

June 17, 2003

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

Nancy Madden made a motion to approve the following consent agenda:

1. Clerk's minutes have been presented for 05-20-03 Town Board and 06-03-03 Planning Commission

2. Approval of Treasurer's Report

Balance April 30, 2003	\$1,539,361.53
Receipts	74,840.00
Expenditures	116,540.52
Balance May 31, 2003	\$1,497,661.01

3. Adjournment

Michael Hinz seconded the motion and motion adopted unanimously.

Fire Department Relief Association/Steve Yehle

Steve Yehle presented several proposals regarding the Relief Associations for New Scandia Fire Relief Association. The figures were related to amount the volunteers would receive per year for retirement. It was agreed the Town Board would make a final decision after the budget has been prepared for the year of 2004.

Township Engineer/Tom Peterson

Michael Hinz made a motion to approve payment Number 1, for Tower Asphalt in the amount of \$57,736.70. Nancy Madden seconded the motion and motion adopted unanimously.

Stream Monitoring 238th Street

Nancy Madden made a motion to approve the stream monitoring equipment to be installed on 238th Street for Washington Conservation District. Dennis Seefeldt seconded the motion and motion adopted unanimously.

B.M.P. Projects

Tom Peterson reviewed the proposed B.M.P. Projects and cost estimates for 185th Street, 188th Street and Norell Avenue with Washington Conservation District. Mr. Peterson will contact Jeff Berg and inform him to proceed with the design for the projects.

Frontier Communications

Nancy Madden made a motion to approve the buried telephone cable for Frontier Communications for buried telephone cable from intersection Maxwell Avenue east along Lakamaga Trail. Michael Hinz seconded the motion and motion adopted unanimously.

Park and Recreation/Lisa Crum

Michael Hinz made a motion to proceed with electrical service for the shelter located at the Hay Lake Museum site. Nancy Madden seconded the motion and motion adopted unanimously.

Ms. Crum suggested the possibility of a Farmers Market at the Hay Lake Shelter site for the late summer months.

David Hebert/Township Engineer

David Hebert, Township Attorney was informed to send a letter to Mr. Sydney Stephan/Horticulture Services regarding to the business activities on his property at 22200 Meadowbrook Avenue North.

David Hebert, Township Attorney would send a letter to Minnesota Department of Human Services regarding a license for The Haven in Scandia, 21077 Penrose Avenue informing the department a conditional use permit is required and this is not in conformance with New Scandia Township Development Code.

Road Supervisor/Michael Hinz

Tiger Mower

The following quotes for a Tiger Mower were received:

- | | |
|-----------------------------------|-------------|
| (1) Carlson Tractor and Equipment | \$13,830.00 |
| (2) Scharber and Sons | 9,300.00 |

Nancy Madden made a motion to award the bid to the lowest responsible bidder, Scharber and Sons in the amount of \$9,300.00. Michael Hinz seconded the motion and motion adopted unanimously.

Michael Hinz made a motion to approve the purchase of tires for the John Deere Tractor in the amount of \$325.00. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Dennis Seefeldt made a motion to rescind the four ten-hour days to five eight hour days for the Public Works Department. Michael Hinz seconded the motion and motion adopted unanimously.

A petition was received from property owners located on Oren Avenue and 213th Street requesting to be included in the 2004 Road Project.

Appointment for Marine-On-St-Croix Watershed

Mr. Douglas Pratt had been appointed to the Marine-On-St-Croix Watershed and the Orphan Area that Mr. Pratt resides in has not been included in the Marine-On-St-Croix Watershed as of this date so therefore Mr. Pratt could not serve until the Orphan Area is included.

Nancy Madden made a motion to appoint Mr. Douglas Pratt as ex-officio to the Marine-On-St-Croix Watershed. Michael Hinz seconded the motion.

Resolution to Participate in a Hazard Mitigation Planning Process

Nancy Madden made a motion to sign Resolution Number 06-17-03 to Participate in a Hazard Mitigation Planning Process. Michael Hinz seconded the motion and motion adopted unanimously.

Highway 97 Summary

Nancy Madden made a motion to approve the TH-97 Study prepared by URS. Michael Hinz seconded the motion and motion adopted unanimously.

Power Flush Bathroom Stools

Lisa Crum made a motion to approve the installation of Power Flush Bathroom Stools for Women's Bathroom and Men's Bathroom in the original bathrooms of the New Scandia Community Center in the amount of ~~\$980.00~~. Michael Hinz seconded the motion and motion adopted unanimously. #1,805.00

Nancy Madden made a motion to adjourn.

Dolores Peterson


New Scandia Township Clerk