

New Market Township

Regular Monthly Meeting  
December 6, 2016

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

Members Present:

Huntington, Larson, Silverness, Mohn, Popovich, Frame and Clausen. Also present B. Ruppe and C. Mckenzie

Chair asked if any changes to the agenda.

Motion by Mohn to add John Beatty to New Business. Seconded by Silverness, motion passed, all in favor.

Motion by Huntington to add Brush Cutting to Reports. Seconded by Larson, motion passed, all in favor.

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

Motion by Huntington to remove 250<sup>th</sup> St Phase A pay request and 230<sup>th</sup> St Phase C pay request from the Consent Agenda. Seconded by Mohn, motion passed, all in favor.

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

McKenzie explained the 230<sup>th</sup> Phase C request of \$12,480.15.

Motion by Silverness to approve the request for \$12,480.15. Seconded by Mohn, motion passed, all in favor. The 250<sup>th</sup> St Phase A pay request was reviewed with McKenzie. Motion by Huntington to approve the pay request of \$5,4114.09. Seconded by Mohn, motion passed, all in favor.

Public Commentary:

Judy Zwirtz – 11305 242<sup>nd</sup> Ct – Judy will not accept the easement vacation agreement put forth by the Township Attorney and Judy's Attorney. Ms Zwirtz requests the Township continue to investigate for a solution for the easement vacation.

Old Business:

Pat Wier – Tru North Solar – Update on the Orville Schultz solar farm. Xcel Energy continues to work on the financial information for the project. Tru North will provide a complete updated project packet after the meeting on Jan 13, 2017.

New Business:

County has requested a report on the control of Noxious weeds in the Township. Mohn was appointed Weed Inspector and will do the report.

John Beatty – 11370 237<sup>th</sup> St E – Requesting a CUP for a dog kennel on his 40 acre parcel. Kennel will be for private use. The pole shed used for housing of the dogs is over 150 ft from road center. Motion by Mohn to recommend approval of the CUP with the following conditions. The fenced in housing area must be at least 150 ft from property line, property cannot be divided, and a maximum of 18 dogs. Seconded by Popovich, motion passed, all in favor.

Engineering/Public Works:

The Town Board has received a feasibility study prepared by C. McKenzie related to the cost to improve portions of Logan Ave (north of 225<sup>th</sup>), Woodland Rd, Plateau Dr, Woodland Ln and Logan Ave (south of 245<sup>th</sup> St). All improvements are within New Market Township.

Motion by Huntington to accept the feasibility report, Resolution 2016-007, 2017 Reconstruction Project. Seconded by Popovich, motion passed, all in favor.

Motion by Huntington for the Township Engineer to proceed with plans and to have information meetings on January 3<sup>rd</sup> and January 4<sup>th</sup> at 6:00 PM. Seconded by Popovich, motion passed, all in favor.

Tree Trimming:

Phase 1 is to get all trees trimmed so there is a 15 ft clearance above the roadway. Need another \$20,000.00 to complete. Motion by Silverness to increase the tree trimming budget to \$35,000.00. Seconded by Huntington, motion passed, all in favor.

Treasurer's Report:

New policy on interest earned on the checking account – all interest will go to the General Fund.

Motion by Popovich to accept the Treasurer's report. Seconded by Larson, motion passed, all in favor.

Reports:

Fire Department Work Group is working on a process to calculate the funding of the Fire Department. When doing the 2040 comp plan it is being suggested that some of the area that is in the reserve district be put back in the Township.

Jaguar rent – Huntington will look into and report.

Road report and Park trees were discussed.

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

Motion by Huntington to pay claims except claim #7531, payment to Rud for road repair work. Seconded by Popovich, motion passed, all in favor.

Motion by Mohn to adjourn at 10:25 PM. Seconded by Popovich, motion passed, all in favor.

Approve:

Chair

Clerk

*Leroy Clausen*



**Dec 6, 16 Claims**

Claims:

7508	\$	1,475.00	Outdoor Inovations – Lawn mowing, Hall & Park
7509	\$	391.32	E C S I – Emergency lights repair
7510	\$	85.59	Trans Alarm – Hall security
7511	\$	1,929.48	Bryan Rock – Winter sand
7512	\$	87.00	Suel Printing – Legal notice
7513	\$	84.93	Lakeville Sanitation – Hall dumpster
7514	\$	463.16	Integra – Hall tele 2 mo
7515	\$	165.00	Mn Assc of Twsp - Training
7516	\$	310.00	Susan Thomas – Election Judge
7517	\$	232.50	Susan Biers – Election Judge
7518	\$	232.50	Joy Muscato – Election Judge
7519	\$	232.50	Richard Deplazes – Election Judge
7520	\$	232.50	David Frame – Election Judge
7521	\$	312.50	Margaret Duenow – Election Judge & Training
7522	\$	3,588.75	Couri & Ruppe – Legal service
7523	\$	25,566.16	S E H Engineering
7524	\$	86,333.05	Rud Construction – 250 <sup>th</sup> St Improvement
7525	\$	12,480.15	Rud Construction – 230 <sup>th</sup> St Improvement
7526	\$	190.00	Town & Country Septic – Park portable
7527	\$	298.09	M V E C – Hall & Park electric
7528	\$	87.51	Dakota Electric – Woodland Ridge lights
7529	\$	406.00	MATIT – Workers Comp insurance
7530	\$	22,076.25	Rud Construction - Grading
7531	\$	53,828.69	Rud Construction – Road repair
7532	\$	1,233.00	Cheetah Sites – WEB development
7533	\$	53.96	Mn Energy Resources – Hall heat
7534	\$	85.74	Merry Maids – Hall cleaning
7535	\$	517.60	LeRoy Clausen - Expenses
7536	\$	497.52	David Frame – Expenses
7537	\$	3,411.15	Total Administration
7538			Administration
7539			Administration
7540			Administration
7541			Administration
7542			Administration
7543			Administration
Total claims		\$	216,887.60