

Town Board Meeting
August 14, 2008

Roll Call: Dave Mount, Wendy Meierhoff, Stephen Dahl, Dan Tanner, Jeff Cook
Pledge of Allegiance

1. Approve Minutes

- Wendy Meierhoff made a motion to approve the July minutes, Dan Tanner seconded. Motion Passed.

2. Concerns from the Audience

- No concerns

3. Approve Agenda

- Move septic issue to Old Business.
- Move Community Education to Old Business.
- Bat will be discussed with Building Plans under Community Education which will be moved to Old Business.
- Dan Tanner made a motion to approve the agenda as amended, Wendy Meierhoff seconded. Motion Passed.

4. Correspondence

- a. St. Louis County Land Department: *Tax Forfeit property*
 - o *Greenwood beach block 15, lot 14 WLY 25 feet. The Board has no concerns with the sale of this parcel.*
- b. University of Minnesota Extension: wood ash application from the steam station
 - o two parcels of property within the township .
- c. North Shore Management Board Funding request
 - o Annual request for funds \$750.00 same as last year.
 - o First meeting of the New Year the projects for this year are: Funding from the coastal program to develop an on line GIS tool. There was also a suggestion that the North Shore Management board develop new guidelines for erosion hazard areas along the shore.
 - o Jeff Cook made a motion to pay the fee of \$750.00 to the North Shore Management Board, Dan Tanner seconded. Motion approved

5. Treasurers Report

- a. Beginning Balance \$923,303.16
- Deposits \$ 28,008.81
- Expenses \$ 44,017.66
- Ending Balance \$907,294.31
- b. Review Claims List for Approval
- c. Claim 8832 down payment
 - o The contract had not been signed so Dave Mount requested two revised quotes.
 - The new Peak quote is \$11,760.00 for the Town Hall including the metal flashing, Fire Hall \$5,145.00 for a total of \$16,905.00.
 - Miller Roofing \$12,475.00 Town Hall \$4,750.00 for the Fire Hall total \$17,225.00
 - o Wendy Meierhoff made a motion to accept the Peak Bid, Stephen Dahl seconded. Motion passed.
 - o Wendy asked to review Claim 8845; 8845 was approved

6. Tabled Agenda items from previous month

- o None this meeting

7. Department Reports

a. Police

- Report read and approved
- A Letter from Sue Lawson to the Town Board in regards to Short Term rentals mentioned an increase in calls to the Police Department. Generally the calls are with one resident in the township and as of now there has been no huge problem responding to Short Term rentals. If we have an increase of Short Term Rentals it is possible we might have an increase of transients moving through.
- Former Squad has not sold; Shawn is requesting permission to put it on E-Bay. Town Board has no problem and asked Shawn to use his own judgment.

b. Fire

- No fire runs, one first responder call. It has been nice and quiet
- Truck Bid; we forgot to sign one of the signature pages. *Taken care of at this meeting*

c. Road and Bridge

- Roads have been completed.
- Chloride has been placed.
- Roads will be graded one more time before winter.

d. Community Center

- The windows are back ordered.
- Well; The well is find but only 71 feet deep.
- How should we proceed on installing the outdoor bathroom? The warranty is up 30 days following delivery. See if we can get a location to install from Landscape Planning. Wendy Meierhoff and Stephen Dahl will handle the issue.
- No major issues on the roof, at this time it is not going to proceed, we need to get the bids out correctly.
- Wayne is here to report on the design plans. A Study of the "Community Center/Community Needs" was handed out to each supervisor. Unless something drastic changes the portables will likely be in place for another 8 years.
- Combined BAT/Town Board meeting with BDP Architects September 4th Town Hall 7:00 p.m.
- Windows will arrive August 18th; counters are being installed; The Teacher aid stations will be in place soon.

e. Legal

- Nelson matter: they have not yet paid. Tim will revise the packet of materials and have our Police Chief write a citation.
- Elden Cartway: The next hearing is 6:30 p.m. August 19, 2008 at the Town Hall. The Eldens, Mr. Bolf and Ms Everson are very close to making a deal; the Eldens are interested in selling. We will meet and pick another hearing date in September hopefully the issue will be resolved before that date.
- Meyer Cartway: The request is for a 33 ft cartway to run along the SE boarder and along the railroad line. Do we have any power to run a cartway along a railroad easement? How are they connecting themselves to a public road? The Board will require the cartway petitioner to provide security of \$12150.00. Stephen Dahl made a motion to accept Resolution 081408 setting security for Meyer Cartway proceeding, Jeff Cook seconded. If the security has not been deposited by the October 9th town board meeting the cartway petition will be dropped.
- Larry Stauber, attorney for the Pine Park Road, sent an informational letter to the town board regarding the Pine Park Road association. Dave Mount and Sue Lawson have sent a letter requesting the road association be completed but for purposes of the zoning ordinance the township will not hold land use permits.
- Worden Board of Adjustment will be heard September 15, 2008. This meeting should be published.

- Possible moratorium short term rental 6:30 p.m. September 4, 2008.
- Septic Quotes are valid.
- Based on comments, Dave Mount has contacted Minnesota Association of Townships and given them a heads up that the Odyssey Appeal might go to court.
- f. Planning and Zoning
 - Provided this evening in writing and approved by the Board.
 - Master site plan: Dave Mount will be present at that meeting.
 - Wordens second Conditional Use Permit was denied; it is possible it might come before the Board of Adjustment for appeal.
 - There is some discussion about an increase of fees, currently we do not have a rate for; appeals and late variance fee.
 - Tim Strom, Paul Voge, Sue Lawson and Ann met with Dave Mount to discussed the 60 day rule.
 - Wayne Dahlberg expressed some concerns with some Planning Commission actions.
- g. Building Addition Team
- h. Town Hall
 - Hornet nest in the basement has been removed. The new gas on demand water heater will now be installed.
- i. Recycling
 - Recycling shed icing problem needs to be corrected before winter. Stephen Dahl requested John Hagglund provide a bid to move and repair the recycling shed. Suggestion to move the shed to the South Corner of the town hall. Do we move the dumpsters? Do we leave the dumpsters? Everything will have to be moved due to the ice. Stephen will call John again.
- j. Cemetery
 - Few artificial flowers now in the cemetery.

8. Old Business

- Community Education: no new coordinator. Possibly changing the type of position to Community Center Administrator and including the recreation field with Community Education.
- Septic: Two bids have been received. We will purchase the dosing aerator ourselves.
 - Superior Construction Bid: \$92,168.00
 - Hedgberg Bid: \$93,187.00
 - Aerator cost will be \$14,500.00
 - Wendy Meierhoff made a motion to hire Superior Construction Company to do the second phase of the waste water system at the community center not to exceed \$93,187.00 with the option of purchasing portions of the equipment separately with a total expenditure not to exceed the prior amount Jeff Cook seconded. Motion passed.

9. New Business

10. Pay Bills

11. Dan Tanner made a motion to adjourn at 9:55 p.m., Stephen Dahl seconded. Motion passed.