

December 18, 2001

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

CONSENT AGENDA

Michael Hinz made a motion to approve the following consent agenda:

- (1) Clerk's minutes have been presented for 11/14/01 and 11/20/01 Town Board
- (2) Approval of Treasurer's report

Balance November 1, 2001	\$1,080,254.34
Receipts	137,114.83
Expenditures	278,414.72
Balance	<u>\$ 928,954.45</u>
- (3) Approval of payment for December vouchers
- (4) Adjournment

John Martineau seconded the motion and motion adopted unanimously.

Fire Chief/Steve Spence

Steve Spence questioned the letter the Fire Department had received from Walter Mondale, Cedarcliff Homeowner Association regarding the overhanging of tree limbs on the road to Cedar Cliff. Mr. Mondale questioned was the Cedarcliff Homeowners Association or New Scandia Township responsible for removal of the limbs. Mr. Spence was informed this is a private road and New Scandia Township does not maintain the road to Cedarcliff.

3.2 Beer License for Firemen's Ball

Paul Rasmussen made a motion to approve the 3.2 Beer License for the Firemen's Ball on February 23, 2001. John Martineau seconded the motion and motion adopted unanimously.

Township Engineer/Tom Peterson

Chris Layton, 23679 Pomroy Avenue presented the following petition: We, the property owners on 240th Street North, Pickett Avenue North and Pomroy Avenue North would like to be included in the 2002 Road Project on 240th Street. The petition had twelve (12) property owner signatures and there would be approximately fifteen (15) to eighteen (18) parcels on a non-collector road. Dennis Seefeldt, Michael Hinz and the Developer of St. Croix Heights would meet with Franconia Township on January 2, 2002 at 7:30 p.m. to discuss the issue between the two townships.

Resolution Ordering Improvement and Preparation of Plans

Paul Rasmussen made a motion to approve Resolution No. 12-18-01-1, Ordering Improvement and Preparation of Plans for 2002 Road Project. Michael Hinz seconded the motion and motion adopted unanimously.

Park and Recreation/Michael White

Paul Rasmussen made a motion to make the following amendment to the Development Code for the Subdivision Ordinance: To increase the park fees from \$800.00 to \$1000.00. Michael Hinz seconded the motion and motion adopted unanimously.

Tax Increment Financing Funding Agreement

Barbara Dacy, Executive Director of Washington County Housing and Redevelopment and Carla J. Pedersen, Attorney for the Washington County Housing and Redevelopment were present and meet before the meeting with Chairman, Dennis Seefeldt and Attorney, David Hebert.

Mr. Hebert informed the Board of the four following outstanding projects: Project 44, \$412,000.00, Project 48, \$15,347.00, Project 50, \$11,984.00 and Project 60, \$5,000.00. The Funding Agreements have been terminated and new Funding Agreements will be prepared.

Paul Rasmussen made a motion to authorize Chairman Seefeldt, Dolores Peterson, Clerk to sign the Funding Agreements and if the Chairman Dennis Seefeldt is absent the Vice Chairman Paul Rasmussen shall sign the agreements. The Funding Agreements shall be subject to approval of the Town Chairman and Township Attorney. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Development Contract Greenfield Estates

John Martineau made a motion to sign the Development Contract for Greenfield Estates/Gerald Olson. Michael Hinz seconded the motion and motion adopted unanimously.

Fees For Organizations Using New Scandia Community Center

Due to the extensive use of some organizations such as, Gammelgarden, Sons of Norway, etc. a discussion was held as these functions far exceed the maximum seating capacity of 220 for the Community Center. The usage by these organizations is much greater than weddings that are charged \$375.00 for residents and \$475.00 for non-residents.

John Martineau made a motion to set the fees for Gammelgarden, Sons of Norway and similar organizations at \$375.00 with the above findings. Michael Hinz seconded the motion and motion adopted unanimously.

Sewer Connection Fee For Gammelgarden

Dennis Seefeldt and John Martineau would meet with members of the Gammelgarden Board to discuss the fees for the connection of Gammelgarden to the Uptown Sewer System.

Paul Rasmussen made a motion to adjourn.
Dolores Peterson, New Scandia Township Clerk

