

September 17, 2002

New Scandia Town Board Meeting was called to order by Chairman, Dennis Seefeldt. The following Board Members were also present: Vice Chairman, Paul Rasmussen, Michael Hinz and Nancy Madden. John Martineau was absent.

CONSENT AGENDA

Paul Rasmussen made a motion to approve the following consent agenda.

1. Clerk's minutes have been presented for 08-20-02 and 09-03-02 Town Board and 09-03-02 Planning Commission.
2. Approval of Treasurer's report

Balance July 31, 2002	\$1,751,741.54
Receipts	113,914.48
Expenditures	335,802.18
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Balance August 31, 2002	\$1,529,853.84
3. Approval of September vouchers
4. Adjournment

Nancy Madden seconded the motion and motion adopted unanimously.

Fire Department/Steve Spence

There was no representative on behalf of the Fire Department. Clerk, Dolores Peterson reported quotes for signage of New Scandia Fire and Rescue/Public Works Department. The sign quote \$1,175.00 and brick construction \$2978.00.

Nancy Madden made a motion to approve the quotes for the installation of a sign for New Scandia Fire/Rescue and Public Works Department.

Paul Rasmussen made a motion to approve the quote from E.H. Renner and Sons in the amount of \$3460.00 to replace starter with VFD, so New Scandia Fire and Rescue can use the Skating Facility Well for back-up water supply. Nancy Madden seconded the motion and motion adopted unanimously.

Township Engineer/Tom Peterson

Michael Hinz made a motion to approve the final payment to Scandia Trucking in the amount of \$7382.50 for the regrade of 213th Street. Nancy Madden seconded the motion and motion adopted unanimously.

Bituminous Surfacing Repair

Mr. Peterson stated he had sent out plans to four (4) bidders for the numerous bituminous surfacing repair throughout the township. He received one bid from W. B. Miller in the amount of \$65,715.00.

Paul Rasmussen made a motion to reject the bid from W. B. Miller for Bituminous Surfacing Repair in the amount of \$65,715.00. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Damage to Manning Lane

Nancy Madden made a motion to approve the quote from W. B. Miller to repair the damages incurred by Christopher Zabloski, 17211 110th Avenue, Foley, MN 56329 in the amount of \$2000.00 and reclaim funds from Mr. Zabloski. Michael Hinz seconded the motion and motion adopted unanimously.

Mr. Peterson made reference to the letters from Carnelian-Marine Watershed and Washington County Soil and Conservation District questioning 188th Street, Norell, 185th Street Improvements Project. The letters are filed under 188th, Norell Street Improvement Project.

The Town Board authorized Michael White to proceed with the proposal for the BMP Project 185th Street and Langley Avenue North this project shall be funded under TIF Funds.

Park and Recreation/Paul Rasmussen

Terri Pittman stated persons had questioned the plaque that was proposed in recognition for the Skating Facility. Mr. Pittman agreed to supply the names who were involved with the construction of the facility.

Andy Obst read a letter that was sent to the Town of New Scandia regarding the policies and procedures governing the Scandia Skateboard Park. His request was do to a accident that happened on September 11, 2002. This accident was not reported to the Township Office, so therefore an accident report has not been filed.

The following quotes were received from Ross Thomas for the repair of the South Ball Field that Mr. Thomas is completing for his Eagle Scout Award. DB Fence \$1382.00, Nickelson Plastics \$128.54 and Menards \$226.00.

Taco Days Report/Terri Pittman

Terri Pittman reported on the Taco Days Celebration on September 7, 2002. It was well organized and responses were very positive of the celebration.

Brian Jemelka/Salary

Mr. Jemelka questioned if the Town Board could consider to adjust his salary due to the cost of hospitalization premium increase. Mr. Jemelka was informed the pay equity must be reviewed for all the employees of the town.

Pete Johnston/Boundary Line

Mr. Johnston stated the right of way was sifted on the 1999 Road Project as a small portion of his driveway enters on his neighbors. Mr. Johnston was informed that the town did not vacate any road during the 1999 Road Project and that he should contact Landmark Surveying regarding the problem.

Mike White/Flooding of Gammel Garden

Mr. White stated that due to a beaver building dams was causing the flooding of the Gammel Garden property. Mr. Rasmussen would contact Brian Brunfeldt to trap the beaver in the area.

Concrete Removal/Langley Avenue

Nancy Madden made a motion to accept the quote from Scandia Trucking for the removal of concrete, topsoil, seed and mulch on Langley Avenue in the Bliss Addition for the amount of \$4925.00 and this shall be funded by TIF Funds. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Speed Zone on Norell and 188th Street

Michael Hinz made a motion to accept the petition from residents on Norell and 188th Street for a 20 mile an hour speed limit and forward to the State of Minnesota Transportation for consideration. Nancy Madden seconded the motion and motion adopted unanimously.

Advertising Signs for Olinda Trail and Highway 97

A letter was received and read from Jesse and Bettie Dickens regarding signage on Olinda Trail and Highway 97 for the Bank Av Antiks. They were concerned as signs for auctions, real estate, yard sales and politic are displayed at the corner. David Hebert reviewed the sign ordinance and stated no sign advertising a business shall be placed on property other then where the business is located. It was agreed to allow Bank Av Antiks to place the business sign for sixty (60) days and suggest the business apply for a business sign form the State of Minnesota for Highway 97.

Rachel Sundberg/Certificate of Compliance

Paul Rasmussen made a motion to approve the Certificate of Compliance for Rachel Sundberg, 14177 205th Street, Scandia, MN. The following special conditions were added. (5) The resident is permitted to store his truck in the building, but not another vehicle. No repair on site and no signage. Michael Hinz seconded the motion and motion adopted unanimously.

Bracht Pit 5 Year Mining Permit

The application for Bracht Pit Five-(5) year mining permit application was disturbed and it was agreed the Planning Commission make a site visit to the pit with the October applications.

W. B. Miller/2002 Street Improvement

Paul Rasmussen made a motion to approve the request for Payment Number 4 and Final to W. B. Miller in the amount of \$72,909.31 with payroll expense on September 30, 2002. Nancy Madden seconded the motion and motion adopted unanimously.

Michael Hinz made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk