

Town of Minerva
Organizational Meeting and
Town Board Meeting
January 4, 2021

The ORGANIZATIONAL meeting of the Minerva Town Board was held on Monday, January 4, 2021 at 7:00 PM.

Present:

- Stephen McNally, Supervisor
- Douglas McCall-Councilman
- Keith Dubay-Councilman
- David LaBar-Councilman
- Scott Fish-Councilman
- Pledge of Allegiance

#1- 36 Resolutions attached.

#37 Motion by Dubay seconded by Fish to adjourn at 7:20 PM Carried 5-0

Diana Mason
Town Clerk

The regular semi-monthly meeting of the Minerva Town Board was held on Thursday, January 7, 2021 at 7:00 PM. ~Upon Roll Call~

- Stephen McNally- Supervisor-present
- Douglas McCall-Councilman-present
- Keith Dubay-Councilman-present
- David LaBar-Councilman-present
- Scott Fish-Councilman-present

Pledge of Allegiance
Public Comment #1-none

#38 Motion by LaBar seconded by Dubay to accept the minutes of the meeting of December 17, 2020 regular semi monthly meeting. Carried 5-0

Correspondence was received from Mahoney Alarms that the town's existing alarm system will not be repaired if future problems occur.

Association of Towns 2021 Annual meeting and training school will be held virtually.

Town of Minerva Plan for C

OVID-19 exposure prevention, preparedness and Response was distributed to board members.

#39 Motion by LaBar seconded by Fish to approve RESOLUTION to contract with

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Northstar Fireworks Displays to provide fireworks display for Minerva Day
July 3, 2021. Carried 5-0

Resolution to allow the Town of Minerva Assessor to forego the normal renewal process for the senior citizen's exemption as well as persons with disabilities and limited income --No Action take due to Governor Executive Order Number 202.83 of December 18, 2020.

Supervisor Report-A Public Hearing will be held on February 4 at 6:30 on the proposed CDBG Water Grant.

#40 Motion by Dubay seconded by LaBar to approve RESOLUTION to purchase 60 acres of the Golden Property. Carried 5-0
The report from Agriculture and Markets inspection report was complete.

Highway Superintendent report-excused

#41 Motion by Dubay seconded by LaBar to approve the report from the MVFD. Carried 5-0

Public Comment #2-none

Councilman comments:

Fish-none

LaBar-Rescue Squad contract is looking to increase 2%; need to plan for Justice Audit.

Dubay-none

McCall-none

#42 Motion by Dubay seconded by McCall to go into Executive Session for personnel matter at 7:16 PM. Carried 5-0

#43 Motion by Dubay seconded by McCall to come out of Executive Session at 7:24 PM. Carried 5-0

#44 Motion by McCall seconded by Fish to pay balance owed on skating rink in the amount of \$45,914.40 Carried 5-0

Discussion was held on change work order 1-5 in the amount of \$19,578. No action taken.

#45 Motion by Dubay seconded by Fish to adjourn at 7:50 PM. Carried 5-0

Diana Mason