

TOWN OF KIANTONE-MEETING MINUTES

Town of Kiantone Monthly Meeting March 12, 2020

Presiding Joshua Ostrander, Supervisor

Present:

Valerie McDonald, Councilwoman
Kurt Sturzenbecker, Councilman
Tim Kolstee, Councilman
Rich Landman, Councilman

Also Present: Robert Carlson, Highway Superintendent, Gail Davis, Town Clerk, Bookkeeper/Financial Officer Kate Valvo, Legal Counsel Paul Webb

Supervisor Ostrander opened the organizational meeting at 7:00pm with the recital of the Pledge to the Flag.

Legal Notice was read by Clerk Davis

MINUTES & REPORTS:

- February Board Minutes; Motion Made by Councilman Sturzenbecker to accept the minutes Seconded by Councilman Kolstee, No Opposition, Approved
- Bills & Bills Paid After Audit; Motion Made by Councilwoman McDonald, Seconded by Councilman Sturzenbecker, No Opposition, Approved

MONTHLY REPORTS:

- Court Reports Reviewed and Accepted
- Clerk's Report of Monies Received and Distributed, Reviewed and Accepted
- Assessors Report, February and March, read by Clerk Davis, Reviewed and Accepted

COMMITTEES: Cemetery: No Updates

Water/Sewer: Supervisor Ostrander received an email from Jamestown Mayor's Assistant confirming a meeting will take place. Each Board member was provided with the current sewer contract with Jamestown for the Foote Avenue area.

FIRE DEPARTMENT UPDATE: Fire Chief Steve Reale provided update, with a breakdown of number of calls, manpower and hours, provided the Town copy of spreadsheet, which the Board requested

become part of the meeting minutes. Stated that KIFD Reps travelled to Minnesota for final inspection of new truck, the Dealership gets to keep and use the truck for demonstrations for a period of time prior to delivery, agreement to offset some of the cost. Chief Reale stated the Dept. is taking precautions regarding the COVID-19 Pandemic. Councilman Landman asked if the Dept. has any open houses for community children planned, which Chief Reale responded, yes, April 26th, Sunday, Free and open to the public.

Supervisor Ostrander opened the Meeting to those present: John Davis provided an update from the County level. The Board welcomed local high school government class students.

OLD BUSINESS:

Further discussion regarding interim security solution with Simply Safe model costing \$15.00 per month for cloud-based storage/security, Ring costing \$30.00 per month. Discussion regarding possible flood light style security. More information to be gathered.

Paul Webb provided an update regarding the cell tower matter whereby the opposition requesting the Town pay them \$60,000.00 to consider "other site", Attorney Webb responded that the Town will not do that. Date of April 3rd to file brief.

NEW BUSINESS:

Resignation of Mark Marchincin as Planning Board Chairman was received and accepted with motion made by Councilman Sturzenbecker, Seconded by Councilwoman McDonald, No Opposition

Appointment of Gary Carlson as Planning Board Chairman; Motion made by Councilwoman McDonald, Seconded by Supervisor Ostrander, No Opposition

Appointment of Scott Carlson to the Zoning Board, Motion made by Councilwoman McDonald, Seconded by Councilman Landman, No Opposition

Appointment of Kathy Sturzenbecker to the Zoning Board made by Councilwoman McDonald, Seconded by Councilman Landman, No Opposition.

Both individuals were present and were sworn in.

Highway Superintendent Carlson stated that spring clean-up and driveway pipe work has begun, including shoulder work.

With no other business to come before the Board, Motion was made to Adjourn by Councilman Sturzenbecker, Seconded by Councilman Kostee, No Opposition, Meeting Adjourned at 7:34pm.

Respectfully Submitted,

Gail Davis, Town Clerk

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