

REGULAR MEETING  
SEPTEMBER 12, 2013

The regular meeting of the Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Ken Runberg, Jason Reiber and Tony Loberg.

Pledge of Allegiance was said by all.

Jason Reiber from Breezy Point Police Dept. was present. He handed out the incidents for August in Pelican Township. There were 26 incidents.

Ken Runberg was present and they want to build a home on Cree Bay and needed a variance for setback from the road. The normal setback is 35 ft. and is requesting 31 ft. The board did not see a problem with that and the Clerk will write a letter to no objection to the board of adjustments.

Minutes of the August meeting were reviewed, Donovan made a motion to approve minutes seconded by Olson, motion carried.

Treasurers report given by Jody Wallin Beginning Balance: \$455,410.30, receipts: \$1659.13, Disbursements: \$18,913.68, Balance: \$438,155.75, Frandsen Bank: \$438,155.75, Investments: BlackRidge Bank: \$100,177.69, American National Bank: \$16,293.35, Total Investments: \$116,471.04, Total Funds and Investments: \$554,626.79. Donovan made a motion to approve Treasurers report, seconded by Galles, motion carried.

Bills to be paid were presented. Olson made a motion to pay all bills, seconded by Galles, motion carried.

Correspondence: Fall County Association meeting: September 30<sup>th</sup> at Daggett Brook Town Hall 7:00 PM. Fall Maintenance Expo. October 2-3 at St Cloud. Crow Wing Power will do some work on Red Oak Rd. starting after 9/2/13 will take 2 days. MATIT coverage for consolidated insurance up for renewal, board went over the policy and decided to increase personal property from \$5,000.00 to \$10,000.00; Clerk will have this taken care of.

Road Report: Someone mowed down the guard rails on Sunset Valley Rd. with their vehicle. Loberg said he didn't see any reason for them to be put back up, board said to just remove them. Loberg said he spent a lot of time cleaning up on Trails End Rd. and Edgewater Circle after the last storm. He's staying on top of sides of road until it rains again. Olson said he drove over to Canthook Drive and he couldn't see anything being done as of yet. Galles said he has received bids from Anderson Brothers and Tri-City Paving for Stewart's Bay Rd. Anderson Brothers bid was \$67,341.60 Tri-City Paving

Bid was \$73,800.50. Things to be done on Stewart's Bay yet are: trees removed, brushing and Mr. Durfee's sign needs to be removed. We did receive the easement deed for Stewart's Bay and it has been recorded. Galles made a motion to accept Stewarts. Bay Drive which is approximately 3,000 ft as a gravel town rd, conditioned upon 1 final inspection and that the 3 conditions are met, seconded by Donovan, motion carried unanimously. Galles made a motion conditioned on acquisition of Stewart's Bay Drive that we accept Anderson Brothers bid as the low bid and that it be completed asap and by freeze up. This may be done before next meeting and may need a quick meeting; we need someone available to take tickets for weight load while project is being done. Discussion held on a new truck, we have a bid from Boyer for an International Truck and Bert's do all the additional add-ons, new truck will be around \$140,000.00 total. We will sell the old one, may sell it direct. More bids coming in, may need to call additional meeting.

Zoning: Ken Rundberg asking for variance and we discussed this earlier in the meeting, board has no objections,

Old Business: Shirley Wallin attended the District 8 meeting and gave a report on the meeting.

New Business: none

No transfer of funds

Next meeting date is still undecided as Olson can't be here for the normal date of October 10<sup>th</sup>. Everyone will check their calendars and let the clerk know and it will then be posted.

Meeting adjourned by general consent.

Respectfully,

*Shirley Wallin*

Shirley Wallin, Clerk