

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, November 27, 2012
AT 5:30 AT TOWN HALL**

Present: Present: Nick Nelson, Jim Patterson, Greg Nelson, Ham Ross, Larry Whalen
Staff present: Pete Clark, Jen Croonborg-Murphy, Michael Dalzell
Public Present: Dave Thomas, Mike Starck

Called to order at 5:33 PM

I. Public Comment A* none

II. Town Administrator's Report

1. Discussion and consideration of limitation on Town Attorney contact Administrator Clark will notify Attorney Mike Fauerbach that the Town expects Craftivity, Inc., to pay the legal expense of conversations between their attorney and himself. Consensus of the Board is to funnel attorney communications through Clark with the exception of the Zoning Administrator, whose attorney access has not changed.

III. Public Works

A. Roads

1. Foreman's Report not available

B. Parks

1. Consideration of purchase of post pounder for BBTP project (Information and Quote) approved by motion in the amount of \$4147.00 conditional on either public rental or sale after its use by the Town. Purchase price to come from designated funds and/or possible grants. HR/JP 5A MC

2. Review and potential acceptance of invoice from John Griffin for design services on BBTP bridge: Motion to approve the expense of \$2400 for re-design of the bridge. Administrator Clark will be billing that back to CBE as it represents work not done by them. JP/HR 5A MC

IV. Committees

A. Zoning

B. ad Hoc Committee on Local Food System by-laws to appear on the next agenda. They will be holding a public information meeting on 12/18/12 at the Library.

C. Airport

1. Consideration of Liability Proposals Motion to accept the bid of Global Aerospace: HR/JP 5A MC

V. Town Hall Administration

1. Consideration of Resolution (2012-1127A) to borrow from Bremer Bank for 2012 Road Projects adopted and signed by motion for the amount of \$250,000 for 60 months at a rate of 2.6% annually. JP/HR 4A MC LW away from table.

VI. Vouchers approved in the amount of \$67,640.88 [Clerk's note: due to a voucher for John Griffin accidentally appearing twice, the voucher total should be \$740 less for a grand total of \$66,900.88] HR/JP 5A MC

VII. Emergency Services

1. Consideration of Length of Service Compensation (EMT & Fire) Motion to approve Length of Service Awards in approximate amounts as follows: EMS—between \$3100 & \$3600; Fire Dept.—approximately \$9500.

VIII. Library

1. Resolution for County Library Levy Exemption (Resolution 2012-1127) adopted by motion. HR/NN 5A MC Town Administrator Pete Clark intends to extend this theory to include other services not provided by the County.

IX. New Agenda Items for Future Meetings

- A. ad Hoc Committee on a Local Food System By-laws
- B. End of 2012 finishing-up-the-year details

X. Public Comment B**

XI. Lawsuits & Legal Issues

XII. Liquor & Operators' Licenses

XIII. Adjourned at 6:30 PM

Submitted by Patty Hobin, Town Clerk
Approved as submitted on 12/11/12
Patty Hobin, Town Clerk