

## ***New Market Township***

Regular Monthly Meeting

January 6, 2015

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 Dec 2, 2014 meeting were read. Motion by Larson to approve the Dec 2 minutes with a correction to the Newsletter assignments. Helmberger to write an article on burning permits and Huntington to write an article on capital improvement. Seconded by Mohn, motion passed, all in favor.

Public Commentary:

Doug Mark – 230<sup>th</sup> St E – insists there is need for an “No Overnite Parking Ordinance”.

Pete Grafunder – 9750 230<sup>th</sup> St E – Mr Grafunder maintains the problem with parking in the cul-de-sac is minimal. The only problem being a tree removal truck was parked in the cul-de-sac while doing tree trimming in the area. None of the neighbors have a problem with parking on the street.

Sheriff's Report:

Deputy introduced a new Deputy that will be patrolling the area. The past month has had burglaries on Woodhill Blvd and 221<sup>st</sup> St. Otherwise it has been quiet.

Agenda Items:

Paris Rosen and Chris Williamson – 22595 Pillsbury Ave – Requesting a CUP to rent an office in the present Storage Company building and have a used car dealership. They will have space for five cars in the fenced in area of the Storage facility. The hours will be 9 AM to 5 PM six days a week. There will be no repairing of cars on site.

Motion by Huntington to approve an interim CUP for thirteen months to Premier Auto Sales at location 22595 Pillsbury Ave. Hours of operation will be limited to 8 AM to 6 PM Monday thru Saturday. Business after 6 PM must be by appointment. Limit of five cars parked inside the fence and no loading of trucks on Pinto Lane or other streets. All vehicles must be registered and company must remain in good standing with the state of Minnesota. Seconded by Larson , motion passed, all in favor.

Motion to adopt resolution designating The City of Elko New Market the LGU responsibility for the annexed property described in Exhibit A. Resolution was forwarded to the Township Attorney for review. Attorney recommended approval. Motion by Mohn to sign the resolution. Seconded by Huntington, motion passed, all in favor.

Motion by Helmberger to sign resolution acknowledging sale of grader to Rud Construction. Seconded Larson, motion passed, all in favor. Clerk to notify Township Association insurance of the grader sale.

Seal Coat Agreement

There was discussion on the crack sealing and seal coat job done during 2014. The Board will investigate other vendors. Decision was made to sign with the County and address it during final sign off. Motion

by Popovich to sign the agreement. Seconded by Mohn, motion passed, all in favor.

#### No Parking Ordinance

Motion by Larson to have an ordinance with no parking 2 AM to 6 AM on all Township streets. Seconded By Helmberger, no vote taken. After discussion motion was withdrawn. Motion by Mohn to have someone on the Board construct a proposed ordinance and bring to the next meeting and have it voted on. Seconded by Popovich, motion passed, Helmberger, Huntington, Larson, and Popovich voted yes, Mohn voted no. Helmberger volunteered to construct the proposed ordinance.

#### Newsletter

Larson presented several articles for publication in the February newsletter. The Board went through the list and accepted the CUP permitting, road maintenance, editor wanted, annual picnic, annual election, First Stop Shop, no overnite parking, burning permits, septic systems, and help for entrepreneurs. Rejecting noxious weed program, dust coating, and building permits. Supervisors to look over articles and send comments to Larson by Jan 23, 2015.

#### Tom Wolf – County Commissioner

There is a drive on to speed-up the AUAR study of the Zwiers property.  
Investigating the need for a roundabout at Cty Rd 27 and Cty Rd 68, also Cty Rd 8 and Hwy 13.  
New make up of the County Board.

#### Road Report

New driveway at Sky View Estates is no meeting Township specs Board will advise the land owner.  
Board will investigate hiring a contractor to pick up roadside trash.

#### LGU Report

Mohn presented a schedule of charges for LGU work on various projects. Scott County Soil & Water will do the billing and reimburse the Township their share. Motion by Mohn to send the schedule to the Scott County Soil & Water for implementation. Seconded by Helmberger, motion passed, all in favor.

#### Treasurer's Report

Payment has been received from the LNMV School for the tile removal on High View Estates.

#### Supervisor's Meetings

Attended Detail Area Planning meeting and Vermillion Watershed meeting  
Motion by Hintington to have the AUAR meeting at the Township Hall on January 27, 2015. Seconded by Popovich, motion passed, all in favor.

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

Motion by Popovich to adjourn atn 10:55 PM. Seconded by Helmberger, motion passed, all in favor

Approve:

Chair

Clerk

  
