New Market Township

Regular Monthly Meeting
November 4, 2015

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

Pledge of Allegiance

The minutes from the Oct 6 meeting were read. Motion by Mohn to approve the minutes. Seconded by Larson, motion passed, all in favor.

The agenda was discussed. The Board is not prepared to talk to Lane Jones on Solar Farms/ annexation. The Board was notified of Solar Farms requesting a DRT meeting with the City. Removed the agenda item. Motion by Mohn to accept the revised agenda. Seconded by Popovich, motion passed, all in favor.

Old Business:

Motion by Larson to submit the question to adopt option "B" providing for the appointment of a clerk, to the electors for a vote at the next annual town election. Seconded by Huntington, motion passed, all in favor.
Motion by Mohn to sign the resolution recommending approval of the application of a liquor license for Red Fox Tavern. Seconded by Huntington, motion passed, all in favor.
Review Highview Estates vacation expenses. Board determined billings pertaining to the vacation from claim numbers 7017, 7036, 7068, 7095, 7093, and 7122 should be billed. Motion by Mohn to bill Ken Zweber $2002.50. Seconded by Larson, motion passed, all in favor.
Review of final payment for Beard Ave culvert replacement. Payment was delayed to investigate the change order cost of $3817.45. Cost was included in the total bill of $29247.45. Township Engineer recommends payment. Motion by Mohn to release payment. Seconded by Popovich, motion passed, all in favor.
Harvest Meadows – Ted Kowalski – requesting reduction of the dollar amount on their letter of credit. The original amount was for $550,000.00 and would like it reduced by $369942.00, leaving the letter of credit at $180,058.00. Motion by Huntington to grant the request. Seconded by Larson, motion passed, all in favor.
Sweeny Lane – Todd Lewis – has a plat drawing of the original Sweeny Development that shows a berm along the street that will keep the water runoff in the ditch instead of spreading into the Lewis's yard. Township Engineer has determined the swale will not help their backyard water problem. Motion by Huntington to reestablish the swale of the ditch per the recorded plat. Seconded by Larson, motion passed, all in favor.
Rice Lake Estates – Silverness has notified the County he is withdrawing the plat for Rice Lake Estates second edition and will divide it into two lots of 15 acres and 12 acres.

Public Commentary:

Natalie Kemp 22111 Natchez Ave – Requesting a "School Bus Stop Ahead" sign on Natchez Ave. She

was referred to the County as being Natchez is a county Road.
Lane Jones – 9476 260th St – Would like to have his 80 acre farm developed into a solar farm. Talked about the problems with doing it and possibly annexation to Elko New Market. No decisions were made and will require further investigation.

Sheriff's Report – Mostly traffic problems and one burglary. Also mentioned problems with mailing letters through the roadside mailbox.

Tom Wolf – County Commissioner – The roundabout at Cty Rd 8 and Cty Rd 91 is open. Cty Rd 8 remains closed. Also mentioned the public meeting on the Cty Rd 2 and I35 interchange was well attended. Probably be 2020 before any improvements to the interchange will be made.

Agenda Items:

230th St ditch restoration – Quotes were solicited to rework the ditch on the north side of 230th St starting at Texas Ave and going east for approximately 1700 ft. Rud Construction submitted a quote of $24,790.00 and Witt Construction submitted a quote of $35,010.00. Rud is able to start immediately. Township Engineer recommends Rud Construction. Motion by Popovich to award the contract to Rud Construction and start as soon as the paper work is in order. Seconded by Larson, motion passed, all in favor.

Boulder Heights Memorandum of Understanding – states the City of Elko New Market will do an orderly annexation of the 50 acres south of the Golf Course and do an upgrade to 275th St. Motion by Huntington to accept the memorandum. Seconded by Popovich, motion passed, all in favor.

Special assessment for Woodland Ridge home owners – The 26 home owners are assessed $57.00 each per year to pay the electric bill for street lights and monument lights. Motion by Larson to sign the resolution authorizing the assessment. Seconded by Mohn, motion passed, all in favor.

Friedges Landscaping – Heavy trucks have been hauling dirt using Penn Ave and Logan Way to get to the Friedges sod fields. Friedges scrapes the peat dirt off from a field and spreads the hauled in dirt on the field and replaces the peat dirt. This makes a more solid base so they can harvest sod during wet years. Friedges is all done for this year and if he does it again they will enter Logan Way from Cty Rd 62.

Jaguar Communications – Township Attorney is investigating the establishment of the Jaguar building.
Newsletter – Supervisors will bring the articles to the December meeting for review.

233rd St – Township Attorney is working with Mr Gerlach's attorney to determine if 233rd St is a legal road.

Treasurer's Report – Report was presented. Motion by Larson to accept the report. Seconded by Mohn, motion passed, all in favor.

Motion by Mohn to review claims. Seconded by Popovich, motion passed, all in favor.

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

Motion by Huntington to not add agenda item to the monthly agenda after the Monday, one week before the monthly meeting. (Eight days before the meeting.) Seconded by Larson , motion passed, all in favor.

Mr. Crawford, Elko New Market Mayor, suggests the Township have a Supervisor on the City Planning Commission and also attend the City Council Meetings.

Motion by Larson to adjourn at 10:05 PM. Seconded by Popovich, motion passed, all in favor.

Approve:

Chair

Clerk LeRoy L Clausen

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

Nov 4, 15 Claims

Claims:

7160	$ 46.50	Suel Printinjg – Public notice
7161	$ 302.53	MVEC – Electric Park & Hall
7162	$ 87.40	Dakota Electric – Woodland Ridge lights
7163	$ 38.61	Mn Energy – Hall heat
7164	$ 86.51	Lakeville Sanitation – Hall dumpster
7165	$ 95.00	Town & Country Septic – Park porta potty
7166	$ 3,256.00	Dale Kuchinka – Ditch mowing
7167	$ 165.00	Mn Assoc of Twsps - Training
7168	$ 10,000.00	Great River Energy – Escrow refund
7169	$ 28.00	ECM Publishers – Public notice
7170	$ 7,063.75	Braun Intertec – Soil Testing ..
7171	$ 15,842.11	S E H Engineering – Engineering service
7172	$ 79.85	Merry Maids – Hall cleaning
7173	$ 1,475.00	Outdoor Inovations – Hall and Park mowing
7174	$ 62.31	LeRoy Clausen - Expenses
7175	$ 100.14	David Frame - Expenses
7176	$ 387.74	Becky Larson - Expenses
7177	$ 20.59	Marko Popovich – Expenses
	$ 2,834.61	Total Administration
7178		Administration
7179		Administration
7180		Administration
7181		Administration
7182		Administration

Total claims: $ 41,971.65