

August 21, 2001

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

CONSENT AGENDA

Paul Rasmussen made a motion to approve the following consent agenda.

1. Clerk's minutes have been presented for Town Board, 07/10/01,07/17/01,07/31/01, 08/07/01, and 07/10/01, Planning Commission
2. Balance June 30, 2001 \$697,858.89
 Receipts 656,995.46
 Expenditures 84,791.18

 Balance July 30, 2001 \$1,270,063.17

Michael Hinz seconded the motion and motion adopted unanimously.

Tax Forfeited Parcel Lots 16 and 17, Block 1, Holiday Beach

Mr. Hebert reviewed the letter dated August 13, 2001 submitted to the Town Board. If New Scandia Township does not acquire these lots, the County may sell the lots by public sale. Whether or not the Town acquires the lots, the rights of other landowners having easements for lake access across the lots will be continued.

Nancy Madden made a motion to direct the Clerk to send a letter to Washington County Auditor that the township approves of a private sale of these parcels and the parcels should be sold to persons who have access over the property. Paul Rasmussen seconded the motion and motion adopted unanimously.

Sheriffs Report/Deputy Jackson and Deputy Meverden

Deputy Meverden stated the problems with dirt bikes and noise has improved in the Lindgren Pit on Highway 97. Deputy Meverden was informed persons must have written permission from George Lindgren and must be dated after May 7th. Deputy Meverden also was given permission that David Hebert, Township Attorney would be informed of the citations given by Washington County Sheriffs Department.

Deputy Jackson stated she has been working with residents that are in violation of the zoning ordinances. Deputy Jackson questioned an ordinance pertaining to a certain number of vehicles allowed parked in resident's driveways. The Clerk was directed to obtain a copy of this ordinance from Grant Township or the League of Minnesota Cities.

Deputy Jackson questioned what the status was on the letter regarding zoning that was sent to all residents of New Scandia Township. Deputy Jackson was informed Dennis Seefeldt and Nancy Madden would tour the township and compile a list of residents in violation.

Fire Chief/Steve Spence

Nancy Madden made a motion to approve the Amendment to the Fire Relief Association by-laws as rewritten by Township Attorney, David Hebert. John Martineau seconded the motion and motion adopted unanimously.

Township Engineer/Tom Peterson

Mr. Peterson stated that residents on 188th and Norell are very interested in the proposed Rain Gardens. All the permits for 188th and Norell construction are in place except the permits from Carnelian/Marine Watershed.

The 201 Septic System was discussed and the System on 185th Street has capacity for approximate six more dwellings. Four dwellings are losing septic systems due to the road construction and must be connected. The connecting fee as been \$1,000.00 and it was suggested the fee should be \$1,000.00 for the first year and then after the first year the fee should be set at \$2,000.00.

The estimated cost for Sanitary Sewer for 182nd Street is approximately one million for one mile of the system. Mr. Peterson stated there could be Grant Programs available for the Sanitary Sewer.

Pay Equity Amended Report

The Pay Equity Report was not accepted by the State as the Clerk Typist was not within 65% of the Maintenance GroundKeeper. The points were reclassified and this did not change the salary for these two positions.

Nancy Madden made a motion to approve the Pay Equity Report as amended. Paul Rasmussen seconded the motion and motion adopted unanimously.

Mike Hinz/Road Supervisor

Mr. Hinz presented a plan for Bituminous Surfacing of township roads from 2002 to 2009. David Hebert was directed to prepare a resolution for a Feasibility Report for the Road Project of 2002.

Monte Benoy/Parking Problems

Mr. Benoy was requesting to have the No Parking Signs removed from the private access on Big Marine Lake/Bliss Addition. Mr. Benoy had been issued a ticket for parking in the area and this is the private access with his property. The Town Board informed Mr. Benoy residents had requested the signage and signs would not be removed.

Tim Beimert/Concept of Minor Subdivision

Mr. Beimert presented a Minor Subdivision of 44.7 acres. Mr. Beimert was proposing to take the north twenty acres off of the property and do a Minor Subdivision for the remaining 24.7 acres. Mr. Beimert was informed this did not meet the density, as 28 acres would be required to meet the density. What is being proposed does not meet current ordinance, and the board suggested a Major Subdivision.

Sue Wilcox/Dangerous Dogs

Mr. Seefeldt had been at the Wilcox's residence and viewed the dangerous dog problems. Mr. Seefeldt stated it is not the boards role to state whether the dogs are dangerous or not and requested a meeting with the Sheriff's Department. The following persons shall attend: Dennis Seefeldt, Paul Rasmussen, Sue Wilcox and Deputy Lombordi.

Tom Obst/Taco Days

Tom Obst reviewed the Taco Day Celebration and stated two Deputies, plus Deputy Jamie Jackson would be on duty on September 8. The Boy Scouts had questioned the charge for the use of the Community Center for making and selling tacos and it was agreed the Boy Scouts receive a large revenue so, therefore the fee was not waived.

Gerald Olson/Greenfield Estates

Paul Rasmussen made a motion to amend the Development Agreement for Greenfield Estates attaching the Lake Lot to Lot 8 instead of Lot 7 and the drainage easement to the NorthWesterly Line. Nancy Madden seconded the motion and motion adopted unanimously.

Don Peterson/Gammel Garden

Don Peterson stated that Gammel Garden is building a Visitor Center with construction to begin this fall and they are requesting to connect to the Uptown Sewer System. He stated Pete Genzel had reviewed the area and there is adequate capacity.

Paul Rasmussen made a motion to allow Gammel Garden to connect to the Uptown Sewer System and two members of the Town Board meet and decide an equitable amount for the connection. Nancy Madden seconded the motion and motion adopted unanimously.

Howard Hawkinson/Certificate of Compliance

John Martineau made a motion to approve the Certificate of Compliance for rental property for Howard Hawkinson, 21477 Oland Avenue, Scandia, MN 55073. Michael Hinz seconded the motion adopted unanimously.

Xcel Energy

Michael Hinz made a motion to approve the underground cable on west side of Pomroy Avenue for a new home service at 21530 Pomroy Avenue North. Install 40-foot pole on the north side of 228th Street to serve 11680 228th Street. John Martineau seconded the motion and motion adopted unanimously.

Patrick Kelley Claim Under Section 347.15

A letter was received from Washington County Administrative Services Manager stating since the County does not license dogs and, therefore, does not have a Dog License Fund, it has no means to pay a claim under Section 347.15. This is in reference to the claim for Patrick Kelley.

Paul Rasmussen made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk