

June 1, 2004

New Scandia Town Board meeting was called to order by Chairman Dennis Seefeldt. The following Town Board Members were present: Chairman Dennis Seefeldt, Vice Chairman Michael Hinz, Lisa Crum, Blair Joselyn, and Nancy Madden.

**BITUMINOUS SURFACING THE END OF 218<sup>TH</sup> STREET**

Ms. Jan Lindgren questioned why the township was not bituminous surfacing approximately 75 feet of 218<sup>th</sup> Street to meet the Lindgren's driveway. After reviewing the Plat of Country Meadows it was the consensus of the board the 75 feet should be surfaced to meet the Lindgren property.

**Nancy Madden made a motion to bituminous surface that part of 218<sup>th</sup> Street to the Harvey Lindgren driveway, which is township road. Michael Hinz seconded the motion and motion adopted unanimously.**

**Nancy Madden made a motion to survey the corner where the turn-around is on 218<sup>th</sup> Street and acquire a legal description for a road easement. Lisa Crum seconded the motion and motion adopted unanimously.**

**RESOLUTION NUMBER 06-01-04-01 TO AWARD THE SALE OF \$1,200,000.00 GENERAL OBLIGATION BONDS**

**Blair Joselyn made a motion to adopt Resolution Number 06-01-04-01 To Award The Sale of \$1,200,000.00 General Obligation Road Improvement Bonds. Michael Hinz seconded the motion and motion adopted unanimously.**

**TOM HOFFMAN/MINOR SUBDIVISION**

Mr. Bill Selb from Landmark Surveyors representing Tom Hoffman concerning a minor subdivision of his property was questioning if 205<sup>th</sup> Street going into the Williams property is a public road. Mr. Selb was informed it is not a public road and is basically an easement not a deeded road.

**EDWARD ERICKSON REQUESTING SALE OF 5 ACRES TO ADJOINING PROPERTY**

Mr. Bill Selb from Landmark Surveying representing if Mr. Erickson could sell 5 acres to a adjoining property and he was informed he would have to sell 10 acres to decrease density of Mr. Erickson's property.

**FRONTIER COMMUNICATIONS**

**Nancy Madden made a motion to approve the buried telephone cable for Frontier Communications on Novak Avenue. Michael Hinz seconded the motion and motion adopted unanimously.**

**FRONTIER COMMUNICATIONS**

**Michael Hinz made a motion to approve the buried telephone cable for Frontier Communications at 12230 205<sup>th</sup> Street. Lisa Crum seconded the motion and motion adopted unanimously.**

**CERTIFICATE OF COMPLIANCE FOR JAMES SCHNEIDER**

**Nancy Madden made a motion to approve the Certificate of Compliance for James Schneider, 21020 Ozark Avenue for an accessory apartment in an owner-occupied home. Michael Hinz seconded the motion and motion adopted unanimously.**

**POLICE PROTECTION FOR CITY OF MARINE/4<sup>TH</sup> OF JULY**

The City of Marine was requesting the possibility of Deputy Reedy to be on duty for the 4<sup>th</sup> of July Fireworks Display, but do to scheduling it was not possible for Deputy Reedy to be on duty, so therefore the City of Marine requested a donation.

**Nancy Madden made a motion to donate \$200.00 to the City of Marine for the Fireworks Display for the 4<sup>th</sup> of July. Blair Joselyn seconded the motion and motion adopted unanimously.**

**HORTICULTURE SERVICES/22200 MEADOWBROOK AVENUE**

Dennis Seefeldt and Blair Joselyn reported on the inspection at the Horticulture Services at 22200 Meadowbrook Avenue and Mr. Stephan was in compliance with no evidence of snow removal equipment. Mr. David Hebert was directed to send Mr. Syd Stephan a letter in reference to the inspection.

**QUOTES FROM SCANDIA TRUCKING/209<sup>TH</sup> STREET CULVERT AND MANNING COURT**

The following quotes were received from Scandia Trucking:

- (1) Replacement of culvert 209<sup>th</sup> Street the entrance to Community Center \$3,020.00
- (2) Manning Court/Hoffdahl \$2329.40

**Michael Hinz made a motion to approve the quotes from Scandia Trucking for the culvert on 209<sup>th</sup> Street in the amount of \$3020.00 and Manning Court/Hoffdahl in the amount of \$2329.40. Blair Joselyn seconded the motion and motion adopted unanimously.**

**NOVAK REALIGNMENT**

It was agreed by the Town Board to realign Novak Avenue and to build the road to township standards, before Novak Avenue is bituminous surfaced.

**XCEL ENERGY**

**Michael Hinz made a motion to approve the buried electrical cable for Xcel Energy 11681 218<sup>th</sup> Street and 23183 Oldfield Avenue. Blair Joselyn seconded the motion and motion adopted unanimously.**

**INCORPORATION COMMITTEE**

**Nancy Madden made a motion to appoint the following persons to the Incorporation Committee: Mike Harnetty, Lee Sandager, Chris Olson, Bill Havener, and Douglas Hackman. Michael Hinz seconded the motion and motion adopted unanimously.**

The meeting for the Incorporation Committee was set for June 21 at 7:00 p.m.

**Michael Hinz made a motion to adjourn.**

Dolores Peterson



New Scandia Township Clerk