

**Arthur Township
Town Board Meeting
Agenda for October 15, 2019**

Call to order at 5:00 PM

Pledge of Allegiance

Approval of the September 23, 2019, Minutes

Additions/corrections to agenda

PUBLIC COMMENT – AGENDA ITEMS ONLY

TREASURER'S REPORT

First Citizen's Bank checking account balance: \$360,860.82 APY .55%

General Claims:	10603-10618	\$12,497.71
Payroll Claims:	3370-3378	\$ 2,473.28
Recycling Payroll Claims:	3379	\$ 900.19

OLD BUSINESS

1. Road Report
 - A. SimpleSigns
 - B. Vern Drive Culverts
 - C. Asphalt Patching Material
 - D. Road Mileage Certification
 - E. Any Other Road Issues

2. ZA report
 - A.
 - B.
 - C.

3. Recycling
 - A.
 - B.

4. Safety issues
 - A.
 - B.

5. Mora Senior Dining

- 6.

NEW BUSINESS

- 1.
- 2.
- 3.

PUBLIC COMMENT – TOWNSHIP BUSINESS ONLY

OTHER DISCUSSION

Letters –

NEXT TOWN BOARD MEETING - October 28, 2019, at 5:00 PM

ADJOURN

**Arthur Township
Town Board Meeting
Minutes of September 23, 2019**

UNAPPROVED

Present were: Chairman Fred Sawatzky, Supervisor Lisa Holcomb, Supervisor Matt Johnson, Clerk Teri Bentler, Treasurer Julie Fore and Assistant Zoning Administrator John Teichroew.

Visitors were: Joe Diethelm, Roberta Folkestad, Sandy Halvorson, Rick Koutek and Matthew Hamiel.

The meeting was called to order at 5:00 PM.

The Pledge of Allegiance was said.

Holcomb moved to approve the minutes of September 9, 2019, meeting as presented. Johnson seconded. All were in favor.

Holcomb moved to approve the agenda as presented. Johnson seconded. All were in favor.

PUBLIC COMMENT - Sandy Halvorson asked about fixing Old Highway 23. Joe Diethelm inquired about 1976 Hammargren Road.

TREASURER'S REPORT

Fore gave the Treasurer's report as stated on the agenda. Holcomb moved to approve the Treasurer's report, general claims 10596-10602 in the amount of \$1,256.24 and recycling payroll claim 3369 in the amount of \$725.31. Johnson seconded. All were in favor.

Holcomb moved to open a new money market account at Neighborhood National Bank. Authorized signers will be Fred Sawatzky, Lisa Holcomb, Matthew Johnson, Teri Bentler, Julie Fore, and Kelly Erickson. Sawatzky seconded. All were in favor.

OLD BUSINESS

1. ROAD REPORT

A. SimpleSigns will be carried to the next meeting.

B. Sawatzky is still waiting to coordinate a time with the City of Mora to clean out the culverts on Vern Drive. He will update again at the next meeting.

C. Sawatzky is working with the city and county on getting cold mix to fix the pot-holes on Old Hwy 23. He will update again at the next meeting.

D. Sawatzky will order salt/sand for the winter season.

2. ZA REPORT

A. Septic Check sent 2 proposals/drawings for Bruce Dosedall's septic system at 1990 Hammargren Road. The Board deferred this issue to Troy Winterfield.

B. Johnson moved to send the letter drafted by John Teichroew to the property owner at 2026 Hwy 23. Holcomb seconded. All were in favor.

C. Johnson moved to send the letter drafted by John Teichroew to the property owner at 1976 Hammargren Road. Holcomb seconded. All were in favor.

D. John Teichroew inspected the east ditch at 1704 Shore Drive and reported that he believes it looks okay. He recommends it be watched for any possible drainage issues with the spring melting.

3. RECYCLING - Nothing to discuss.

4. SAFETY ISSUES - Nothing to discuss.

NEW BUSINESS

1. Roberta Folkestad from Mora Senior Dining was present and talked to the Board about the contribution made to them. She informed the Board that Catholic Charities told her that those funds would need to be sent to them for distribution. She understood that those funds were to be used for local residents only so she returned the funds to the township. Supervisor Holcomb will contact Catholic Charities and report at the next meeting.

PUBLIC COMMENT - Rick Koutek inquired about work in the right of way. He was told that his fence was fine. He was also informed that the ditch would be watched for any drainage issues in the spring. Joe Diethelm said he fully supports the Shipping Container and Solar Power Ordinances. Matthew Hamiel said he also supports the Shipping Container Ordinance and appreciates that the township is moving forward with these issues.

OTHER DISCUSSION - None

Township Association Meeting is October 8, 2019, at 7:00 PM at Kanabec County Courthouse.

The next Town Board meeting is Tuesday, October 15, 2019, at 5:00 PM.

Holcomb moved to recess the meeting at 6:15 PM for a public hearing. Johnson seconded. All were in favor. The meeting was recessed.

Johnson moved to reconvene the meeting at 6:45 PM. Holcomb seconded. All were in favor.

There was discussion regarding the Public Hearing findings.

Sawatzky moved to adjourn the meeting at 7:00 PM. Holcomb seconded. The meeting was adjourned.

Submitted by: Teri Bentler, Clerk

TREASURER'S REPORT

FIRST CITIZEN'S BANK

APY: .55%

Statement Balance

as of:

9/30/2019

\$360,812.15

Deposits made:

Interest

\$161.57

SUBTOTAL

\$360,973.72

Outstanding Checks:

Check #

Amount

Check #

Amount

3309

\$92.35

10598

\$20.55

SUBTOTAL

\$112.90

Claims for next meeting:

Balance as of:

10/7/2019

TOTAL

\$360,860.82

High Balance Checking (Public) *3769

Current **\$360,943.65**

Available** **\$360,943.65**

Sep 13, 2019 - Sep 30, 2019 Custom

Date	Description	Amount	Balance
09/30/2019	Interest Credit	\$161.57	\$360,973.72
09/30/2019	Check #10597: Check / Check ✓	-\$177.52	\$360,812.15
09/30/2019	Check #10601: Check / Check ✓	-\$168.75	\$360,989.67
09/30/2019	Check #10602: Check / Check ✓	-\$119.59	\$361,158.42
09/27/2019	Check #10600: Check / Check ✓	-\$600.00	\$361,278.01
09/26/2019	Check #10599: Check / Check ✓	-\$42.43	\$361,878.01
09/25/2019	Check #3369: Check / Check ✓	-\$725.31	\$361,920.44
09/24/2019	PERA MN PERA IDE416971299 / PERA MN PERA IDE416971299 ✓	-\$127.40	\$362,645.75
09/19/2019	RTN DEP ITEM - Minn Rusco - / Frozen/Block	-\$50.00	\$362,773.15
09/16/2019	Check #3367: Check / Check	-\$614.35	\$362,823.15
09/16/2019	Check #10592: Check / Check	-\$106.09	\$363,437.50
09/16/2019	Check #10593: Check / Check	-\$97.66	\$363,543.59
09/16/2019	Check #10594: Check / Check	-\$26.91	\$363,641.25
09/16/2019	Deposit: Deposit / Deposit	\$16,933.44	\$363,668.16
09/13/2019	Check #10595: Check / Check	-\$6,064.04	\$346,734.72
09/13/2019	Check #3364: Check / Check	-\$279.01	\$352,798.76
09/13/2019	Check #3365: Check / Check	-\$157.50	\$353,077.77

** This balance may include overdraft or line of credit funds.

Neighborhood National Bank

MONEY MARKET
*4718

Current Balance:
\$189,797.36

Available Balance:
\$189,797.36

Date	Description	Category	Amount	Balance
Monday, September 30, 2019	INTEREST PAID		\$107.92	\$189,797.36

Transaction Range: September 13, 2019 - September 30, 2019

Printed: October 07, 2019 5:42PM

Accounts

Transfer Settings

High Balance Checking (Public) *3769 Quick peek

Current \$360,943.65
Available **\$360,943.65

High Balance Checking (Public) *7315 Quick peek

Current \$166,482.37
Available **\$166,482.37

CDS-303 Public >250M *1183 Quick peek

Balance \$289,646.49
Matures on 12/13/2019

CDs (Public Funds) *0892 Quick peek

Balance \$38,880.75
Matures on 12/05/2020

CDs (Public Funds) *0893 Quick peek

Balance \$60,176.22
Matures on 12/05/2020

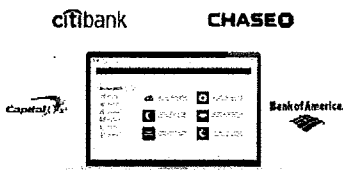
BALANCE TOTALS

Total Deposit Accounts \$527,426.02
Total Investment Accounts \$388,703.46

**This balance may include overdraft or line of credit funds.

Outside Accounts

Simplify your finances
See all your accounts in one place



Make a Payment

Make paying bills fast and easy
Pay your bills on one screen in seconds.

Sign up for payments

Money Management

Budgets made easy!



Every transaction is automatically categorized and put into a budget to help you stay on track.

[Start now](#)

Attention Customers!

Currently, **incoming ACH deposits** are displaying an incorrect date within Online Banking, which is **NOT** the date the funds will go into your account.

Please make note the deposits are **NOT available** for you to use until they are reflected in your current and available balances. **This issue includes Social Security payments.** Please call us with any balance questions at 1-800-423-1602.

< October 2019

Su	Mo	Tu	We	Th	Fr
29	30	1	2	3	4
6	7	8	9	10	11
13	14	15	16	17	18
20	21	22	23	24	25
27	28	29	30	31	*
4	5	6	-		
1	2	3	+		
0			=		

Date Range : 10/15/2019 To 10/15/2019

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
10/15/2019	PERA	Ended 9/30/2019	10603	\$466.03	100-41501-121-	Financial Administration	\$466.03
10/15/2019	Matthew Johnson	Weed Inspection Mileage	10604	\$44.25	100-41001-331-	GENERAL GOVERNMENT	\$44.25
10/15/2019	Lisa Holcomb	Mileage	10605	\$34.80	100-41001-331-	GENERAL GOVERNMENT	\$34.80
10/15/2019	Kanabec County Auditor-Treasurer	2019 Assessments	10606	\$8,410.00	100-41001-300-	GENERAL GOVERNMENT	\$8,410.00
10/15/2019	Kanabec Publications	Public Hearing Notice	10607	\$17.52	100-41001-351-	GENERAL GOVERNMENT	\$17.52
10/15/2019	Minnesota Computer Systems (MCSI)	September	10608	\$20.00	100-41001-202-	GENERAL GOVERNMENT	\$20.00
10/15/2019	Century Link	Phone and Internet	10609	\$106.11	100-41940-321-	General Government Buildings and Plant	\$106.11
10/15/2019	Verizon Wireless	Cell Phone	10610	\$97.68	100-41910-321-	Planning and Zoning	\$97.68
10/15/2019	East Central Solid Waste	Trip to the Landfill	10611	\$25.47	216-43240-384-	Waste (Refuse) Disposal	\$25.47
10/15/2019	Quality Disposal	Garbage Pick Up	10612	\$26.91	216-43230-384-	Waste (Refuse) Collection	\$26.91
10/15/2019	Kanabec County Highway Dept.	8/31/2019 Statement	10613	\$22.50	210-43004-441-	culverts	\$22.50
10/15/2019	East Central Energy	Electric	10614	\$138.49	100-41940-381-	General Government Buildings and Plant	\$69.25
					216-41950-381-	Recycling Building	\$69.24

Date Range : 10/15/2019 To 10/15/2019

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
10/15/2019	Konrad Material Sales	UPM Spring/Fall Bag Asphalt	10615	\$837.20	210-43110-224-	Paved Roads	\$837.20
10/15/2019	Bjorklund Companies, LLC	Gravel	10616	\$56.21	210-43002-224-	Road Work	\$56.21
10/15/2019	Kadlec Excavating	September	10617	\$2,180.81	210-43122-319-200	Unpaved Streets	\$2,180.81
10/15/2019	Teri Bentler	Office Supplies	10618	\$13.73	100-41001-200-	GENERAL GOVERNMENT	\$13.73
Total For Selected Claims				\$12,497.71			\$12,497.71

Fred J Sawatzky	Chair, Town Supervisor	Date
Lisa Holcomb	Vice Chair, Town Supervisor	Date
Matthew J Johnson	Town Supervisor	Date

PAYROLL CLAIM SHEET

Date 10/15/2019	CHECK #	NAME	AMOUNT
	3370	Teri Bentler	\$773.09
		Kelly Erickson	
	3371	Julie Fore	\$279.01
	3372	Tom Giese	\$92.35
		Becky Hadhazy	
	3373	Lisa Holcomb	\$269.82
	3374	Matthew Johnson	\$349.40
	3375	Tom Jones	\$92.35
	3376	Gene Kramer	\$82.35
	3377	Fred Sawatzky	\$253.24
	3378	John Teichroew	\$281.67
Claims 3370-3378		TOTAL	\$2,473.28
Fred Sawatzky			Date _____
Lisa Holcomb			Date _____
Matthew Johnson			Date _____

PAYROLL CLAIM SHEET

Date 10/15/2019	CHECK #	NAME	AMOUNT	
	3379	Fred Felland	\$738.16	Recycling
		Fred Felland	\$99.02	Road
		Fred Felland	\$63.01	Mowing
			\$900.19	
		Lisa Holcomb		
Claims 3379		TOTAL	\$900.19	
Fred Sawatzky			Date_____	
Lisa Holcomb			Date_____	
Matt Johnson			Date_____	