

Regular Meeting
April 10, 2008

The regular meeting of the Pelican Town Board was called to order by Chairman Galles. Present: Supervisors: Bruce Galles, Robb Fritz, Robert Olson, Treasurer: Constance Rockwell, Clerk: Shirley Wallin. Also Present: Jim Rockwell, Calvin Wallin and Todd Dahl-Sheriff of Crow Wing County.

Sheriff Dahl was present from Crow Wing County Sheriff's office, as he had vowed to come to the townships meetings each year when he ran for office. He feels that talking to people is important, not always writing a ticket. He says people should call if they ever see anything suspicious, as that is their duty to check it out. They still have the sentence to serve program, but the state is looking to cut the numbers in half and he is going to fight to increase instead of decrease that dept. Speed is a big concern in the county.

Galles made a motion to approve minutes of March meeting, seconded by Olson, motion carried. Fritz made a motion to approve minutes of reorganization meeting, seconded by Olson, motion carried.

Treasurer's report given by Rockwell: Opening Balance: \$302,989.04, Receipts: \$29,239.74, Disbursements: \$38,794.45, Balance: \$293,434.33, Checkbook Balance: \$64,079.87, Money Market at Wells Fargo: \$81,007.71, Money Market at American Nat'l: \$97,302.78, CD at Well's Fargo: \$26,043.97, CD at Northern Nat'l: \$25,000.00, All Funds Balance: \$293,434.33, Olson made a motion to approve Treasurers report, seconded by Galles, motion carried. Galles made a motion by request of Treasurer to transfer \$5,423.72 from General Revenue to Fire fund, seconded by Olson, motion carried. Treasurer handed out copies of the Cash Control for each fund & Interim Financial report & monthly analysis and went over them with the board. The Treasurer will now just bring the Cash Control for the different funds each month. Fritz made a motion per recommendation of Treasurer to move the Money Market/Checking Account to Northern National Bank from Wells Fargo, the people that have the authority to sign checks are, Constance Rockwell, Shirley Wallin and Bruce Galles, each check requires a minimum of 2 signatures, seconded by Galles, motion carried.

Discussion held on reconvening the Annual Meeting for budget meeting and other items.

Galles made a motion to pay all bills, seconded by Olson, motion carried.

Correspondence read: Anderson Brother's annual seminar at Nisswa Legion will be April 17th. Historical Society Meeting, Dinner and Silent Auction at Nisswa Legion April 29th.

Road Report: Discussion held on tractor/mower, Fritz will check into this further.

New Town Hall Committee Report: Jim Rockwell said the committee went over and looked at Center Town Hall and they were impressed with it. Center suggested we hire the work done and not be done by volunteer work. A new town hall will cost between \$200,000.00 and \$250,000.00. J. Rockwell also got 2 bids for the survey; Landecker & Associates was the lesser amount bid at approximately \$900.00. A Certified set of plans needs to be submitted for a building permit. Discussion held on building size, payment options, etc. Fritz made a motion to have Landecker & Associates do a survey of land & include the buildings in the survey, seconded by Olson, motion carried.

Zoning: Peter Iten variance request was denied.

New Business: Treasurer stated that the CD at Wells Fargo is coming due April 15th, by resolution of the town board to move that money out of Wells Fargo into another financial institute, which ever one has the best interest rate, motion carried by board consensus.

Fire Contracts signed with the City of Pequot Lakes.

Annual Road Inspection will be Friday April 25th at 2 PM with alternate date Saturday April 26th at 9 PM.

Next regular meeting will be May 8, 2008 at 7:30 PM, will also reconvene annual meeting the same night to discuss township hall, becoming a city and budget increase.

Meeting adjourned by board consensus.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk