



Unapproved Minutes
Board of Supervisors Meeting
May 15, 2018 @ 7:00 PM

1. CALL MEETING TO ORDER

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

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

Members Absent: None

Others Present: Treasurer S. Aker, Deputy Clerk B. Schule, 7 people (signed in).

2. REVIEW & APPROVE THE AGENDA

L. Johnson made a motion to approve the agenda. B. Seekon seconds the motion. All in favor, motion carried.

3. APPROVE BOARD MEETING MINUTES FROM APRIL 17, 2018

L. Johnson made a motion to approve the Board meeting minutes from April 17, 2018. B. Seekon seconds. All in favor, motion carried.

4. APPROVE 2018 ANNUAL ROAD TOUR MINUTES FROM APRIL 11, 2018

B. Seekon made a motion to approve the Annual Road Tour Minutes from April 11, 2018. T. Nelson seconds. All in favor, motion carried.

5. REVIEW & APPROVE CONSENT AGENDA

B. Seekon made a motion to approve the consent agenda. L. Johnson seconds. All in favor, motion carried.

T. Nelson mentioned that the repairs for the fire truck are not in the figures that are present. R. Keller mentioned the repair on the line to the septic. The septic was also pumped on Monday. The septic line goes through the parking lot but has a sag in it prior to the tank.



6. TREASURER COMMENTS

S. Aker – no comments

7. COMMITTEE REPORTS

a. Planning & Zoning

B. Seekon stated there is still an issue with the Karmel Avenue property. The County has a new ordinance for solar and is looking at an environmental fee for the solar. B. Seekon stated that the Lent solar ordinances are stronger than what the County has in place.

b. Roads

T. Nelson said the roads are being worked on and noted that a lot of the turn arounds need work right now. Maintenance Staff have been putting in new culverts. C. Cagle stated that Jewel Court is not large enough for the bus to turn around and people have asked if it can be made larger due to safety. R. Keller made a note to see if they can increase the width on the turnaround.

T. Nelson said that some people on Jewel Lane and Jewel Court did not receive the road closure notice that was delivered. The information was handed out to each address and posted on the website. C. Cagle stated that she is posting ads on Timber Wood Ponds as well as on the Welcome to Lent Facebook page.

R. Keller stated that the next culvert will be on Grand Ave. The east side should be done with culverts. B. Seekon asked if they did the curve on Ivywood Trail. T. Nelson stated they did get that done.

i. Maintenance Comments

None

c. Parks

T. Nelson stated they have the sign up for the park but have one left to put up. S. Sinna said the three new signs that states pets must be on a leash have been received.

T. Nelson said the new guy can put the new signs up on the north end, then one at the fire hall and one here at the Hall. T. Nelson stated that the soccer field will be pushed off for one to two years.



d. Building

i. Pickleball update

C. Cagle stated they have not received the check yet from the grant.

C. Cagle called D. Benson and he is going to schedule the deep cleaning of the kitchen while the hall is idle. C. Cagle said that they are looking at putting in a door from the hall to the outside on the south side of the building. C. Cagle said that she has been getting quotes on the bathrooms which is taking time. The flooring people are waiting for the go ahead.

ii. Paving Remainder of Parking Lot

C. Cagle asked if the rest of the parking lot can be paved over to the fence. R. Keller said it is the same asphalt that would be used and as long as the asphalt company will be right there it should be okay.

C. Cagle is going to purchase the flowers for the pots out front of the building. The bathroom may not get done this spring but she is getting quotes and planning is in the works. If the construction people can work during the week and do it in pieces they will try to get it done. C. Cagle did a walk through with J. Kramer who said the plans were good and when complete they could rate the building higher for capacity. They also need to review or look into an overhead for the stove in the kitchen. C. Cagle is on the lookout for a new refrigerator also. T. Nelson said there is an outlet for items like that.

8. OLD BUSINESS

a. North Branch 360th Street – Shawn Williams

R. Keller stated they received a letter.

9. NEW BUSINESS

a. Falcon Ridge Liquor License (Resolution 2018-11)

T. Nelson made a motion to accept resolution #2018-11 for the Falcon Ridge Liquor License. L. Johnson seconds the motion. All in favor, motion carries.



b. Lions LG555 (Resolution 2018-12)

T. Nelson made a motion to accept resolution #2018-12 from Stacy Lions for Park and Rec. C. Cagle seconds the motion. All in favor, motion carries.

c. Stacy-Lent Tesoro Liquor License (Resolution 2018-13)

L. Johnson made a motion to accept resolution #2018-13 from Stacy-Lent Tesoro Liquor License. T. Nelson seconds the motion. All in favor, motion carries.

d. Pheasants Gambling Form LG220 (Event date 2-23-19)

T. Nelson made a motion to accept LG220 from Pheasants Gambling Form. B. Seekon seconds the motion. All in favor, motion carries.

e. Summer Courses – June 18

C. Cagle said that K. Wood and B. Schule want to go to the election training. C. Cagle said that she want to go to the road works workshop

R. Keller made a motion to approve the Clerk, Deputy Clerk and C. Cagle attending the MAT Summer Course. T. Nelson seconds the motion. All in favor, motion carried.

f. Knife River Proposal

T. Nelson made a motion to approve the Knife River proposal for gravel. B. Seekon seconds the motion. All in favor, motion carried.

g. Ehlers Financing – Chris Mickelson

C. Mickelson stated the banks they are looking at would buy the loans. T. Nelson asked if the 17 % is their cost. T. Nelson asked if there is a way to do the early payoff. C. Mickelson stated they have a bond sale team and they would work with them on the terms and see if they could do a pre-payment after 6 years or so.

T. Nelson stated that the \$400k which we would have paid on the maintenance and gravel would be paid towards the loan. C. Mickelson stated that the Township could pre-pay anytime in the loan contract.



B. Seekon asked why we would be making interest only payments for the first portion of the loan. L. Johnson mentioned that we would be doing the same levy for next year that would be put towards the loan. T. Nelson said this is the first phase and B. Seekon asked if they could add the pre-pay at any time.

C. Cagle said that the sale would be done at the June meeting.

T. Nelson stated that the numbers are good. He has the same estimates from Northland.

C. Mickelson said Ehlers is an independent advisory firm and not a bank.

T. Nelson made a motion to accept Ehlers resolution 2018-14 to move forward with the certificate of indebtedness. L. Johnson seconds the motion. All in favor, motion carried.

h. Peterson Companies & Gustafson Quote

T. Nelson said they have a bid for \$12,000. 54 hours x \$335 or 45 hours for a total of \$15, 475.00. B. Seekon asked if there is anyone else that they could get a bid from. T. Nelson is going to get one.

i. Ordinance 2018-2

B. Seekon made a motion to accept ordinance 2018-2. L. Johnson seconds the motion. All in favor, motion carries

j. Seasonal Worker Update.

C. Cagle stated the new seasonal worker is good and self-directed. T. Nelson stated that M. Fehrman needs to have the seasonal worker check the ball fields every day for trash and get them emptied.

k. Use of Personal Vehicles

R. Keller stated that personnel should not use their own vehicles. T. Nelson asked if there were other applicants that they could hire for more than the 3 months. C. Cagle said the other candidates were a little young and was not sure if they would have been self-directed.

l. Chisago County Senior Center (Contract for Service)

B. Seekon made a motion to approve. L. Johnson 2nd the motion.



C. Cagle stated that there is no more money to give out. The Chisago County Senior Center sent in the request too late. L. Johnson said we can approve the contract but we cannot give them the money.

All opposed to the motion. All in favor. Motion failed

10. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

Public comments opened at 8:05

M. Hadd asked about the paving of the roads. L. Johnson stated that we may have bids for multiple roads and more than one company working on the roads at the same time. T. Nelson said they are trying to get as many roads done this year.

C. Cagle explained how the levy was voted on at the annual meeting where there are no assessments to the residents.

R. Keller said the roads are getting prepped and culverts are getting in where needed.

D. Chelberg asked about Chisago's agreement on Karmel and the annexation agreement. L. Johnson said that a couple of the properties were going to be put into a housing development but they didn't get that done so they could not pave the road. Is there anyone following up on this agreement? R. Keller asked L. Johnson to follow up on the agreement.

T. Nelson stated a letter should go out to residents that live on newly paved roads stating they have 60 days to get the new swing away mailbox post and remove their non-swing away. If the maintenance staff put in the new swing away, then the price will be higher. B. Seekon asked if we should just put in the swing away on all the residents. Instead of mandating having the residents put one in. T. Nelson stated that we should give the residents a chance to put in the mailbox but if they don't replace it then we would replace. The roads that get paved first will need to have the new posts done 30 or 60 days after their road is done.

D. Chelberg said they need to talk to residents on the culverts prior to work getting done. B. Seekon asked if a person has an existing driveway if they need to put in a culvert. T. Nelson stated that most of the houses never had a culvert to begin with.

Public comments closed at 8:34

11. CLERK COMMENTS

Spring Cleanup Wednesday, May 16, 2018 from 4 pm – 7 pm



12. SUPERVISOR COMMENTS

L. Johnson said the blue and white signs are on order but does not know when they will be delivered. The resident that is non-compliant will be arraigned in June. L. Johnson will put the flag at half-mast for Memorial Day.

T. Nelson said that the fire department put in \$10 k and the Lions will have \$10k so they will have \$20k for the ball field lights

T. Nelson asked about the records for the graveyard. C. Cagle said they are asking to get the records digitized. The records for the graveyard are not in great shape right now.

B. Seekon said that he talked to Verizon to get the numbers moved

C. Cagle asked the maintenance to get a quote on fencing for the west side of the parking lot. They plan on having the seasonal help put in the fence.

13. UPCOMING MEETINGS

- ❖ Spring Cleanup Day – May 16, 2018 4-7 pm
- ❖ Stacy-Lent Columbarium Unveiling – May 17, 2018 7:00 pm
- ❖ Parks Meeting – May 28, 2018 – 6:00 pm
- ❖ CCATO Meeting – May 20, 2018 – 7:00 pm
- ❖ Bid opening – June 4, 2018 – 10:00 am
- ❖ Special Board Meeting – June 5, 2018 – 7:00 pm
- ❖ Road Committee – June 11, 2018 – 7:00 pm
- ❖ Planning Commission – June 13, 2018 – 7:00 pm
- ❖ Summer Training – June 18, 2018 Office Closed
- ❖ Board Meeting – June 19, 2018- 7:00 pm

14. ADJOURN

B. Seekon made a motion to adjourn the meeting at 9:45 pm. L. Johnson seconds the motion. All in favor, motion carried.

Board Chair Signature

Clerk Signature

