

New Market Township
Regular Monthly Meeting
January 3, 2012

Chairperson called the meeting to order at 7:00 PM

Members Present: Helmberger, Chlan, Silverness, Frame and Clausen

Pledge of Allegiance

The minutes from the Dec 6, 2011 meeting were read. Motion by Chlan to approve the minutes as read with one correction. Add, request Scott County provide availability and cost for Seal Coating and Crack Sealing, Seconded by Silverness, motion passed. All in favor.

The Treasure's report was presented. Treasure suggested the Township start a fund for a new Snow Plow Truck. Motion by Silverness to approve the report as presented. Seconded by Chlan, motion passed, all in favor.

Scott County Deputy Presented the Sheriff's Report. Deputy reported crime was down throughout the County. No reason given. He also advised on how to handle false security alarms at the Township Hall.

Marshall Holt – 22981 Plateau Dr – Requested a Conditional Use Permit for a Hair Salon business in their home. Owner has met the County requirements. No outside signs, adequate parking, and by appointment only. Motion by Chlan to approve the CUP for the home Hair Salon business. Seconded by Silverness, motion passed. all in favor.

David Adlemann – 10880 260th St. and his Attorney Lee Hansen presented the amended Joint Resolution for annexing the Adlemann property into the City of Elko New Market. Chlan abstained from the discussion and voting as he is an adjacent property owner. The Board had questions on what acreage the 1500 dollar payment would apply to. It would not apply to road right of way or wet lands. The payment would be the Townships to keep. Allan Gilbert, a Township resident, had several questions about the resolution. The Board explained the process of annexation and the Township has no zoning authority. The Board will investigate the items that Mr. Gilbert is concerned about and possibly have an information meeting on the annexation.

Steve Sauber would like to buy a lot in Rice Lake Estates. He cannot meet the required 150 ft set back from the center of the road because of wetlands on the property. He is requesting a variance for a set back of 110 ft from center of the road. Motion by Chlan to approve a variance for Lot 1, Block 2, of Rice Lake Estates. Seconded by Silverness, motion passed, Chlan and Silverness voted yes, Helmberger voted no.

Motion by Chlan to accept the 3500 dollar donation from Wayne Tonsager to purchase and install a disc golf game for the Park. Also the gift of a Podium for the Town Hall. Seconded by Silverness, motion passed, all in favor.

Chairperson called for new business. No response.

Motion by Chlan to review and pay claims, Seconded by Silverness, motion passed, all in favor.

Report on the Road tour held on December 13, 2011. Many roads are in need of crack sealing. The County will give an estimate of material and cost for the following black top roads: Ottawa, 230th st, Sweeney Ln, Grandview Tr, Grandview Way, France Cir, Hunter Ridge, Deer Haven Ct, Pheasant Run, Penn Av, 222nd St, Logan Av- north of 29, Logan Av – south of 245th St, Rice Lake Dr, Black Walnut Dr, Kay Dr, Beard Av- north of 240th St, Emerald Ln, Opal Av, Harvest Dr, Dodd Blvd, 267th St, and 242nd St.

Frame reported on the Sign Inventory program. Most common program is to replace 25% of the signs per year. Motion by Chlan to approve the Sign Inventory and Maintenance program. Seconded by Silverness, motion passed, all in favor.

Motion by Chlan to replace a Stop sign at Harvest Dr and 270th St. and two Yield signs at the intersection of Dakota Ave and 250th St. Seconded by Silverness, motion passed, all in favor.

Motion by Silverness to adjourn at 10:05 PM. Seconded by Chlan, motion passed, all in favor.

Claims:

5801	\$ 600.00	Pedersen Farms – Shop rent
5802	\$ 107.00	PERA - 4 th qtr PERA
5803	\$ 844.08	U. S. Treasury - 4 th qtr FICA
5804	\$ 81.22	Dakota Electric – Woodland Ridge lights
5805	\$ 5339.28	New Market Bank – Loan payment (Ottawa)
5806	\$ 26600.00	New Market Bank – Loan payment – (Grader)
5807	\$ 303.91	MVEC – Hall electricity
5808	\$ 258.19	MVEC – Picnic shelter install
5809	\$ 1001.87	Schmitt & Sons – Truck DOT repair
5810	\$ 315.00	S.E.H. - Engineering service
5811	\$ 84.00	ECM Publishers – Publish legals
5812	\$ 136.50	Suel Printing – Publish legals
5813	\$ 1504.00	Thomas Trucking – Snow plowing
5814	\$ 358.66	Chlan Grading – Truck snow plowing
5815	\$ 325.05	Ken Chlan – Per diem and expenses
5816	\$ 653.51	LeRoy Clausen – Salary and expenses
5817	\$ 294.85	David Frame – Salary and expenses
5818	\$ 141.37	Mn Energy Resources – Hall gas
5819	\$ 182.71	Joel Helmberger – Per diem and expenses
5820	\$ 264.55	George Silverness – Per diem and expenses
5821	\$ 203.93	Integra Telecom – Hall telephone

Approved:

Chairperson

Clerk

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