

June 21, 2005

New Scandia Town Board Meeting was called to order by Chairman Dennis Seefeldt. The following Town Board Members were also in attendance: Chairman Dennis Seefeldt, Vice Chairman Michael Hinz, Blair Joselyn, Michael Harnetty and Nancy Madden.

CONSENT AGENDA

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

1. Call to order
2. Clerk's minutes have been presented for Town Board 05-17-05 and 06-07-05 and Planning Commission 06-07-05
3. Balance April 30, 2005 \$1,623,874.09
 Receipts 47,396.76
 Expenditures 71,450.74

 Balance May 31, 2005 \$1,559,820.11

Blair Joselyn seconded the motion and motion adopted unanimously.

PARK AND RECREATION/BLAIR JOSELYN

Michael White presented a proposal from Athletica Building Solutions for matting for the inside of the Skating Facility and netting for each ends of the Skating Rink.

Blair Joselyn made a motion to purchase the matting for the inside of the Skating Facility in the amount of \$2162.00 with installation in the amount of \$755.00 and purchase two nets for the Skating Rink at \$800.00. Michael Harnetty seconded the motion and motion adopted unanimously.

Mike White also stated that some of the boards on Skating Facility were in need of repair and Mr. White was directed to repair the boards and not to exceed \$200.00.

TOWNSHIP ENGINEER/TOM PETERSON

Mr. Peterson presented a cost estimate for patching and bituminous overly for the following township roads: 236th, 237th, Novak, Melanie Trail, Ozark Avenue, Ozard Avenue, Ozark Court, Kirk Avenue, Lofton Court, 228th Street for the amount of \$789,192.50. The following cost estimates for seal coating instead of bituminous overlay were as follows: 236th, 237th, Novak, Melanie Trail, Ozark Avenue, Ozark Court, Kirk Avenue, Lofton Court, 228th Street and frontage road at Olinda was \$648,915.00. The estimate for Oland Avenue reconstruction was \$118,590.00.

Nancy Madden made a motion to authorize Tom Peterson Township Engineer to prepare bids for the reconstruction of Oland Avenue. Michael Hinz seconded the motion and motion adopted unanimously.

UPTOWN SEPTIC SYSTEM

The Uptown Septic System was discussed and Pete Genzel stated that Parcel A is probably at full capacity as of this date and Mr. Genzel stated that John Olsen's and Donald Sandgren's have enough property to support a septic system. Meisters Bar and Grill will be installing a new system.

Michael Harnetty made a motion to have a prep test on Parcel B of the Uptown Septic System site. Nancy Madden seconded the motion and motion adopted unanimously.

RESOLUTION AND ORDINANCE NUMBER 85 PERTAINING TO VEHICLE NOISE LAWS

Blair Joselyn made a motion to adopt Resolution Number 6-21-05-01 Pertaining to the Enforcement of Vehicle Noise Laws Within the Township. Nancy Madden seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adopt Ordinance Number 85 Prohibiting Excessive Vehicle Noise, Including Noise From Trucks Using Engine Retarding Brakes, And Adopting By Reference Minnesota Statutes Section 169.09 and 169.693 Minnesota Rules Parts 7030.1000 to 7030.1050. Michael Harnetty seconded the motion and motion adopted unanimously.

DEVELOPMENT AGREEMENT/CONSERVATION EASEMENT FOR WILD BUSH ACRES AND THE SANCTUARY

Michael Hinz made a motion to approve the Development Agreement for Wild Bush Acres Plat and The Sanctuary. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Blair Joselyn made a motion to approve the Easement Agreement for Wild Bush Acres. Michael Hinz seconded the motion and motion unanimously.

Nancy Madden made a motion to adjourn and meeting adjourned.

Dolores Peterson


New Scandia Township Clerk