

June 4, 2002

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

Julie O'Neil/Park and Recreation

Julie O'Neil informed the Town Board that the Skate Board Committee has funding in the amount of \$1200.00 and requested matching funding from the township. It was agreed that Ms. O'Neil meet with the Park and Recreation Committee on Monday, June 10th at 7:00 p.m.

Funding for Anderson/Erickson Collection and Treatment System Upgrade

Nancy Madden made a motion to send a letter to Carnelian Marine Watershed to pursue grant funding for Anderson/Erickson Collection and Treatment System Upgrade. Paul Rasmussen seconded the motion and motion adopted unanimously.

Refurbishment of Lift Station #1 in Bliss Addition

John Martineau made a motion to approve the refurbishment of Lift Station #1 in the Bliss Addition. Michael Hinz seconded the motion and motion adopted unanimously.

Xcel Energy

Nancy Madden made a motion to approve the installation of gas and electric for Xcel Energy on Pomroy Avenue. John Martineau seconded the motion and motion adopted unanimously.

Frontier Communications

Paul Rasmussen made a motion to approve the installation of buried service under 238th Street and 185th Street. Michael Hinz seconded the motion and motion adopted unanimously.

US Cable of Costal-Texas, L.P.

Michael Hinz made a motion to approve Resolution Number 06-04-02 to consent to change control and internal restructuring of minority partner/ U.S. Cable of Coastal-Texas, L.P. Nancy Madden seconded the motion and motion adopted unanimously.

Roman Empire Plat Development Agreement

Paul Rasmussen made a motion to approve the Development Agreement for Roman Empire Plat. John Martineau seconded the motion and motion adopted unanimously.

W. B. Miller Payment

Nancy Madden made a motion to approve Pay Request No. 1 in the amount of \$215,734.64 to W. B. Miller for the 2002 Road Improvement Project. Paul Rasmussen seconded the motion and motion adopted unanimously.

R. E. Peterson Inc. Payment

Nancy Madden made a motion to approve Pay Request No. 5 in the amount of \$71,240.50 for the 188th Street and Norrell Project. Michael Hinz seconded the motion and motion adopted unanimously.

Excluded Bingo/Scandia/Marine Loins

Dennis Seefeldt made a motion to approve the Excluded Bingo for Scandia/Marine Lions on September 14, 2002 for the Taco Daze Celebration. John Martineau seconded the motion and motion adopted unanimously.

Gregory Duren

Nancy Madden made a motion to wavier the Minor Subdivision requirements for Gregory Duren for the sale of Parcel B in Section 3, Township 32, Range 20 and for the addition of one and a half acre from Parcel B to Parcel C. Paul Rasmussen seconded the motion and motion adopted unanimously.

Certificate of No Loss or Exemption/Clarence Heinz

John Martineau made a motion to sign the Certificate of No Loss or Exemption for Clarence Heinz for a de-minimis /filling less than 400 feet in shoreline zone. Michael Hinz seconded the motion and motion adopted unanimously.

Curbside Recycling Grant

Michael Hinz made a motion to approve and sign the 2002 Memorandum of Agreement for Curbside Recycling Grant Distribution. Paul Rasmussen seconded the motion and motion adopted unanimously.

Drop Off Center Recycling Grant Distribution

Paul Rasmussen made a motion to approve and sign the 2002 Memorandum of Agreement for Drop Off Center Recycling Grant Distribution. Michael Hinz seconded the motion and motion adopted unanimously.

Ozark Avenue Extension

Nancy Madden made a motion to contact property owners regarding easements for the possibility of the extension of Ozark Avenue. Paul Rasmussen seconded the motion and motion adopted unanimously.

Michael Hinz and Paul Rasmussen would contact property owners regarding the easements.

Appraisal for Hermina Rasmussen Property

Michael Hinz made a motion to contact Search Appraisals from Forest Lake for an appraisal of the Hermina Rasmussen property. Nancy Madden seconded the motion and motion adopted.

Lift Station #1 Bliss

John Martineau made to to approve the proposal from Pete Genzel for the refurbishment of Lift Station #1 in the Bliss Addition in the amount of \$5355.00. Michael Hinz seconded the motion and motion adopted unanimously.

Michael Hinz made a motion to adjourn.

Dolores Peterson


New Scandia Township Clerk