

New Market Township

December 4, 2018

Regular Monthly Meeting

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

Pledge of Allegiance

Members Present:

Quast, Schultz, DuSold, Anderson, Krueger, Frame and Clausen.

.Agenda:

Chair requested changes to the agenda, if any. Add Treasurer's report to "Reports" and add annexation possibility to ENM planning committee report.

Motion by Krueger to accept the agenda. Seconded by Anderson, motion passed, all in favor.

Consent Agenda:

Motion by Quast to approve the consent agenda. Seconded by Krueger, motion passed, all in favor.

The consent agenda consisted of the November 8 Regular Meeting minutes, the November 20 Special Meeting minutes, the November 27 Special Meeting minutes (Public Hearing), and the November 29 Special Meeting minutes (Public Hearing).

Public Commentary:

Gary Shelton – Scott County Administrator and Frank Boyle – Prior Lake City Administrator, Gary is retiring and thanked the Township Board for their cooperation with the County. Frank is retiring also and encourages the Town Board to continue to be active in SCALE.

John Macho – 230th St, Mr Macho is not happy his comments during the Public Hearing were not recorded in the minutes. Comments were – residents have a right to challenge the Board and he does not like the starting times of meetings.

New Bussiness:

Stefeni Tupy, representing Judith Williams – 7560 280th St E, request to rezone 80 acres from Urban Expansion Reserve District to Urban Expansion Reserve Cluster District. One lot of 7 acres consisting of house and out buildings separated from the 75 acre agriculture lot. Access to both lots is documented. Motion by Krueger to approve the request. Seconded by Quast, motion passed, all in favor.

Approve YMCA Zane Ave letter – Letter from Old Republic National Title Insurance Company confirms the existence of Zane Ave and by signing the letter confirms the Township has maintained the road for six years. The Board will wait until after the YMCA open house (Dec 5) to act on the letter.

Web site – The Board would like the web site modified so information can be placed on the web site in a more orderly and timely manner. Board Supervisors will meet with the Web Master.

Consider authorizing going forward with plans and specs for the 2019 bituminous road improvement. Township Engineer reviewed the Feasibility Study and the comments from the residents during the Public Hearing. After review Township Engineer recommends not doing Group D, consisting of Southern

Oaks Drive, Southern Oaks Circle, Logan Ave, Newton Circle, and Harvest Drive. Recommends doing Groups A, B, and C.

Motion by Quast adopting Resolution No. 2018-009 ordering improvement and preparation of plans for 2019 street improvements. Group A, consisting of Plateau Drive, Woodland Road, and Woodland Lane. Group B, consisting of Wagon Wheel Trail, Livery Lane, Livery Court, and Xerxes Ave. Group C, consisting Forest Ridge Drive, Forest Circle, and Ridge Circle. Seconded by Krueger, motion passed, all in favor. Plans and Specs to be available in February, 2019 and advertise for bids at that time.

Township Engineer to do a traffic count of non-resident vehicles using Forest Ridge Drive to get to Cty Road 29 instead of using Penn Ave.

Engineering/Public Works:

Roads – waiting on invoices from BKJ on work performed during October and November. 233rd Street needs some gravel as the owner of the property at the end of the road is going to build early in the spring of 2019. ENM Planning Committee – j. Mahoney is proposing to develop a 33 acre parcel in the north west part of the city. Property will be annexed into the City before development.

Snow plowing of gravel roads was completed in 10 hours after the last snow fall using the leased Case Loader. The purchase price of the Case 821C Loader is \$52,500.00, with \$5,000.00 paid for the first months rental credited, leaving a balance of \$47,500.00. The balanced will be financed over 3 years with a payment of \$16,943.70 every January 15th in 2019, 2020, and 2021.

Motion by Quast to purchase the Case Loader from Nuss Truck and Equipment. Seconded by DuSold, motion passed, all in favor.

Treasurer's Report;

Yearly outside audit of the Township's financial records. Received two quotes: Abdo, Eick, & Meyers quoted \$11,530.00. Clifton, Larson, Allen quoted \$7,970.00.

Motion by DuSold to hire Clifton, Larson, Allen for \$7,970.00. Seconded by Anderson, motion passed, all in favor.

Lost Checks – Motion by Krueger approve voiding checks #8095 and #8096 and replacing checks #8095 and #8096. Seconded by Schultz, motion passed, all in favor.

Motion by Quast to review claims. Seconded by Anderson, motion passed, all in favor.

Motion by Quast to approve Resolution designating the New Market Township Hall as the 2019 Polling Place. Seconded by Schultz, Motion passed, all in favor.

Motion by Quast to approve and pay claims. Seconded by Anderson, motion passed, all in favor.

Motion by Quast to adjourn at 8:30 PM. Seconded by Anderson, motion passed, all in favor.

Approve:

Chairman

Clerk



December 4, 18 Claims

Claims:

8169	\$ 15,836.80	Stamtec Consulting – Engineering Service
8170	\$ 3,705.00	Art Johnson Trucking – Road grading
8171	\$ 5,400.00	Nuss Equipment Grp – Lease payment on snow plow
8172	\$ 2,400.00	Nuss Equipment Grp – Plow shoes
8173	\$ 2,529.12	Thomas Trucking – Spreading salt and hauling sand
8174	\$ 1,037.00	A1 Landscapes – Lawn mowing H 60.00 P 977.00
8175	\$ 302.66	ECM Publishers – Legal notice
8176	\$ 652.60	Suel Printing – Legal notice
8177	\$ 409.84	Scott County – Property taxes
8178	\$ 548.00	MATIT – Workers Comp insurance
8179	\$ 2,900.00	Homes by Tradition – 4ea. Driveway refunds
8180	\$ 80.00	Margaret Duenow – Election Judge training
8181	\$ 172.50	Nordin Fire Equip – Fire inspection
8182	\$ 50.00	Saris Web Design – Web master
8183	\$ 651.00	Kennedy & Graven – Attorney fee.
8184	\$ 83.37	Dakota Electric – Woodland Ridge lights
8185	\$ 140.81	Mn Energy Resources – Hall heat
8186	\$ 251.24	MVEC – Hall electricity
8187	\$ 176.64	Merry Maids – Hall cleaning 2 mo
8188	\$ 496.99	LeRoy Clausen - Expenses
8189	\$ 609.58	David Frame - Expenses
8190	\$ 443.98	Jeff Krueger - Expenses
	\$ 3,675.20	Total Administration
8191		Administration
8192		Administration
8193		Administration
8194		Administration
8195		Administration
8196		Administration
8197		Administration

Total claims \$42,552.23