

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, June 17th 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: Seven 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, and seconded by Supervisor Anderson. This motion carried unanimously.

Open Forum:

- Discussion about the field where the first alert helicopter will be landing for NNO.

Approval of Board Minutes: The Board of Supervisors' meeting minutes for May 20th, 2025, were presented and reviewed. Supervisor Saline moved to approve the May 20th, 2025, Board minutes as presented, and seconded by Supervisor Anderson. This motion carried unanimously.

Financial Reports:

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

Beginning Balance –05/01/2025-\$47,499.74

Total Receipts - \$2,436.48

Total Disbursements - \$8,678.07

Outstanding Checks - \$5,249.65

Total per Bank Statement –05/31/2025 - \$46,507.80

June Net Pay totaled \$1,622.84

- Treasurer Elsbury reported there was no need to transfer funds.
- Supervisor Saline motioned to approve the financial reports, and seconded by Supervisor Anderson. This motion carried unanimously.
- Treasurer Elsbury reported she had deposited \$2,852.09 from the pancake breakfast.

Clerk's Report:

- Clerk Hanson presented the claims list. The June claims totaling \$3,086.87 were presented for approval. They were checks 9356-9357, and EFTs #060125 PERA \$167.43; 060225 AT&T \$152.92; 060325 Visa \$1,551.52. Supervisor Saline motioned to approve the claims list, and seconded by Supervisor Anderson. This motion carried unanimously.

Correspondence:

- MAT Membership cards
- FEMA SID 620 Notification of Stream Reaches & Engineering Methods
- Minnesota State Demographic Center 2024 Population & Household estimates: Population 196, Households 89
- Shrine Circus tickets
- MAT letter regarding violence towards state legislators
- MAT May newsletter
- SLC Damage inquiry for SLC Cities and Townships

Recycling Report:

- Supervisor Saline reported there was nothing new to report. Resource Renew (new name for WLSSD) are preparing for attendant training.

Webpage/Communications Report:

- Supervisor Saline reported that Jan Keough will be working on the E-news in the next few days. Items should go directly to her.

Items for E-News: CPR training dates, National Night Out, and a thank you to the gardeners.

Broadband: Supervisor Saline reported there was a video meeting earlier today. He reported the rules have changed and the State is working on what needs to be done. The successful applicants will be notified by September if they will move forward in the process.

North Star Fire Department (NFD) /Fire Liaison:

- There were 2 medical calls in May.
- Treasurer Elsbury had submitted the MBFTE forms for reimbursement.
- Chief Siers stated the DNR reimbursement from the Brimson Complex fires will be around \$15,000; engine truck will be a separate invoice reimbursement.
- Chair Mantay reported he had spoken with a county representative about burning the debris in the gravel pit. The Firewise debris is housed there.

Maintenance/Buildings Report:

- Supervisor Anderson replaced the basketball board and net.
- Supervisor Anderson asked about a horseshoe pit. It appears that there are only pins in the ground and they may be a hazard.

Roads Report:

- Chair Mantay reported that the roads were graded.
- There was a discussion about E Briar Lake Road updates and that the Town may have to hire a surveyor. Clerk Hanson will contact the MAT attorney.

Other Meetings:

- There were no other meetings.

Old Business:

- Neighborhood Night Out (NNO): The Board discussed the many events planned for the day. Supervisor Saline motioned to pay for up to \$500 for the NNO items, disbursement from the General fund, and seconded by Supervisor Anderson. This motion carried unanimously.

New Business:

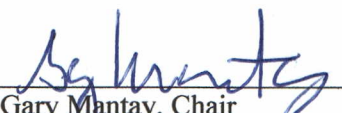
- Town Hall lawn mowing: No one under 16 years old can operate heavy equipment which includes a lawn mower. Supervisor Anderson volunteered to mow until someone is hired.
- Spending limit for Supervisors: Supervisor Anderson asked if there was a spending limit for supervisors when they are purchasing items for the town. In the past, there was no limit set. Supervisor Mantay motioned to set the supervisors spending limit up to \$1,500 per job, and seconded by Supervisor Saline. This motion carried unanimously.

Adjourn:

- Supervisor Saline motioned to adjourn the meeting at 7:20 PM, and seconded by Supervisor Anderson. This motion carried unanimously.

Respectfully submitted,


Ellen Hanson, Clerk


Gary Mantay, Chair

For the Period : 6/1/2025 To 6/30/2025

<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	\$10,934.26	\$6.16	\$1,604.70	\$9,335.72	\$0.00	\$952.00	\$10,287.72
Road and Bridge	\$14,281.85	\$0.00	\$1,200.00	\$13,081.85	\$0.00	\$0.00	\$13,081.85
Fire EMS	\$12,227.82	\$3,910.00	\$872.31	\$15,265.51	\$0.00	\$1,459.00	\$16,724.51
Fire Donations	\$9,625.57	\$250.00	\$0.00	\$9,875.57	\$0.00	\$0.00	\$9,875.57
Building	(\$7,357.15)	\$0.00	\$872.85	(\$8,230.00)	\$0.00	\$1,502.00	(\$6,728.00)
Recycling	\$1,545.80	\$0.00	\$254.35	\$1,291.45	\$0.00	\$131.00	\$1,422.45
ARPA Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$41,258.15	\$4,166.16	\$4,804.21	\$40,620.10	\$0.00	\$4,044.00	\$44,664.10

Bg Mantay

7-15-25

Gary A Mantay

Chair, Town Supervisor

Date

Robert Gerald Anderson

7-15-25

Robert Gerald Anderson

Town Supervisor

Date

Rodney Saline

7/15/25

Rodney Saline

Town Supervisor

Date

Date Range : 6/18/2025 To 7/15/2025

<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>
07/15/2025	PERA	DCP & retirement disbursements	070125	\$145.64			
					100-41110-121-	Council/Town Board	\$9.45
					100-41110-126-	Council/Town Board	\$9.45
					100-41401-121-	Clerk	\$33.95
					100-41401-126-	Clerk	\$29.42
					100-41510-121-	Treasurer	\$33.95
					100-41510-126-	Treasurer	\$29.42
07/15/2025	AT&T Mobility	Account:287308565673: WIFI service for town hall	070225	\$152.92			
					100-41901-322-	Other General Government	\$152.92
07/15/2025	VISA Business	June 2024 Charges	070325	\$145.63			
					205-42205-381-	Recycling	\$10.00
					204-41940-381-	General Government Buildings and Plant	\$113.87
					100-41901-206-	Other General Government	\$21.76
07/15/2025	Internal Revenue Service	Q2 2025 941 Tax return	070425	\$1,266.10			
					100-41110-124-	Council/Town Board	\$34.71
					100-41110-125-	Council/Town Board	\$34.71
					100-41401-119-	Clerk	\$120.00
					100-41401-122-	Clerk	\$91.20
					100-41401-123-	Clerk	\$91.20
					100-41401-124-	Clerk	\$21.33
					100-41401-125-	Clerk	\$21.33
					100-41510-119-	Treasurer	\$150.00
					100-41510-122-	Treasurer	\$108.78
					100-41510-123-	Treasurer	\$108.78
					100-41510-124-	Treasurer	\$25.44
					100-41510-125-	Treasurer	\$25.44
					204-41940-122-	General Government Buildings and Plant	\$15.82
					204-41940-123-	General Government Buildings and Plant	\$15.82
					204-41940-124-	General Government Buildings and Plant	\$3.71
					204-41940-125-	General Government Buildings and Plant	\$3.71
					205-42205-122-	Recycling	\$60.93
					205-42205-123-	Recycling	\$60.93

Date Range : 6/18/2025 To 7/15/2025

<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>
					205-42205-124-	Recycling	\$14.26
					205-42205-125-	Recycling	\$14.26
					100-41110-122-	Council/Town Board	\$46.88
					100-41110-123-	Council/Town Board	\$46.88
					100-41110-119-	Council/Town Board	\$150.00
					100-41110-112-	Council/Town Board	(\$0.02)
07/15/2025	St Louis Co Auditor	Inv. EL-00002231: Election machines maintenance and software	9366	\$495.00			
					100-41410-412-	Elections	\$495.00
07/15/2025	Robert Anderson	Reimbursement for town hall sink and facet, and gas for lawn mower	9367	\$427.06			
					204-41940-810-	General Government Buildings and Plant	\$427.06
07/15/2025	Rodney Saline	Reimbursement for supplies to construct a new planter	9368	\$267.39			
					204-41940-810-	General Government Buildings and Plant	\$267.39
Total For Selected Claims				\$2,899.74			\$2,899.74


 Gary A Mantay

Chair, Town Supervisor

 7-15-25
 Date


 Robert Gerald Anderson

Town Supervisor

 7-15-25
 Date

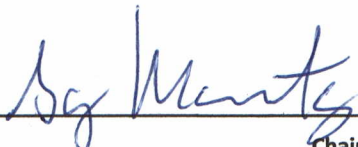

 Rodney Saline

Town Supervisor

 7/15/25
 Date

Date Range : 6/17/2025 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	Riley Rockwell	Lawn mowing	9358	\$94.50	204-41940-304-	General Government Buildings and Plant	\$94.50
Total For Selected Claims				\$94.50			\$94.50



Gary A Mantay Chair, Town Supervisor

7-15-25


Date



Robert Gerald Anderson Town Supervisor

7-15-25

Date



Rodney Saline Town Supervisor

7/15/25

Date

JUNE 2025

**RECEIPTS
PLUS INTEREST**

100 GENERAL	\$6.16	\$6.16
201 ROAD		
202 FIRE	\$3,910.00	
203 FIRE DONATIONS	\$250.00	
204 BUILDING		
205 RECYCLING		
225 ARPA	\$0.00	\$0.00
	<u> </u>	<u> </u>
TOTAL	\$4,166.16	\$6.16

INTEREST

DISBURSEMENTS

100 GENERAL	\$1,604.70	\$13,740.36	\$31,047.00
201 ROAD	\$1,200.00	\$5,860.50	\$8,200.00
202 FIRE	\$872.31	\$17,748.18	\$25,265.00
203 FIRE DONATIONS	\$0.00	\$9,875.57	
204 BUILDING	\$872.85	\$4,220.76	\$10,596.00
205 RECYCLING	\$254.35	\$1,291.45	
225 ARPA	\$0.00	\$0.00	
	<u> </u>		
TOTAL	\$4,804.21		

**BUDGET
BALANCES**

**ANNUAL
BUDGET**

FUND BALANCES

100 GENERAL	\$9,335.72	\$2,443.31
201 ROAD	\$13,081.85	
202 FIRE	\$15,265.51	
203 FIRE DONATIONS	\$9,875.57	
204 BUILDING	-\$8,230.00	
205 RECYCLING	\$1,291.45	
225 ARPA	\$0.00	
	<u> </u>	
TOTAL	\$40,620.10	

**CHECKING
ACCOUNT**