

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, April 28<sup>th</sup>, at 6:00 pm. Chair Mantay called the meeting to order at 6:00 pm.

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

**Others in attendance:** There were four additional attendees.

**Pledge of Allegiance:** All present recited the Pledge of Allegiance to the Flag of the United States of America.

**Approval of Agenda:** Chair Mantay presented the agenda. Supervisor Anderson motioned to accept the agenda as presented and seconded by Chair Mantay. This motion was carried unanimously.

**Open Forum:** Noel Nehl introduced herself. She may be interested in the deputy clerk position.

**Approval of Board Minutes:** The Board of Supervisors' meeting minutes for March 17<sup>th</sup>, 2026, were presented and reviewed. Supervisor Anderson motioned to approve the March 17<sup>th</sup>, 2026, Board minutes as presented and seconded by Chair Mantay. This motion was carried unanimously.

#### **Financial Reports:**

Treasurer Elsbury reported on the March Cash Control Statement and the April Net Pay.

Beginning Balance–03/01/2026–\$104,033.17

Total Receipts - \$2,048.96

Total Disbursements - \$7,211.80

Outstanding Checks - \$25.00

Total per Bank Statement–March 31, 2026 - \$98,895.33

April's net pay totaled \$1,929.06

- Treasurer Elsbury reported a necessary transfer of \$5,500.00 from the money market to the checking account to cover the monthly expenses. Supervisor Anderson motioned to approve the transfer of \$5,500 from the money market account to the checking account and seconded by Chair Mantay. This motion was carried unanimously.
- Supervisor Anderson motioned to approve the financial reports and seconded by Chair Mantay. This motion was carried unanimously.

#### **Clerk's Report:**

- Clerk Hanson presented the claims list. The April claims totaled \$5,726.62 and were presented for approval. They were checks 9472-9476; and EFTs #040126 PERA \$191.51; 040226 AT&T \$154.92; 040326 Visa \$1,989.12; 040426 IRS \$1,398.40; 040526 MN Revenue \$240.81; 040626 MN Paid leave \$50.96. Supervisor Anderson motioned to approve the claims list and seconded by Chair Mantay. This motion was carried unanimously.
- Update on Adopt-a-Highway: The county continues to work on the new website. Check back in May for an update.
- Mandatory maintenance on the DS200 election machine this year.
- St. Louis County will hold mandatory Election Administration training on May 28<sup>th</sup> in Duluth.

#### **Correspondence:**

- MAT: April 2026 newsletter
- Duluth Township newsletter, March 2026
- STCAT April agenda, March minutes, and annual meeting notice
- Notice of filing for the 2026 state general election STLC
- MAT: Township Advocacy Alert
- St. Louis County Maintenance Programs – 2027
- MAT: Changes to the MAT Board of Directors

#### **Recycling Report:**

- Supervisor Saline was not present to report. Chair Mantay indicated all operations are proceeding without issue.

#### **Webpage/Communications Report:**

- Supervisor Saline was not present to report.

**Items for E-News:** Supervisor Saline will send new items to Jan Keough when available.

**Broadband:** Chair Mantay conferred with the construction supervisor about the installation's progress.

**North Star Fire Department (NFD) /Fire Liaison:**

- Fire Chief Siers reported there were no calls in March and April.
- New fire hoses have been purchased.
- Narcan training and supplies were offered by St. Louis County.
- The pancake breakfast is May 24<sup>th</sup>, from 8 am to noon.

**Maintenance/Buildings Report:**

- Supervisor Anderson stated that he had installed a new thermostat at the town hall.
- Supervisor Anderson offered to mow the summer lawns without charging the town. Chair Mantay authorized him to do it.

**Roads Report:**

- Chair Mantay has indicated that progress is ongoing concerning the guardrail matter.
- There's an increase in bumps on the road.

**Other Meetings:** Supervisors Anderson and Saline attended the DAT meeting.

**Unfinished Business:**

- Resolution 2026-02: Approved Agreed Value Coverage: The property insurance for the town/fire hall is set at \$478,897, and the recycling building is set at \$50,000. Since MATIT's property appraisal for the recycling building was higher than what the board agreed on, a resolution is necessary. Supervisor Anderson motioned to approve Resolution 2026-02, seconded by Chair Mantay. This motion was carried unanimously.
- Clerk Hanson indicated that to continue the entity's renewal, she must submit documents verifying the entity's existence. The list of required documents was discussed, and where to find them. Further investigation is necessary to acquire the paperwork.

**New Business:**

- The Local Board of Appeal and Equalization (LBAE) meeting will be held on Tuesday, May 12<sup>th</sup>, from 5 to 6 pm.

**Adjourn:**

- Supervisor Anderson motioned to adjourn the meeting at 6:24 pm and seconded by Chair Mantay. This motion was carried unanimously.

Respectfully submitted,



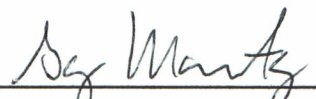
Ellen Hanson, Clerk




Gary Mantay, Chair

For the Period: 4/1/2026 To 4/30/2026

<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	\$24,949.85	\$15.07	\$5,463.97	\$19,500.95	\$0.00	\$791.35	\$20,292.30
Road and Bridge	\$19,000.52	\$0.00	\$1,264.50	\$17,736.02	\$0.00	\$1,264.50	\$19,000.52
Fire EMS	\$41,453.51	\$0.00	\$0.00	\$41,453.51	\$0.00	\$0.00	\$41,453.51
Fire Donations	\$10,432.48	\$0.00	\$0.00	\$10,432.48	\$0.00	\$0.00	\$10,432.48
Building	\$142.22	\$0.00	\$434.32	(\$292.10)	\$0.00	\$168.00	(\$124.10)
Recycling	\$2,891.75	\$0.00	\$492.89	\$2,398.86	\$0.00	\$72.00	\$2,470.86
<b>Total</b>	<b>\$98,870.33</b>	<b>\$15.07</b>	<b>\$7,655.68</b>	<b>\$91,229.72</b>	<b>\$0.00</b>	<b>\$2,295.85</b>	<b>\$93,525.57</b>

  
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 Gary A Mantay                                      Chair, Town Supervisor                                      Date                                      5-19-26

  
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 Robert Gerald Anderson                                      Town Supervisor                                      Date                                      5-19-26

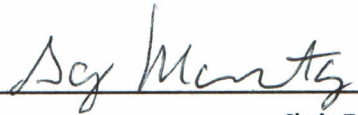
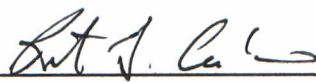
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 Rodney Saline                                      Town Supervisor                                      Date

Date Range : 5/1/2026 To 5/31/2026

<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>
05/19/2026	PERA	DCP & retirement disbursements	050126	\$179.55			
					100-41110-121-	Council/Town Board	\$16.07
					100-41110-126-	Council/Town Board	\$16.07
					100-41401-121-	Clerk	\$44.45
					100-41401-126-	Clerk	\$38.52
					100-41510-121-	Treasurer	\$34.52
					100-41510-126-	Treasurer	\$29.92
05/19/2026	AT&T Mobility	Account:287308565673: WIFI service for town hall	050226	\$154.92			
					100-41901-322-	Other General Government	\$154.92
05/19/2026	VISA Business	April 2026 Charges	050326	\$161.14			
					205-42205-381-	Recycling	\$10.00
					204-41940-381-	General Government Buildings and Plant	\$129.38
					100-41901-206-	Other General Government	\$21.76
05/19/2026	VISA Business	April 2026 Charges (fire dept. acct.): signage	050426	\$50.00			
					202-42202-434-	Fire	\$50.00
05/19/2026	Daisy Wallace	Inv.12600505197: Website administration for April 2026	9484	\$25.00			
					100-41901-303-	Other General Government	\$25.00
05/19/2026	Gray's Home and Yard Services, LLC	Inv.2098:April snow removal (1 Briar Lake Rd, 2 town hall)	9485	\$285.00			
					204-41901-390-	Other General Government	\$112.00
					201-41901-390-	Other General Government	\$125.00
					205-41901-390-	Other General Government	\$48.00
05/19/2026	Macqueen Emergency	Inv.P64877:Fire hose	9486	\$4,522.05			
					202-42202-243-	Fire	\$4,522.05
05/19/2026	Normanna Township	Inv.26-40:EMR refresher course (1/2 split between North Star & Normanna-\$275)	9487	\$137.50			

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05/19/2026	MATIT	Inv.15604:policy J1378CLC25 CLC 7/1/25-6/30/2026	9488	\$106.00	202-42202-310-	Fire	\$137.50
					204-41970-362-	Insurance	\$74.20
					205-41970-362-	Insurance	\$31.80
<b>Total For Selected Claims</b>				<b>\$5,621.16</b>			<b>\$5,621.16</b>

 Gary A Mantay Chair, Town Supervisor	5-19-26 Date
 Robert Gerald Anderson Town Supervisor	5-19-26 Date
Rodney Saline Town Supervisor	Date

**APRIL 2026**

**RECEIPTS  
PLUS INTEREST**

100 GENERAL	\$15.07
201 ROAD	\$0.00
202 FIRE	\$0.00
203 FIRE DONATIONS	\$0.00
204 BUILDING	\$0.00
205 RECYCLING	\$0.00
	<u>\$0.00</u>

**TOTAL** **\$15.07**

**INTEREST**

\$15.07
\$0.00
\$0.00
\$0.00
\$0.00
\$0.00
\$0.00
<u>\$0.00</u>

**\$15.07**

**DISBURSEMENTS**

100 GENERAL	\$5,463.97
201 ROAD	\$1,264.50
202 FIRE	\$0.00
203 FIRE DONATIONS	\$0.00
204 BUILDING	\$434.32
205 RECYCLING	\$492.89
	<u>\$492.89</u>
<b>TOTAL</b>	<b>\$7,655.68</b>

**BUDGET  
BALANCES**

\$26,456.86
\$5,485.50
\$21,983.64
\$10,432.48
\$6,979.25
\$2,398.86

**ANNUAL  
BUDGET**

\$40,824.34
\$8,500.00
\$25,265.00
\$10,150.00

**FUND BALANCES**

100 GENERAL	\$19,500.95
201 ROAD	\$17,736.02
202 FIRE	\$41,453.51
203 FIRE DONATIONS	\$10,432.48
204 BUILDING	(\$292.10)
205 RECYCLING	\$2,398.86
	<u>\$2,398.86</u>
<b>TOTAL</b>	<b>\$91,229.72</b>

**CHECKING  
ACCOUNT**

\$2,137.12