

September 18, 2001

Due to the attack on the Worlds Trade Center in New York, Mr. Seefeldt asked for a time of silence and then followed with the Pledge of Alliance.

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

CONSENT AGENDA

John Martineau made a motion to approve the following consent agenda:

- 1. Clerk's minutes have been presented for Town Board 08/21/01 and 09/04/01 and Planning Commission 08/07/01 and 09/04/01.**
- 2. Balance July 31, 2001 \$1,270,067.17**
Receipts 54,834.28
Expenditures 83,901.24

Balance August 30, 2001 \$1,240,996.21
- 2. Adjournment**

Nancy Madden seconded the motion and motion adopted unanimously.

COMMANDER MCGLOTHLIN

Commander McGlothlin presented a report on January through August for the years of 1997 to 2001. Commander McGlothlin stated the crimes in New Scandia Township have decreased.

TOWNSHIP ATTORNEY/BENICK AND HANSEN PROPERTY

Paul Rasmussen made a motion to sign the agreement by and between New Scandia Township, Robert A. and Cynthia Hansen and Thomas D. Benick and Joanne K. Bennick. Dennis Seefeldt seconded the motion and motion adopted unanimously.

TOM PETERSON/TOWNSHIP ENGINEER

Tom Peterson presented an update on the Road Construction of 188th Street and Norrell. He stated most of the project should be completed by October 19th and the restoration will be completed next spring.

The Feasibility Report shall be presented at the October 16, 2001 meeting for the 2002 Road Project and a Public Hearing shall be held on December 11, 2001 for the 2002 Road Project.

Tom Peterson presented information for Wastewater Treatment Options for the Anderson Erickson 201 Septic System. No action was taken on the 3 (three) options Mr. Peterson presented.

Nancy Madden made a motion to approve the installation of buried telephone cable for Citizens Communication on 188th Street, Norrell and Old Marine Trail. Paul Rasmussen seconded the motion and motion adopted unanimously.

FIRE CHIEF/STEVE SPENCE

Steve Spence stated an inspection was held with Bonestro Engineering and ECI Contractors for the Fire/Rescue and Public Works Building. Bonestro Engineering has compiled a punch list and these items will be repaired. Mr. Spence stated there is a two-year warranty for the building.

Mr. Spence received the following donations for the Imaging Camera: Bayport Foundation \$7,500, Xcel Energy \$500.00, and they expect a sizable amount from Stillwater Eagles.

FRED HEINONEN/SAND AND SALT ON TOWNSHIP ROADWAYS

Mr. Heinonen expressed his concerns about the amount of sand and salt New Scandia Township roadways. Mr. Heinonen was informed this is a policy of New Scandia Township and is common practice throughout the area for safety reasons and New Scandia Township will not change the policy.

NEXTEL COMMUNICATIONS ARCHITECTURAL, ENGINEERING, LANDSCAPE

Paul Rasmussen made a motion to approve the Architectural, Engineering and Landscape Plan for Nextel Communications. John Martineau seconded the motion and motion adopted unanimously.

LINDGREN OVERLOOK PLAT

Dennis Seefeldt made a motion to amend the September 4, 2001, Planning Commission motion for the Preliminary Plat of Lindgren Overlook Plat and change the street design from curb and gutter to ditches. Paul Rasmussen seconded the motion and motion adopted unanimously.

R.E. PETERSON, INC. FIRST PAYMENT

Paul Rasmussen made a motion to approve the 1st payment to R. E. Peterson, Inc. in the amount of \$73,999.54. John Martineau seconded the motion and motion adopted unanimously.

SHERWOOD ACRES\209TH STREET

Nancy Madden made a motion to accept 209th Street in the Plat of Sherwood Acres Two. Dennis Seefeldt seconded the motion and motion adopted unanimously.

SKATING FACILITY

Paul Rasmussen made a motion to post a notice of October 1, 2001 stating the Skating Facility shall be closed on October 15, 2001 for maintenance and repair. Nancy Madden seconded the motion and motion adopted unanimously.

CAMERON MCCOIN/CERTIFICATE OF COMPLIANCE

Paul Rasmussen made a motion to approve the reissued Certificate of Compliance for Cameron McCain, 22351 St. Croix Trail, Scandia, MN. The permit is for home occupation consisting of acupuncture treatment and personal health management. Nancy Madden seconded the motion and motion adopted unanimously.

Paul Rasmussen made a motion to adjourn.

Dofores Peterson


New Scandia Township Clerk