

## ***New Market Township***

Regular Monthly Meeting  
August 2, 2016

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

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

Pledge of Allegiance

### Agenda:

Motion by Huntington to modify the agenda by adding "Review interest allocation policy" to Reports.  
Add "Traffic Counts" to Engineering/Public Works. Add "Traditions" to Old Business. Remove "July 12, 2016 General Meeting Minutes" from the Consent Agenda. Seconded by Popovich, motion passed, all in favor.  
Motion by Silverness to approve the modified agenda. Seconded by Popovich, motion passed, all in favor.  
Motion by Popovich to approve the consent agenda. Seconded by Mohn, motion passed, all in favor.  
Motion by Huntington to approve the July 12, 2016 General Meeting Minutes with a correction to the 242<sup>nd</sup> Ct statement – change unable to sell to difficult to sell. Seconded by Mohn, motion passed, all in favor.

### Community:

Tom Wolf – County Commissioner – Cty Rd 8 rework is on schedule for completion in September, 2016.  
Review of establishing turn lanes on County roads is going slow. The intersection of Hwy 169 and County Road 41 is scheduled for a \$17,500,000.00 rework. Scott County budget will increase by 5.5%.

### Public Commentary:

Damon Everson – 230<sup>th</sup> St – Concerned about safety on 230<sup>th</sup> Street during construction, workers are not wearing reflective clothing, no compaction being done on the road.

### Old Business:

233<sup>rd</sup> St law suit – Township Association has hired a law firm to represent the Township. Attorney would like to meet the Township Board members. Nothing scheduled.  
Traditions – New streets are getting their gravel base and will get black top before winter.

### New Business:

Gary Miller – Lake Marion Storage, Pillsbury Ave – Plans on removing the old convenience store and expanding to the north end of the property. The new addition will be two story. DRT meeting has been completed. Mr Miller will attend the September meeting and the Board will make their recommendation then.

Carl Miner – Plateau Dr – Requesting a Township ordinance to make property owners maintain their property in a reasonable condition. Mr Miner, speaking for himself and other neighbors, are concerned about the unsightly yard of a residence on Plateau Dr. Yard has weeds, long grass, oil drums, old cars, and other unsightly things. The Board will check with the County on what can be done.

Jane Lewis – Sweeny Lane – Ms Lewis is concerned about the berm to be installed in her front yard. The contractor will install when 230<sup>th</sup> St work is completed.

Sheriff's Report:

New Deputy was introduced (Romenes). Deputy will patrol 230<sup>th</sup> St for speeders.

Supervisors:

J C Penny gave a quote of \$2048.23 to furnish window shades for the six windows in the meeting room and one window in the Engineer's office.

Motion by Larson to purchase the shades for \$2048.23. Seconded by Mohn, motion passed, all in favor.

Right of Way permits – MVEC has received all of their permits for the 250<sup>th</sup> St power line rework.

Driveway permits – Applicants will get a package of useful information with the permit.

Pay request – Township Engineer requested partial payment for 230<sup>th</sup> St. Phase "C" in the amount Of \$42,126.80 and final payment of \$1,488.38 for 230<sup>th</sup> Phase "B".

Motion by Popovich to approve partial payment of \$42,126.80 for 230<sup>th</sup> Phase C to Rud Construction.

Seconded by Mohn, motion passed, all in favor.

Motion by Popovich for final payment of \$1,488.38 to Rud Construction. Seconded by Huntington, motion passed, all in favor.

Township Engineer received a quote of \$1,820.00 for repairing the concrete at the upstairs and downstairs entrances of the Town hall.

Motion by Mohn to do the concrete work for \$1,820.00. Seconded by Popovich, motion passed, all in favor.

Seal Coating the Township Hall parking lot has been delayed due to weather and scheduling.

Bids will be opened Aug 11, 2016 10:00 AM for 250<sup>th</sup> St Phase "A". A special meeting will be held on Aug 16, 2016 to review bids and possibly award a contract.

Black Top Roads – need four million dollars over the next six years – will hold work shops to explore financial plans.

Reports:

A policy has been written outlining where and how interest received from the bank is allocated.

The amount is proportioned out to the various CTAS accounting funds.

Motion by Huntington to approve the policy recommended by the Treasurer. Seconded by Larson, motion passed, all in favor.

ENM Planning Commission – They along with the County are opting out of the small house proposal for residential lots.

Traffic Counts – Township Engineer is working on the report.

Motion by Huntington to review claims. Seconded by Larson, 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 9:30 PM. Seconded by Popovich, motion passed, all in favor.

Approve:

Chair

Clerk

## Aug 2, 16 Claims

Claims:

7394	\$ 19,961.62	S E H Engineering – Engineering service
<b>7395</b>	\$ 14.04	Lakeville Sanitation – Hall dumpster
7396	\$ 21.20	Mn Energy Resources – Hall heat
7397	\$ 62.27	E C M Publishers – Public notice
7398	\$ 87.75	Dakota Electric – Woodland Ridge lights
7399	\$ 95.00	Town & Country Septic – Park portable rest room
7400	\$ 274.65	MVEC – Electricity – Hall and Park
7401	\$ 3,709.75	Courin & Ruppe – Legal service
7402	\$ 35.00	LeRoy Clausen - Expenses
7403	\$ 79.94	David Frame - Expenses
7404	\$ 73.44	Becky Larson - Expenses
7413	\$ 85.74	Merry Maids – Hall cleaning
7414	\$ 1,475.00	Outdoor Inovations – Lawn mowing, Hall & Park
7415	\$ 3,780.00	Rud Constr - Grading
	\$ 3,247.68	Administration, Total
7405		Administration
7406		Administration
7407		Administration
7408		Administration
7409		Administration
7410		Administration
7411		Administration
7412		Administration

Total claims     \$ 33,003.08