

February 6, 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, Kevin Nickelson and Michael Hinz. The following Board Members were absent: Chairman, Dennis Seefeldt and John Martineau.

### **Report Regarding Future of Highway 97**

James Malmquist reported on the January 31, 2001 meeting at the Forest Lake City Hall to review the future of Highway 97. Attending the meeting were representatives from MNDOT, Washington County, Anoka County, Forest Lake City, Columbus Township, City of Hugo, City of Lino Lakes and Scandia Township. The main issue at this time is a Comprehensive Study of roadways and traffic. For the study MNDOT may consider funding approximately 50% of the cost and indicated that local units of government will be expected to participate. A Joint Powers Agreement will be necessary for the study. New Scandia will need to discuss the nature of official representation in this process and subsequently the degree of involvement financially. The next meeting will convene on Friday, March 2, at 7:30 p.m. at the Forest Lake Town Hall. James Malmquist and Schwartz agreed to attend the next meeting.

### **Steve Potts/Washington County Sheriffs Department**

Deputy Potts informed the Township Board he wanted to clarify the article in the Country Messenger regarding the Deputies of Washington County using the New Scandia Fire/Rescue and Public Works Building. He stated the Officers do not wash their vehicles in the Fire/Rescue and Public Works Building and they have a facility at the County to wash their vehicles.

A discussion was held regarding the use of the west end of the old kitchen in the Community Center for office space Deputy Jamie Jackson and other Deputies from Washington County. Deputy Jackson had reviewed the area and this would be a ideal office. Shelf have been using the area and they had requested a 3 month extension. Mr. James Malmquist stated he is on the committee and the area at Elim Lutheran Church has been completed and it should not be a problem with moving the Food Shelf. Ms. Peterson stated the reason they wanted a extension was that the parking lot would be a problem in the spring.

### **Food Shelf Extension**

**Michael Hinz made a motion not to extend six (6) weeks for the usage of the back storage area in the Community Center to the Food Shelf. Kevin Nickelson seconded the motion and motion adopted unanimously.**

**Tri-Star Trucking/Charles Schwartz**

Mr. Schwartz was present and informed the board that he was unable to install the fencing required last fall due to the weather and there appears to be a problem between Mr. Nickelson and Mr. Schwartz. The Clerk informed the board that Mr. Goodman had inspected the area and Mr. Hinz had been directed to make a site visit, before the meeting of February 6, 2001. Mr. Hinz stated there were a few extra cars at the site and that he informed Mr. Schwartz to put the cars behind the screen area. Mr. Schwartz is allowed only four (4) cars at one time by his building. The Planning Commission will be instructed to make a site visit before the March 6, 2001, Planning Commission meeting.

**Tom Peterson/Township Engineer**

Mr. Peterson presented a sketch of the proposed road construction for 188th and Norell Avenue North. Mr. Peterson explained the area on the 188th Street where the curb and gutter will be installed and no curb and gutter will be installed on Norell Avenue North. Mr. Peterson stated the hill on 185th Street will have to be bituminous surfaced this year, as otherwise there would be an erosion problem. Mike White stated that due to the erosion problem TIF monies would fund the bituminous surfacing. An informational meeting shall be held on February 8, at 7:00 p.m. for residents located on 188th Street and Norell Avenue North.

**David Hebert/Township Attorney**

**Kevin Nickelson made a motion to sign the Quit Claim Deed to correct a boundary line between Elim Lutheran Church and New Scandia Township. Paul Rasmussen seconded the motion and motion adopted unanimously.**

Mr. David Hebert explained the Agreement for the Uptown Sewer System dated October 1, 1995 had not been signed by all the entities and Elim Lutheran Church must have a signed copy in order to qualify for the loan for the new addition. Ms. Peterson would contact each entity for their signature.

Mr. Hebert explained the Attorney for Elim Lutheran Church had prepared an Agreement for Use of Water from New Scandia Township and this form needed township signature. The informal letter from Elim for water use shall replace this agreement.

**Kevin Nickelson made a motion to sign the Agreement for Use of Water for Elim Lutheran Church. Michael Hinz seconded the motion and motion adopted unanimously.**

**Petition to Vacate Road Easement/Todd Peterson**

Todd Peterson presented a signed petition to vacate a Road Easement over and across Lot 1, Block 19, of the Plat of Scandia. This easement had been granted in 1983 when Oren Avenue had been constructed as Hawkinson Highlands had not been platted and Oren Avenue may have been extended.

**Michael Hinz made a motion to accept the petition and approve Resoulution No. 2-6-01 Calling For Hearing on Roadway Vacation on March 6, 2001 at 7:00 p.m.**

**Kevin Nickelson seconded the motion and motion adopted unanimously.**

**Water Softener/For Fire/Rescue and Public Works Building**

**Kevin Nickelson made a motion to approve the purchase of a Water Softener from Culligan Water Softener in the amount of \$1649.00 and installation in the amount of \$150.00 with the ~~simulation~~ stipulation that the plumbing is by passed for washing of trucks. Michael Hinz seconded the motion and motion adopted unanimously.**

**Vice For Public Works Department**

**Kevin Nickelson made a motion to authorize the Public Works Department to purchase a vice not to exceed \$200.00. Michael Hinz seconded the motion and motion adopted unanimously.**

**Allocate Fund for Monies from DNR for Carols Avery Fire**

The board suggested this item be discussed at the Capital Improvement meeting on March 1, 2001.

**Meisters Bar and Grill 3.2 Malt Liquor License Off License**

**Paul Rasmussen made a motion to approve the License for Off Sale of 3.2 Malt Liquor for Meisters Bar and Grill. The signing of the application is approved pending the proper information being submitted. Kevin Nickelson seconded the motion and motion adopted unanimously.**

**Renewal of Consumption and Display Permit**

**Michael Hinz made a motion to approve the renewal of the Consumption and Display Permit for the Community Center. Kevin Nickelson seconded the motion and motion adopted unanimously.**

### **Skate Boarding Ramp**

The Clerk was directed to send a letter to Ms. O'Neil informing her that the Skate Boarding Ramps must be repaired, before ~~they~~ the ramps are used this spring. Ms. O'Neil should also be instructed to contact Mr. Al Goodman, Building Inspector to inspect the ramps.

### **Board of Audit**

The following date was set for the Board of Audit: February 28, 2001 at 7:00 p.m.

### **Insurance for Fire/Rescue Well and Well by Old Maintenance Building**

**Kevin Nickelson made a motion to insure the Fire/Rescue Department Well as follows: \$75,000.00 on the Pump and Pittless Unit and increase the building \$75,000.00 so this would cover the controls inside the building. Insure the Well at the old Maintenance Building in the amount of \$2,000.00. Michael seconded the motion and motion adopted unanimously.**

### **Franconia Fire Contract**

Ms. Peterson reported that Mr. Jackson from Franconia Township informed her that Franconia Township will contract with Lindstrom Fire Department for the area New Scandia Township served. Mr. Jackson stated that 911 is still not in place for the area and Franconia Township would like to continue they contract with New Scandia Township and will pay for any calls to the township.

**Paul Rasmussen made a motion New Scandia Township shall cover Franconia Township and they reimburse the township \$500.00 per call and this shall be reviewed in ninety (90) days. Michael Hinz seconded the motion and motion adopted unanimously.**

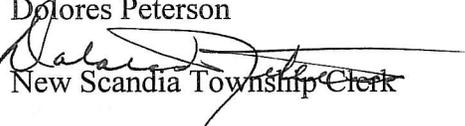
### **Pay Rates for New Scandia Township Employees 2001**

**Michael Hinz made a motion to approve the pay scale for New Scandia Township Employees for the year of 2001. Kevin Nickelson seconded the motion and motion adopted unanimously.**

The Pay Scale chart is on page 4.

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

Dolores Peterson

  
New Scandia Township Clerk

NEW SCANDIA TOWNSHIP  
2001  
PAY RATES

Job	Points	Range	1998 Rate	1999 Rate	2000 Rate	2001 Rate
<i>Park Attendant</i>	75	(2001) 7.25-8.80		\$7.00	\$7.25	\$7.50
<i>Skating Supervisor</i>	78	(2001) 7.46-9.01				\$7.75
<i>Typist File Clerk Receptionist</i>	98	(2001) 9.06-10.35		\$8.50	\$9.00	\$9.32
<i>Manual laborer</i>	121	(2001) 8.91-10.68			\$10.00	\$10.35
<i>Treasurer</i>	141	(2001) 9.99-15.33	\$12.07	\$13.13	\$13.52	\$13.99
<i>Maintenance</i>	149	(2001) 11.18-16.51		\$11.00	\$11.33	\$13.00
<i>Maintenance Equipment Operator Public Works</i>	208	(1998) 13.40-19.28 (1999) 13.80-19.86 (2000) 14.22-20.16 (2001) 14.72-20.87	\$16.06 1.99 <u>.11</u> \$18.16	\$16.64 2.02 <u>.16</u> \$18.72		\$19.28 \$19.95
<i>Maintenance Equipment Operator Public Works</i>	208	(1998) 13.40-19.28 (1999) 13.80-19.86 (2000) 14.22-20.16 (2001) 14.72-20.87	\$12.84 1.88 <u>.11</u> \$14.83	\$15.33 2.02 <u>.16</u> \$17.51		\$18.06 \$18.81
<i>Town Clerk</i>	228	(2001) 15.00-22.75	\$18.31	\$18.86	\$19.43	\$20.11