



MINUTES
BOARD OF SUPERVISORS MEETING
October 15, 2019 7:00 PM
Location: Town Hall 33155 Hemingway Ave., Stacy, MN 55079

CALL MEETING TO ORDER

Pledge of Allegiance

B. Seekon 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 T. Nelson

Members Absent: Supervisor L. Sinna, Supervisor C. Cagle

Others Present: Treasurer S. Aker, Town Clerk K. Wood, 9 people (signed in).

REVIEW & APPROVE THE AGENDA

T. Nelson made a motion to approve the agenda. Second by B. Seekon. R. Keller changed i. under Roads to 340th deductions from Valley Paving Final Voucher. All in favor, motion carried.

APPROVE BOARD MEETING MINUTES FROM SEPTEMBER 17, 2019

T. Nelson made a motion to approve the Board meeting minutes from September 17, 2019. Second by B. Seekon. All in favor, motion carried.

REVIEW & APPROVE CONSENT AGENDA

B. Seekon made a motion to approve the consent agenda. Second by T. Nelson. R. Keller stated he held out the \$30 cell phone reimbursement check for B. Novack. B. Seekon said that it is a slippery slope. T. Nelson said they agreed to pay it monthly and he got hurt at work. All in favor, motion carried.

TREASURER COMMENTS

S. Aker said there is a health insurance renewal and the Township covers 95% up to \$1000 per month. She asked if they would consider increasing the amount since the cost of insurance is going up. The employee would have to pay over \$740 per month if they chose a family plan and \$31.76 if they are single. T. Nelson said they should up the coverage. B. Seekon agreed. B. Seekon asked if we should just cover 95% of the cost and get rid of the \$1000 cap. T. Nelson is okay with that.



B. Seekon made a motion to amend the language in the employee manual to state the Township covers 95% of premiums. T. Nelson made a motion to cover up to 95% up to \$1500. B. Seekon seconds. Keep the HSA the same. All in favor, motion carried.

B. Seekon rescinded his first motion.

COMMITTEE REPORTS

Planning & Zoning

B. Seekon said there were lots of complaints and a lot of discussions with the levels of fines. There were a couple of complaints that D. Milles and B. Schule went out to and are now closed. No one has paid the fines and it will go on the tax roll. R. Keller stated he called P. Tiede and he is moving forward with the Elk Lane criminal process.

We have some subdivisions on the agenda and everything is in order.

There was some discussion on park dedication if you are just splitting off for a family member. The general feeling for Planning Commission was that they should pay the \$1600.

We had some discussion on other properties that need to be cleaned up. We are going to leave the Grand Ave complaint alone. B. Seekon said we have rules for a reason. T. Nelson said he agrees. He said he understands this one because of the personal situation. The overall decision was to leave them alone.

D. Milles said it might be a good idea to have a joint meeting with the Planning Commission, Board, Peter Tiede, and Eric Maass. It cannot be closed. T. Nelson would like to not have public input. B. Seekon said we can have it be an educational meeting.

B. Seekon said for A1 they agreed that the outside storage can be 10k feet as long as it is screened in.

32050 Elk Lane Complaint

Previously Discussed

Roads

340th Deduction

R. Keller said we got a letter from J. Pelawa. R. Keller said he and M. Fehrman went out along with Todd from Knife River. They went out and have not seen any major problems with most of the roads. There were a couple of holes on Ivywood Trail that were gopher holes. They thought that 340th was 50% of what it should be. Knife River agreed to settle at 40%. **R. Keller made a motion to accept the deduction from Knife River. B. Seekon seconds.** T. Nelson asked if they are covered in the future. R.



Keller said we still have the same legal recourse. T. Nelson said he wants to know that in the future we are okay. R. Keller said yes, we are not changing anything. T. Nelson said the \$5k should cover the 300'. R. Keller said yes. **All in favor, motion carried.**

Community Notice

T. Nelson said it looked good. R. Keller agreed. **B. Seekon made a motion to put the community notice in the newsletter. Second by T. Nelson. All in favor, motion carried.**

Road Maintenance (Report)

R. Keller said there was a tree on Grand Avenue that he moved to the side. We still have to get the shouldering done on all roads.

R. Keller said he would like to make a motion to terminate Brian Novack because we have responsibility to do our job and responsibility to the residents. B. Seekon seconds for discussion. B. Seekon stated he is leery to talk about this right now. T. Nelson said we should not talk about personnel issues at this time.

R. Keller aye. T. Nelson nay. B. Seekon nay. Motion fails 1 to 2.

Stacy Plowing

R. Keller said that Tanner from Stacy is willing to help us out with the plowing. They will help with the Fire Hall too. B. Seekon said he thought B. Novack would be able to run the plow truck. There was discussion regarding B. Novack's abilities when he returns back to work. T. Nelson said he thinks the personnel discussion should be tabled.

Plow Truck Tires

B. Seekon made a motion to purchase the plow truck tires from A1 Tire off of the quote that M. Fehrman provided. Second by T. Nelson. All in favor, motion carried.

Parks

Picnic Pavilion Pricing

T. Nelson called Lamperts and for a steel roof pavilion it is \$1300 for the material – not including labor. It is pretty basic and does not include concrete. He got another contact from S. Sinna and is playing email tag with them. He said they are going to be a lot more expensive. R. Keller said we can do it this summer when we have 3 guys. They talked about having one by the walking path. B. Seekon said we will have enough money with the developments going in. T. Nelson said they met last month and only need to meet once more before the Annual Meeting in February. T. Nelson said maybe we should clean



up the park like the John Anderson Park. R. Keller said he has been out there and it is nice with little walkways where people can look at butterflies.

Building

B. Seekon read the report provided from C. Cagle for the building. Doors will be here 4-6 weeks. They are hanging a new light for the beer window. There are 3 new lights going in the back room. She has new trim for the Hall. She is going to have the Electrician out and call Kramer. She is going to let M. Fehrman know the grass needs to be cut around the dumpster. They have a quote from Giese carpet for \$5256.00. **R. Keller made a motion to approve C. Cagle's note. Second by B. Seekon. All in favor, motion carried.**

Broadband Report

B. Seekon said there are other Townships working with an outfit, but has not heard anything. We paid for them to do a study. R. Keller asked the audience how their Internet is. There was discussion on Internet.

OLD BUSINESS

Shouldering Machine

R. Keller said we do not know the details of its arrival. M. Fehrman went to look at it and it was not completed. T. Nelson said let's tell them if we do not have it, we are going to pull our road groomer back. B. Seekon said we are not going to have it in time. **T. Nelson made a motion to tell them if we do not have the shouldering machine within a month (November 15), we are pulling our road groomer. B. Seekon seconds. All in favor, motion carried.**

NEW BUSINESS

Lions LG555 - \$500 – Reiger Field Lighting (Resolution 2019-27)

T. Nelson made a motion to approve Resolution 2019-27 accepting the Lions LG555 for \$500 for the Reiger Field Lighting. Second by B. Seekon. All in favor, motion carried.

Lent Trail Preliminary Plat/Plat (Resolution 2019-28)

B. Seekon made a motion to approve Resolution 2019-28 approving the Lent Trail Preliminary Plat and Plat. Second by T. Nelson. All in favor, motion carried.



Athens Trail Preliminary Plat/Plat (Resolution 2019-29)

B. Seekon made a motion to approve Resolution 2019-29 approving the Athens Trail Preliminary Plat and Plat. Second by T. Nelson. All in favor, motion carried.

B. Seekon said if there is an emergency, there may be a truck coming in late night. T. Nelson noted that it is no different than Tesoro.

Athens Trail CUP (Resolution 2019-30)

T. Nelson made a motion to approve Resolution 2019-30 approving the Athens Trail CUP for A1 Tire. B. Seekon seconds. All in favor, motion carried.

Honest Abe Fiber (Resolution 2019-31)

T. Nelson made a motion to approve Resolution 2019-31. Second by B. Seekon. All in favor, motion carried.

Chapter 2, Section 3: Definitions Proposed Text Amendment – Dwelling Units (Ordinance 2019-05)

B. Seekon noted that they removed 'seasonal cabins'.

T. Nelson made a motion to approve Ordinance 2019-05. B. Seekon seconds. All in favor, motion carried.

Text amendment to Chapter 3, 4.04 Park Land Dedication Chapter 10 Fees (Ordinance 2019-06)

B. Seekon made a motion to approve Ordinance 2019-06. T. Nelson seconds. B. Seekon said the feeling of Planning Commission was that the fee should stay. R. Keller said that is what we have been doing. B. Seekon said on this particular item it is just if you are dividing off a piece for a kid, but we have rules in place. T. Nelson said if we treat it the same for everyone, then it is unpleasant for everyone. R. Keller asked if they can lower it for a one time split that can never be lowered again. B. Seekon said the question was, how would we know if it was sold off. He feels it becomes convoluted. D. Milles said the residual has to be put on the deed and we would have to go check the deed. B. Seekon said we could adjust the fee in the future. All in favor, motion carried.

Addition of Antennas & Ancillary Equipment 32095 Ivywood Trail

R. Keller made a motion to allow the addition of the antennas and ancillary equipment at 32095 Ivywood Trail. Second by B. Seekon. All in favor, motion carried.



SLFD LG555 \$10,000 – Pole Barn (Resolution 2019-32)

T. Nelson made a motion to approve Resolution 2019-32 accepting the SLFD LG555 for \$10,000 to go towards the Fire Department Pole Barn. B. Seekon seconds. All in favor, motion carried.

T. Nelson said they cut the water line.

PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

D. Milles said he would like the Board to consider if someone misses two or more meetings that they would not be able to Skype in. B. Seekon said Skype is awful. D. Milles said we have S. Brooks as the alternate so we do not need anyone Skyping in for the Planning Commission meetings.

D. Stiers said that last year we collected bikes at Cleanup day. He may or may not be there but would like to still collect bikes. He asked that the bikes be saved for him.

A1 is going on the old Olson farm property. The farm is for sale as a residential property. J. Solvag is going to take the lot closest to the freeway. The other lots are for possible commercial lots in the future. It is in the RTC and there will be no single-family lots back there. T. Nelson asked how the farm can stay as is. D. Milles said it is grandfathered in. B. Seekon said it is a non-conforming use and you cannot rebuild if something happens to it. D. Milles said there is going to be a service road like the archery shop. D. Milles said there was some discussion regarding mottled soil and it is because it is turned during farming.

A resident asked if it will be a Township road by the new subdivision. R. Keller said the County will name it and we will accept it. It will be a private road until we accept it. He asked how long will it take to be accepted. There does not have to be a house there. They cannot get a building permit until we accept the road.

CLERK COMMENTS

K. Wood stated that they voted to approve Ordinance 2019-06, but it did not sound like that is what they wanted to do judging by their conversation. They stated that was correct.

B. Seekon made a motion to deny Ordinance 2019-06. T. Nelson seconds. All in favor, motion carried.

SUPERVISOR COMMENTS

T. Nelson said that the Olson's have approached him about the land that the school house is on. Gene Olson wants to put it on a 2.5-acre parcel so they can sell the house. It has to be a 5-acre parcel. He is working with E. Maass on this. The only other way is to re-zone it.

B. Seekon: none



R. Keller said M. Fehrman is working on the new culvert for the Strands on Jeffery Avenue. D. Milles said it is pretty wet down there.

S. Aker told the Board that she did some calculating and the 95% of the \$1500 will not work. There was discussion regarding the increased insurance cost.

T. Nelson made a motion to rescind the first motion regarding the maximum pay of 95% of \$1500. B. Seekon seconds. All in favor, motion carried.

T. Nelson made a motion to change the employee manual to state the Township will pay for 95% of the total employee insurance cost. Second by B. Seekon. All in favor, motion carried.

UPCOMING MEETINGS

- ❖ Fall Cleanup Day – October 23, 2019 – 4:00 pm – 7:00 pm
- ❖ Parks Meeting – October 29, 2019 – 6:00 pm
- ❖ CCATO Meeting – October 30, 2019 – 7:00 pm
- ❖ Planning Commission – November 13, 2019- 7:00 pm
- ❖ Broadband Meeting – November 11, 2019 – 7:00 pm
- ❖ Board Meeting – November 19, 2019- 7:00 pm

ADJOURN

T. Nelson made a motion to adjourn the meeting at 8:24 pm. B. Seekon seconds. All in favor, motion carried.

Board Chair Signature

Clerk Signature

