

## ***New Market Township***

Regular Monthly Meeting  
September 4, 2014

Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the Aug 5, 2014 meeting were read. Motion by Mohn to approve the Aug 5 minutes with a correction to the David Herman variance request, adding there was no hardship. Seconded by Larson, motion passed, all in favor.

Sheriffs Report – There has been an increase of burglaries in the east part of the Township. Still looking for Mr Hoffman, whom has been sighted in Scott County.

Treasurer's Report:

Need to determine refund money amount to Great River Energy.

Park Committee – WSB and Associates proposes to develop a Master Plan for the Park. Work will be done on an hourly basis and will include meetings with the Township to determine their expectations, cost of the development and construction schedule. Motion by Larson to accept the proposal and the cost not to exceed \$6300.00. Seconded by Huntington, motion passed, Larson, Mohn, Huntington, and Popovich vote yes, Helmberger voted no.

Agenda Items:

Chris Kubes – 6696 250<sup>th</sup> St E – requesting preliminary plat and final plat approval of Blue Sky Estates consisting of 3 lots and one outlot on 40.57 acres. The Township Engineer reviewed the plat and had no problems with the plan. Motion by Mohn to recommend approval. Seconded by Huntington, motion passed, all in favor.

Tom Wolf – County Commissioner – Property taxes will increase by 1.09 per cent in 2015.

Old Business:

Zwiers annexation – The Board would like to see wording in the Annexation Agreement that would prohibit the City from annexing abutting properties to the Island Property. Also, would like for the City to propose compensation for the lost tax revenue and the owner of the land be allowed to stay in the Township if no development within three years.

Highview Estates:

All of the action taken so far was reviewed with the Board. Motion by Huntington to send a letter to the land owner to the south of the holding pond outlining the recommendations of the Township Engineer and Scott County on repairing the pond. Letter will invite the land owner to the preconstruction meeting and supplying verbal inputs. Seconded by Mohn, motion passed, all in favor.

New Business:

There is presently no ordinance prohibiting overnite parking on Township roads. Motion by Larson to have the Township Lawyer write an ordinance of No Overnite Parking on Township Roads. Seconded by Helmberger, motion failed, Larson and Helmberger voted yes, Huntington, Popovich, and Mohn voted no. Motion by Marko for the Clerk to contact the Township lawyer and determine the pros and cons of an overnite parking ban. Seconded by Larson, motion passed, all in favor.

Bruce Tilseth – Park Committee - would like the price of the Toro Lawn Mower lowered. It has been advertised with no interest from buyers.

Motion by Larson to list the Toro Lawn Mower on Craigs list for \$5,500.00 and accepting down to \$5,000.00. Motion failed, no second.

Popovich will advertise the Toro Mower for \$6,200.00 and if it does not sell it will be placed in storage until next spring.

Motion by Huntington to place the Toro Mower in Helmberger's indoor storage by Oct 8, 2014 at no charge. Seconded by Larson, motion passed, all in favor.

Motion by Popovich to advertise the Brush Hog for \$2250.00 and sell down to \$1,500.00. Seconded by Mohn, motion passed, all in favor.

Motion by Mohn for the Township to use brush killing herbicides, with landowners permission on six miles of road right of way. This will be completed by 12/01/14 and the cost not to exceed \$2,000.00. Seconded by Huntington, motion passed, all in favor.

Road Report:

Seal Coating on designated Township roads will be completed the week of 9/15/2014. Popovich will check with Rud Construction if the sweepings can be stored at the Rud Constr facility.

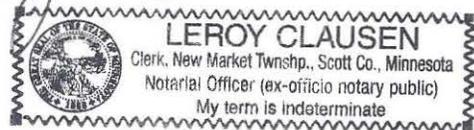
Motion by Helmberger to review and pay claims. Seconded by Mohn, motion passed, all in favor.

Motion by Larson to adjourn at 11:25 PM. Seconded by Huntington, motion passed, all in favor.

Approve:

Chair

Clerk



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Claims:

6785	\$	228.89	Integra – Hall tele
6786	\$	104.08	Marie Rees – Election Judge training
6787	\$	112.48	Richard Deplezes – Election Judge training
6788	\$	310.00	Susan Thomas – Election Judge
6789	\$	312.40	Joy Muscato – Election Judge
6790	\$	210.00	David Frame – Election Judge
6791	\$	85.00	Town & Country Septic – Park porta potty
6792	\$	18.90	ECM Publishers – Meeting notice
6793	\$	243.93	MVEC – Hall electricity
6794	\$	447.00	SHE Engineering – Engineering service
6795	\$	85.59	Trans Alarm – Hall security
6796	\$	76.67	Dakota Electric – Woodland Ridge lights
6797	\$	29873.00	Rud Constr – Grading & road repair
6798	\$	742.50	JLS Lawn Maintenance – Hall & Park
6799	\$	17.48	Mn Energy Resources - Hall gas
6800	\$	10.41	Lakeville Sanitation – Hall dumpster
6802	\$	30.99	David Frame - Expenses
6804	\$	44.80	Becky Larson - Expenses
6806	\$	3024	Mike Huntington - Expenses
6808	\$	143.16	LeRoy Clausen - Expenses
6810	\$	36.96	Joel Helmberger – Expenses
	\$	2568.02	Administration Total
6801			Administration
6803			Administration
6805			Administration
6807			Administration
6809			Administration