

March 15, 2005

Clerk Dolores Peterson administered the Oath of Office to elected Supervisors Michael Hinz and Michael Harnetty.

Clerk Dolores Peterson called the March 15, 2005 Town Board Meeting to order. The following Board Members were present: Michael Hinz, Michael Harnetty, Nancy Madden and Dennis Seefeldt. Blair Joselyn was absent.

Clerk Dolores Peterson stated the first order of business was to elect a Chairman and Vice Chairman for the year of 2005. Dennis Seefeldt was elected Chairman and Michael Hinz was elected Vice Chairman.

Dennis Seefeldt congratulated and welcomed Supervisor Michael Hinz and Supervisor Michael Harnetty.

**Nancy Madden made a motion to approve the following consent agenda:**

#### **CONSENT AGENDA**

**1. Clerk's minutes have been presented for Town Board 02-15-05, 02-21-05, 03-01-05 and 02-01-05, 03-01-05 Planning Commission**

**2. Treasurer's report**

<b>Balance January 31, 2005</b>	<b>\$2,142,846.71</b>
<b>Expenditures</b>	<b>504,632.95</b>
<b>Adjustments</b>	<b>-6.05</b>

<b>Balance February 28, 2005</b>	<b><u>\$1,696,616.47</u></b>
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**Michael Harnetty seconded the motion with corrections on March 1, 2005 Planning Commission Meeting. Motion adopted unanimously.**

#### **PARK AND RECREATION/MARTY MCKELVEY**

Ms. McKelvey presented proposals for a Basketball Court. She proposed the location of installation to be at the Tennis Court by the Community Center.

**Michael Harnetty made a motion to install a Basketball Court at the location of the Tennis Court and install the MVP Unit by Ray Finley in the amount of \$2,200.00. Nancy Madden seconded the motion and motion adopted unanimously.**

#### **TOWNSHIP ENGINEER/TOM PETERSON**

Mr. Peterson reviewed the estimates for road maintenance by reclaim method. The streets are showing signs of failed subgrades: Melanie, Meadowbrook, 238<sup>th</sup> Street, 236<sup>th</sup> Street, Novak, 237<sup>th</sup> Street, Oland Avenue, Ozark Avenue, Ozark Court, Kirk, 230<sup>th</sup> Street, North Frontage Rd west of CSAH 3. It was agreed that the Road Committee review these streets and prioritize the streets.

**Michael Hinz made a motion to approve the gas main line for Xcel Energy for Natures Walk Plat. Nancy Madden seconded the motion and motion adopted unanimously.**

**ROAD SUPERVISOR/MICHAEL HINZ**

A letter was received from a resident regarding the use of the township grader when there was no snow on the township roads. Mr. Jemelka was using the grader to wing the snow off the road into the ditch area. Mr. Seefeldt stated it was his understanding that Mr. Jemelka does not have the wing on his truck and therefore when he plows the township roads he makes other trip back with the grader after plowing. The Town Board felt this procedure is time consuming and this would not be necessary if the wing was on the truck.

**Nancy Madden made a motion to instruct Mr. Jemelka that the wing should be installed on the township truck so therefore it would not be necessary to go back and wing the roads with the grader. Michael Harnetty seconded the motion and motion adopted unanimously.**

**RECYCLING/CAMERON STRAND**

Mr. Cameron Strand from SRC, Inc. was present to review the Recycling Program for New Scandia Township. Mr. Cameron Strand stated that SRC, Inc. will be starting the dual sort for Curbside Recycling and the company does the south side of the Township on Wednesday and the north side of the Township on Friday. Mr. Cameron also stated that SRC, Inc. would run half loads with the trucks when the weight restrictions are posted for the roads.

Ms. Betty Bergeson explained some of the promotion aspects for the program and grant information. Ms. Bergeson reviewed the program for recycling at the Scandia School to encourage the students to recycle.

**Nancy Madden made a motion that New Scandia Township continues the contract with SRC, Inc. for the Recycling Program. Dennis Seefeldt seconded the motion and motion adopted unanimously.**

**LICENSE TO USE TOWNSHIP PROPERTY FOR HAZARDOUS WASTE/JULY 23,2005**

**Michael Hinz made a motion to approve the agreement with Washington County Department of Health and Environment for the Household Hazardous Waste Event on July 23, 2005 to use the site of the Old Scandia Public Works Garage. Nancy Madden seconded the motion and motion adopted unanimously.**

**LETTER FROM RON LINDQUIST REGARDING LAWN MOWING ON ASH STREET**

A letter was received from Ron Lindquist, 3616 Krey Avenue, St. Paul, MN. 55127-7036 requesting the Township mow the lawn on Ash Street. It was the consensus of the Town Board they would not mow the lawn, but will take care of the noxious weeds.

**FOREST LAKE YOUTH SERVICE BUREAU DONATION**

**Nancy Madden made a motion to increase the donation to the Forest Lake Youth Service Bureau in the amount of \$250.00, so therefore the donation for the year of 2005 would be \$5,250.00. Michael Hinz seconded the motion and motion adopted unanimously.**

**AGREEMENT WITH T.K.D.A FOR PLANNING SERVICES**

**Michael Hinz made a motion to approve the agreement with T.K.D.A. for planning services for the year of 2005. Nancy Madden seconded the motion and motion adopted unanimously.**

**MARINE-ON-ST-CROIX WATER MANAGEMENT**

A letter was received from Myra Peterson, Chairman of the Washington County Board of Commissioners stating the County encourages water management organizations to consolidate boundaries with existing watershed districts. The Washington County Board of Commissioners fully supports the Township's exploration of a merger and consolidation of services with Carnelian Marine Watershed District.

**2005 CONTRACT WITH WASHINGTON COUNTY CONSERVATION DISTRICT**

**Nancy Madden made a motion to approve the contract for 2005 with Washington County Conservation District. Dennis Seefeldt seconded the motion and motion adopted unanimously.**

**APPOINTMENT OF COMMITTEES FOR THE YEAR OF 2005**

The Town Board reviewed Committees for the year of 2005. The following changes were made: Public Works Supervisor Michael Harnetty and Employment Policy Committee/Salary Committee appoint Michael Harnetty to replace Blair Joselyn.

**Nancy Madden made a motion to appoint Michael Harnetty to the Public Works Supervisor and appoint Michael Harnetty to the Employment Policy Committee/Salary Committee. Motion seconded by Michael Hinz and motion adopted unanimously.**

**TOWNSHIP LEGAL PAPER FOR THE YEAR OF 2005**

The following quotes were submitted for the Legal Paper for New Scandia Township: Country Messenger \$5.50 per column inch and Forest Lake Times \$7.95 per column inch.

**Michael Harnetty made a motion to designate the Country Messenger as the Legal Paper for the year of 2005. Nancy Madden seconded the motion and motion adopted unanimously.**

**WEED INSPECTOR FOR THE YEAR OF 2005**

Nancy Madden made a motion to appoint John Morrison as the Weed Inspector for New Scandia Township for the year of 2005. Michael Hinz seconded the motion and motion adopted unanimously.

**DEPOSITARY FOR THE YEAR OF 2005**

Michael Hinz made a motion to designate Security State Bank, Mainstreet Bank and the 3M Fund through the League of Minnesota Cities. Nancy Madden seconded the motion and motion adopted unanimously.

**BUILDING INSPECTOR SALARY**

Mr. Seefeldt made reference to the questions regarding the Building Inspector's salary at the Annual Town Meeting on March 8, 2005. He informed the Board Members that the Building Inspector's contract is in effect until December 31, 2005 and Mr. Joselyn and Mr. Seefeldt will review possible other alternatives or contracts.

**RESOLUTION 03-15-05/SUPER MAJORITY COUNTY BOARD VOTE TO REMOVE LOCAL ASSESSOR**

Nancy Madden made a motion to adopt Resolution Number 03-15-05 Supporting Change in State Statute to Require a Super Majority County Board Vote to Remove Local Assessor with changes in the Resolution. The Resolution shall also be sent to Representative Ray Vandever and Senator Michele Bachmann. Michael Hinz seconded the motion and motion adopted unanimously.

**SPRINGSTED INCORPORATED/FISCAL ANALYSIS**

Mr. Harnetty on behalf of the Incorporation Committee submitted a draft for a Fiscal Impact Analysis of the impacts incorporation of the Town into a City.

Nancy Madden made a motion to enter into a contract with Springsted Incorporated for a Fiscal Impact Analysis for Phase 1 in the amount of \$3,000.00. Michael Harnetty seconded the motion and motion adopted unanimously.

**SPEED LIMIT ON HIGHWAY 97 NOVAK AVENUE TO PARRISH ROAD NORTH**

Mr. Seefeldt stated that many residents have expressed concerns regarding the excessive speed on Highway 97 especially by the Scandia School.

Nancy Madden made a motion to contact the Minnesota Department of Transportation and suggest a speed limit of 50 miles an hour from Novak Avenue going east to Odell Avenue and then begin a 40 mile an hour to Ozark Avenue and then begin a 50 mile an hour to Parrish Road North. Going west 50 miles an hour from Parrish Road North to Ozark Avenue then begin 40 miles an hour to Odell Avenue and then begin 50 mile an hour to Novak Avenue. Dennis Seefeldt seconded the motion and motion adopted unanimously.

**PROMOTION FOR RECYCLING AT SCANDIA SCHOOL/BUSING FEES FROM FOREST LAKE JUNIOR HIGH SCHOOL**

Michael Hinz made a motion that New Scandia Township incurs the cost of busing 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> graders from Forest Lake Junior High School to Scandia School for the promotion of the Recycling Program. Nancy Madden seconded the motion and motion adopted unanimously.

**P.A. SYSTEM AND AUDIO VISUAL EQUIPMENT**

The Township Staff was instructed to acquire quotes for a P.A. System and an Audio Visual Equipment for the Town Chambers.

**HIGHWAY 97 TASK FORCE/PETER SCHWARZ**

Dennis Seefeldt made a motion stating that Peter Schwarz has done an outstanding job as New Scandia Township representative on Highway 97 Task Force Committee and Mr. Schwarz should receive a thank you from the Township. Michael Hinz seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk