



MINUTES

BOARD OF SUPERVISORS MEETING

May 16, 2023 7:00 PM

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

Meeting ID: 898 0033 9416 Passcode: 933777

Town Hall 33155 Hemingway Avenue, Stacy, MN 55079

CALL MEETING TO ORDER

Pledge of Allegiance

R. Keller called the meeting to order at 7:03pm

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

Members absent: none

Others present: Clerk T. Smolke, Treasurer S. Aker, Commission member D. Stiers, Planner K. Lindquist, Engineer J. Pelawa, and 8 members of the public signed in

REVIEW & APPROVE THE AGENDA

T. Nelson made a motion to approve the agenda. Second by B. Seekon. T. Nelson added New Business G. SLFD. **Votes via roll call, ayes 5, nays 0. Motion carried.**

APPROVE BOARD MEETING MINUTES FROM APRIL 18, 2023

B. Seekon made a motion to approve the Board Minutes from April 18, 2023. Second by T. Nelson. **Votes via roll call, ayes 5, nays 0. Motion carried.**

REVIEW & APPROVE CONSENT AGENDA

T. Nelson made a motion to approve the Consent Agenda. Second by B. Seekon. T. Nelson pointed out the Dustbusters number and B. Seekon asked how it compares. R. Keller would like to use a different company next year to do one pass instead of two, and there were about four truckloads of grit collected. The Board discussed wear and tear on equipment along with cost. The fire department's new IT department invoice was included but it comes out of their LG555 funds. **Votes via roll call, ayes 5, nays 0. Motion carried.**

TREASURER COMMENTS

S. Aker said she received a call from a resident regarding their application fee and escrow. The applicant also inquired about putting in their own park in lieu of paying the park fee. K. Lindquist said state statute allows to collect a park fee for a subdivision, so most communities take advantage of it. He does not have to build a park; it goes into the park fund. R. Keller will call the resident.

NEW BUSINESS

Lions LG555 - \$500 Parks and Rec (Resolution 2023-21)

B. Seekon made a motion to approve the Lions LG555 accepting \$500 for Parks and Rec (Resolution 2023-21). Second by T. Nelson. Votes via roll call, ayes 5, nays 0. Motion carried.

Pheasants Forever LG220 (Resolution 2023-22)

B. Seekon made a motion to approve the Pheasants Forever LG220 (Resolution 2023-22). Second by C. Cagle. Votes via roll call, ayes 5, nays 0. Motion carried. C. Cagle asked if they know the liquor policy.



Stacy Daze Donation (Resolution 2023-23)

B. Seekon made a motion to donate \$1,500.00 towards the Stacy Daze fireworks. Second by T. Nelson. Votes via roll call, ayes 5, nays 0. Motion carried.

Trade crack sealer for hot mix trailer (Resolution 2023-26)

B. Seekon made a motion to open this up for discussion. Second by T. Nelson. The city of Stacy has committed to paying their portion. J. Barrett said the current balance is 81,000, so we will have to transfer funds. **Votes via roll call, ayes 5, nays 0. Motion carried.**

Tires for 1ton

B. Seekon made a motion to approve new tires for the one ton. Second by T. Nelson. Two tires will be purchased. **Votes via roll call, ayes 5, nays 0. Motion carried.**

Road Improvement Quotes

J. Pelawa gave a summary on the different quotes provided. An eighth inch deficit tolerance was discussed. When comparing companies, R. Keller said he believes Knife River pulls better product. He said 340th and Hemingway should be done first. B. Seekon questioned the difference in quotes for those two roads as there is a 16k difference. T. Nelson asked about aggregate and J. Pelawa explained that is the shouldering. Lent maintenance could do it, but its more beneficial to let a professional. **B. Seekon made a motion to use Valley Paving to complete the Hemingway and 340th projects. Second by T. Nelson.** B. Seekon asked why 340th is so expensive and R. Keller said it has to be milled. **Votes via roll call, ayes 5, nays 0. Motion carried.** J. Barrett talked numbers and asked about incidentals with a project like this, but R. Keller said there will not be anything big. C. Cagle said there is an unpermitted driveway on 315th and T. Smolke directed them to the City of Stacy to find better access. J. Barrett said that road has been failing since before that driveway. **B. Seekon made a motion to use Valley Paving for Frontier and 315th. Second by T. Nelson. Votes via roll call, ayes 5, nays 0. Motion carried.**

Fire department

K. Oswell, with the Stacy-Lent Fire Department Dive Team has been researching submersibles for recovery. Recovery is 99.9% of what they do. The way he put it, they can risk a little to save a little, or risk a lot to save a lot. He has been looking at different products and models but he needs a budget to go off of. The lakes around here aren't very transparent and sonar alone is \$40k. K. Oswell is a drone pilot and would like six thrusters for more mobility. One drone from Canada is much better than the US made one the Navy and Coastguard use. Our firefighters risk their life when ice diving. B. Seekon asked how much and they discussed different funds they could potentially pull from. C. Cagle asked if the department is worth more for other but T. Nelson said mutual aid is always done at no cost. S. Aker said she believes the funds are currently sitting at \$168k but she has not gotten the bill for the radios yet. After that, there is approximately \$75k remaining. K. Oswell said this product is not the top of the line, nor the bottom. T. Nelson said other powers should donate as well. **T. Nelson made a motion to give \$60k of ARPA funds to SLFD for the new ROV, or remotely operated vehicle. Second by B. Seekon. Votes via roll call, ayes 5, nays 0. Motion carried.**

OLD BUSINESS

33675 Grand Ave

K. Lindquist said this was brought up at the last Planning and Zoning meeting. There has been activity with the trucks on this site again and it needs to be brought into compliance. Letters have been sent in 2020 and April of this year. She said the community does allow for home occupations, but they have to look like a house with a small business. The area in question is regulated and does not allow for this sort



of business. The trucks and outdoor storage are not allowed. The property owner said he was before the Board last year and explained he is improving the property. His business has two semi-trucks, a one-ton, plow, and two pickup trucks. K. Lindquist asked if he is still improving and I. Johnson said it will take years. B. Seekon said he needs an IUP for his home occupation. I. Johnson said Platinum Transport is his company. C. Cagle said he needs to apply for the permit and parameters will be added, such as hours of operation, when the application is studied by the Planning Commission. I. Johnson said he feels this is harassment, the neighbor has a vendetta against him, and the township is singling him out. C. Cagle said he is not being singled out. He is running a transport company and there have been multiple complaints. K. Lindquist said a home occupation should have traffic that is consistent with the neighborhood. This sort of business belongs in a different district since it will impact traffic, noise, etc. A. Villneuve said he is the tenant and rents from I. Johnson. The place they both haul for is in the cities and closes at 4pm and they are committed to that company. He said he used to get complaints unrelated to the business so he also believes this is harassment. I. Johnson said the letter he received said everything had to be removed from the property by that day but B. Seekon said he is okay since he is in the permitting process. C. Cagle reiterated parameters will be set during the Planning study and he may need to alter his property to accommodate the business. A site visit will show compliance and there may be a request to tuck some property behind buildings. They must be mindful of children, safety, and speed.

COMMITTEE REPORTS

Planning & Zoning

C. Cagle said there is a boat parked over the drainage pipe that we pushed to have capped off over at Countryview Marine and someone needs to follow up with that. K. Lindquist said STF Properties will be back with a variance request. C. Cagle said P&Z does not want a road. R. Keller said he wants a road and this has come before the board with former property owners. K. Lindquist said they are dedicating an easement and applying for a variance to do no public road frontage. The property owner to the north came in and showed support. R. Keller said they need road frontage and they should connect Kale to Kable; legally they have to have a road.

Roads

R. Keller said they got paving and crack-sealing bids.

Parks

T. Nelson said maintenance fertilized and there was a problem with the sprinkler heads. C. Cagle would like to get bike racks at that playground and the pickleball courts. The pickleball court needs get a bench and mesh for the fence bottom. Both will come out of the pickleball fund.

Building

Hallway Flooring

B. Seekon said he contacted the flooring company and they are not calling back. J. Barrett will take this task over. This is a safety hazard. C. Cagle would also like the kitchen floor washed. The board discussed the approach to painting pickleball lines on the hall floor.

Broadband/ County Report

J. Barrett gave an update from the American Aging Agency. The metro receives 41% of the funding while having only 14% of the 60+ population because they have not updated the formula. \$183K of ARPA funds will be put towards the bike path. Electric vehicles count for .05% of all vehicles in Minnesota. The next EDA is June 28th. After being hospitalized, if a Chisago County resident has no



where to go, the county pays for them to stay. The Federal House of Representatives might start clawing back at unspent funds.

Public Comments (Items not on the agenda)

D. Lennon asked what the process would look like to drive work vehicles home then park them, as that is what the property owner on Grand is doing. J. Barrett said it is a different situation because it is a home occupation and he is not working for someone. D. Stiers said many people have noticed how nice Earle Lane and Erie circle look and said Maintenance has done a nice job. A resident asked the status of the merger and R. Keller said we are waiting on Stacy. We will have a meeting prior to it going to the state. This could go fast because it is an *orderly* annexation.

Clerk Comments

T. Smolke said that Cleanup Day is tomorrow and mailbox posts will be at a discounted rate of \$70. The pay study results will require a meeting and the board decided on June 6, 2023. This is a Special Meeting regarding the OAA and the ABDO increase.

Supervisor Comments

J. Barrett said he was reviewing the OAA and in article 3, item 6: it should read one calendar year and resolutions could be renumbered. B. Seekon said that there is no secretary for CCATO.

Upcoming Meetings

- Spring Cleanup Day – Wednesday, May 17, 2023 at 4pm @Garage
- Joint Special Meeting – Tuesday, May 23, 2023 at 6pm @ Lent
- Joint Planning Meeting – Tuesday, May 30, 2023 at 7pm @Stacy
- CCATO – Wednesday, May 31, 2023 at 7pm @Shafer
- Joint Powers – Monday, June 5, 2023 at 7pm @SLFD
- Planning Commission – Wednesday, June 14, 2023 at 7pm @Lent
- Town Board Meeting – Tuesday, June 20, 2023 at 7pm @Lent

Adjourn

B. Seekon made a motion to adjourn the meeting at 9:09pm. Second by 9:09pm. Second by T. Nelson. Votes via roll call, ayes 5, nays 0. Motion carried.



Board Chair Signature



Clerk Signature

