

April ¹⁷19, 2001

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

Consent Agenda

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

1. Clerk's minutes have been presented for 04/03/01 Town Board and 04/03/01 Planning Commission.
2. Balance February 28, 2001 \$871,273.57
Receipts 53,803.57
Expenditures 83,934.59

Balance March 31, 2001 \$841,142.85
3. Approval of April Vouchers

Michael Hinz seconded the motion and motion adopted unanimously.

Township Engineer/Tom Peterson

Gravel Bids: The Clerk opened and read the following Gravel Bids:

- (1) Dresel Contracting Base Bid \$68,280.00 and Alternate Bid \$27,830.00
- (2) J and C Trucking, Base Bid \$70,800.00 and Alternate Bid \$28,500.00

John Martineau made a motion to award the bid to J and C Trucking as they are the lowest responsible bidder. Michael Hinz seconded the motion and motion adopted unanimously.

Utility Permits

Nancy Madden made a motion to approve the installation of buried telephone cable by Citizens Telephone Company at 13287 Mayberry Trail and 180th Street. Michael Hinz seconded the motion and motion adopted unanimously.

Mr. Peterson briefly discussed the Road Construction Project on 188th and Norell Avenue. At this time the plans are in the review process by Washington County Soil and Conservation, Department of Natural Resources and Carnelian Marine Watershed. The plans will be presented either at the first or second meeting in June for approval. The bids should be opened approximately the middle of July with construction starting the 1st of August.

Ordinance Number 70

Nancy Madden made a motion to adopt Ordinance Number 70, pertaining to amending the New Scandia Zoning Code and Zoning Map to rezone Lot 9, Block 1, Hawkinson Business Park. Michael Hinz seconded the motion and motion adopted unanimously.

John Martineau/201 Septic System

Mr. Martineau stated that the Schroeders are willing sellers of some land at the top of the hill of 185th Street for added drainfield required for the additional 201 Project. An appraisal will be completed on the land. Mr. Martineau explained concerns about adding the 201 Collector System on 182nd Street and Maxwilll to the dead end of Lakamaga Trail.

Nancy Madden made a motion to have a feasibility report for approximately 28 septic systems on 182nd Street and 20 septic systems on Maxwill Avenue to the dead end of Lakamaga Trail. The cost is approximately \$25.00 per homesites. Michael Hinz seconded the motion and motion adopted unanimously.

Forest Lake Youth Service Bureau

John Martineau made a motion to sign the Purchase Agreement with Forest Lake Youth Service Bureau for the year of 2001. Michael Hinz seconded the motion and motion adopted unanimously.

Payment For Fire/Rescue and Public Works Bldg

Nancy Madden made a motion to approve the 9th and final payment to ECI Contractors in the amount of \$2,469.75 for the Fire/Rescue and Public Works Building. John Martineau seconded the motion and motion adopted unanimously.

BMX Track

The Town Board will meet at 6:30 p.m. to view the BMX Track on May 1, 2001. The township office shall notify Ms. O'Neil and Mr. Finnegan about the site visit and review.

John Martineau made a motion to adjourn.

Dolores Peterson

New Scandia Township Clerk