

New Market Township

Regular Monthly Meeting

April 7, 2015

Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the Mar 3, 2015 meeting were read. Motion by Larson to approve the minutes. Seconded by Huntington, motion passed, all in favor.

The Canvassing Board minutes were read. Motion by Huntington to approve the minutes. Seconded by Larson, motion passed, all in favor.

The Reorganization Meeting minutes were read. Motion by Popovich to approve the minutes. Seconded by Huntington, motion passed, all in favor.

The minutes from 2015 Annual Meeting were read.

Public Commentary:

Pete Graffunder – 9750 230th St E – Inquiring about a CUP for an auto repair business. Mr Graffunder will be placed on the agenda for the May meeting.

Several residents from the Forest Ridge neighborhood commented on the zoning change for the property at 10901 225th St E.

Crystal Bedlow – 8600 250th St E – is developing two 10 acre lots on a 20 acre parcel.

Sheriff's report – Has been quiet for the past month but expects increased activity for the warmer months. Also offered information on how to lessen the chances of being burglarized.

Traditional Development – Rob St Sauver – A 24 home development off Dakota Ave. Entrance to the property is from Cty Rd 8. Do not need any set-back variance at present. Concerned about finding enough space on the lots for two septic sites. The 22 acres on the south side of the 160 acre parcel will be placed in a conservation easement. They are hoping for plat approval in May.

Doug Schieffer 10901 225th St E – Mr Schieffer would like for his construction business to occupy the 42 acre parcel if it gets rezoned for commercial. Silverstone Real Estate requested a zoning change from residential to commercial during the March meeting. Mr Schieffer would construct a 100,000 sq ft pre-cast building. He thinks a big building would block some Freeway noise from the adjacent neighborhood. Several residents are concerned about commercial business being next door. He will come back with better plans.

Tom Terry – City Administrator of Elko New Market – presenting information on three projects. Zwiers property , annexed into the City in 2013 – The AUAR will cover 225 acres total, 125 acres being the Ryan Co. development. Ryan Co. plans on building 1.5M sq ft of warehouse space. Anything above that would require the Interstate 35 bridge to be replaced with a wider bridge. Ryan Co. plans to start

construction in 2016.

New equipment for the Fire Department – Fire Department wants to purchase a new Ladder Truck and a new Tanker Truck for a total cost of 1.2 million dollars. The ladder truck would replace a 1999 Freightliner pumper truck and the new tanker truck would replace a 1993 Ford Tanker. Some Township residents think the City should be looking for used equipment. The City thinks they are financially better off with new equipment. Within 3 years the City would like to replace the two Township trucks with City owned trucks.

Boulder Heights – The City wants to annex the Joyce Osborne property south of the Boulder Point Golf Course and construct 128 small lot houses with a selling price under 300K. The development would exit onto a black top road. The City does not want to upgrade any gravel roads. (Beard Ave & 275th ST) The City is asking for the Township requirements on taxes and roads. The Road Supervisors will meet with the City on roads.

Tom Wolf – County Commissioner

The County Commissioners are looking for input on the .5% sales tax to be used for road construction. Also mentioned new buildings will require a sprinkler system for houses over 4500 sq ft.

Carl Schoenfelder – 23140 Grandview Way – Requesting a variance for a side set back from 30 ft to 10 ft to build a utility shed. Board denied the request because of no hardship.

Agenda Items:

Dust Coating – Motion by Popovich to do the same as last year, 150 ft by each driveway and if a gap is 300 ft or less fill it in. Seconded by Helmberger, motion passed, all in favor.

Road Maintenance – Motion by Popovich for the Road Supervisors to formulate an RFQ for street sweeping, road grading, rock hauling, snow plowing, and mowing and publish in the papers for a response by the May meeting. Seconded by Larson, motion passed, all in favor.

Broken tile on 236th St – Clerk to get Ole Storlie to pick up.

Road side trash – Road Supervisors are working on contracting someone to do it.

Motion by Huntington to sign the resolution authorizing the levies adopted at the annual meeting. Seconded by Popovich, motion passed, all in favor.

Reports:

Treasurer's Report – Moved \$150,000.00 from the general fund and \$250,000.00 from the road and bridge fund to the savings account to get better interest.

Motion by Helmberger to close the ambulance fund and move the money to the all funds money market savings account. Money to be used in the general fund.

An outside audit is needed for the year 2014. Frame will be soliciting quotes.

Great River Energy should advise the Township that their work is complete and request the remaining escrow money.

Road report – The intersection at Dodd Blvd and Cty Rd 46 will be closed and a cul-de-sac will be constructed at the south end of Dodd Blvd. Christiania Church property will have a field access to the cul-de-sac.

Dead End signs should be placed on the post with street signs. (At the top.)

Supervisor's meetings

DRT Meeting on Territory addition

Motion by Huntington to review claims. Seconded by Helmberger, motion passed, all in favor.

Motion by Larson to pay claims. Seconded by Popovich, motion passed, all in favor.

Motion by Helmberger to adjourn at 12:50 AM. Seconded by Larson, motion passed, all in favor.

Approve:

Chair

Clerk

A handwritten signature in cursive script, appearing to read "Letoy L. Dawson".

April 7, 15 Claims

Claims:

6969	\$	1432.66	U S Treasury – FICA 1 st qtr
6970	\$	139.38	PERA – Payment 1 st qtr
6971	\$	165.00	Joy Muscato – Election judge
6972	\$	165.00	Richard Deplazes – Election judge
6973	\$	220.00	Susan Thomas – Election judge
6974	\$	775.00	Goliath Hydro-Vac – Culvert block
6975	\$	157.12	Mn Energy Resources – Hall heat
6976	\$	100.00	Mn Assc of Townships – Training, short course
6977	\$	378.00	ECM Publishers – Legal notice
6978	\$	1973.64	<u>County Township Assc – State & County dues</u>
6979	\$	80705.50	City of ENM – Fire contract 1 st half
6980	\$	307.05	Mn Benefit Assc – Insurance, members
6981	\$	95.00	Town & Country Septic – Park portable
6982	\$	153.56	Merry Maids – Hall cleaning (2 mo)
6983	\$	458.45	Integra – Hall tele (2 mo)
6984	\$	350.00	Couri & Ruppe – Attorney fee
6985	\$	13341.00	Rud Const – Snow plowing
6986	\$	85.50	Dakota Electric – Woodland Ridge lights
6987	\$	10.41	Lakeville Sanitation – Hall dumpster
6988	\$	38.75	Suel Printing – Legal notice
6989	\$	1000.00	Matthew Simones – Park fee refund
6990	\$	151.79	LeRoy Clausen – Expenses
6991	\$	26.46	David Frame – Expenses
6992	\$	24.90	Becky Larson – Expenses
6993	\$	14.95	Joel Helmberger – Expenses
6994	\$	39.10	Mike Huntington – Expenses
	\$	2769.22	Administrative Total
6995			Administrative
6996			Administrative
6997			Administrative
6998			Administrative
6999			Administrative
6970			Administrative

Total claims: \$105,077.44