

November 16, 2004

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

CONSENT AGENDA

Michael Hinz made a motion to approve the consent agenda for November 16, 2004.

1. Clerk's minutes have been presented for October 19, 2004 and November 1, 2004 Town Board and November 1, 2004 Planning Commission
2. Treasurer's Report

Balance September 30, 2004	\$1,723,003.77
Receipts	68,559.26
Expenditures	92,141.35
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Balance October 31, 2004	\$1,699,421.68
3. Approval of November vouchers

Nancy Madden seconded the motion and motion adopted unanimously.

Mr. Joselyn reported that the survey for the Park and Recreation Comprehensive Plan would be mailed this week to New Scandia Township households. The Park and Recreation Committee will hold an informational meeting in late January.

Township Engineer/Tom Peterson

Xcel Energy

Michael Hinz made a motion to approve the buried electric cable for Xcel Energy in the Plat of Hillshade Farm. Michael Harnetty seconded the motion and motion adopted unanimously.

Michael Hinz made a motion to approve the payment of \$4,028.50 to Scandia Trucking for the reconstruction of the Mosted driveway in the Bliss Addition. Nancy Madden seconded the motion and motion adopted unanimously.

Goose Lake Association/Dana Vogen

Ms. Vogen representing Goose Lake Association requested funding in the amount of approximately \$5000.00 for a professional lake management plan for Goose Lake. Ms. Vogen was instructed to submit proposals for quotes to firms for a Lake Management Plan for Goose Lake and the Town Board will review the proposals.

Ron Lueck/Installation of a Fence

Michael Harnetty reported that he had viewed the Mr. Lueck's property where the fence was to be located and he felt it had a minimal visual impact on the neighbor's property. John Stensaler was in attendance and he stated would be able to see the fence from his property and the accessory building is very visible from his property. Mr. Stensaler stated he would like to see the fence moved further south.

Nancy Madden made a motion to instruct Mr. Lueck to install the fence south of the pines. Michael Hinz seconded the motion and motion adopted unanimously.

Haven Chemical/Rebecca's House

Ms. Mary Alice Howard Program Manager of Rebecca's House at 21077 Penrose Avenue was in attendance regarding an issue with a patient at Rebecca's House. Ms. Howard stated due to problems the patient was never admitted and due to confidential rules she was not allowed to discuss issues about the patient.

Mr. David Hebert stated it appears that the patient was court mandated and this would be a violation of Haven Chemical Conditional Use Permit for the facility at 21077 Penrose Avenue. Mr. Dennis Seefeldt informed the persons in attendance a six-month review of the facility will be in March of 2005 and that New Scandia Township was informed this facility would not admit any court ordered patients.

Blair Joselyn made a motion to direct David Hebert Township Attorney to send a letter to Haven Chemical informing them of the violation at Rebecca's House. Michael Hinz seconded the motion and motion adopted unanimously.

Paul Mulcahy/Certificate of Compliance

Mr. Mulcahy had submitted a building permit and a certificate of compliance for a 4,224 square foot accessory building on his property at 13550 Scandia Trail. Mr. Mulcahy had been informed at the September 7, 2004 Town Board meeting that the building does not fall under the classification of agriculture, as this is not a farm operation so therefore it would exceed the square footage allowed on the property.

Nancy Madden made a motion to direct David Hebert Township Attorney to prepare a letter of denial with findings. Michael Hinz seconded the motion and motion adopted unanimously.

Home Under Construction on Oland Avenue

Howard Hawkinson and Mary Zinc expressed their concerns regarding the home under construction on Oland Avenue. The home has been under construction for over a year and does not completed and there is debris in the garage and outside of the home. David Hebert Township Attorney stated he did not think the Township could do anything about the problems as the home and property is under foreclosure.

Ash Street

Michael Harnetty and Blair Joselyn had viewed the site regarding Ash Street vacation. It was the consensus of the Town Board not to vacate the street. The office was directed to inform the Public Works Department to place some type of barrier by the entrance of Ash Street so vehicles can not drive down to the lake, remove the fire ring and place appropriate signage by the entrance.

Security State Agency/Township Insurance

Michael Hinz made a motion stating New Scandia Township recognizes that Security State Bank is the Agency for New Scandia Township for insurance coverage with the League of Minnesota Cities for the year of 2005. Blair Joselyn seconded the motion and motion adopted unanimously.

Incorporation Committee/Blair Joselyn

Mr. Joselyn reported the Incorporation Committee has a 100 questions to be evaluated and questioned if the Incorporation Committee should have an Informational Meeting for the residents after the 100 questions have been answered. It was agreed there should be an Informational Meeting for the residents sometime in January of 2005. The next meeting for the Incorporation Committee shall be on November 29, 2005 and the Town Board Supervisors shall attend.

Nancy Madden made a motion to adjourn and meeting adjourned.

Dolores Peterson



New Scandia Township Clerk