

## ***New Market Township***

Regular Monthly Meeting

July 8, 2014

Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the June 3, 2014 meeting were read. Motion by Mohn to approve the June 3 minutes with changing SHE to SEH, add the comment of the play ground equipment has been inspected and changing the number of mowings to "mowing for the season". Seconded by Larson, motion passed, Huntington, Mohn, Larson, and Popovich voted yes, Helmberger absent

Public Commentary:

Jennifer Mattox – 22845 Penn Ave - Happy with the condition of the roads and the slower speed limit signs. Also inquired about purchasing rip/rap for her driveway.

Agenda Items:

Candice Fiedler – 9950 245<sup>th</sup> St E – Requesting her CUP be extended for another four years to continue with the pallet repair business with no changes to the operation. Also inquired about the possibility of building an additional garage in the future. Motion by Mohn the extend the CUP for another four years with the present requirements. Seconded by Larson, motion passed, all in favor. Helmberger now present.

Victoria Ranua – Gave a short talk on what effect the application of herbicides and insecticides have on bees and other insects. She would like to see only noxious weeds destroyed, not dandelions.

Road Grader:

The Board had the grader appraised by Iron Planet with a value of \$102,500.00. It was not clear if that included the complete package of snow plow, wing, and packer. The Board determined that the reserve price should be higher. Motion by Mohn to set the reserve price at \$135,000.00, which will include the grader, snowplow, wing, and packer. Seconded by Popovich, motion passed, Popovich, Huntington, Mohn, and Larson voted yes, Helmberger abstained.

Bids were opened – Otte Construction bid \$118,500.00 for the package. Rud Construction bid \$103,000.00 for the package. Both bidders indicated they would pay the reserve price of \$135,000.00. Motion by Mohn to publish a request for bids with the reserve price of \$135,000.00 stated in the request with the bids to be reviewed at the Aug 5, 2014 meeting. Seconded by Larson, motion passed, all in favor.

John Trojohn – 24831 Natchez Ave – building a Work Shop behind his house. The proposed driveway leading to the Shop crosses a drainage easement. Mr. Trojohn is requesting permission to place gravel on the easement and use it as the driveway. Motion by Mohn to allow gravel and use the easement as a driveway. Seconded by Helmberger, motion passed, Mohn, Helmberger, Larson, and Popovich voted yes, Huntington voted no.

Street Sweeping – Have Pro Sweep do Livery Lane and Plateau Dr. Dump the results on the Maintenance Building site.

Highview Estates – A second letter has been sent to the owner of the land giving a date of 7/22/2014 to complete the removal of the tile line on the north side of 236<sup>th</sup> St. Owner was given an extension of the removal date due to the wet conditions. SEH Engineering is working on a solution for continued operation of the holding pond on the south side of 236<sup>th</sup> St.

Appointment of Election Judges – Susan Thomas, Joy Muscato, Lori Clausen, David Frame, Richard Deplezes, Arlene Kolton, Tedra Johnson, and Marie Rees. The appointments are for the Aug 12 Primary and the Nov 4 General Election. Motion by Mohn to approve the Election Judges. Seconded by Larson, motion passed, all In favor.

Park Ball Field – Bruce Tilseth, Park committee member presented pictures of the Holy Cross ball fields. The desire is to build a multi-purpose ball field similar to the Holy Cross field. Bruce also presented two quotes for construction. Quote from Kevin Casey Contracting Service is \$66,964.00. Quote from Friedges Landscaping is \$53,658.65. Bruce is requesting the Board to award the contract to Friedges Landscaping. The Board would like to know what age group will be using the Ball Fields. Will it be for youth groups or League play? Committee should check into grant money. Motion by Mohn for the Park Committee do more planning and provide more information. Seconded by Larson, motion passed, all in favor.

Treasurer's Report – It was pointed out the dust coating cost was considerably higher than last year. The Chairman will check into it.

Road Report – Barga Corporation is proposing to do crack sealing and a replay procedure on Woodland Ridge and Woodland Lane at a cost of \$32,641.00. Motion by Mohn to approve the cost and have Barga do the work. Seconded by Huntington, motion passed, all in favor.

Motion by Mohn to spend \$6,500.00 for tree removal on Dodd Blvd, Beard Ave (north of 62) and 240<sup>th</sup> St east of Beard. Seconded by Huntington, motion passed, all in favor.  
Still waiting on Chard Excavating to do repairs on Penn Ave.

LGU Report – Met with John TroJohn on the drainage easement.

Park Report – People like the Disc Golf Course. Letter has been drafted on dock removal.  
Bruce Tilseth would like to get Scott  
County work release people to spread wood chips on the Disc Golf Course

Supervisor Meetings – Helmberger attended the Fire Dept work meeting. Planning on two new trucks in 2016. Ambulance charges have not gone away.

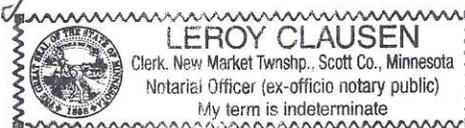
Motion By Helmberger to review and pay claims. Seconded by Larson, motion passed, all in favor.

Motion by Larson to adjourn at 11:22 PM. Seconded byHelmberger, motion passed, all in favor.

Approve:

Chair

Clerk



July 8, claims

Claims:

6721	\$	293.26	Victor Lundeen Co – Checks & minute book
6722	\$	140.50	Suel Printing – Notice, grader sale
6723	\$	84.00	ECM Publishers – Notice, grader sale
6724	\$	124.11	Mn Energy Resources – Hall gas
6725	\$	120.00	Mn Assc of Townships - Training
6726	\$	277.21	MVEC – Hall electricity
6727	\$	1000.00	Safety Signs – Replace signs, Vernon Ave
6728	\$	105.00	Gearld Storlie Co – Shoulder repair, Newton Cir
6729	\$	3777.54	SEH Engineering – Review Highview Estates
6730	\$	1527.95	U S Treasury – 2 <sup>nd</sup> qtr FICA
6731	\$	142.38	PERA – 2 <sup>nd</sup> qtr PERA
6732	\$	255.00	Couri & Ruppe – Legal service
6733	\$	49228.01	City of Elko New Market – 2014 Fire contract 1 <sup>st</sup> half
6734	\$	250.00	Willeart Woodworks – Picnic Shelter cleaning
6735	\$	85.00	Town & Country Septic – Park porta potty
6736	\$	62.42	Lakeville Sanitation – Hall dumpster
6737	\$	21734.00	Rud Constr – Grading & ditch repair
6738	\$	475.00	TDR Properties – Bldg rent
6739	\$	76.78	Merry Maids – Hall cleaning
6740	\$	461.62	Integra – Hall tele (2 mo)
6741	\$	42504.92	Environtech Services – Dust control
6742	\$	497.89	David Frame - Payroll
6743	\$	70.56	David Frame - Expenses
6744	\$	378.63	Becky Larson – Payroll
6745	\$	413.40	Becky Larson – Expenses
6746	\$	1062.02	Mike Huntington – Payroll
6747	\$	132.98	Mike Huntington – Expenses
6748	\$	304.75	Joel Helmberger – Payroll
6749	\$	803.44	LeRoy Clausen – Payroll
6750	\$	130.16	LeRoy Clausen – Expenses
6751	\$	1716.25	JLS Lawn Maint – Park mowing
6752	\$	147.00	U S Post – Stamps
6753	\$	230.87	Marko Popovich - Payroll