

New Market Township

Regular Monthly Meeting
Apr 5, 2016

Chair called the meeting to order at 6:30 PM.

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

Pledge of Allegiance

Motion by Popovich to revise the agenda by removing the Mar 16 Reorg Meeting minutes from the consent agenda. Seconded by Mohn, motion passed all in favor.

Motion by Mohn to approve the consent agenda. Seconded by Popovich, motion passed, all in favor.

Motion by Mohn to approve the Reorg meeting minutes with Supervisors not receiving \$10.00 per time for opening and closing the Town Hall. The \$10.00 per time is for Clerk and Treasurer only. Seconded by Popovich, motion passed, all in favor.

Sheriff's Report – March has been quiet. Expecting burglaries to pick up with the warmer weather. Deputies are concentrating on ticketing drivers who are texting while driving.

Public Commrntary:

Dave Offerdahl – 26901 Pheasant Circle – Reporting on the poor condition of Vernon Ave with the frost boil problem. He offered to help with his equipment at a reasonable charge.

Russell Mahoney – 9107 Prairie St – Reporting on the slippery condition of 250th St west of Texas Ave. Also, a big rock damaged his car.

Perry Stenzel – 22870 Forrest Circle – Reporting on the poor condition of the black top on Forrest Circle.

Old Business:

Jaguar Communications -First reaction to the lease agreement, rent is too high. Will have a report for the May meeting.

233rd St – Township Attorney working on easements from the adjacent land owners for a turn around at the end of 233rd St.

New Business:

Paula Kraut – Dividing a 40 acre parcel – No show

Harvest Meadows – On Site Marketing is requesting a reduction of the letter of credit in the amount of \$106,058.00. From \$180,058.00 to \$74,000.00. Township Engineer recommends approval. Motion by Huntington to reduce the letter of credit to \$74,000.00. Seconded by Popovich, motion passed, all in favor.

Traditional Development/Owens – Rob St. Sauver – requesting a preliminary plat review – 250 ft of Dakota Ave in Credit River Township has to be constructed per Credit River's specifications. Motion by Huntinton to approve with the inclusion of the action items in the S E H memo pertaining to Traditions. Seconded by Popovich, motion passed, all in favor.

Lloyd Vivant – Needs LGU approval for the alternate septic site on the other side of a wet land.

Outside Audit – Audit was performed on April 7th and 8th. No feedback at this time.

Treasurer's Report:

Claims and receipts for March were reviewed. Motion by Mohn to approve the Treasurer's report.
Seconded by Larson, motion passed, all in favor.

Reports:

I35 and Cty Rd 2 Interchange – Open House at the Town Hall May 10th 4:00 to 7:30 PM
Scott Cty Twsp Assc meeting – Credit River and New Market share a representative to the Association.
Huntington was elected to be the representative.

Supervisor's Reports:

Motion by Huntington to join the state sponsored Cooperative Purchase Venture. Township will be able to purchase items at the state approved pricing. Seconded by Mohn, motion passed, all In favor.
Motion by Huntington to approve the draft document on Township Standards for Development and Construction. Seconded by Mohn, motion passed, all in favor.
Motion by Huntington to approve Ordinance 2016-001 (Standards for Driveways on Township Roads.) Seconded by Popovich with review by Township Attorney, motion passed, all in favor.
Permits for working in road right of way – review at May meeting.
GIS Mapping – Township will do mapping and locate street signs and culverts.
230th St Engineering report – Township Engineer will do soil borings to determine the depth of the road and how much fill it needs to be raised to an acceptable level.
Ditch Mowing – Motion by Mohn to hire Kuchinka to mow the roadside ditches. Seconded by Popovich, motion passed, all in favor.
Road maintenance contract – Have Ruds sign.

Motion by Mohn for Supervisors to be paid \$50.00 per day per diem for attending training.
Seconded by Larson, motion passed, Mohn, Larson, And Silverness voted yes, Popovich and Huntington voted no.

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

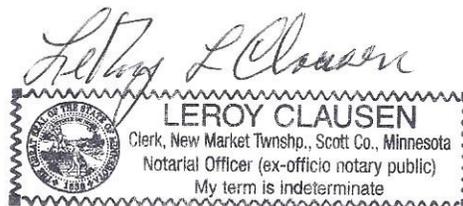
Motion by Popovich to pay claims. Seconded by Huntington, motion passed, all in favor.

Motion by Mohn to adjourn at 9:45 PM. Seconded by Popovich, motion passed, all in favor.

Approve: 

Chair

Clerk



April 5, 16 Claims

Claims:

7280	\$ 1,558.24	U S Treasury - 1st qtr FICA
7281	\$ 125.38	P E R A - 1 st qtr PERA
7282	\$ 570.00	Suel Printing - Legal notice
7283	\$ 200.00	Mn Assc of Twsp - Training
7284	\$ 53.17	E C M Publishers - - Legal notice
7285	\$ 105.00	Town & Country Septic - Park porta-potty
7286	\$ 215.01	Joy Muscato - Election Judge
7287	\$ 220.00	Susan Thomas - Election Judge
7288	\$ 50.00	Ben Zweber - Annual meeting Moderator
7289	\$ 165.00	David Frame - Election Judge
7290	\$ 94.58	Dakota Electric - Woodland Ridge lights
7291	\$ 1,889.00	Scott Cty Assc of Twsp - Membership dues
7292	\$ 5,007.25	Kreamer Mining & Material - Road rock
7293	\$ 459.39	Integra - Hall tele (2 mo)
7294	\$ 265.94	M V E C - Hall electric 241.63, Park electric 24.31
7295	\$ 193.52	Lakeville Sanitation - Hall dumpster, Roadside trash
7296	\$ 1,413.50	S E H Engineering - Engineering service
7297	\$ 88.20	Mn Energy Resources - Hall heat
7298	\$ 158.00	D R Electric - Parking Lot lights repair
7299	\$ 85.74	Merry Maids - Hall cleaning
7300	\$ 23,671.00	Rud Constr - Grading and road repair
7301	\$ 125.47	LeRoy Clausen - Expenses
7302	\$ 199.19	David Frame - Expenses
	\$ 3,146.51	Total Administration
7303		Administration
7304		Administration
7305		Administration
7306		Administration
7307		Administration
7308		Administration
7309		Administration

Total claims: \$ 40,059.09