



## MINUTES

### BOARD OF SUPERVISORS MEETING

August 15, 2023 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago)

Meeting ID: 810 2599 4156 Passcode: 259288

Town Hall 33155 Hemingway Avenue, Stacy, MN 55079

### **CALL MEETING TO ORDER**

#### ***Pledge of Allegiance***

R. Keller called the meeting to order at 7:00pm and the Pledge of Allegiance was recited.

**Members present:** Chairperson R. Keller, Vice Chair T. Nelson, Supervisor J. Barrett, Supervisor B. Seekon

**Members absent:** Supervisor Carolyn Cagle

**Others present:** Clerk T. Smolke, Treasurer S. Aker, Planning Commission member D. Stiers, Planner K. Lindquist, and 11 members of the public signed in/ attended via Zoom

### **REVIEW & APPROVE THE AGENDA**

**T. Nelson made a motion to approve the agenda. Second by B. Seekon.** B. Seekon stated that N. Peltier should be removed from the agenda and addressed at Joint Powers. The Board agreed and it was removed. **Votes via roll call, ayes 4, nays 0. Motion carried.**

### **APPROVE BOARD MEETING MINUTES FROM JULY 18, 2023**

**T. Nelson made a motion to approve the Board Meeting Minutes from July 18, 2023. Second by B. Seekon.** **Votes via roll call, ayes 4, nays 0. Motion carried.**

### **REVIEW & APPROVE CONSENT AGENDA**

**T. Nelson made a motion to approve the consent agenda. Second by B. Seekon.** T. Nelson questioned some items. R. Keller explained Valley Paving was paid for their paving and S. Aker said the ABDO pay study check went out plus some fire department checks for phones and educational materials. T. Nelson asked in the paving is done and R. Keller said they will be back for shouldering. B. Seekon questioned a gopher bounty check and T. Smolke provided details.

### **TREASURER COMMENTS**

S. Aker said that she will wait until C. Cagle is back to do the checking account and B. Seekon said there is a 60-day window for the bank account. S. Aker also noted that the SLFD bookkeeping is going well.

### **NEW BUSINESS**

**Lions LG555 - \$500 Parks and Rec (Resolution 2023-37)**

**T. Nelson made a motion to approve \$500 from the Lions LG555 for Parks and Rec (Resolution 2023-37). Second by B. Seekon.** **Votes via roll call, ayes 4, nays 0. Motion carried.**

**35242 Grand –Temp. Mobile Home (Resolution 2023-38)**

**B. Seekon made a motion to approve granting a temporary mobile home at 35242 Grand Avenue (Resolution 2023-38). Second by J. Barrett.** R. Keller explained the flooding and 120-day time limit. **Votes via roll call, ayes 4, nays 0. Motion carried.**

### **Final Plat STF**

***Final Plat Approval (Resolution 2023-39)***



**B. Seekon made a motion to approve the final plat for STF Properties (Resolution 2023-39). Second by T. Nelson.** R. Keller said the applicant has now met the 170 feet of road frontage that is required. **Votes via roll call, ayes 4, nays 0. Motion carried.**

***Motion to Approve Restrictive Covenant STF***

**B. Seekon made a motion to approve the restrictive covenant for STF Properties. Second, for discussion by R. Keller.** R. Keller asked why the covenant was taken out and K. Lindquist said herself, P. Teide and J. Pelawa decided the protection was needed. R. Keller said it is not enforceable and it should have been in the development agreement. P. Holman said the mylars were in is possession and ready for signatures. **Votes via roll call, ayes 4, nays 0. Motion carried.**

**Hall Patio Concrete Estimate**

B. Seekon asked why he was not informed of this. T. Nelson said they would replace the window with a door. B. Seekon said the neighbors would not want the disturbance and litter that could come from this and questioned why the township would spend thousands for this project. J. Barrett pointed out that the capacity of the building would remain 350. The overall cost is too high and the location would provide unsightly views.

**New Loader Estimate**

R. Keller said he asked maintenance to check on these but they are not in our budget. T. Nelson said he requested quotes on used loaders, not new. The board discussed fixing the old loader and the fact that they would have to fix it to sell it anyway.

**Personnel File – Peltier**

Removed from agenda.

**OLD BUSINESS**

**Countryview Screening Update**

D. Stiers said he went out the previous Thursday and the fence is complete from the road to the west property line and looks good. The trailer that had been in the way must have been moved. T. Nelson said he would like to hear from the neighbor from the south and D. Stiers will ask him to come to the next meeting.

**COMMITTEE REPORTS**

**Planning & Zoning**

D. Stiers went out to Forest Lake Contracting with T. Schroeder of the Planning Commission. The permit holder is not crushing concrete. That is done in Forest Lake and sold there. The noise heard is the screening operation which can sometimes contain large chunks. It is almost fully reclaimed and they are almost done mining. R. Keller gave a backstory and explained burying concrete is not illegal as it is considered clean fill. He had a discussion with the neighbor that complained.

**Roads**

R. Keller said someone left residue on the roads but North Branch was paving at the same time as Lent. His contact from Valley Paving will be going back to inspect. He doubts it was them because they would have noticed it during Stacy Daze. The complaint came in a week after paving was complete.

***Paving Cores***

R. Keller stated that all cores came back good. T. Nelson said our next concern should be milling and overlay on 320<sup>th</sup> on the west side of the freeway, then overlay on Granite and Grange. We should





discuss an overlay on Lyons with Linwood Township. R. Keller let the board know that last year, Linwood said it would be a couple of years until it was in the budget. T. Nelson compared the last two companies that township has used and Valley Paving holds up better. R. Keller said the township might see a \$380,000 check this year and should do the roads mentioned at that time. J. Barrett said the city has the same priorities and will spend all funding throughout the newly formed city. He also mentioned a grant to get 1.5 million and T. Nelson said that could be the one that brings roads up to the 10,000-pound specifications.

### **Parks**

T. Nelson said there was a complaint about the sand burrs in the park. T. Smolke let maintenance know to take care of it. R. Keller said he would like to make the pickleball court area to look nice. A few loads of black dirt, irrigation, and a white fence would not be much money. B. Seekon asked if Reiger Field lights are working and T. Nelson said maintenance locked up the box and there is an on and off switch with a key. They could someday put a switch in to simplify it.

### **Building**

#### ***Hallway Flooring Update***

J. Barrett said he is waiting for the inspector's report.

#### ***New Well Pump/ Pressure Issues***

B. Seekon said there is some sort of restriction and the softener was bypassed but he is not sure why. It is now switched back and that helped the issue. The pressure switch was turned down and he did not like the way everything looked so he will call Zuercher. T. Nelson will call Aquarius to see if the system could be backflushed.

### **Broadband/ County Report**

J. Barrett is looking at options to get internet into under-served areas with his contact at Midco. There was a motion for the county ditch #7 where there was a failure but it failed as the budget only has funds for maintaining it. The county hired another building inspector, so there are three now. They are getting a new software system to help with permitting and licensing. The county is currently short on child care facilities. The cost to keep someone released from hospital with no where to go is between \$2,000 and \$3,500 per day and they are hoping to move that cost to the state.

### **PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

D. Stiers asked T. Smolke to give an update on Fenway. She said she will keep sending code violation letters. There are three items, but only one needs to be rectified: the driveway slope. The others two issues are liabilities of the homeowner.

### **CLERK COMMENTS**

none

### **SUPERVISOR COMMENTS**

J. Barrett said the trucking company on Grand has not received his violation letter. The owner was upset and said the township is liable for some of the complaints as one was personal. No one has asked the clerk for a copy of any of the complaints. They discussed placing the trail camera up to verify compliance and it was approved by the township attorney.

### **UPCOMING MEETINGS**

- CCATO – Wednesday, August 30, 2023 at 7pm @Franconia Township



B. Seekon would like to discuss with his contact on getting a plaque for the former CCATO Clerk. He also stated the EDA meeting was similar to a think tank with great brainstorming.

- Joint Powers – Monday, September 11, 2023 at 7pm @SLFD
- Fall Cleanup Day – Wednesday, September 20, 2023 from 4pm – 7pm @Maintenance Garage

**ADJOURN**

**T. Nelson made a motion to adjourn at 8:42pm. Second by B. Seekon. Votes via roll call, ayes 5, nays 0. Motion carried.**

Board Chair Signature

Clerk Signature

