



MINUTES

BOARD OF SUPERVISORS MEETING

July 19, 2022 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 847 2843 0236 Passcode: 236189/
Town Hall 33155 Hemingway Avenue, Stacy, MN 55079

CALL MEETING TO ORDER

Pledge of Allegiance

R. Keller called the meeting to order at 7:01pm.

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

Members Absent: None

Others Present: Treasurer S. Aker, Clerk K. Wood, Deputy Clerk T. Smolke, Planning Commission Member D. Stiers, Planning Commission Member J. Sampson, Hometown Fiber Representative K. Moorhead, 6 members of the public signed in/ attended virtually

REVIEW & APPROVE THE AGENDA

T. Nelson made a motion to approve the agenda. Second by J. Eischens. Votes via roll call, Ayes 4, Nays 0. Motion carried. Supervisor Seekon absent for vote.

APPROVE BOARD MEETING MINUTES FROM JUNE 21, 2022

J. Eischens made a motion to approve the minutes from the Board meeting on June 21, 2022.

Second by C. Cagle. Votes via roll call, Ayes 4, Nays 0. Motion carried. Supervisor Seekon absent for vote.

REVIEW & APPROVE CONSENT AGENDA

J. Eischens questioned a tent purchased by the SLFD. **T. Nelson made a motion to approve the consent agenda. Second by C. Cagle. Votes via roll call, Ayes 4, Nays 0. Motion carried.** Supervisor Seekon absent for vote.

TREASURER COMMENTS

None

NEW BUSINESS

Hometown Fiber Report

K. Moorhead thanked everyone for having him, mentioned he was the president of Hometown Fiber, and said he partnered with a company to provide fiber internet for underserved communities. He then went through his presentation.

B. Seekon joined the meeting at 7:10pm

K. Moorhead informed the Board to stay in communication with county.

Interim Ordinance Update

J. Eischens asked if other rural counties have been researched. R. Keller said the research has been done on city water. T. Nelson requested research be done on the proper areas and limit it to controlled systems. J. Eischens believes they are more apt to find something similar north of Lent on Highway 35.

A1 Tire CUP Application (Resolution 2022-24)

T. Nelson made a motion to approve the A1 Tire CUP denial for the truck wash (Resolution 2022-24). Second by R. Keller. Votes via roll call, Ayes 5, Nays 0. Motion carried.

Board Meeting July 19, 2022

Page 1 of 4



Performance standards in the RTC

J. Hartmann noted updates the Planning Commission has been working on for the RTC performance standards. There will be more discussion at the next Planning meeting, and a public hearing will be held when it is ready for adoption.

320th Street Quit Claim Deed

R. Keller said Lent Township owns 320th Street and Chisago Lake Township has a developer who would like to develop it; Lent needs to quit claim deed it back to them. J. Hartmann said this has to go to the Planning Commission first and R. Keller said no, the Board are the decision makers.

R. Keller made a motion to approve the Quit Claim Deed for 320th Street to Chisago Lake Township. Second by B. Seekon. R. Keller mentioned the end of the road is in Lent Township. **Votes via roll call, Ayes 5, Nays 0. Motion carried.**

Text Amendment Chapter 2 4.15 Driveways and Access Aprons (Ordinance 2022-05)

J. Hartmann said that one line was removed from the code stating that the second driveway does not have to go to an accessory building. **J. Eischens made a motion to approve the text Amendment Chapter 2 4.15 Driveways and Access Aprons (Ordinance 2022-05). Second by C. Cagle. Votes via roll call, Ayes 5, Nays 0. Motion carried.**

Jeff Sampson Letter of Interest – Planning Commission Alternate

C. Cagle said the Planning Commission recommended approval of J. Sampson as a Planning Commission Alternate. J. Sampson mentioned that he wants to help out. His mom was a Township Clerk for forty years and other family members were Town Supervisors. R. Keller said he is happy to have J. Sampson on board. **C. Cagle made a motion to approve Jeff Sampson as a Planning Commission Alternate Member. Second by T. Nelson. Votes via roll call, Ayes 5, Nays 0. Motion carried.**

Lions LG555 - \$500 Parks and Rec (Resolution 2022-25)

T. Nelson made a motion to approve the Lions LG555 for \$500 for Parks and Rec (Resolution 2022-25). Second by B. Seekon. Votes via roll call, Ayes 5, Nays 0. Motion carried.

Update Fee Schedule – Remove Deputy Clerk Wage (Resolution 2022-26)

T. Nelson made a motion to approve the updated fee schedule with the Deputy Clerk wage removed. Second by B. Seekon. C. Cagle requested to raise the rent on the Birdie Woods room to \$35 for residents and \$55 for non-residents per hour. Hanging lights for events were discussed and the contract states the hourly rate, but was not raised at this time. **Votes via roll call, Ayes 5, Nays 0. Motion carried.**

Deputy Clerk Review – T. Smolke

R. Keller said he and T. Nelson met with T. Smolke. She is doing a great job and is well liked. They are suggesting a \$6.00 per hour raise. **R. Keller made a motion to approve a \$6 per hour raise for T. Smolke. Second by T. Nelson. Votes via roll call, Ayes 5, Nays 0. Motion carried.**

S. Aker Review

R. Keller said he and T. Nelson met with S. Aker. They are suggesting a \$6.00 per hour raise. She is completing her work and is doing a good job. After discussion, **R. Keller made a motion to approve a raise of \$6 per hour for S. Aker. Second by C. Cagle. Votes via roll call, Ayes 5, Nays 0. Motion carried.**



OLD BUSINESS

Stacy Lent Annexation Report

R. Keller said the Stacy budget meeting is coming up. In regards to the Informational Meeting coming up, T. Nelson said he would like to have questions answered before people ask them. C. Cagle requested a two minute per person public comment and everyone agreed.

Letter from Resident

R. Keller said this letter will not be read because of the false statements it contains and B. Seekon agreed. C. Cagle said it should be read and it would only take two minutes. R. Keller said there are false statements in the letter and T. Nelson suggested sending it to the Township Attorney to identify falsities. It will be a part of the public record. After discussion, the Board decided not to read it at the Board meeting.

J. Eischens Report

J. Eischens made a motion to table the Stacy Lent merger for one year. Second by C. Cagle. J. Eischens said she wants to make sure that the residents are being heard. T. Nelson said there have been close to twenty meetings where they have talked about the merger. J. Eischens said there are a lot of loose ends in the resolution and still too many unanswered questions. She said that Lent is giving a lot away and it is skewed towards Stacy. B. Seekon agreed that there are a lot of vague items in the resolution. R. Keller asked if she knows of a resident who is more knowledgeable than the two attorneys for the municipalities. The Board discussed if delaying the merger would be beneficial. J. Eischens rescinded her motion. C. Cagle rescinded her motion. **J. Eischens made a motion to table the merger of Stacy and Lent for six months. Second by C. Cagle.** C. Cagle said that they should get everything written in the 'contract' (the resolution). R. Keller said that they went through it with the City line by line. T. Nelson said that the annexation attorney has looked over everything for them and would not do something if it hurt Lent. R. Keller said Lent is in a position to not have a hostile annexation. J. Eischens would like to give people six months to get involved and find out what is going on in Stacy. **Roll call vote: J. Eischens yay, C. Cagle yay, B. Seekon nay, R. Keller nay, T. Nelson nay. Motion failed 2-3.**

Unanswered Questions

Previously discussed

Senior Center Service Request

B. Seekon made a motion for a service contract of \$500 for the North Branch Senior Center. Second by T. Nelson. Votes via roll call, Ayes 5, Nays 0. Motion carried.

COMMITTEE REPORTS

Planning & Zoning

They are going to talk to the Sheriff about citations.

Roads

R. Keller did not do a road tour this month. C. Cagle said there is a hole on 320th Street and Falcon Ave. It is the County. R. Keller said that Tanner Jones resigned from the City of Stacy. They will do some cross training with Lent Maintenance Staff. A contract for Lent Maintenance Staff to help Stacy was discussed. It will be a charge of \$90 per hour with a minimum of 4 hours.

B. Seekon made a motion to allow Seal Tech to do work in the Township with a limit of \$26k. Second by T. Nelson. Votes via roll call, Ayes 5, Nays 0. Motion carried. T. Nelson is going to contact Seal Tech and include the parking lot at the Hall.



Building

B. Seekon said that he discussed splitting the rental property lot with S. Payne and Stacy's Planner; there should be no problem to do so. T. Nelson said the home should be put on the market now. B. Seekon will talk to a surveyor and get this taken care of.

Broadband

Already addressed

PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

J. Selvog commented on the proposed truck wash. The sales rep is going to talk to the Planning Commission.

D. Stiers said that there may be legit questions at the informational meeting, and rather than set a time limit, we should move forward with the merger when the time is right.

CLERK COMMENTS

K. Wood asked for it stated in the minutes to allow Maintenance Staff to help with Stacy Daze set up and the use of the truck. R. Keller said that he is okay with allowing Staff to help with the Stacy Daze set up and the use of the truck.

SUPERVISOR COMMENTS

J. Eischens said that County Road 19 is finished. R. Keller said that CCATO is in Sunrise and reminded the Supervisors it is time to file. R. Keller read the upcoming meetings.

UPCOMING MEETINGS

- ❖ Informational Merger Meeting – Monday, July 25, 2022 – 7:00 pm
- ❖ Stacy Budget Meeting – Tuesday, July 26, 2022 – 7:00 pm
- ❖ CCATO Meeting – Wednesday, July 27, 2022 – 7:00 pm – Sunrise Township
- ❖ Filing for Candidacy Starts – Tuesday, August 2, 2022 – Tuesday, August 16, 2022
- ❖ Primary Election – Tuesday, August 9, 2022
- ❖ Planning Commission – Wednesday, August 10, 2022- 7:00 pm
- ❖ District 7 Meeting – Thursday, August 11, 2022 – 7:00 pm
- ❖ Joint Planning Commission Meeting with Stacy – Monday, August 15, 2022
- ❖ Board Meeting – Tuesday, August 16, 2022- 7:00 pm
- ❖ Joint Powers – Monday, September 12, 2022 – 7:00 pm
- ❖ Parks Meeting – TBD

The Board discussed who was going to run for the new City Council.

ADJOURN

J. Eischens made a motion to adjourn the meeting at 9:24 pm. Second by B. Seekon. Votes via roll call, Ayes 5, Nays 0. Motion carried.



Board Chair Signature



Clerk Signature

