

New Market Township

Special Closed Town Board Meeting
November 1, 2016

Chair called the meeting to order at 5:30 PM.

Members Present:

Huntington, Larson, Silverness, Popovich and Clausen. Also present B. Ruppe and P. Tiede

Met with the Town Attorney and the Township Assc Attorney in closed session to discuss the matter of Todd C. Gerlach vs New Market Township, Scott County District Court File No. 70-CV-16-13681. Motion by Huntington to pause this meeting at 6:35 PM and reconvene after the Regular Monthly Meeting. Seconded by Popovich, motion passed, all in favor.

Regular Monthly Meeting
November 1, 2016

Chair called the meeting to order at 6:40 PM.

Members Present: Huntington, Larson, Popovich, Mohn, Silverness, Frame, and Clausen,
Also present – B. Ruppe, Township Attorney and C. McKenzie, Township Engineer

Pledge of Allegiance

Agenda:

Motion by Huntington to amend the agenda by adding "Phase A 250th St Project" to the Consent Agenda and adding "Wayne Tonsager" to New Business. Seconded by Popovich, motion passed, all in favor. Motion by Huntington to approve the agenda as amended. Seconded by Popovich, motion passed, all in favor. Motion by Silverness to approve the consent agenda. Seconded by Larson, motion passed, all in favor. Motion by Popovich to approve pay request # 2 for Phase "A" 250th St work for the amount of \$81,218.96. Seconded by Mohn, motion passed, all in favor.

Public Commentary:

Scott Monens – Beard Ave – Inquiring about the request to build a house on his property using a neighbor's driveway as access.

Wayne Tonsager – Natchez Ave – Maintains when the Park was established there was money set aside for black topping the Park road.

Jeff Grenier – Ottawa Ave – concerned about his new neighbor parking large trucks on the neighbor's property.

Old Business:

Jerrold Holden – Ottawa Ave – Boy Scout working on his Eagle Scout Award presented a more detailed report on his intentions for the project. He would like to install 2 commercial benches in the grass area next to the playground equipment. They would be bolted to a concrete slab and cost approximately \$544.00 per bench. Jerrold would do the work with volunteers from his scout troop and church. The money to pay for material has not been determined.

Ellie Roxberg and Tom Becker – 230th St. – At the October meeting Ms Roxberg stated she would like

to furnish and plant trees in Sweeny Park as a remembrance of outdoor projects that were performed by her late husband, Dick. She and Mr Becker would like conceptual approval of a small area close to the lake to plant bushes and trees. Bushes and trees (6-10 trees) would be a kind that did not require maintenance. Area would contain bird houses and be wild life friendly. They would also like to place a donated plaque by the site. Board gave approval to continue with the plans for the project.

New Business:

Wayne Tonsager – Natchez Ave – Would like to split his 10 acre parcel into two lots and share a driveway, well, and septic system. The Board has no problem with a shared driveway but would recommend not to approve a shared well and septic system.

Motion by Mohn to approve and sign resolution adopting assessment of Woodland Ridge lighting with review of the resolution by the Town Attorney. Seconded by Silverness, motion passed, all in favor.

Motion by Huntington to approve and sign resolution adopting levies set at the October 18, 2016 Special Meeting. Seconded by Larson, motion passed, all in favor.

Motion by Mohn to recommend approval of Red Fox's liquor license. Seconded by Popovich, motion passed, all in favor.

Treasurer's Report:

Motion by Larson to approve the treasurer's report. Seconded by Mohn, motion passed, all in favor.

Reports:

Traditions – The trail leading to the Lake has been black topped. All roads in the development have been black topped. O & E Development would like to have their letter of credit lowered. The 230th and 250th improvement projects are complete
Tree trimming bids have been issued and a vendor (Tree Trust) has been selected.

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

Motion by Huntington to pay claims except claim 7489. (invoice from Tierney for a projector that was not the correct model.) Seconded by Popovich, motion passed, all in favor.


Motion by Mohn to adjourn at 8:55 PM. Seconded by Popovich, motion passed, all in favor.

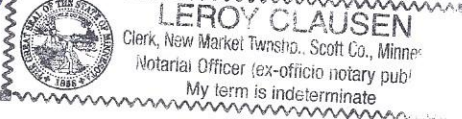
Motion by Huntington to reconvene the closed meeting 70 – CV -16-1368. Seconded by Mohn, motion passed, all in favor.

Motion by Huntington to adjourn the Special Meeting at 11:25 PM. Seconded by Mohn, motion passed, all in favor.

Approve:


Chair


Clerk



Nov 1, 16 Claims

Claims:

7480	\$ 800.00	Flagship Recreation – Inspect Playground Equipment
7481	\$ 74,137.69	City of ENM – 2 nd half fire contract
7482	\$ 2,160.00	Outdoor Inovations – Mowing and Park repair
7483	\$ 14.04	Lakeville Sanitation – Hall dumpster
7484	\$ 231.57	Integra – Hall tele
7485	\$ 251.50	Nardini – Fire Alarm inspection and repair
7486	\$ 21,943.22	S E H Engineering – Engineering service
7487	\$ 3,800.00	Bituminous Roadways - Gravel
7488	\$ 40.90	ECM Publishers – legal notice
7489	\$ 2,295.20	Tierney - Projecter
7490	\$ 225.90	Minn Assc of Twsp - Training
7491	\$ 2,279.50	Reliakor Service – Street sweeping
7492	\$ 275.50	MVEC – Hall electric bill
7493	\$ 700.00	Tom Wilebski – Driveway refunds
7494	\$ 1,233.00	Cheetah Sites – Software development
7495	\$ 88.10	Dakota Electric - - Woodland Ridge lights
7496	\$ 3,256.00	Kuchinka Mowing Service – Ditch mowing
7497	\$ 1,982.43	Kraemer Mining & Materials - Gravel
7498	\$ 40.42	Minn Energy Resources – Hall heat
7499	\$ 60.02	LeRoy Clausen - Expenses
7500	\$ 85.74	Merry Maids – Hall cleaning
	\$ 3,201.51	Total Administration
7501		Administration
7502		Administration
7503		Administration
7504		Administration
7505		Administration
7506		Administration
7507		Administration

Total claims \$ 119,101.34