

New Market Township

Regular Monthly Meeting

April 8, 2014

Chair called the meeting to order at 7:00 PM

Members Present: Helmberger, Huntington, Larson, Mohn, Popovich, Frame, and Clausen.

Pledge of Allegiance

The minutes from the March 4, 2014 meeting were read. Motion by Larson to approve the Mar 4 minutes. Seconded by Mohn, motion passed, all in favor.

The minutes from the March 20 Reorganization meeting were read. Motion by Helmberger to approve the reorganization meeting minutes. Seconded by Mohn, motion passed, all in favor.

The minutes from the 2014 Annual meeting were read. A motion for approval will be at the next Annual meeting.

Tim Rud of Rud Construction was available for questions on roads. No complaints on snow plowing. Will start grading after the anticipated rain over the week-end. The Board also decided to go ahead with the road shoulder work on 230th St from the end of the black top going west to Dakota Ave.

Elko New Market annexation – Request by the City of Elko New Market to annex the 40 acres owned by the City. The main concern is the access road leading to the property. The property owners adjacent to the access road are concerned about noise and traffic once the City builds a water treatment plant and a Public Works Building. Legal records indicate it is a 33 foot cart way deeded to the public that anyone can use. The City will accept responsibility for the road and respond to the concerns of the property owners. Motion by Mohn to approve the annexation of the property and the 33 foot cart way. Seconded by Popovich, motion passed, Mohn, Popovich, Helmberger, and Huntington voted yes, Larson voted no.

Troy Kuphal – Scott County Soil & Water – gave a short presentation on what his organization offers on wet land applications. Soil and Water is part of the Technical Evaluation Panel (TEP) along with the Township representative and others. The TEP reviews all applications and makes recommendations. Soil and Water will do all of the paper work and distribute reports to all interested parties. Motion by Mohn to have himself and Helmberger review the agreement, make changes if needed, sign the agreement and return to Troy Kuphal. Seconded by Huntington, motion passed, all in favor. The Board will review at the next meeting if any more changes are made by Mr Kuphal.

Summer Road Maintenance Contract – Present contract expires 5-1-2014. The Board is going to request quotes for a one year contract to cover both summer and winter maintenance. Motion by Helmberger to extend Rud's contract until the May meeting. (5-6-14) Seconded by Larson, motion passed, all in favor. Motion by Huntington for the Board to authorize the Road Supervisors to compose the request for quotes and have the Clerk send to the two newspapers by 4-11-14 for publication the following week. Quotes will be due by 5-6-2014. Seconded by Larson, motion passed, all in favor.

Motion by Helmberger to publish requests for quotes for gravel hauling on a per ton basis. Quotes should state the price for hauling from the three locations. Bryan Rock in Shakopee, Kraemers in Burnsville, and Castle Rock Products in Randolph. Seconded by Mohn, motion passed, all in favor.

Friedges Landscaping – Friedges’s trucks leave the sod field and travel on Logan Way and black dirt sometimes falls off the trucks.

Cap X leaves black dirt on the gravel roads where the power line goes over the road. Rud Construction has graded the black dirt off the road and put gravel down.

Larson presented plans for the Park, establish a maintenance check list for Play Ground Equipment, investigate the availability of grants, construct a hard surface walk way from the parking lot to the shelter, and work on the ball field. Other items – the brush hog is stored at Silverness’s place, and electrical problems.

Motion by Huntington for the Park Committee to adopt a preventive maintenance schedule for the Play Ground equipment and inspect in May and August. Document corrective action and the Park Supervisor to sign the document. Seconded by Mohn, motion passed, all in favor.

Motion by Mohn for the Clerk to schedule the Electrician to repair electrical problems at the Park and not to exceed \$300.00. Seconded by Huntington, motion passed, all in favor.

Motion by Mohn for the Clerk to schedule the Electrician to make repairs for the Town Hall outdoor lights. Seconded by Larson, motion passed, all in favor.

Motion by Popovich to have the Clerk make any Town Hall repairs, not to exceed \$500.00. Seconded by Mohn, motion passed, all in favor.

Motion by Helmberger to review and pay claims. Seconded by Mohn, motion passed, all in favor.

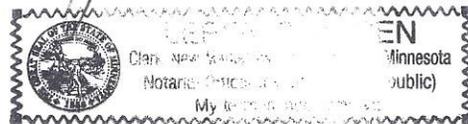
Motion by Popovich to adjourn the April meeting at 11:35 PM. Seconded by Mohn, motion passed, all in favor.

Approve:

Chair

Clerk

LeRoy F. Clauwen



April 8, 2014 claims

6637	\$	1000.00	Traci Nelson – Park fund refund
6638	\$	1715.07	Scott Cty Assn of Townships – State & County dues
6639	\$	20.82	Lakeville Sanitation – Hall dumpster
6640	\$	153.26	PERA – 1 st qtr payment
6641	\$	829.64	U S Treasury – 1 st qtr FICA
6642	\$	547.19	Integra – Hall telephone (two months)
6643	\$	807.50	Couri&Ruppe – Legal service
6644	\$	112.50	Joel Helmberger – Election Judge
6645	\$	172.50	Joy Muscato – Election Judge
6646	\$	230.00	Susan Thomas – Election Judge
6647	\$	165.00	David Frame – Election Judge.
6648	\$	220.00	AV for You –Projector rental
6649	\$	95.00	Town & Country Septic – Park toilet rental
6650	\$	278.50	MVEC – Hall electric
6651	\$	71.78	U S Treasury – 4 th qtr adjustment
6652	\$	41.96	Ziegler – Grader service
6653	\$	300.00	Mn Assc of Townships - Training
6654	\$	300.00	Safety Signs – Repair sign (Penn & Logan Way)
6655	\$	71.25	Dakota Electric – Woodland Ridge lights
6656	\$	11853.90	Rud Constr – Snow plowing
6657	\$	400.00	TDR Properties – Bldg rent
6658	\$	35.00	ECM Publishers – Public notice
6659	\$	276.33	Mn Energy Resources – Hall heat
6660	\$	76.78	Merry Maids – Hall cleaning
6661	\$	633.86	David Frame – Payroll
6662	\$	134.40	David Frame –Expenses
6663	\$	600.27	Joel Helmberger – Payroll
6664	\$	170.61	Joel Helmberger – Expenses
6665	\$	877.32	LeRoy Clausen – Payroll
6666	\$	158.52	LeRoy Clausen –Expenses
6667	\$	547.17	Becky Larson – Payroll
6668	\$	187.74	Becky Larson - Expenses