

New Market Township

June 5, 2018

Regular Monthly Meeting

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

Pledge of Allegiance

Members Present:

Quast, Anderson, DuSold, and Clausen.

Schultz and Frame absent.

Agenda:

Chair requested changes to the agenda, if any.

Motion by Quast to approve the Agenda. Seconded by Anderson, motion passed, all in favor.

Consent Agenda:

Approve the May 1, 2018 Meeting Minutes.

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

Old Business:

Ken Henry – 250th St PID 080690090, wants to split his 10 acre property into two lots. One lot would have his house on and the other lot could possibly be sold in the future. Township Lawyer will investigate if the ordinance will allow without a bituminous road. Mr Henry will be added to the July agenda.

Delores Gerdesmeier – 11770 235th St, water problems with her house and yard. Township Board, along with the County has investigated the problem and there is nothing the Township can do about her water problems. Township will clean the ditches and culverts to ensure they are not contributing to the problem.

Bryan Bernhloehr – 22148 Penn Ave, was previously granted a variance from 150 ft to road center to 100 ft to road center to build a pole building, The resolution granting the variance stated that the variance was 106 ft from road center.

Motion by Anderson to amend the resolution to state: 100 ft set back from road center. Seconded by Quast, motion passed all in favor.

New Business:

Dean Antonakis – 240th St PID 0806590090, Requesting approval to build a Horse Riding Arena on his property. Township Lawyer will work with the County on requirements. Mr Antonakis will be on the July agenda.

Ray Deutsch – 25421 Xerxes Ave, Requesting a variance to construct a grain bin within the 150 ft set back from the center of the road. A variance was granted in June, 2017 for constructing a grain bin. Township Lawyer will determine if a new variance is required for this additional grain bin.

Supplementary study for Paved Roads – An additional \$30,000.00 was approved by the voters at the Annual Meeting to do bituminous road studies and recommend different methods of road repair. This will involve Neighborhood meetings to get their input. Stantec Engineering Firm had two representatives present to join in the discussion.

Motion by Quast to hire Stantec to oversee the project. Seconded by DuSold, motion passed, all in favor.

Road Discussion:

Dust coating is 80% complete, supplemental gravel is behind schedule due to equipment availability. Seal coating of bituminous roads, the linear footage has changed.

Building of the Dock for the Lake is complete and will be delivered in June. Contract to build the Dock was authorized in May, 2018.

Monument lighting repair – The enclosure for the bulb has been damaged.

Motion by Quast to have DR Electric repair with LED lighting. Seconded by Anderson, motion passed, all in favor.

Motion by Quast to sign the memorandum of understanding among Scott County Cooperative Weed Management Area Partners. Seconded by Anderson, motion passed, all in favor.

Supervisor appointment – interviews will be completed during June and an appointment will be made at the July meeting.

Motion by Quast to sign the notice to proceed with Astec Corp for crack sealing and seal coating. Seconded by Anderson, motion passed, all in favor. Motion to proceed with the contract was made During the May, 2018 meeting.

Community: Sheriff's report – The work on the overpass at Cty Rd 2 and I35 will be completed in June. Deputy advises to lock your cars – thieves are after cars.

Engineering Firm Representation Discussion: Stantec Engineering is located in St Paul. They provide Engineering services to cities and Townships through out the state . Sand Creek Township and Spring Lake Township contract with them for services.

Motion by Anderson to hire Santec Engineering to be the Township Engineers. Seconded by DuSold, motion passed, all in favor. Kyle Renneke will be the Township Engineering Rep.

Motion by Quast for AE2S furnish transition Engineering during June. Seconded by Anderson. Motion passed, all in favor.

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

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

Motion by Anderson to adjourn the meeting at 9:30 PM. Seconded by DuSold, motion passed, al in favor.

Approve:



Chairman

Clerk



June 5, 18 Claims

Claims:

| | | | |
|------|----|-----------|--|
| 7993 | \$ | 997.50 | Couri & Ruppe – Attorney fee |
| 7994 | \$ | 4,978.91 | AE2S – Engineering service |
| 7995 | \$ | 7,224.00 | Rud Constr –Grading |
| 7996 | \$ | 12,856.13 | Rud Constr – Road improvement project |
| 7997 | \$ | 982.50 | Safety Signs – Sign rental & temp signs |
| 7998 | \$ | 49.08 | ECM Publishers – Legal notice, meeting schedule |
| 7999 | \$ | 85.59 | Trans Alarm – Hall security |
| 8000 | \$ | 220.00 | Town & Country Septic – Park satalite |
| 8001 | \$ | 526.00 | Town & Country Septic – Pumping tanks and repair |
| 8002 | \$ | 82.68 | Dakota Electric – Woodland Ridge lights |
| 8003 | \$ | 199.29 | MVEC – Electricity , Hall and Park |
| 8004 | \$ | 461.16 | Integra – Hall Tele – Hall heat |
| 8005 | \$ | 28.08 | Lakeville Sanitation – Hall dumpster |
| 8006 | \$ | 36,400.00 | Scott County – Assessment charge |
| 8007 | \$ | 36,360.78 | Envirotech – Dust coating |
| 8008 | \$ | 17,786.13 | Safety Signs Sign replacement |
| 8009 | \$ | 33.87 | Mn Energy Resources – Hall heat |
| 8010 | \$ | 85.74 | Merry Maids – Hall cleaning |
| 8011 | \$ | 58.33 | LeRoy Clausen - Expenses |
| | \$ | 2,757.23 | Total Administration |
| 8012 | | | Administration |
| 8013 | | | Administration |
| 8014 | | | Administration |
| 8015 | | | Administration |
| 8016 | | | Administration |
| 8017 | | | Administration |

Total claims 122,173.20