

New Market Township

Regular Monthly Meeting

August 5, 2014

Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the July 8, 2014 meeting were read. Motion by Mohn to approve the July 8 minutes with removing the sentence stating the news letter has been sent out and removing the sentence stating the letter on removing docks has been sent to the residents on Sweeny Lane. Seconded by Larson, motion passed, all in favor.

Sheriffs Report – Burglaries within the Township are increasing. All of Scott County Townships are seeing an increase. The majority of burglaries are happening during day light hours on buildings with unlocked doors.

Agenda Items:

Doug Mark – 9751 230th St E – Mr. Mark lives on a cul-de-sac and frequently large trucks are parked on the cul-de-sac overnight. Also several pallets of cement blocks were left on the road. The Township has an ordinance prohibiting overnight parking on Township streets. Mr. Mark called the Sheriff and the Sheriff has no record of the ordinance. Township Clerk will check on the ordinance and get it posted to the web site.

David Herman – 26061 Jonquil Ave – Requesting a variance to build a 38ft X 40ft garage 130 ft from the center of the road. Township requires a 150ft setback. The Board denied the request because it would look out of place where all of the buildings on the street meet the 150ft setback. There is no hardship.

Charles Thaluber – 24636 Dakota Ave – There is a field drain tile in the road right-of- way by Mr. Thaluber's driveway that is broken and eroding the ditch bank. MVEC also has a power line easement in the same location. Mr. Thaluber is to check with MVEC for possible repair.

Highview Estates:

Several months ago a field tile was installed along 236th St to drain a wetland into the Sand Creek drainage. Township Engineer determined the tile had to be removed. The tile has been partially removed. The water from the wetland now drains into the Credit River drainage. Ben Zweber was verbally given permission to wait until the crop is harvested to remove the remaining tile. Albert Zweber expressed his desire to have the tile removed. Motion by Helmberger to send a letter to the property owner demanding the removal of the remaining tile by November 15, 2014. Seconded by Mohn, motion passed, all in favor.

Road Grader:

Request for bids on the grader was published a second time with a reserve price of \$135,000.00 stated in the request. Only one bid was received, Rud Construction bid \$124,750.00. Motion by Huntington to execute the sale if Rud Construction meets the reserve price of \$135,000.00. Seconded by Mohn, motion passed, Huntington, Mohn, Helmberger, and Popovich voted yes, Larson abstained.

Rud Construction refused the offer and wanted to negotiate terms on the sale. After discussing several

options Rud Construction accepted the following – Motion by Huntington accept \$45,000.00 down on the day of sale with four payments of \$25,000.00 each on the last day of Sept, 2014 – last day of Oct, 2014 - last day of Nov, 2014 – and last day of Dec, 2014. Have payment in full by December 31, 2014. All equipment sold as-is and the Township attorney do the contract. Seconded by Helmberger, motion passed, Huntington, Helmberger, Popovich, and Larson voted yes, Mohn voted no.

New Business:

Steve Lane – Plateau Dr – wants the Township to do something about the standing water on Plateau Dr following a rain. Water accumulates about 100 ft before the intersection with Cty Rd 46. Mohn will investigate. Frederick Nelson submitted a letter to the Town Board with his thoughts on the water problems on 230th street. Huntington will follow up with Mr. Nelson.

Equipment Sale:

Bruce Tilseth offers \$4500.00 for the Toro Lawn Mower. Motion by Popovich to accept the offer. Seconded by Larson, motion failed, all no votes. Motion by Larson for Popovich to advertise the Lawn Mower for \$6500.00 with a bottom price of \$6000.00. Motion failed, no second. Motion by Helmberger to advertise with a price of \$6800.00 and a bottom of \$6500.00. Seconded by Popovich, motion passed, Helmberger, Huntington, Popovich, and Mohn voted yes, Larson voted no. Motion by Mohn to advertise the Brush Hog for \$2250.00 with a bottom of \$1750.00. Seconded by Helmberger, motion passed, all in favor.

Huntington proposes a special meeting on September 16, 2014 to establish some procedures and framework for regarding road maintenance contracts.

Motion by Huntington to adopt the resolution pertaining to disposing of old paper records and cancelled checks with changing the paper records from 1940 to 2004 to only records older than fifteen years. Seconded by Mohn, motion passed, all in favor.

Treasurer's Report:

First payment of our state aid has arrived. Second half will be in December

Road Report:

Woodland Ridge replay and crack sealing looks good. Tree removal on Dodd Blvd is complete.

Park Report:

Park committee is investigating the possibility of having a survey to determine what the residents would like to see for future Park amenities. Porta potty has been tipped two times recently. Vendor has installed anchors. News letter is being corrected. Park information notebook is in the Township office.

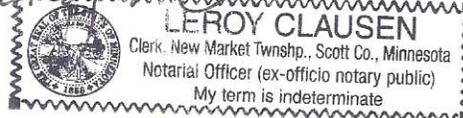
Motion By Helmberger to review and pay claims. Seconded by Larson, motion passed, all in favor.

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

Approve:


Chair

Clerk



LERoy CLAUSEN
Clerk, New Market Twship., Scott Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate

Aug 5, claims 14

Claims:

6754	\$	19.96	Fish Rock – Picnic supplies
6755	\$	212.50	Couri & Ruppe – Legal service
6756	\$	1668.56	Kraemer Mining & Materials - Gravel
6757	\$	135.00	Town & Country Septic – Porta potty
6758	\$	969.04	SHE Engineering – Highview Estates
6759	\$	277.21	MVEC – Hall electricity
6760	\$	238.74	MVEC – Hall electricity
6761	\$	150.00	Gearld Storlie Co – Tree removal – Logan Way
6762	\$	98.00	ECM Publishing – Public notice, grader
6763	\$	49228.01	City of ENM – Fire contract
6764	\$	140.00	Suel Printing – Public notice, grader
6765	\$	52.01	Lakeville Sanitation – Hall dumpster
6766	\$	2975.00	Roggenbuck Tree Care – Tree removal – Dodd Blvd
6767	\$	475.00	TDR Properties – Bldg rent
6768	\$	1391.00	Rud Constr - Grading
6769	\$	153.34	Dakota Electric – Woodland Ridge lights
6770	\$	76.78	Merry Maids – Hall cleaning
6771	\$	1512.50	TDR Properties – Bldg rent
6772	\$	80.00	Lori Clausen – Election Judge training
6773	\$	100.16	Susan Thomas – Election Judge training
6774	\$	99.60	Arlene Kalton – Election Judge training
6775	\$	20.65	Minn Energy Resources – Hall
6777	\$	145.99	David Frame - Expenses
6779	\$	234.60	LeRoy Clausen - Expenses
6781	\$	23.73	Joel Helmberger - Expenses
6776	\$	2333.40	Administration Total
6778			Administration
6780			Administration
6782			Administration
6783			Administration
6784			Administration