



Minutes
Board of Supervisors Meeting
May 16, 2017 @ 7:00 PM

1. CALL MEETING TO ORDER

The meeting was called to order at 7:01 pm by Chairperson R. Keller 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, Town Clerk K. Wood, Deputy Clerk D. Hoppe, Twelve members of the public (signed in)

2. REVIEW & APPROVE THE AGENDA

B. Seekon made a motion to approve the agenda. T. Nelson seconds. R. Keller added J. Selvog from the Kwik Trip under 1a - Old Business. All in favor, motion carried.

3. APPROVE BOARD MEETING MINUTES FROM APRIL 18, 2017

T. Nelson made a motion to approve the Board meeting minutes from April 18, 2017. B. Seekon seconds. L. Johnson said on page 2 Kwik Trip was spelled wrong. Page 3 it says "bids" and it should be "quotes". Page 7 under public comments, the address should be in parentheses. All in favor, motion carried.

4. APPROVE STAFF MEETING MINUTES FROM APRIL 3, 2017

T. Nelson made a motion to approve the Staff Meeting minutes from April 3, 2017. B. Seekon seconds. L. Johnson noted on the bottom of page 2 it should say that there are 39 miles of gravel roads. On page number 3, it should say 14 hours and not miles. "Pour in play" should be replaced with "pour in place" on page number 7. All in favor, motion carried.



5. **APPROVE BOARD OF APPEAL MINUTES FROM APRIL 27, 2017**

C. Cagle made a motion to approve the Board of Appeal minutes from April 27, 2017.

T. Nelson seconds. Correction: B. Seekon made the motion to adjourn and T. Nelson seconded. **All in favor, motion carried.** R. Keller abstained.

6. **REVIEW & APPROVE CONSENT AGENDA**

B. Seekon made a motion to approve the consent agenda. L. Johnson seconds. L.

Johnson said there is a claim for Concept Financial and was told it is for A1 Tire. There was a charge at Boyer and Maintenance had called B. Seekon for approval on this. It is for brake parts and he signed off on it. C. Cagle said that the fee for Shane Nelson was the meeting fee and review of the County Road 19. L. Johnson asked about D. Hoppe's mileage and K. Wood said she rode with her to the MAT legal training. **All in favor, motion carried.**

7. **TREASURER COMMENTS**

The Township has discontinued service with both Lindgren and Smith Schafer. The report S. Aker presents at Board meetings is not in the QuickBooks version that was purchased. She is going to return the QuickBooks and purchase the premium version that includes the report.

8. **COMMITTEE REPORTS**

a. Planning & Zoning

C. Cagle said that M. Olson has been doing onsite inspections when building permit applications come in. The Board has to approve the text amendment regarding grading and filling permits.

b. Roads

T. Nelson did the road inspection/report on April 28th. He said that all of the roads are looking pretty good. There has been a lot of rain and the right-of-ways need to be addressed.

B. Seekon said a stop sign by his house had graffiti on and Maintenance replaced it. L. Johnson said that the County should have replaced it.

R. Keller said that Maintenance has been doing some grading. Iris Avenue will be blacktopped next week.



c. Parks

T. Nelson attended the Parks meeting. He got the SLFD stickers for the fire truck. They may have to take the windshield off and paint the black to white so that the stickers are visible.

They are getting reports that the Sway Fun is unsafe and the company said they have to do something about it. R. Keller asked if they should have it removed. T. Nelson said in order to make things compliant, they need to fix the Sway Fun.

Kids can get their hands pinched in there. T. Nelson thought they could build it up a little bit and run a piece of rubber across it. They decided to block it off so it doesn't move.

They have a new list of repairs which include:

Remove the wood boarder

Picnic tables - There are supposed to be two out at Swanberg Park and one was put out at Rieger Field. There are 3 tables total. There are two small pads at Swanberg Park. It was decided that another table would be purchased.

Engraved brick area – R. Keller said it won't get done until mid-summer.

Pour in Place - S. Sinna is still working on options. B. Randt is trying to find out how to buy the material only. They would like it to be 3" thick and he is working off a spec sheet where it is 1/2".

S. Sinna: M. Koran said that the Township should look into Legacy Funds to buy the pond by 17 off of 352nd. L. Johnson is not in favor of purchasing it because of the depth of the water and feels the Township would have to hire a lifeguard.

d. Building

C. Cagle asked Maintenance to put the flower pots out. She obtained a quote to replace the wood fence in front of the Hall with a PVC fence. L. Johnson asked what is wrong with the current fence. C. Cagle said it is falling apart and looks bad.

She looked at seeding the ditch with wild flowers but it was really expensive and there is a huge process associated with doing it.



9. OLD BUSINESS

a. *Kwik Trip/A1 Tire - County Road 19*

Both of the businesses said they are hearing a lot of conflicting stories regarding the proposed change to the road. C. Cagle said it is too early to predict what is going to happen to it. She attended the County Board meeting.

A1 Tire asked what it was that sparked the conversation to change the road. L. Johnson said it was due to the number of accidents. It may be banked too high or people ignore the speed limit sign.

T. Nelson said most of the accidents are in front of S. Anderson's house.

C. Cagle said there have been a few different suggestions as to what to do with the road. It is way too early to know what the plans will be.

B. Seekon suggested Kwik Trip and A1 Tire go to a County meeting.

A1 Tire told the Board that nothing was said to either business. C. Cagle said that she told that to J. Triplett and he said, "It has been blown out of proportion".

It seems as though everyone is getting conflicting stories. Again, B. Seekon mentioned that they should go to the County meeting.

The Vice President of Kwik Trip attempted to meet with J. Triplett today. He wanted to make sure everyone is aware that the driveways are critical to their business as well as A1's.

A1 Tire said he is there all day every day and feels that the traffic flows nicely. There is never congestion and has only seen a couple fender benders.

The VP of Kwik Trip also mentioned that one of his driveways is private and they provide an easement to the mobile home park.

The County meeting is tomorrow night. L. Johnson will be there. S. Sinna said J. Triplett makes his committee report at 6:30.

C. Cagle said that it is good that Kwik Trip and A1 Tire have contacted them. A1 has been in email contact with J. Triplett.



T. Nelson said they should ask Chief B. Schroeder where the accidents have been and if they were caused due to speeding.

b. Auditor Report

C. Cagle said she wants the report explained to her. T. Nelson said they should sit down as a Board to go through it.

T. Nelson made a motion to not accept the audit due to the inaccuracies and have a work session on Tuesday, June 6th at 7:00 pm. L. Johnson seconds. All in favor, motion carried.

c. Website and Email

B. Seekon said the emails are up and running. C. Cagle suggested that the calendar be moved up on the website.

d. D. Hoppe Columbarium

The new columbarium is \$29k. Each niche has its own cover and they are going to buy two extra covers at \$150.00 each. D. Hoppe said she is asking for \$10k from the Township. She found that the Town Board can give up to \$10k a year to a cemetery. She gave the Board a statute showing them this documentation.

The unit to be ordered is 2 sided and will be marble. There will be a sign that says Stacy Lent Cemetery. They are going to make the pad large enough in case they need a second columbarium in the future. In the meantime they will put in a bench in that area.

D. Hoppe told the Board that this is appropriated money and not a donation. It will be a two part request and they need 50% down to save the price they were quoted. The rest of it would be required 30 days before delivery. They would like to add a sidewalk to make it accessible by wheelchair.

L. Johnson asked how much they have set aside. The SLFD has donated \$5k. She is also going to ask the Lions and the City of Stacy. K. Nelson would like the Township to say they will commit to two years for \$10k each year.

There are two cedar trees that need to be removed which will be a big expense. They have CDs but they are for the care and upkeep of the cemetery. T. Nelson said the \$10k can come out of the Township's general fund.



D. Hoppe said they are trying to get the funds so that the first columbarium is entirely paid for. The money collected from the niches will be set aside to purchase a second columbarium in the future.

The cemetery is open only to residents of the Township and City. If the Association is unable to sustain the cemetery, it becomes Lent Township's.

B. Seekon said that they are running out of space at the cemetery and it makes sense to give them the \$10k.

C. Cagle asked if they are required to have charity spots when people are unable to afford a spot. D. Hoppe said that is not a requirement. They are charging a lot less than the Metro. Cold Spring said that over 60% of people are now going with cremation versus burial.

D. Hoppe said they want everything in place by next spring. B. Seekon asked if they can give them an answer next month.

L. Johnson said they should take population into account in order to calculate the amount Lent and the City should give.

The City of Stacy is going to have the LG555 funds run through them. C. Cagle asked if the public is going to ask about this line item. No, it is not a line item or a donation.

D. Hoppe would like to get this ordered. She said they are not tax exempt and it will be around \$1900 for sales tax.

B. Seekon made a motion to add the Stacy Lent Cemetery Association request to the June 6th workshop. C. Cagle seconds. All in favor, motion carried. T. Nelson abstained.

e. 358th speed limit

B. Seekon has talked to MnDOT about some of the residents requesting slower speed limit signs. If the Township would like to post speed limit signs, we would have to do a resolution and give it to MnDOT in order for them to do a road study. Whatever MnDOT determines must be followed. Once the process is started it cannot be stopped. There are costs associated with it, but the study is free.

R. Keller said there were three other complaints about posting signs on gravel roads.

C. Cagle said that they should let the residents know. B. Seekon said that he can contact the residents.



L. Johnson said that the Board has a policy that they do not put up “Slow Children” signs because kids should not be playing in the street in the first place.

R. Keller said that B. Seekon should tell them it does not make sense to have MnDOT come out because then they would have to abide by what their study shows.

10. NEW BUSINESS

a. Stacy Lions – Fireworks donation

K. Nelson said the Stacy Lions are helping to organize the fireworks for Stacy Daze. Last year Lent donated \$1k for the event. Event sponsors include the SLFD, Stacy Lions, City of Stacy, and Lent Township. Ideally they would like the same amount as they received last year.

B. Seekon made a motion to donate \$1k. T. Nelson seconds. L. Johnson said that they do not have \$1k to donate. **B. Seekon amended his motion to donate \$750 for the fireworks. T. Nelson seconds. All in favor, motion carried.**

b. Grading and Filling Permit

T. Nelson made a motion to accept the text amendment to the grading and filling permit ordinance. L. Johnson seconds. All in favor, motion carried.

c. Falcon Ridge – Liquor License

B. Seekon made a motion to approve the liquor license for Falcon Ridge Golf Course. T. Nelson seconds. All in favor, motion carried.

d. Tesoro – Liquor License

B. Seekon made a motion to approve the liquor license for Stacy Lent Tesoro. T. Nelson seconds. All in favor, motion carried.

e. Stacy Lions – Liquor License

B. Seekon made a motion to approve the liquor license for the Stacy Lions. T. Nelson seconds. All in favor, motion carried.

f. Stacy Lions – LG555

T. Nelson made a motion to accept the LG555 from the Stacy Lions. B. Seekon seconds. All in favor, motion carried.



g. Xcel Energy – Rieger Field

S. Aker has the check written and signed. It would be nice to have the lights up for Stacy Daze. They took all of the lights off of the poles.

B. Seekon said he has done them before and it is easier to do them on the ground.

T. Nelson is trying to get a quote from a guy in Shafer. B. Seekon said they need the ballast boxes. T. Nelson is going to find out where they are. He knows he has \$10k to work with. B. Seekon said it will be a lot of work and will not be cheap.

The swing set will cost between \$1700 and \$2000. T. Nelson said they can take it out of the lighting money. S. Sinna said they did not know how much of the parks budget is for “other uses”.

T. Nelson asked if wages were coming out of the park fund. R. Keller said no.

T. Nelson said they will talk about it at the Parks meeting.

R. Keller made a motion to allow the Parks Committee to purchase the swing set if it is under \$2k. L. Johnson seconds. All in favor, motion carried.

h. Meeting Recording Policy

L. Johnson said that Lent’s policy for the recordings are to assist the Clerk in writing minutes. Once the minutes are approved and posted on the website recordings are then deleted.

i. Pheasants Forever – Gambling Form

T. Nelson made a motion to approve the Pheasants Forever gambling form for February 24, 2018. B. Seekon seconds. All in favor, motion carried.

j. Angle Broom Quotes

R. Keller feels one should be rented. B. Seekon said that Sunrise bought one. It is \$200 to rent one for a couple days. They rent it from Ziegler.

B. Seekon said that is a lot of time wasted with going back and forth. They are going to try renting one and see how it goes.

k. Walk Behind Trimmer Quote

R. Keller said there is a lot of fence line that needs to be trimmed. T. Nelson said to go around the fence and put Roundup® on it. Right now they are weed whipping by hand.

L. Johnson made a motion to buy the walk behind trimmer and a couple spoils. B. Seekon seconds. All in favor, motion carried.



l. Floor Scrubber Quote

C. Cagle said that they should repair the one the Township owns. B. Seekon said he wonders if they fixed it how long it would last. C. Cagle is going to talk to D. Benson about this issue and shop around. C. Cagle has a connection with someone who has a carpet place and she will ask him.

m. Xcel Energy Application – 32545 Ivywood

B. Seekon made a motion to approve the Xcel Energy Application – 32545 Ivywood Trail. T. Nelson seconds. It is for a gas main extension. All in favor, motion carried.

n. Xcel Energy Application - 6708 360th St N

L. Johnson made a motion to approve the Xcel Energy Application - 6708 360th St N. T. Nelson seconds. All in favor, motion carried.

o. Cell Phone Reimbursement

B. Seekon made a motion to reimburse Maintenance employees \$30 per month and start it from when they were first employed with the Township. L. Johnson seconds. All in favor, motion carried.

11. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

S. Sinna said that the garage sale raised \$1300.00 and this will be the last year they do it. It was not as successful as last year. They took 3 huge loads of unsold items to Family Pathways.

12. CLERK COMMENTS

Road Tour Date

The Road Tour is scheduled for 8:00 am on Tuesday, June 6 and a Road Committee meeting will be held after.

Closed Meeting Date

B. Seekon made a motion to hold a closed personnel meeting on Tuesday, June 6 at 6 pm. C. Cagle seconds. All in favor, motion carried.

13. SUPERVISOR COMMENTS

L. Johnson said that CCATO needs to be changed on the calendar on the website. The transportation bill was vetoed today by Governor Dayton.



People are stealing checks out of people's mailboxes. He suggested taking money and mailing it at the post office. L. Johnson announced that on May 24-26th he will be in D.C.

T. Nelson asked why the road tour keeps getting canceled because of rain. R. Keller said that it is not good to do in the rain. L. Johnson said it is easier to see the cracks in the road when it is dry. He asked if they are going to hire kids to help mow for summer help. R. Keller does not think that will be necessary.

B. Seekon said that there is another computer sitting in the back and he would like to use it for the Hall security. L. Johnson will take it to get it ready for him to use.

C. Cagle: CB glass gave her a quote for the doors. She sent out an email about the Lent Landscapers and no one showed up.

R. Keller: none

14. UPCOMING MEETINGS

- ❖ Recycle Day – May 17, 2017 – 4:00 – 7:00 pm
- ❖ Parks Meeting- May 30, 2017 - 7:00 pm
- ❖ CCATO Meeting – May 31, 2017 – 7:00 pm
- ❖ Joint Powers – June 5, 2017 – 7:00 pm
- ❖ Planning Commission- June 14, 2017- 7:00 pm
- ❖ Board Meeting- June 20, 2017- 7:00 pm

15. ADJOURN

L. Johnson made a motion to adjourn at 9:35 pm. B Seekon seconds. All in favor motion carried.

Minutes submitted by Kelly Wood

Board Chair Signature

Clerk Signature

