

June 18, 2002

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

CONSENT AGENDA

Nancy Madden made a motion to approve the following Consent Agenda.

1. Clerk's minutes have been presented for 05-21-02 and 06-04-02 Town Board and 06-04-02 Planning Commission.
2. Approval of Treasurer's Report

Balance April 30, 2002	\$919,113.61
Receipts	32,903.03
Expenditures	469,203.24
Balance May 31, 2002	<u>\$545,226.50</u>
3. Adjournment

Michael Hinz seconded the motion and motion adopted unanimously.

Sheriff Report/Commander McGlothlin

Commander McGlothlin introduced New Scandia Township Deputy Cory Reedy. Deputy Reedy has replaced Deputy Jackson as Deputy Jackson is on personal leave until December. Commander McGlothlin and Deputy Reedy are preparing a form letter to address ordinance violations in the township. Deputy Reedy asked the Town Board when they have the spring tour of the township to please be more specific of the violations.

New Scandia Fire and Rescue Department

James Finnegan Assistant Fire Chief reviewed the options to increase water supply in New Scandia Township, the Fire Department submitted a proposal to purchase a second water tanker. The estimated cost is in the range of \$110,000 to \$115,000 to purchase a second water tanker very similar to the 2,000-gallon tanker purchased in 1992.

Nancy Madden made a motion to authorize the expenditure of \$2837.50 for the Fire Department practice area. John Martineau seconded the motion and motion adopted unanimously.

The need for a second source of water for the Fire Department was addressed and Michael Hinz will have a quote for the additional plumbing at the Skating Facility at the July 16th Town Board.

New Scandia Firefighters Relief/Tom Tuccitto

Tom Tuccitto gave a report on behalf of the New Scandia Firefighters Relief Association. Mr. Tuccitto presented a report from Relief Associations in Washington County and surrounding areas and New Scandia Township retirement benefits were the lowest in the area. New Scandia Firefighters Relief Association voted to increase retirement benefits from \$1350.00 to \$1550.00.

Nancy Madden made a motion to accept the increase of \$1550.00 per year of service for retirement benefit for the New Scandia Firefighters and the Municipal Contribution shall be \$33,152.00 for 2003. John Martineau seconded the motion and motion adopted unanimously.

Tom Peterson/Township Engineer

John Martineau made a motion to approve the buried telephone cable along regraded portion of, 188th Street and buried service wire to a new customer at 21535 Pomroy Avenue. Michael Hinz seconded the motion and motion adopted unanimously.

Tom Peterson reviewed the Road Project for Norrell and 188th Street and the retaining walls are completed, curbs are installed and planting of rain gardens will begin soon. The only area to be completed on the 2002 road Improvement Project is Lakamaga, 195th Street, Newgate, 188th Street, Norrell and 185th Street.

Nancy Madden made a motion to approve the payment to System Control Services in the amount of \$3190.00 for the Auto Dialer for the 201 Septic System. John Martineau seconded the motion and motion adopted unanimously.

Chuck Janski/Wastewater System Management Plan

Mr. Janski reviewed the proposed Sanitary Sewer Management Plan addressing User Charges, East Bay Area Expansion need and connection would be based on need. Mr. Janski presented two scenarios regarding SAC, User Surcharge, User Charge increase, User Charge Rate. The current system for Equivalent Residential Unit is based on the bedrooms and occupancy. Mr. Janski proposed the Equivalent Residential Unit be based on bedrooms, occupancy and square footage. Mr. Janski stated the Anderson/Erickson Lift Station should be classified as East Bay and Bliss Lift Station be classified West Bay.

John Martineau made a motion to approve Number #2 of the Sanitary Sewer Management Plan, but delay the Surcharge. The SAC Charge \$3500.00 and User Charge at 3% increase per year. Nancy Madden seconded the motion and motion adopted unanimously.

Senator Jane Krantz

Senator Jane Krantz was in attendance and reviewed the Redistricting Area. Senator Krantz has served in District 52 for the past 10 years. Senator Krantz reviewed the 2002 Legislative Survey Results.

Joann Betow/Questions Regarding Dog Kennel/Dog Grooming

Mr. and Ms. Betow were requesting a Dog Grooming Business at their residence and had been informed this business was not permitted under the Zoning Regulations. Mr. Betow stated he would apply for a Conditional Use Permit for a Commercial Dog Kennel and kennels usually do dog grooming. Mr. Betow was informed that all Conditional Use Permits have conditions with the permit and this type of business should be located in a Commercial Business Zone.

Street Vacation/Revision of Vasa

Michael Hinz made a motion to approve Resolution No. 06-18-02-01 with amendments to Vacate Certain Streets and Alleys in Plat of the Revision of Vasa. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Proposal from Chisago Lakes Animal Control

Sherril Reed, Animal Control Officer reviewed this subject and Ms. Reed's recommendation was to continue with Woodbury Humane Society for Companion Animals.

Mike Caron/Tiller Corporation

Tiller Corporation/Barton Sand and Gravel were requesting extended hours of operation of New Scandia Facility. The request specifically for MNDOT Project SP 6286-47 for an overlay on Interstate Highway 694. The project will start on September 3, 2002 and MNDOT has scheduled it for a 40 working days. The operation would need to be operated approximately from 12-15 weeknights (Monday through Thursday) and two weekends (Friday starting at 10:00 p.m. through Saturday midnight). The weeknight operations would start around 10:00 p.m. with the last truck leaving the facility at 4:30 p.m. These times are tentative and may need to be adjusted in case of inclement weather or equipment problems.

Nancy Madden made a motion to approve the above request for Tiller Corporation/Barton Sand and Gravel for MNDOT Project SP 6286-47. Michael Hinz seconded the motion and motion adopted unanimously.

Chairman, Dennis Seefeldt informed the Clerk to send letters to residents within one mile of the Barton Sand Gravel Facility informing them of the project and hours of operation.

Park and Recreation

Collen Firkus reported on the vandalism at the Skating Facility the past week. It was agreed not to close the facility, but offer a small reward to persons who would inform the persons involved with the vandalism. Ken Wolfbauer suggested installing a camera at the Skating Facility and this was referred to the Park and Recreation Committee.

Old Residence in Plat of Larson Meadows

The property owner that purchased the old homestead in the Plat of Larson Meadows requested to keep the old residence for an accessory building. The Town Board and Attorney stated they would be allowed to keep the old residence as long as it is not used for a residence.

Clarification of Chapter 2, Section 9.2 Accessory Structures

It was agreed that this would require a Public Hearing. Mr. Keith Colling could meet the 200 feet setback, but only has 3 acres of land, so therefore not adhere to the ordinance. The Planning Commission was directed to view the site at the next site visit.

Budget Hearing for 2003

The date of July 30, 2002 at 7:00 p.m. was set for the Budget Workshop for the year of 2003.

Trailers Located on Norrell Avenue

Two residents on Big Marine Lake questioned why the Township allows the two trailers on Norrell Avenue. Ms. Ann Twerdo would be informed about this issue, as this would be covered under the Shoreline Ordinance.

Meeting Adjourned

Dolores Peterson

New Scandia Township Clerk