



## Minutes

Board of Supervisors Meeting  
September 19, 2017 @ 7:00 PM

### 1. CALL MEETING TO ORDER

Chairperson R. Keller called the meeting to order at 7:02 pm

The Pledge of Allegiance was recited.

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

**Absent:** None

**Others Present:** Town Clerk K. Wood, Treasurer S. Aker, 9 members of the public (*signed in*)

### 2. REVIEW & APPROVE THE AGENDA

**B. Seekon made a motion to approve the agenda. Second by R. Keller.**

B. Seekon added Decommission Study under Planning and Zoning.

**All in favor, motion carried.**

### 3. APPROVE BOARD MEETING MINUTES FROM AUGUST 15, 2017

**B. Seekon made a motion to approve the Board meeting minutes from August 15, 2017. Second by T. Nelson. All in favor, motion carried. L. Johnson abstained.**

### 4. REVIEW & APPROVE CONSENT AGENDA

**B. Seekon made a motion to approve the consent agenda. Second by L. Johnson. R. Keller said that Ziegler took \$1k off of the bill and waved the service charges.**

B. Seekon said that the Hakanson Anderson bill went from \$785 to \$385. He noted that C. Cagle did a great job on getting that invoice lowered.

**All in favor, motion carried.**



## 5. TREASURER COMMENTS

S. Aker said that she had to add a check for \$4994.48 for tables and chairs for the SLFD.

The new is grand total is \$40,417.04

Biweekly Payroll 8/19/2017	2 Checks	\$2,309.78
Biweekly Payroll 9/1/2017	2 Checks	\$2,232.50
Monthly Payroll 9/19/2017	6 Checks	\$1,573.29
Claims List	45 Checks	\$25,892.50
SLFD Tables and Chairs	1 Check	\$4,4994.48
Grand Total		<b>\$40,417.04</b>

**L. Johnson made a motion to approve the check for \$4994.48 for the tables and chairs for the Fire Department. Second by B. Seekon. All in favor, motion carried.**

S. Aker said that she also needs a motion to take off D. Hoppe and add B. Schule on the account at the bank.

B. Seekon made a motion to remove D. Hoppe from the bank account and add B. Schule to the bank account. Second by L. Johnson. B. Schule cannot be added until she is sworn in.

**B. Seekon amended his motion for it to say to remove Debbie Hoppe as a signer on the Township account at the First State Bank of Wyoming. Second by L. Johnson. All in favor, motion carried.**

## 6. COMMITTEE REPORTS

### a. **Planning & Zoning**

#### i. *CUP Updates*

B. Seekon said that there were a lot of neighbors who attended the meeting. Many were opposed to the two community solar gardens. They were told it is coming because it cannot be stopped if it is being done by the books. One of the items that he mentioned was the decommissioning plan. P. Schmitt from



US Solar said that he was willing to work with the Township. There are items to be recycled but steel is not worth anything right now.

B. Seekon said that we are going to have a third party take a look at it and see how much they feel it will take to decommission the solar site.

There are going to be two more solar sites coming to the Township. L. Johnson said that the CUP is for the land owner so they are not allowed to have two CUPs. B. Seekon said he is going to check into this.

The Planning Commission tabled the two CUPs until some changes are made.

There are some screening issues on the Rockpoint CUP.

Update on M. Lindgren: pled guilty and the judge gave him 6 months to clean up the property and comply with Township standards.

***b. Roads***

T. Nelson said that the roads were not too bad. There are still missing signs. C. Cagle said that the Falcon and Athens sign were pointing the wrong way. Those are County signs. R. Keller said they are doing more important things than signs right now. T. Nelson said that on 320<sup>th</sup> East past the cemetery the ditches are filled in. The ditch needs to be cleaned out. R. Keller said it needs riprap down. We need to buy a truck load of it.

T. Nelson said there is a washout on Iris Ave. that keeps getting larger. R. Keller said they are working on it. M. Fehrman is going to patch it. There is a big spot where the blacktop is gone.

T. Nelson asked why there were 20 – 30 big hauler trucks going down 320<sup>th</sup> last week because they beat the road up. It is because Hemingway was graveled. R. Keller said to note it with Maintenance.

T. Nelson said that the chloride was terrible this year. R. Keller said the Township did its own and figured out one ton per mile and it was not heavy enough. Next year we are going to put more on or have someone else do it. L. Johnson said we do it ourselves because of the cost and it could rain when it is scheduled.



T. Nelson said that we put the second batch on too late. We should look at a better solution for next year. T. Nelson said he would like to bring it up at the road committee meeting. They just chlorided the roads last week and it is already gone. T. Nelson would like to talk to North Branch and see how much they use. Northern Salt does North Branch and R. Keller has already talked to them. R. Keller said it is four times the cost of having our Maintenance department do it.

T. Nelson asked about the crack sealing. R. Keller said the thermostat is out right now on the crack sealer. They are talking to the manufacturer to learn how to use it. It is \$700 to fix it. It was not working last year either because there was a safety issue. R. Keller said there is something wrong with the carburetor on the grinder.

B. Seekon said the auger for the sander is broken. M. Fehrman provided two quotes.

One is for a stainless that won't corrode and the other is for a painted one.

B. Seekon said the one Maintenance has is bound up with Class 5. It is \$2700 per week to rent a shouldering machine.

**B. Seekon made a motion to purchase a stainless auger sander for \$4645.00. Second by L. Johnson.** T. Nelson asked how it broke. It twisted apart and it is old. It was from graveling and the salt from the winter. **All in favor, motion carried.**

*c. Parks*

R. Keller said they would like put some rubber mats down and they talked about redoing the fabric. T. Nelson is looking at getting grants for soccer fields and he talked to P. Tiede about it as well. It would just be like having another park. We can take in donations. That park would possibly gain revenue in the future. The money would go in to a foundation and go toward the upkeep. The soccer association is paying money to rent fields and they are going to look at it in the future.

T. Nelson asked how much is in the Lions LG555 because he has received the okay to use it toward the lighting. The total is \$1,072. He is going to the SLFD next week to get the lighting paid off.

*d. Building*

*i. ADA Bathroom Update*



C. Cagle received a quote from Murphy Construction Services and there are several things that need to be done to the restrooms to make them compliant. Some items include: installing grab bars, lowering urinals, adding an ADA mirror, and some code issues will not be able to be met. It will be around \$14k to gut them and start over.

The quote for the handicap accessible opening for the front door is \$11k. She did find a company from Indiana that sells the parts for \$2k and then all you need is an electrician.

She called Chisago County EDA and left a message for them about grants. She said there are a lot of grants for technology, but she wants to know about ADA. She would like to meet with her and Kelly next Wednesday. She would like to include the PIP as well.

The front door is number one. T. Nelson said the bathrooms have to be done. C. Cagle said there is a money market account with funds available.

The Hall is booked until May so we would not be able to start construction until then. T. Nelson said we need to get a timeframe on the project.

B. Seekon mentioned that the building is not always staffed so he wondered who turns the handicap buttons on and off. He feels that it could become more complex. T. Nelson said we just have to figure it out on our end.

C. Cagle said she will find out the parameters. The Planning and Zoning meeting was in the space behind the curtains in the Hall and it was good for sound except for the ice machine. She felt it worked well.

She has had several requests for a changing room. She has been asked about people having their campers in the parking lot. Sometimes people use the campers as changing rooms. We need a space for bridal parties to change. People have asked her if they can sleep in their campers and she has been telling them no. She does not want to see the Hall parking lot become a campground. She is concerned about noise and safety. She does not want an after party in the parking lot.



The rent will be raised in December. A new brochure will be made and the camper situation will be addressed in there.

7. OLD BUSINESS

None

8. NEW BUSINESS

*a. Deputy Clerk*

R. Keller swore Becky Schule in as Deputy Clerk.

*b. Xcel Energy Application (30522 Grand Ave)*

**C. Cagle made a motion to approve the Xcel Energy application at 30522 Grand Ave. Second by B. Seekon. All in favor, motion carried.**

*c. Xcel Energy Application (34756 Grand Ave)*

**B. Seekon made a motion to approve the Xcel Energy application at 34756 Grand Ave. Second by L. Johnson. All in favor, motion carried.**

*d. Account Users*

**B. Seekon made a motion to add Jason Cash to all of the accounts that pertain to Maintenance. Second by T. Nelson. All in favor, motion carried.**

**B. Seekon made a motion to add Deputy Clerk, Becky Schule to the Township of Lent's account at the First State Bank of Wyoming. Second by T. Nelson. All in favor, motion carried.**

D. Hoppe was already removed. See above.



*e. Auditor Proposal 2018*

**L. Johnson made a motion to not accept the 2018 Auditor Proposal and to contact the City of Stacy's Auditor. Second by T. Nelson.** L. Johnson said that the SLFD has to have an audit. S. Aker is going to contact Dennis Oberloh. **All in favor, motion carried.**

*f. Park Authority*

Discussed under parks

*g. Stacy Lions – LG555 for Parks and Rec \$500 (Resolution 2017-30)*

**B. Seekon made a motion to approve resolution 2017-30 accepting \$500 from the Stacy Lions for parks and rec. Second by L. Johnson. All in favor, motion carried.**

**9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

J. Werner commented on the bathroom remodel. He said to ask J. Kramer about the violations because he said there are not enough stalls. He told C. Cagle to get him involved before she gets proposals.

He said he learned a lot about solar at the Planning Commission meeting. He wanted to make sure everything is being followed up on. He wanted to know if the Township owns the cemetery. The answer is no.

S. Sinna asked when the address signs are going in. L. Johnson said the signs have been ordered and the installation might not happen until next spring.

D. Milles asked when the road committee meeting is. The Board decided it will be on Tuesday, October 3<sup>rd</sup> at 7:00 pm. He asked where the Hall rental money goes. It goes into the general fund.

D. Stiers commented that he is glad that no one will be overnighting at the Hall anymore.



## **10. CLERK COMMENTS**

K. Wood said that volunteers are needed for the fall cleanup day.

## **11. SUPERVISOR COMMENTS**

L. Johnson said he attended said he attended the MAT L&R and there have been a lot of changes. He did not run for reelection and his last day is at the annual meeting in Rochester. MNDOT is going to send out a letter with a GIS map for every Township in the state. They want to know what historical or tourist sites we want on it.

T. Nelson said that the numbers are needed on what the Township is spending on gravel. S. Aker is going to pull the tonnage of gravel for the last 2 years. They are going to compare how much it is per mile/6" deep for class 1 versus class 5. R. Keller said that it is \$1,700.00 per mile.

B. Seekon said he will get some numbers for chip seal because it was half the price of blacktop.

L. Johnson said we should get the information from Isanti for the soybean oil product.

T. Nelson said that we need to look at the preliminary budget for Joint Powers earlier because the City of Stacy already sets their budget by that time. It is going to be talked about it at the June meeting in 2018.

B. Seekon said he wants the keys locked up for all of the equipment. The lights were flashing on the tractor after the last Planning Commission meeting. The keys are going to be kept into the office. The computer at the Maintenance shop has a virus and he will try to fix it. L. Johnson said he can take a look at it. The CCATO meeting does not have a presenter. Scott Sellman is going to come in October. C. Cagle said Nancy from EDA is another possibility.

C. Cagle: none

R. Keller said that the MN PCA is doing an update on the sulfate on wetlands. R. Keller also mentioned that he can email from his phone but not his computer.



**12. UPCOMING MEETINGS**

- ❖ Parks Meeting- September 26, 2017 - 7:00 pm
- ❖ CCATO Meeting – September 27 , 2017 – 7:00 pm
- ❖ Fall Cleanup Day – October 4, 2017 – 4 pm – 7:00 pm
- ❖ Planning Commission- October 11, 2017- 7:00 pm
- ❖ Board Meeting- October 17, 2017- 7:00 pm

**13. ADJOURN**

**B. Seekon made a motion to adjourn at 8:58 pm. Second by L. Johnson. All in favor, motion carried.**

A handwritten signature in black ink, appearing to be "L. Johnson", written over a horizontal line.

Board Chair Signature

A handwritten signature in black ink, reading "Kelly J. Wood", written over a horizontal line.

Clerk Signature



*Minutes submitted by Kelly Wood, Township Clerk*