

New Market Township
Regular Monthly Meeting
April 6, 2010

Chairperson called the meeting to order at 7:00PM

Members Present: Silverness, Helmberger, Chlan, Frame, and Clausen

Pledge of Allegiance

The previous monthly meetings minutes were read. Motion by Helmberger to accept the minutes as read. Seconded by Chlan, motion passed, all in favor.

The minutes from the 3-24-2010 Reorganization meeting were read. Motion by Chlan to accept the minutes as read correction of " signing privileges at the New Market Bank" instead of " signing privileges at the bank" Seconded by Helmberger, motion passed, all in favor.

The Treasures report was presented. Frame stated that all checking account interest goes into the General Fund. Interest on individual accounts get credited to that account. Chlan had questions on the dollar amount in the Park Fund and the Building & Land Fund. Helmberger had a question on the Park Fund receipts and disbursements. All questions were answered. Motion by Chlan to accept the Treasures Report as presented. Seconded by Helmberger. Motion passed, all in favor.

Scott County Deputy delivered the Sheriff's report followed with discussion on the break-ins in the area.

Tom Terry, City Administrator of Elko New Market discussed with the Board the status of the two Fire Dept trucks. The two being the Emergency Van and the Tanker Truck. The city would like to take ownership of the trucks. The Board did not have enough information to make a decision Silverness made a motion to gather more information and hold a special meeting on May 11, 2010 7PM, with members of the Fire District in attendance. Seconded by Helmberger. Motion passed, all in favor.

The City of Elko New Market also wanted to update their CPU for outdoor storage at the Waste Water Treatment Plant. Motion by Helmberger to approve, seconded by Chlan, motion passed all in favor.

Todd Jorgensen of Colwell Banker has the opportunity to sell the house at 10375 273rd St. E to a church group. He would like to know if they could use it for retreat for members. Mr Jorgensen was referred to the Scott County Planning Dept.

Kathy Schaefer from NnDOT gave a talk on gravel road maintenance. She explained the procedure for repairing pot-holes and the advantages and disadvantages of using magnesium chloride versus calcium chloride.

Continued

Becky Larson had questions on dust control. She also played a tape from the Dakota County Engineer on pot-hole repair. On dust coating, she was told the price for additional dust coating will be the same as last year and it will be at a width of 18 ft. The Board also explained that some Townships are not doing any dust coating due to budget constraints.

Chlan, Silverness, Frame, and Clausen will have E-Mail on the Township Web site.

Silverness made a motion to rent a P.O. Box for U S Mail. Did not get a second. Helmberger made a motion to install a mail box alongside the drive way close to the Town Hall and have mail delivered to the Town Hall. Seconded by Chlan. Motion passed, Helmberger and Chlan voted yes, Silverness voted no.

Helmberger, Frame, and Clausen will attend Election Judge training.

Helmberger made a motion to accept the gravel bid of \$9.82 per ton from Bryan Rock. Bryan Rock was chosen because of past history with other gravel products. Bryan Rock will deliver for \$6.10 per ton. Seconded by Chlan, motion passed, all in favor.

Notice for gravel hauling bids will be placed in the Lakeville Times and the New Prague Times. Notice will run for two weeks. Bids will be opened at 8:00 PM during the May monthly meeting.

Township computers were discussed. The Board decided not to get a second computer.

The Board discussed the cease and desist order for the Gallagher property.

The Board discussed the need of an ordinance on how to pay for the County mandated turn lanes for future development. Tabled until the next meeting.

Helmberger made a motion to fertilize and spray for weeds on the Town Hall lawn. Also the Park area by the play ground equipment and the ball field area. Seconded by Chlan, motion passed, all in favor.

Chlan made a motion to buy ten trees for the Park at approx. \$100.00 per tree. Seconded by Helmberger. Motion passed, all in favor.

Motion by Silverness to have Helmberger call the Township lawyer and discuss the possibility of the lawyer talking directly to Zweber about his PERA claim. Seconded by Helmberger, motion passed, all in favor.

Frame presented a new claim form that will make it easier to separate per diem from expenses. Also discussed forms for making donations to the Township and forms for volunteer labor.

Chlan made a motion to remove Lynn Lane and 247th St from the Seal Coating bid to keep the cost at Approx \$50,000.00. Seconded by Helmberger, motion passed, all in favor.

Continue

Motion by Chlan to have Chard Excavating repair the frost boils on Wagon Wheel Trail and Opal Ave. Seconded by Helmberger, motion passed, all in favor. Chard Excavating was chosen because of a deeper cut and using fabric to repair.

Motion by Chlan to have the additional dust coating be the same price as last year. Being \$45.00 per hundred ft. and 18 ft wide. Money to be collected before application. Seconded by Helmberger. Motion passed, all in favor.

Motion by Helmberger to dust coat 150 ft at each driveway and at all intersections and approaches to another road. Seconded by Silverness, motion passed, all in favor.

Motion by Chlan to pay FICA and PERA. Seconded by Silverness, motion passed, all in favor.

Road tour for gravel roads will be on Saturday April 10, 2010 at 8:AM.

Motion by Helmberger to approve claims and pay bills. Seconded by Chlan, motion passed, all in favor.

Motion by Helmberger to adjourn the monthly meeting at 11:35 PM. Seconded By Chlan, motion passed, all in favor.

Approved:
Chairperson

Approved:
Clerk

continue

#5242	\$ 274.18	S E H Engineering	inv#228724
#5243	\$ 165.00	Mn Benefit Assoc	Group Life Ins
#5244	\$ 1275.00	Nicklaus, Braaten and Hollenhorst--	legal fees
#5245	\$ 442.90	Scott County ---	Township elections
#5246	\$ 51,128.00	City of Elko New Market ---	inv#1794 2 nd half 2009
#5247	\$ 55,629.50	City of Elko New Market ---	inv#1796 1 st half 2010
#5248	\$ 213.88	Bryan Rock ---	gravel
#5249	\$ 1075.00	Ziegler Inc ---	Rental -- Sweeper
#5250	\$ 162.55	Ziegler Inc ---	Repairs Inv# SW1401144
#5251	\$ 71.72	Dakota Electric ---	Woodland Hills -- lites
#5252	\$ 141.12	New Prague Sanitary ---	roadside pick-up
#5253	\$ 150.00	Suel Printing ---	printing sample ballots
#5254	\$ 165.00	Joel Helmberger ---	Election Judge
#5255	\$ 3492.55	Chlan Grading ---	Mar grading
#5256	\$ 915.30	George Silverness ---	per diem & mileage
#5257	\$ 387.40	Joel Helmberger ---	per diam & mileage
#5258	\$ 937.33	David Frame ---	Salary, expenses, mileage
#5259	\$ 831.26	Albert Zweber ---	Feb salary, expenses, mileage
#5260	\$ 519.60	LeRoy Clausen ---	Salary, expenses, mileage
#5261	\$ 230.87	Albert Zweber ---	Mar salary
#5262	\$ 416.16	Ken Chlan ---	per diem, mileage
#5263	\$ 369.40	Ken Chlan ---	per diem, expenses
#5264	\$ 45.00	George Silverness ---	training
#5265	\$ 67.50	Pamela Kubes ---	Election Judge
#5266	\$ 180.00	Susan Thomas ---	Election Judge
#5267	\$ 180.00	Jean Moeller ---	Election Judge
#5268	\$ 75.00	Doug Quast ---	Annual meeting moderator
#5269	\$ 91.97	Ken Chlan ---	grader parts
#5270	VOID		
#5271	\$ 200.00	Fredrickson Enterprises ---	Hall gutters
#5272	\$ 582.50	Mike Mahoney ---	operate sweeper
#5273	\$ 1157.83	US Treasury ---	1 st quarter FICA payment
#5274	\$ 115.00	PERA ---	1 st quarter PERA payment
#5275	\$ 59.68	Minnesota Energy ---	gas Town Hall