

## **New Market Township, MN**

### **August Monthly Board Meeting**

Town Hall, 8950 230<sup>th</sup> St, Lakeville, MN 55044

Tuesday, August 1, 2017

6:30 p.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Approve or Amend Current Agenda.** Any Board member who wishes to add or delete item(s) from the Agenda shall move that at this time.
- 4. Consent Agenda** - All matters listed under Consent Items are considered to be routine by the Board and will be enacted by one motion and in the form listed below. There may be an explanation, but no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Items and will be considered separately.
  - a. Approve Minutes**
    - i. Assessment Hearing – July 11, 2017
    - ii. Regular Meeting – July 11, 2017
  - b. Treasurers Report**
- 5. Consideration of Items Pulled from Consent Agenda**
- 6. Community**
  - a. Sheriff's Report**
  - b. Public Commentary (Open Forum)** —Individuals may address the Board about any item not contained on the regular agenda. A maximum of 5 minutes is allotted per person for the Forum. If the full 5 minutes are not needed for the Forum, the Board will continue with the agenda. The Board will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.
- 7. Old Business**
  - a. John Anderson – Set back variance for 11303 235<sup>th</sup> St E (PID 89120071)**
    - i. Approval of Escrow balance refund
- 8. New Business**

## **August Board Meeting Agenda**

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### **9. Road and Bridge**

#### **a. 2018 Bituminous Street Reconstruction Project**

##### **i. Feasibility Study Update**

1. August 10 Special Board Meeting to Approve Study; Order Improvement Hearing

#### **b. 2017 Gravel Road Improvement Project**

##### **i. Bid Opening Date – August 8**

- ii. Meeting to Award Contract – August 10

#### **c. Maintenance**

##### **i. Gravel Road Grading**

1. Resumed for August 1 Round

##### **ii. Permits**

##### **iii. Culvert Repairs**

##### **iv. Street Sweeping**

##### **v. Sign Replacement**

##### **vi. Tree Trimming**

1. Contractor to begin in the Township the week of August 7

### **10. Reports**

#### **a. Grounds Supervisor**

#### **b. Elko New Market Fire Work Group**

#### **c. Elko New Market Planning Committee**

#### **d. Scott County 2040 Comp Plan**

### **11. Review and Pay Claims**

### **12. Adjourn**

## ***New Market Township***

Special Meeting – 2017 Street Reconstruction Public Improvement Hearing  
July 11, 2017

Chair called the meeting to order at 5:30 PM

Members Present: Huntington, Silverness, Anderson, Mohn, Popovich, Quast, Frame, and Clausen.  
Also present were C McKenzie and B Ruppe.  
Pledge of Allegiance

Chair Popovich gave a brief explanation of what the meeting will accomplish.

B Ruppe explaining the assessment amounts and hearing feed back from the residents.

C McKenzie commented on the previously held open house and the engineering phase of the project.

2017 Road Reconstruction Project include three project areas:

RD-001 – Logan Ave, north of 225<sup>th</sup> St

RD-002 – Woodland Rd, Plateau Dr, and Woodland Ln (first 400 ft off Woodland Rd)

RD -003 – Logan Ave, south of 245<sup>th</sup> St

Approximately fifteen residents spoke against the project and a show of hands indicated an overwhelming majority being against the project. Petitions were presented with residents not in favor. Some of the comments were only small sections of the roads were bad, pot holes could be fixed, not notified of the project, and too costly. Residents were also upset about the increase in Township taxes. They want roads repaired using the Road & Bridge levy.

Motion by Mohn to close the Public Hearing at 6:27 PM. Seconded by Silverness, motion passed, all in favor.

Approved:

Chairman

Clerk

New Market Township

July 11, 2017

Regular Monthly Meeting

Chair called the meeting to order at 6:35PM.

Pledge of Allegiance

Members Present:

Silverness, Mohn, Popovich, Anderson, Quast, Frame, and Clausen. Also present B. Ruppe, C. Mckenzie.

Agenda:

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

Motion by Mohn to approve the consent agenda. Seconded by Silverness, motion passed, Popovich, Anderson, Mohn, and Silverness voted yes, Quast voted no.

Sheriff's Report:

Township is quiet, a few traffic calls and a couple of Medical calls.

Public Commentary:

Susan McFee – Woodland Ridge Rd – Wants “No Dumping” signs in the ROW on 235<sup>th</sup> St

Old Business:

Wayne Tonsager – 245<sup>th</sup> St, Mr Tonsager has changed the entrance to his development off of Cty Rd 62. It will line up with Emerald Lane. His present house will have to be moved. The number of lots has been reduced. Township Engineer will continue to work with Wayne. The escrow account will stay active.

Thomas Development – 230<sup>th</sup> St – The Developers Agreement has been constructed and agreed to. The owners will make a one time contribution of \$30,000.00 for improvement of Township roads.

Motion by Silverness to approve the Developers Agreement. Seconded by Quast, motion passed, all in favor. Motion by Popovich to approve the preliminary and final plat. Seconded by Silverness, motion passed, all in favor. Signed copies will be at the County for the July 18 meeting.

235<sup>th</sup> St – The Gilletts had previously requested a set-back variance from the road center as being they could not meet the 150 ft requirement. Motion by Mohn to adopt resolution 2017-013 outlining the reasons for denial of the setbackvariance to build a house. Seconded by Silverness, motion passed, Popovich, Mohn, Silverness, and Anderson voted yes, Quast abstained.

Road and Bridge:

2017 Bituminous Street Reconstruction Project

Received four bids for the project. The lowest bid for schedule A was \$189,396.03, the lowest bid for schedule B was \$1,280,696.69, and the lowest bid for schedule C was \$89,812.50. The bids for schedule B (Plateau Dr, Woodland Rd and Woodland Ln) were higher than expected. Not enough money was allocated for Schedule B. Motion by Mohn to remove schedule B from the 2017 Bituminous Street Reconstruxction Project and not award a contract. Seconded by Silverness, motion passed, Mohn, Popovich, Silverness, and Quast voted yes, Anderson abstained.

There were approximately fifty residents in attendance and they were just about all opposed to any part of

the project. Many stated the roads were not in bad enough condition to warrant reconstruction. A petition was presented signed by nine of the ten residents on Logan Ave opposed to the project. Motion by Popovich to remove schedule A (Logan Ave North of Hwy 29) from the 2017 Bituminous Street Reconstruction Project. Seconded by Anderson, motion passed, Popovich, Anderson, Silverness, and Quast voted yes, Mohn voted no. Motion by Popovich to remove schedule C (Logan Ave South of Hwy 62) from the 2017 Bituminous Road Reconstruction Project. Seconded by Anderson, motion passed, Quast, Popovich, Silverness, and Anderson voted yes, Mohn voted no.

#### Capital Improvement Plan:

Wagon Wheel Tr was scheduled for reconstruction in 2020. Credit River is doing their portion of Wagon Wheel Tr in 2018 and cost wise it would be beneficial to do it all at the same time. Motion by Popovich to approve Resolution 2017-014 to do the feasibility study of Wagon Wheel Tr. Seconded by Mohn, motion passed, all in favor.

2017 Gravel Road Improvement Project (Penn Ave, Logan Way, Logan Ave, and 234<sup>th</sup> St off Logan Way). Also completing 250<sup>th</sup> St from Dakota Ave to Natchez.

Had a neighborhood Open House June 22, 2017. Attended by approximately twenty residents. They were all in favor of the project. Bids are due 8-8-2017.

Motion by Popovich to have a special meeting on 8-10-2017 6:30 PM to review and possibly award a contract for the Gravel Road Improvement Project, Seconded by Silverness, motion passed, all in favor.

#### Maintenance:

Culvert repair has been done on 275<sup>th</sup> ST. Street sweeping has been completed on bituminous roads. Tree trimming is half completed. The rest of the planned trimming will be done yet this year by the contractor (Tree Trust).

#### Reports:

General Fund is over budget due to all of the legal fees. The Park fee collected for new construction is to be used for capital improvements to the Park. The Board has approved giving the old Township Assessment Books to the County Historical Society. They will remain in the Township Hall for one year for public viewing. A policy has been written on viewing the old assessment books by the public. Motion by Quast to adopt the policy. Seconded by Anderson, motion passed, all in favor.

Grounds Supervisor is working with the DNR on a dock for the Park lake.

Fire Contract with the City of Elko New Market will be \$20,000.00 less this year.

Tom Wolf – County Commissioner – Schultz Solar project has been approved by the County.

Highway turn lanes for developments - proposed \$3000.00 fee from each lot.

Cty Rd 27 and Cty Rd 68 are closed in downtown Credit River for roundabout construction

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

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

Motion by Popovich to adjourn the meeting at 10:00 PM. Seconded by Silverness, motion passed, all in favor

#### Approve:

Chair

Clerk