



MINUTES
BOARD OF SUPERVISORS MEETING

April 20, 2021 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 886 5618 2074 Passcode: 099360

CALL MEETING TO ORDER

Pledge of Allegiance

R. Keller called the meeting to order at 7:04 pm and the Pledge of Allegiance was recited.

Members Present: Chairperson R. Keller, Vice Chair B. Seekon, Supervisor T. Nelson, Supervisor C. Cagle, Supervisor J. Eischens

Members Absent: None

Others Present: Treasurer S. Aker, Town Clerk K. Wood, Deputy Clerk L. Carr, Planner K. Moen, Engineer J. Pelawa, 3 members of the public (attended virtually-listed for the record)

REVIEW & APPROVE THE AGENDA

J. Eischens made a motion to approve the agenda. Second by B. Seekon. R. Keller added Special Permits and Falcon Ridge Liquor License. **Votes via roll call Ayes 5, Nays 0. Motion carried.**

APPROVE BOARD MEETING MINUTES FROM MARCH 16, 2021

B. Seekon made a motion to approve the Board meeting minutes from March 16, 2021. Second by T. Nelson. Votes via roll call Ayes 5, Nays 0. Motion carried.

REVIEW & APPROVE CONSENT AGENDA

B. Seekon made a motion to approve the consent agenda. Second by T. Nelson.

B. Seekon read the consent agenda.

1. Biweekly Payroll 3/26/2021	3 Checks	\$4,935.29
2. Biweekly Payroll 4/9/2021	3 Checks	\$4,780.96
3. Monthly Payroll 4/20/2021	8 Checks	\$6,227.21
4. Claims List	59 Checks	\$98,284.54
Total		\$114,228.00

The Bolton and Menk invoice was for Sherco and Transportation Plan. \$5 for the State is for permits. The \$214,238 payment is for the SLFD SCBAs and the City will be billed for their portion. **Votes via roll call Ayes 5, Nays 0. Motion carried.**

TREASURER COMMENTS

S. Aker said that she needed a motion to remove Rebecca Schule from the bank and have Laura Carr added. **J. Eischens made a motion to remove Rebecca Schule as a signer at the bank and add Laura Carr. Second by T. Nelson. Votes via roll call Ayes 5, Nays 0. Motion carried.**

NEW BUSINESS

Preliminary Plat – Sherco Construction (Resolution 2021-13)

T. Nelson made a motion to approve Resolution 2021-13 approving the preliminary plat for Cliff's Falcon for Sherco Construction. Second by B. Seekon. J. Eischens asked about Woodland



preservation, the number of oak trees on the property and said that we do not want to spread oak wilt. C. Cagle said the majority are sugar maples. R. Keller said there is nothing we can do about stipulations on the trees and that people know not to cut May or June. **Votes via roll call Ayes 5, Nays 0. Motion carried.**

Comprehensive Plan Update

K. Moen said she spoke with M. Willcoxon and he would like to address the minimum lot size of the RRA and then adopt the comp plan. We are having a planning commission work session April 27th. She is aiming to have the comp plan go through the formal adoption in June. She encouraged the Board to attend.

Non-Annexation Discussion with Chisago City and Stacy

R. Keller said he would like a motion to approve him and T. Nelson to move forward with this.

B. Seekon made a motion for R. Keller and/or T. Nelson to go to meetings for neighboring municipalities to present to them regarding annexation. Second by T. Nelson. R. Keller said they have to wait for P. Tiede to give them information. **Votes via roll call Ayes 5, Nays 0. Motion carried.**

Lions LG555 - \$500 Parks and Rec (Resolution 2021-14)

T. Nelson made a motion to approve resolution 2021-14 approving Stacy Lions LG555 \$500 for Parks and Rec. Second by B. Seekon. Votes via roll call Ayes 5, Nays 0. Motion carried.

Lions Liquor License (Resolution 2021-15)

T. Nelson made a motion to approve the Stacy Lions Liquor License – Resolution 2021-15. Second by B. Seekon. Votes via roll call Ayes 5, Nays 0. Motion carried.

Station on 17 Liquor License (Resolution 2021-16)

T. Nelson made a motion to approve the liquor license for Station on 17 – Resolution 2021-16. Second by B. Seekon. Votes via roll call Ayes 5, Nays 0. Motion carried.

Falcon Ridge Liquor License (Resolution 2021-17)

T. Nelson made a motion to approve the Falcon Ridge Liquor License – Resolution 2021-17. Second by B. Seekon. Votes via roll call Ayes 5, Nays 0. Motion carried.

Special Permits

K. Moen said that this was another way to get the dirt bike event permitted after the text amendment was denied. It is a one-time permit and if someone has an annual event, they would have to reapply yearly.

T. Nelson motion to approve the special permits ordinance (2021-03). J. Eischens seconded. Votes via roll call Ayes 5, Nays 0. Motion carried.

League of MN Cities Invoice – City of Stacy

The Board is not interested in splitting the bill due to the fact that the Town has paid P. Tiede regarding this matter.

OLD BUSINESS

Transportation Plan

J. Pelawa has the proposed Fenway Ave. in a new version of the map. K. Moen said that the purpose of the plan is to eliminate as many dead ends in the Township as possible. R. Keller said that this should go



to the Road Committee and noted that the Board does not want to take land from anyone. The map will be discussed at the work session.

COMMITTEE REPORTS

Planning & Zoning

B. Seekon said current complaints were discussed along with residential versus commercial citations.

Roads

T. Nelson did the road report: Many roads need shouldering and brushing.

R. Keller got quotes from Knife River and North Valley for shouldering. R. Keller said we would have to rent a shouldering machine at \$2500 per week, \$15k total plus wages if Maintenance did it. **B.**

Seekon made a motion to go with North Valley for shouldering this year for \$58,400.00. Second by T. Nelson. Votes via roll call Ayes 5, Nays 0. Motion carried.

T. Nelson said he does not know if adding a second lift will help on Grand Avenue. R. Keller said 360th has the same issues. T. Nelson said there are cracks down the center. T. Nelson drove Chisago Lake Township's road where they did a second lift and it is cracking, but not as bad as ours. R. Keller said they have a better base. They discussed subsoil and adding fabric under the base of roads. T. Nelson said 327th, Fenway and 329th are really bad. An Annual Road Tour is scheduled for May 5, 2021 at 8:00 am.

Fahrner Asphalt - J. Pearson

J. Pearson said that he looked at roads and there is peeling and center street segregation on some. He explained that the fix would be spray patch. He explained the difference between friction and scrub sealing. Scrub seal is in the chip seal *family*. \$287 for scrub sealing vs \$368 for friction seal (one pass). They offer a one-year warranty. He would like to see the Township do chip sealing on 340th which he estimates to cost \$1200. When you have larger aggregate, it gets moist. The problem is you cannot see it until you chip seal. The fix is a spray patch. J. Eischens confirmed that it can be driven on right away. Yes. J. Pearson said that scrub seal softens the top layer and helps bond. With the chip sealing, the center segregation, you do not drive over the top of it. Stacy Trail is pretty bad. Because of the extra cost of the other processes, he would rather do the chip sealing. T. Nelson said that the Township is now in a 3–4-year rotation. We should chip and fog them to see what happens. R. Keller agrees. R. Keller said you can spray patch or mill and overlay it. T. Nelson said this could be an annual maintenance program like we are doing with Seal Tech. J. Pearson said for \$70k you could do a month of spray patching. They spray patch with the same aggregate. The Township is under contract for 10 hours of spray patching and they could go up to 15 hours. He is hoping not to go over. J. Pearson would like the option to call T. Nelson or R. Keller if more hours are needed. **B. Seekon made a motion for an additional 5 hours of spray patching as needed. Second by R. Keller. Votes via roll call Ayes 5, Nays 0. Motion carried.**

Discuss Road Committee Meeting

The Road Committee Meeting is scheduled for June 1, 2021 7:00pm. L. Anderson noted that he has some things to say at that meeting.

T. Nelson said that we got the approval for Cemstone for \$3500 to fix the damage and the Township will receive a check.



Chloride

R. Keller said that he has a request from Strands for dust control and we have chloride left over. He would like to help them out on 302nd and Karmel Ave. They should put it down prior to a rain storm with the salt spreader.

Parks

Dugouts

T. Nelson said S. Aker brought up that Swanberg Field does not have any sun screening for the kids playing ball. It could be three sided, 6/8 feet high to protect the kids and there is money in Parks. He could work with M. Fehrman on this and they could do the work. There may be fencing lying around somewhere.

Monument at Stacy Park

C. Cagle said that she had asked Parks if they would approach the Legion and the City of Stacy to help with the repair. It was determined that the monuments are not repairable. The Board is in favor of splitting the repair three ways. The cost will come out of Parks. C. Cagle said she will share this information with the City of Stacy and Lions. She is going to talk to Randy.

Building

Pickleball Courts

\$15k for asphalt with no fencing for a 60'x90' court and Maintenance doing the grading. We have the fence. The money will come out of Parks. C. Cagle said they can use the pickleball equipment they already have.

T. Nelson said the lime will be done on the ballfields this week. T. Nelson said they have not had Parks Meetings for some time. The Poured in Place has been put on hold.

T. Nelson made a motion to move forward with the dugouts and pickleball courts across the road from the Hall. Both will be paid out of Parks. Second by B. Seekon. Votes via roll call Ayes 5, Nays 0. Motion carried.

Building

C. Cagle said that the flooring is on backorder. She called the Plumber. She cannot put in the stalls or walls until the last week of May. She has pricing on the stalls from 3 people. \$3-46k. The bathroom is painted and the wallpaper will be installed prior to the beadboard. Doors are painted (need touching up). She is going to ask D. Benson to flush the ice machine. There are rentals in June.

PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

D. Stiers asked for clarification on the transportation plan. B. Seekon said it is good to connect roads so that we do not have a bunch of dead ends when a developer comes in.

CLERK COMMENTS

K. Wood introduced the new Deputy Clerk L. Carr and asked for volunteers at Cleanup Day.

SUPERVISOR COMMENTS

J. Eischens went to the County meeting and reported on the following: Seal Coating 19, adding a mill and overlay on Stacy bridge, she will be allowed to attend in-person meetings, COVID cases are



climbing, 50 deaths, variants are moving in, the largest County with lowest rate, they are going to do vaccination clinics and crime in 2020 went down. She is meeting with Eric from TruSpeed this Friday. They do the same as Genesis. There is a State bill for \$30 million for a grant program. They are voting in May. She is hoping to bring numbers for the next meeting. The speed test results go to the County.

T. Nelson None

B. Seekon said that he asked TruSpeed come to CCATO but has not received a response. J. Eischens will ask him on Friday. B. Seekon said that someone drove through his fence, there was a bunch of garbage in the ditch and the tow truck is at the gas station. There may be camera footage. A car in the sod fields was also noted. It was decided not to do anything regarding it.

C. Cagle: none

R. Keller: read the upcoming meetings

UPCOMING MEETINGS

- ❖ Parks Meeting –TBD
- ❖ Planning Commission Work Session – Tuesday, April 27, 2021 7:00 pm
- ❖ CCATO Meeting – Wednesday, April 28, 2021 7:00 pm - Nessel Town Hall
- ❖ Board of Appeal and Equalization – Thursday, April 29, 2021 – 6:00 pm
- ❖ Planning Commission – Wednesday, May 12, 2021- 7:00 pm
- ❖ Board Meeting – Tuesday, May 18, 2021- 7:00 pm
- ❖ Spring Cleanup Day – Wednesday, May 19, 2021 – 4:00 pm - 7:00 pm

ADJOURN

T. Nelson made a motion to adjourn at 8:46 pm. Second by J. Eischens. Votes via roll call Ayes 5, Nays 0. Motion carried.

Board Chair Signature

Clerk Signature

