

August 16, 2005

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

PUBLIC FORUM

John Lindell, 11240 218th Street expressed his concerns regarding Incorporation. He stated the citizens did not have the opportunity to be heard on the issue, to lose the oversight of Washington County with Development, no threat of annexation and the need for a public hearing as the citizens will be affected by the Incorporation.

CONSENT AGENDA

Blair Joselyn made a motion to approve the following consent agenda with the corrections of the July 16, 2005 regarding the Incorporation Committee Meeting.

- 1. Clerk's minutes have been presented for 07-19-05,08-02-05 Town Board and 08-02-05 Planning Commission.**
- 2. Balance June 20, 2005 \$1,561,767.37**

Receipts	952,279.21
Expenditures	218,691.84
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Balance July 31, 2005	\$2,295,354.74

Michael Hinz seconded the motion and motion adopted unanimously.

DEPUTY CHRIS HOWARD

Deputy Chris Howard stated two homes at been burglarized this past week in the New Scandia Township and told the public to be sure to lock your doors when you leave the premises.

GOOSE LAKE LANDING

It was agreed the cost for the construction of the Parking Lot at Goose Lake Landing be divided between the Park and Recreation Fund and Road and Bridge Fund.

TOM PETERSON/TOWNSHIP ENGINEER
UPTOWN SEWER SYSTEM

Mr. Seefeldt reported a meeting was held to discuss the addition to the Uptown Septic System. The following persons were in attendance: Tom Peterson, Dennis Seefeldt, Michael Hinz, Larry Christenson/C & B Excavating, Pete Genzel and Cindy Weckwerth from Washington County Department of Health and Land Management. It was agreed that the system must be pumped periodically due to the heavy usage and to acquire a cost estimate to install a new line from Olsen and Sandgren's residence to the Community Center.

Michael Hinz made a motion to authorize Tom Peterson to prepare a feasibility report for the addition to the Uptown Septic System. Nancy Madden seconded the motion and motion adopted unanimously.

PETITION FOR BITUMINOUS SURFACING OF 240TH STREET

Blair Joselyn made a motion to accept the petition from residents on 240th Street to be included in the 2007 Road Project and refer the petition to the Road Committee. Nancy Madden seconded the motion and motion adopted unanimously.

XCEL ENERGY

Nancy Madden made a motion to approve the overhead line on existing poles for Xcel Energy on 209th Street. Michael Hinz seconded the motion and motion adopted unanimously.

TOWNSHIP ATTORNEY/DAVID HEBERT

Mr. Hebert presented the two Ordinance Violation Letters. One letter is a general letter and the other pertained to animal unit violations.

Nancy Madden made a motion to approve the Ordinance Violation Letters as presented by David Hebert and set the date of September 9th from 9:00 a.m. to noon if residents request to meet with a Town Board Committee to discuss the violation matter. Blair Joselyn seconded the motion and motion adopted unanimously.

Dennis Seefeldt and Michael Harnetty will represent the Town Board at the September 9, 2005 meeting with residents.

**PAUL GIFFORD/REQUESTING CHANGE IN DEVELOPMENT CODE/SECTION 9.12
(1)**

Mr. Paul Gifford was requesting a change in the Development Code regarding building exterior for accessory buildings on less than 5 acres. Due to problems with the acceptable language to change the ordinance the questions came up does the Township want to allow pole buildings on less than 5 acres. Dennis Seefeldt, Michael Harnetty, James Malmquist and Peter Schwarz would meet to consider acceptable language for the proposed change in the Development Code.

NATURES WALK PLAT/CONSTRUCTION OF TRAIL

The Town Board directed the staff to send a letter to the Developer Mitch Ammerman of Natures Walk and inform him that the trail must be constructed with accordance to the plan and the trees planted on the side in accordance with the plan.

INCORPORATION OF NEW SCANDIA TOWNSHIP/BLAIR JOSELYN

Blair Joselyn presented the following scenario for the Incorporation Issue: Tuesday, September 13, 2005 Incorporation Committee holds 2nd Public Information Meeting. Tuesday, September 20, 2005 Township Board holds a Public Hearing and votes whether or not to file for Incorporation. If the vote is negative the matter is closed. If the vote is positive it would be tentative decision pending further consultation with Springsted, Inc. on details of their 2nd phase fiscal analysis of incorporation. Springsted begins work on the 2nd phase of their fiscal analysis which would involve working with the planner. Meeting with Springsted Inc. and Town Board to review the 2nd phase fiscal analysis. Town Board makes a final decision and files for Incorporation.

The Town Board accepted the proposal from Blair Joselyn regarding the Incorporation of New Scandia Township to become a City.

Nancy Madden made a motion to adjourn and meeting adjourned.

Dolores Peterson



New Scandia Township Clerk