

December 5, 2006

New Scandia Town Board met on the above date. Chairman Dennis Seefeldt called the meeting to order. The following members were present: Chairman Dennis Seefeldt, Vice-Chairman Michael Hinz, Michael Harnetty, Blair Joselyn and Nancy Madden; Administrator Anne Hurlburt.

BOARD OF CANVASS MEETING DATE

The Town Board must meet as a canvassing board within seven days following the December 12, 2006 Special Election to officially declare the results of the city election.

Blair Joselyn made a motion to approve that the Board of Canvass meet on December 13, 2006 at 7:00 p.m. to declare the results of the December 12, 2006 Special Election. Michael Hinz seconded the motion and motion adopted unanimously.

RESOLUTION 12-05-06-01 TO SUPPORT THE MERGER OF MARINE WMO WITH CARNELIAN-MARINE WATERSHED DISTRICT

Washington County is seeking resolutions of support from the communities affected by the proposed merger of the Marine Watershed Management Organization and the Carnelian-Marine Watershed District. The name of the new district would be "Carnelian-Marine-St. Croix Watershed District" and would include the orphan area in the northeast portion of New Scandia Township. The board of managers would be expanded from the current five members to seven members. Amanda Goebel, Senior Environmental Specialist with Washington County, was present to answer any questions.

Michael Hinz made a motion to approve Resolution 12-05-06-01 supporting Washington County's petition to the Minnesota Board of Water and Soil Resources to merge the Marine WMO with the Carnelian-Marine Watershed District. Nancy Madden seconded the motion and motion adopted unanimously.

NOMINATIONS TO THE COMFORT LAKE/FOREST LAKE WATERSHED DISTRICT BOARD OF MANAGERS

Washington County has asked for nominations to the CL/FL Watershed District Board to fill the opening following the resignation of Dennis Larson. The deadline for nominations is December 8, 2006. Calvin Floerke, 23259 Lofton Court, Scandia, has submitted an application to Washington County. Officers of the Bone Lake Homeowners Association have recommended Mr. Floerke. Supervisor Joselyn endorsed Mr. Floerke. Supervisor Madden stated that she was impressed by Mr. Floerke's resume.

Michael Harnetty made a motion to nominate Calvin Floerke to the Comfort Lake/Forest Lake Watershed District Board of Managers. Nancy Madden seconded the motion and motion adopted unanimously.

DISSEMINATION AGREEMENT WITH NORTHLAND SECURITIES

New Scandia Township is required to file certain reports to national repositories of information on municipal securities (bond issues). In the past, the Town Attorney has prepared these reports. He has suggested that it may be more efficient for Northland Securities, the Town's financial advisor

for the bond issues, to prepare these reports in the future. The fee for this service is \$1,000 plus \$250 per bond issue required to file an annual report.

Nancy Madden made a motion to approve the Dissemination Agent Agreement with Northland Securities. Michael Harnetty seconded the motion and motion adopted unanimously.

DEAN LINDGREN – MARINE WMO

Dean Lindgren, the New Scandia Township representative to the Marine Watershed Management Organization, has submitted his resignation from the Marine WMO. Mr. Lindgren submitted the resume of Randy Ferrin, 23290 Quentin Avenue, as a replacement to the Marine WMO. Jim Shaver, chair of the Marine WMO, was present to explain the understanding that upon the merger of the Marine MWO with the Car-Mar Watershed, members of both boards will combine to form the board of the newly organized Carnelian-Marine-St. Croix Watershed District. It is hoped that this will include Mr. Ferrin as well. Supervisor Seefeldt commented that Mr. Ferrin seems an excellent choice and it is beneficial that he lives in the orphan area. Supervisor Seefeldt extended a thank you and appreciation to Mr. Lindgren for his years of service to the Marine WMO.

Michael Hinz made a motion to accept the resignation of Dean Lindgren from the Marine WMO. Blair Joselyn seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to approve the appointment of Randy Ferrin to the Marine WMO. Blair Joselyn seconded the motion and motion adopted unanimously.

DON AND MARILYN HOGLE – LETTER OF CREDIT

Don and Marilyn Hogle, 21509 Lofton Avenue, have requested that the Letter of Credit in the amount of \$26,475.00, which expires on December 31, 2006, be released. This Letter of Credit was being held as a condition to a minor subdivision done in 2004. The minor subdivision was recorded and the parcel split. However, the Hogles have changed their plans and have reversed the subdivision, combining the two lots into a single parcel. Town Attorney Dave Hebert has reviewed the documentation and found them sufficient to allow a release of the guarantee.

Michael Harnetty made a motion to approve the release of the Letter of Credit in the amount of \$26,475.00 to Don and Marilyn Hogle. Nancy Madden seconded the motion and motion adopted unanimously.

ANNUAL CHRISTMAS PARTY

The Town Board was in consensus to have the Annual Christmas party held at the regularly scheduled Town Board meeting on December 19, 2006.

The New Scandia Planning Commission meeting was called to order at 7:30 p.m. The following members were in attendance: Chairman Chris Ness, Jim Malmquist, Kevin Nickelson and Donnette Yehle. Absent: Peter Schwarz.

CINGULAR WIRELESS – CONDITIONAL USE PERMIT

Mr. Kyle Helmbright, Site Acquisition Consultants, Inc., presented a request of Cingular Wireless for a Conditional Use Permit (CUP) to allow co-location of antennas on an existing cell phone tower and to construct an equipment building and additional fencing at 12160 Scandia Trail North. Township Planner Berry Farrington presented her report and recommendations. There were no public comments. Donnette Yehle requested additional landscape screening as this building is bigger than the first building on the site. Supervisor Seefeldt was in agreement that a landscape and screening plan be submitted. Two accessory structures are allowed, but any more would require a variance.

The Planning Commission recommended to the Town Board to adopt draft Resolution 12-05-06-02 to grant a CUP to Cingular Wireless for co-location of antennas, construction of an equipment building, and fencing installation, with the conditions and findings as drafted with the following changes: Item three was changed from a “grading permit granted by Washington County” to a “building permit issued by Scandia.” An additional condition was added that a screening/landscaping plan to be submitted for approval by Scandia.

Nancy Madden made a motion to accept the recommendations of the Planning Commission and adopt Resolution 12-05-06-02 as amended. Michael Hinz seconded the motion and motion adopted unanimously.

DAVID RODQUIST – VARIANCE FOR SEPTIC SYSTEM DESIGN

Mr. Peter Curtis, architect for Mr. Rodquist, presented a request for two variances to construct a home, accessory structure, well and sewage treatment system on property located at 20412 Quinnell Ave. N. Variances are to allow an Alternative Sewage Treatment System (DYNO 2) with 12 inches of original soil and to allow location of an accessory structure between the house and the road. Mr. Shane Sparks, North American Wetland Engineering, presented information on the septic system. Public comments: *Don Baber, Oligilvie Ave., asked why a mound system was not being used. Dave Hebert, said everyone in area has a mound system, where does the “clean” water go after it is pumped to the drainfield.* Planning Commission discussed a minimum floor elevation and asked if a basement would be included. Mr. Curtis said there would not be a basement, but maybe a crawl space. The cabin on site is 10 ft. 7 in. by 10 ft. 7 in. and used as a prayer cottage, not for residential use. Supervisor Harnetty raised a concern that perhaps the home is being force-fit into the property. Mr. Curtis replied that there is 2.6 acres of buildable land, but the proposed site has the best views and takes advantage of the best soils for a septic system. Supervisor Hinz asked about the maintenance of the DYNO 2 septic system. Mr. Sparks replied that that a certified operator checks the system quarterly for clogging and pump operation.

