

New Market Township

Regular Monthly Meeting
January 5, 2016

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

Pledge of Allegiance

The minutes from the Dec 8 meeting were read. Motion by Mohn to approve the minutes with adding the dollar amount to the Ambulance Association refund, modify the 233rd St statement, and add the Cty Rd 2 and I35 open house was held at the Township Hall. Seconded by Larson, motion passed, all in favor.

Public Commentary:

Amy Lewis – Xerxes Ave – Commented on the dangerous intersection at Cty Rd 2 and Cty Rd 91. There has been several accidents and the City of Elko New Market along with Scott County is investigating.

Old Business:

The Brush Hog mower has been sold to David Dorn for \$1500.00. The money was applied to the R/B fund.

233rd St – Township Attorney is sending a letter to the Title Company lawyer and to Mr Gerlach outlining the Township's position on maintaining the road.

275th St – Township Engineer is reviewing with the City on the extent of updating the road. Review expected to be complete in one week.

Jaguar Communications – Township Attorney will draw a lease agreement for the Jaguar building and get Jaguar's signature.

Agenda Items:

TruNorth Community Solar, LLC – Patrick Wier – Company would like to install solar panels on two pieces of property belonging to Orville and Barb Schultz at 275xx Texas Ave and 279xx Texas Ave. Security fence, screening, and road set-backs will be required. Board will work with the County on other requirements before a recommendation is made.

Lake Marion Storage - 22595 Pillsbury Ave – Gary Miller, Tim Helbert represented Mr Miller. Lake Marion Storage wants to expand to the parcel north of their present building. The existing building will be removed. All fuel storage tanks have been removed. They would like to operate their moving truck rental business from the new location. There is a current CUP for the business that will have to be modified. More discussion is needed with the County before a recommendation will be made.

Tom Wolf – County Commissioner – The 3.5% County levy increase is a fact. Received a 10 million dollar grant for the rework of the Hwy 169 and Cty Rd 41 interchange. County Rd 8 rework is done for the season. The intersection of Cty Rd 27 and Cty Rd 68 will get a roundabout.

New Business:

Braun Intertec presented a draft of the Capital Improvement Program. Braun has completed testing on all roads, both gravel and pavement. Measurements were made on the thickness of the black top and the base of the roads. A survey was made of the present condition of all roads. Recommendation is to do the paved roads first and to hold special meetings to discuss with the home owners the need and how to finance.

The Elko New Market city council has proposed a reciprocal arrangement in which the City Council and the Township Board have their members attend meetings held by the other organization on a regular basis. This would apply to the Planning Commission and the Park Commission. Motion by Huntington to accept the City's offer to have an exchange of representation. Seconded by Mohn, motion passed, all in favor.

The sewer line for the I35 Park Is proposed to be installed down the center of Dupont Ave. Township Engineer is reviewing. Will need Township approval.

Newsletter – Motion by Mohn to not send out the newsletter with any articles other than Information on elections, Capital Improvement Program. levies, or current items. Seconded Ny Popovich, motion passed, Mohn, Huntington, and Popovich voted yes, Larson voted no. Popovich will write the Newsletter and publish it.

Treasurer's report was presented, reviewed the receipts and disbursements.

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

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

Motion by Larson to adjourn at 11:30 PM. Seconded by Popovich, motion passed, all in favor.

Approve:

Chair

Clerk



Jan 5, 16 Claims

Claims:

7209	\$ 1,129.14
7210	\$ 141.00
7211	\$ 3,405.00
7212	\$ 5,535.12
7213	\$ 19,995.00
7214	\$ 275.00
7215	\$ 137.31
7216	\$ 302.70
7217	\$ 112.00
7218	\$ 145.00
7219	\$ 87.65
7220	\$ 10.41
7221	\$ 85.74
7222	\$ 4,195.00
7223	\$ 17,019.75
7224	\$ 229.26
7225	\$ 248.89
7226	\$ 164.37
	\$ 2,569.34
7227	
7228	
7229	
7230	
7231	
7232	

U S Treasury - 4th qtr FICA
 PERA - 4th qtr PERA
 Couri&Ruppe – Legal service
 S E H Engineering – Engineering services
 Rud Construction – Ditch work
 Scott County – Election equipment
 Dakota Electric – Woodland Ridge lights
 MVEC – Electricity hall, 278.00 park, 23.92
 ECM Publishers – Legal notice
 Suel Printing – Legal notice
 Mn Energy Resources – Hall heating
 Lakeville Sanitation – Hall dumpster
 Merry Maids – Hall cleaning
 Mn Assc of Townships - Insurance
 Rud Construction – Snow plowing
 Integra Hall telephone
 LeRoy Clausen - Expenses
 David Frame – Expenses
 Total Administration
 Administration
 Administration
 Administration
 Administration
 Administration
 Administration

Total claims: \$ 55,787.68