

New Market Township

September 4, 2018

Regular Monthly Meeting

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

Pledge of Allegiance

Members Present:

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

.Agenda:

Chair requested changes to the agenda, if any. Motion by Quast to add "Comp Plan Discussion" and "Meeting Policy" to the agenda. Seconded by Krueger, motion passed, all in favor.

Consent Agenda:

Approve the August 7, 2018 Regular Meeting minutes.

Approve the August 23, 2018 Special Meeting minutes

Motion by Anderson to approve the August 7, 2018 Regular Meeting minutes. Seconded by Schultz, motion passed, all in favor.

Motion by Krueger to approve the August 23, 2018 Special Meeting minutes, Seconded by Anderson, motion passed, all in favor

Public Commentary:

Tom Wolf – County Commissioner, Cul-de-sac at Cty Rd 86 and Cty Rd 46 has been under construction most of the summer and is now open. County has denied the CUP for a private dog kennel at 20271 240th St. Duece Blvd from I35 to Cty Rd 46 is scheduled for an overlay this fall.

Old Business:

The Township installed drain tile through Greg Young's property to eliminate a drainage problem on Woodland Rd. During the work the survey stakes for the property line were destroyed. Now, Mr. Young would like for the property line be surveyed again and the stakes installed. Township Engineer will investigate the cost of doing.

Web Site – Township has contracted with a webmaster to maintain the Township Web Site. Need to establish a policy on what goes on the website and where. Clerk will work with the webmaster to determine where the information is placed.

New Business:

Andrea Crosby owns a 18 acre lot on Nevada Ave. (PID 089320100) which has limited space for a building site. There is not enough room between the wetland and road and still maintain the 150 ft set-back from the center of the road. She is asking for a deviation to have 100 ft from the center of the road to a building, not 150 ft. She will bring pictures and measurements to the October meeting.

Renee Christianson – Elko New Market – Presented a joint resolution for orderly annexation. Area to be annexed is a ten acre vacant agriculture land adjacent to the City. The land is presently owned by Kevin Komorouski and will be developed into 35 lots. The resolution requires the City to pay the Township

five years of taxes, \$743.00 per year for a total of \$3,715.00.

Motion by Anderson to accept the Joint Resolution 2018-007 with the payment of \$3,715 to compensate the Township for lost tax revenue. Seconded by Krueger, motion passed, all in favor.

Renee also discussed other developments in the City. Alderman property at I35 and Cty Rd 2 is being pushed by the County for development. An AAUR and wet land delineation is planned. Boulder Heights Development is not ready for this year.

Greg Peterson – Vineyard and Winery Business – No Action , did not attend.

Authorization to prepare feasibility reports for 2019 Street Improvement Projects. Woodland Rd, Plateau Dr, and Woodland Ln and the second project of Wagon Wheel Tr and Livery Ln.

Motion by Anderson sign Resolution 2018-006 authorizing the feasibility report to be completed by the next meeting. Seconded by DuSold , motion passed, all in favor.

SCALE – Krueger will be the representative and will attend the meetings,

The Township levy resolution is due at the County by Sept 15.

Motion by Quast to approve the resolution stating levies of \$200,000.00 for General, \$880,000.00 for R&B, \$172,000.00 for Fire for a total of \$1,252,000.00. Seconded by Anderson, motion passed, Quast, Anderson, DuSold, and Schultz voted yes, Krueger abstained.

2040 Comp Plan – Cindy Nash, a planning consultant has been working with the Township for the past year representing the Township on all the planning meetings. Unknown if this should continue. Cindy Nash will be invited to the next meeting to discuss.

Meeting Policy – a policy was obtained from another township which outlines meeting conduct, citizen input, public comment, time limits and other policies. Supervisors will study the paper and decide if New Market Township needs a policy. Put on agenda for next meeting.

Reports:

Roads are in good shape. Culvert needs replacing on 270th st.

Treasurer's report:

A report will be prepared for next months meeting on the Road and Bridge dollars spent during the First six months of 2016 versus the first six months of 2017.

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

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

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

Approve:

Chairman

Clerk

Letty L Clauson

September 4, 18 Claims

Claims:

8076	\$ 14,132.00	Stantec Consulting Service -- Eng Service
8077	\$ 32,267.88	Max Johnson Trucking -- Gravel hauling
8078	\$ 10,069.00	S M Hentges & Sons -- Road right of way work
8079	\$ 968.84	AE2S -- Engineering service
8080	\$ 750.00	Longridge Lawn Service -- Park weed control
8081	\$ 4,500.00	A-1 Landscapes- Build path to dock
8082	\$ 231.60	Richard Deplazes - Election Hudge-
8083	\$ 324.62	Susan Thomas -- Election Judge
8084	\$ 232.70	Susan Biers -- Election Judge
8085	\$ 305.00	Joy Muscato -- Election judge
8086	\$ 300.00	David Frame -- Election Judge
8087	\$ 114.72	ECM Publishers Public Notice
8088	\$ 536.00	Smiseks Plumbing -- Repair plumbing
8089	\$ 165.00	D R Electric Replace emergency light fixture -
8090	\$ 50.00	Saris Web Design -- Web Master
8091	\$ 210.60	M V E C -- Electricity -- H 166.11 P-44.49
8092	\$ 82.78	Dakota Electric -- Woodland Ridge lights
8093	\$ 20.57	Mn Energy Resources -- Hall heat
8094	\$ 88.32	Merry Maids -- Hall cleaning
8095	\$ 554.10	Marko Popovich -- Replace lost check
8096	\$ 297.40	Marko Popovich -- Replace lost check
8097	\$ 125.51	LeRoy Clausen --Expenses
8098	\$ 168.57	David Frame -- Expenses
	\$ 3,299.33	Total Administration
8099		Administration
8100		Administration
8101		Administration
8102		Administration
8103		Administration
8104		Administration
8105		Administration

Total claims \$75,794.34