

Minutes of the regular Board meeting of the Town of North Star, Minnesota, St. Louis County, held in the North Star Town Hall, on Tuesday, May 20th at 6:30 PM. Chair Mantay called the meeting to order at 6:30 PM.

Members Present: Chair Gary Mantay, Supervisor Bob Anderson, Supervisor Rod Saline, Clerk Ellen Hanson, Treasurer Donna Elsbury, and Deputy Treasurer Ray Barnes.

Others in Attendance: Four others were present.

Pledge of Allegiance: The Pledge of Allegiance to the Flag of the United States of America was recited by all.

Approval of Agenda: Chair Mantay presented the agenda. Supervisor Saline moved to accept it as presented, seconded by Supervisor Anderson. This motion carried unanimously.

Open Forum:

- Rory Blazevec talked about moving a County abandoned gravel pit.

Approval of Board Minutes: The Board of Supervisors' meeting minutes for April 29, 2025, were presented and reviewed. Supervisor Saline moved to approve the April 29th, 2025, Board minutes as presented, seconded by Supervisor Anderson. This motion carried unanimously.

Approval of Local Board of Appeal & Equalization (LBAE) Minutes: The LBAE meeting minutes of May 13th, 2025, were presented and reviewed. Supervisor Saline moved to approve May 13th, 2025, LBAE minutes as presented, seconded by Supervisor Anderson. This motion carried unanimously.

Financial Reports:

Treasurer Elsbury reported on the April Cash Control Statement and May Net Pay Account Distribution Report for approval.

Beginning Balance –04/01/2025-\$52,176.58

Total Receipts - \$62,558.06

Total Disbursements - \$4,712.41

Outstanding Checks - \$2,550.43

Total per Bank Statement –04/30/2025 - \$112,572.66

May Net Pay totaled \$2,188.00

- Treasurer Elsbury requested approval to transfer \$7,600.00 from the money market account to the checking account to pay expenses. Supervisor Saline motioned to approve the transfer of \$7,600.00 from the money market fund to the checking account, seconded by Supervisor Anderson. This motion carried unanimously.
- Supervisor Saline motioned to approve the financial reports, seconded by Supervisor Anderson. This motion carried unanimously.
- A new 6-month Certificate of Deposit (CD) was purchased for \$62,522.49 at 4.145%. It expires on 10/7/2025.

Clerk's Report:

- Clerk Hanson presented the claims list. The May claims totaling \$6,490.07 were presented for approval. They were checks 9345-9348, and EFTs #050125 PERA \$192.29; 050225 AT&T \$152.92; 050325 Visa \$99.00. Supervisor Anderson motioned to approve the claims list, seconded by Supervisor Saline. This motion carried unanimously.

Correspondence:

- St. Louis County Association of Townships: Notice of SLCAT Annual Meeting/Dinner, May 28
- DAT meeting presentation on railroad crossings
- Victory Fund CPR schedule
- MAT 2025 Town Law Review notice, May 30
- STLC Requests for Early Distribution

Recycling Report:

- Supervisor Saline reported he spoke with Lori Blais, Resource Renew (formerly WLSSD), and she stated that grant checks will be going out later than usual. They are working on attendant training.

Webpage/Communications Report:

- Supervisor Saline reported that there was nothing new to report.

Items for E-News: CPR training dates and National Night Out.

Broadband: Supervisor Saline reported there were 108 applicants for the BEAD grant. July will be the first round and elimination, with the final round in October.

North Star Fire Department (NFD)/Fire Liaison:

- There were 2 calls in April.
- They had 8 members responding to the Camp House fire for a total of 5 days. They were a part of the structure team. The rescue truck worked well, assisting with the fire.
- The DNR will reimburse the town for supporting the fire by providing trucks and personnel.
- The Pancake Breakfast will be on May 25 from 8 AM to noon.

Maintenance/Buildings Report:

- Supervisor Anderson repaired all the town hall windows.

Roads Report:

- Chair Mantay reported that the grading will begin soon; the delay was due to the rain.

Other Meetings:

- Duluth Association of Townships (DAT) meeting on May 15 was attended by Supervisor Saline.

Old Business:

- CPR Training for North Star is Thursday, July 10, 5-7:30 PM at the town hall.
- National Night Out (NNO): Supervisor Saline will put up a poster at the Pancake Breakfast.
- North Star properties will be reassessed this summer.

New Business:

- Background checks: Clerk Hanson presented background check forms for review.

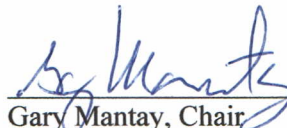
Adjourn:

- Supervisor Saline motioned to adjourn the meeting at 7:19 PM, seconded by Supervisor Anderson. This motion carried unanimously.

Respectfully submitted,



Ellen Hanson, Clerk



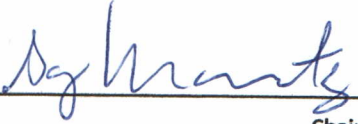
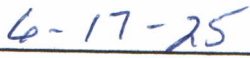
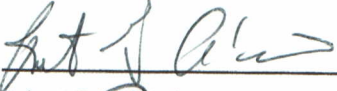
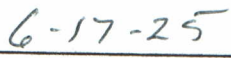

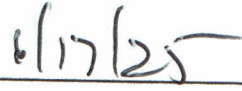
Gary Mantay, Chair

Date Range : 5/21/2025 To 6/17/2025

<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>
06/17/2025	PERA	DCP & retirement disbursements	060125	\$167.43			
					100-41110-121-	Council/Town Board	\$9.45
					100-41110-126-	Council/Town Board	\$9.45
					100-41401-121-	Clerk	\$31.81
					100-41401-126-	Clerk	\$27.57
					100-41510-121-	Treasurer	\$47.76
					100-41510-126-	Treasurer	\$41.39
06/17/2025	AT&T Mobility	Account:287308565673: WIFI service for town hall	060225	\$152.92			
					100-41901-322-	Other General Government	\$152.92
06/17/2025	VISA Business	May 2024 Charges	060325	\$1,551.52			
					205-42205-381-	Recycling	\$10.00
					204-41940-381-	General Government Buildings and Plant	\$114.02
					100-41901-206-	Other General Government	\$21.76
					202-42202-212-	Fire	\$76.13
					204-41940-383-	General Government Buildings and Plant	\$533.43
					202-42202-212-	Fire	\$70.73
					202-42202-212-	Fire	\$64.37
					202-42202-212-	Fire	\$111.36
					202-42202-240-	Fire	\$179.99
					202-42202-240-	Fire	\$323.14
					202-42202-240-	Fire	\$46.59
06/17/2025	Robert Anderson	Reimbursement for fuel lawn mower	9356	\$15.00			
					100-41940-810-	General Government Buildings and Plant	\$15.00
06/17/2025	44 MILL, LLC	Inv.246291:Road grading	9357	\$1,200.00			
					201-43122-407-	Unpaved Streets	\$1,200.00

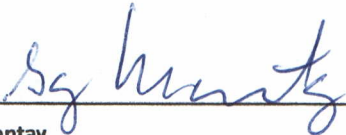
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Total For Selected Claims				\$3,086.87			\$3,086.87

	Gary A Mantay	Chair, Town Supervisor					
						Date	
	Robert Gerald Anderson	Town Supervisor					
						Date	
	Rodney Saline	Town Supervisor					
						Date	

For the Period : 5/1/2025 To 5/31/2025


<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$14,173.67	\$14.48	\$3,253.89	\$10,934.26	\$0.00	\$952.00	\$11,886.26
Road and Bridge	\$15,421.35	\$0.00	\$1,139.50	\$14,281.85	\$0.00	\$1,139.50	\$15,421.35
Fire EMS	\$14,436.82	\$0.00	\$2,209.00	\$12,227.82	\$0.00	\$1,459.00	\$13,686.82
Fire Donations	\$7,203.57	\$2,422.00	\$0.00	\$9,625.57	\$0.00	\$0.00	\$9,625.57
Building	(\$5,605.74)	\$0.00	\$1,751.41	(\$7,357.15)	\$0.00	\$1,502.00	(\$5,855.15)
Recycling	\$1,870.07	\$0.00	\$324.27	\$1,545.80	\$0.00	\$197.15	\$1,742.95
ARPA Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$47,499.74	\$2,436.48	\$8,678.07	\$41,258.15	\$0.00	\$5,249.65	\$46,507.80



Gary A MantayChair, Town Supervisor

6-17-25

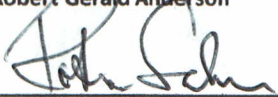
Date



Robert Gerald AndersonTown Supervisor

6-17-25

Date



Rodney SalineTown Supervisor

6/17/25

Date

MAY 2025

**RECEIPTS
PLUS INTEREST**

100 GENERAL	\$14.48
201 ROAD	\$0.00
202 FIRE	\$0.00
203 FIRE DONATIONS	\$2,422.00
204 BUILDING	\$0.00
205 RECYCLING	\$0.00
TOTAL	\$2,436.48

INTEREST

\$14.48
\$0.00
\$0.00
\$0.00
\$0.00
\$0.00
\$14.48

DISBURSEMENTS

100 GENERAL	\$3,253.89
201 ROAD	\$1,139.50
202 FIRE	\$2,209.00
203 FIRE DONATIONS	\$0.00
204 BUILDING	\$1,751.41
205 RECYCLING	\$324.27
TOTAL	\$8,678.07

**BUDGET
BALANCES**

\$15,345.06
\$7,060.50
\$18,620.49
\$9,625.57
\$5,093.61
\$1,545.80

**ANNUAL
BUDGET**

\$31,047.00
\$8,200.00
\$25,265.00
\$10,596.00

FUND BALANCES

100 GENERAL	\$10,934.26
201 ROAD	\$14,281.85
202 FIRE	\$12,227.82
203 FIRE DONATIONS	\$9,625.57
204 BUILDING	-\$7,357.15
205 RECYCLING	\$1,545.80
TOTAL	\$41,258.15

**CHECKING
ACCOUNT**

\$2,787.74

As on 5/19/2025

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	26,300.86	320.86	62,522.49	0.00	12,448.05	62,522.49	0.00	14,173.67	30,001.69	44,175.36
Road and Bridge	12,812.47	2,608.88	0.00	0.00	0.00	0.00	0.00	15,421.35	5,793.80	21,215.15
Fire EMS	18,715.65	156.68	0.00	0.00	4,435.51	0.00	0.00	14,436.82	19,523.10	33,959.92
Fire Donations	7,278.66	20.00	0.00	0.00	95.09	0.00	0.00	7,203.57	0.00	7,203.57
Building	(1,912.58)	57.82	0.00	0.00	3,750.98	0.00	0.00	(5,605.74)	7,203.90	1,598.16
Recycling	3,613.59	0.00	0.00	0.00	1,743.52	0.00	0.00	1,870.07	0.00	1,870.07
ARPA Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total :	66,808.65	3,164.24	62,522.49	0.00	22,473.15	62,522.49	0.00	47,499.74	62,522.49	110,022.23