

May 21, 2002

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

CONSENT AGENDA

Paul Rasmussen made a motion to approve the following consent agenda:

1. Clerk's minutes have been presented for 04-16-02 and 05-07-02 Town Board and 05-07-02 Planning Commission
2. Approval of Treasurer's report

Balance March 31, 2002	\$971,128.43
Receipts	21,647.81
Expenditures	73,662.63
Balance April 30, 2002	<u>\$919,113.61</u>
3. Approval of payment of April vouchers
4. Adjournment

John Martineau seconded the motion and motion adopted unanimously.

Steve Spence Fire Chief

Steve Spence reviewed the 50th Anniversary Celebration for New Scandia Fire/Rescue Department and requested approval of a Beer License for July 27, 2002.

Michael Hinz made a motion to approve the Beer License for July 27, 2002 for the 50th Anniversary Celebration. John Martineau seconded the motion and motion adopted unanimously.

Mr. Spence questioned the possibility of a sign for New Scandia Fire/Rescue and Public Works Building. The clerk would contact the Sign Company and Mr. Schneider for a quote to construct the sign.

Mr. Spence also stated the need for a 100 x 100 foot graveled area to be used as a practice site and the need for expanding the water supply for the Fire Department.

Commander McGlothlin

Commander McGlothlin informed the Town Board the Sheriffs Department has received numerous calls to the George Lindgren Pit and the Department will be giving citations to Mr. Lindgren and the persons using the pit.

Park and Recreation/Paul Rasmussen

Mr. Rasmussen stated Forest Lake Youth Service Bureau has a Children Summer Program for the 1st to the 6th grades with 6 (six) sessions and 2 (two) hours a day. The program will begin on July 8th to be held at the Community Center or the Skating Facility at the cost of \$500.00.

Michael Hinz made a motion to approve the Summer Program for Children presented by Forest Lake Youth Service Bureau in the amount of \$500.00. John Martineau seconded the motion and motion adopted unanimously.

Gunnar Balstad representing Scandia/Marine Lions presented the plans and site plan for the proposed Picnic Shelter to be constructed by Scandia/Marine Lions Club.

Paul Rasmussen made a motion to approve the shelter plans and site plan as proposed by Scandia/Marine Lions. Michael Hinz seconded the motion and motion adopted unanimously.

Tom Peterson/Township Engineer

Mr. Peterson updated the progress on 188th and Norrell Road Project and the project should be completed in approximately 3 weeks. The west side of the 2002 Road Improvement shall be completed by May 24th.

Chuck Janski/201 Study

Mr. Janski presented a draft for the Wastewater System Management Plan for the upgrading of the 201 Septic System around Big Marine Lake. The estimated cost for the upgrade is approximately \$175,000.00. The fees for connecting to the system could be \$8,000.00 to \$10,000.00 per connection. A work session was scheduled for May 29th at 8:30 a.m. with the following Board Members: John Martineau and Paul Rasmussen.

Xcel Energy

Michael Hinz made a motion to approve the underground service on Pennfield Avenue for Xcel Energy. John Martineau seconded the motion and motion adopted unanimously.

Slalom Course Permit

Paul Rasmussen made a motion to approve the Slalom Course Permit for Bone Lake. Michael Hinz seconded the motion and motion adopted unanimously.

Roman Empire Final Plat

Dennis Seefeldt made a motion to approve the final plat approval of Roman Empire for Helen Biemert contingent on the following: Title Opinion and Development Agreement. Michael Hinz seconded the motion and motion adopted unanimously.

Robin Brooksbank/City of Marine Funding for 4th of July

Ms. Brooksbank, Member of Council requested funding for security on the 4th of July before and during the fireworks celebration. Ms. Brooksbank stated numerous New Scandia Township residents attend this celebration.

Paul Rasmussen made a motion to offer the service of New Scandia Deputy and car for the 4th of July Fireworks Celebration in the City of Marine from 7:00 p.m. to 1:00 p.m. Michael Hinz seconded the motion and motion adopted unanimously.

Dean Lindgren/MWMO

Mr. Lindgren reviewed the orphan area in the northeast corner of Scandia along the St. Croix River that is not covered by a Watershed. At this time they are getting a final description of the area's boundaries and it would be logical for it to be part of MWMO. It was agreed that Conrad Koosman could guide the Water Management regarding this issue.

Gunnard Olson/Concrete Driveway

Paul Rasmussen made a motion to allow Gunnard Olson to install a concrete driveway it may be closer to the property line but this has been an existing driveway and will not increase run-off to the neighbors on the north side. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Dog Ordinance/Number 75

Dennis Seefeldt made a motion to adopt Dog Ordinance Number 75. Michael Hinz seconded the motion and motion adopted unanimously.

Curves Certificate of Compliance

Michael Hinz made a motion to approve the Certificate of Compliance for Cris LaValley to operate Curves at 21150 Ozark Avenue North. Paul Rasmussen seconded the motion and motion adopted unanimously.

Mileage Policy for Township Officials

It has always been the policy of the Township if you are on township business you are allowed mileage. Planning Commission use one vehicle for site visits and person using their vehicles receives mileage. It was agreed not to change the mileage rate of 32 cents per mile.

Paul Rasmussen made a motion to adjourn. Meeting adjourned.

Dolores Peterson


New Scandia Township Clerk