

New Market Township
Regular Monthly Meeting
May 4, 2010

Chairperson called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The previous monthly meeting were read. Motion by Chlan to approve the minutes as read. Seconded by Helmberger, motion passed, all in favor.
The minutes from the April 13, 2010 and April 29, 2010 Equalization meetings were read. Motion by Chlan to approve the minutes as read. Seconded by Helmberger, motion passed, all in favor.

Scott County Deputy delivered the Sheriffs report. Deputy reported they had a promising suspect from the Northern Suburbs who is connected with the recent break-ins in Scott County.

Vice Chairperson Helmberger took over the meeting from Silverness as Rice Lake Estates was on the agenda. Trent Johnson and George Silverness were requesting approval of Rice Lake Estates second addition – developing four more lots for a total of seven. Helmberger made a motion to approve the second addition. Seconded by Chlan, motion passed, Helmberger and Chlan voted yes, Silverness abstained.

Ken Morrel and Jerry Fish requested the Board to make permanent repairs to Zane Ave from Harvest Dr to 270th St. The road has numerous frost boils. Road has been helped by placing 1 ½ rock on the road. Board committed to try a new method of dealing with frost boils on that particular road.

At 8:00 PM the gravel hauling bids were opened. Klingberg Trucking bid \$3.64 per ton. Malacha Trucking bid \$4.73 per ton. Russ Malacha was in attendance and explained to the Board that Malacha Trucking could supply enough trucks to deliver 1500 ton of gravel per day. The Board decided to accept the low bid even without the guarantee of 1500 ton per day. Motion by Helmberger to accept the Klingberg trucking bid of \$3.64 per ton. Seconded by Chlan, motion passed, all in favor.

Roadside mowing quotes were opened. Dale Kuchinka bid \$33.00 per mile. Tom Hedman bid \$28.00 per mile, and Dave Anderson bid \$29.75 per mile. Motion by Helmberger to accept the low bid from Tom Hedman. Seconded by Chlan, motion passed, all in favor.

Marsh Wageman received two bills at \$250.00 each for Fire Dept response to emergency medical calls. She feels that her taxes should cover 911 calls. The reasons for billing was explained. Motion by Helmberger to have her make payments of

\$50.00 (no interest) per month until the bill is paid. Seconded by Chlan, motion passed, all in favor.

Funding for the DAP Traffic Improvement Plan was discussed. One idea will be to charge a fee of \$4,000.00 for a lot size of 2 ½ acres and a decreasing amount as the lot size increases. Ten acres and above would be 0 dollars. Chlan made a motion to have Helmberger work with the Township lawyer on a resolution adopting the 2009 DAP Plan funding mechanism and have Helmberger sign as Vice-Chair-person to avoid a conflict of interest related to Silverness's development. Seconded by Helmberger, motion passed, Chlan and Helmberger voted yes, Silverness abstained.

Jim Maxa, 11236 Deuce Blvd is updating their CUP for an on-line auction service. The CUP is not changing so the County Planning Dept will handle.

Motion by Chlan to sign the resolution adopting the Scott County All-Hazard Mitigation Plan. Seconded by Silverness, motion passed, all in favor.

Motion by Chlan to do crack sealing on Wagon Wheel Trail, Norway Hills, Livery Lane, Livery Lane Court, 219th St, Woodhill Dr, Ironwood Dr, Aspen Rd, France Circle, and Harvest Dr. Seconded by Helmberger, motion passed, all in favor.

A letter will be sent to all residents that purchased additional dust coating in 2009, offering the same service for 2010. The letter will state the cost, request for the amount of additional dust coating and the payment. The request for the service must be returned to the Township by May 20, 2010.

Chlan presented information on a gravel packer to be mounted on the Road Grader. The Walk N Roll will cost approx \$32,500.00. The Packer from Handy Hitch will cost approx \$25,100.00. Motion by Silverness to purchase the Handy Packer for approx \$27,000.00 providing it can be mounted with the wing post not being removed. Seconded by Helmberger, motion passed, all in favor.

General discussion items – Town Hall Septic Tank needs pumping, Township cannot sell property to Township officials, only the township clerk can receive cash and checks, carts for tables and chairs, and Helmberger to check on a storage shed to house the lawn mower.

Motion by Chlan to buy a cart for tables. Seconded by Helmberger, motion passed, all in favor.

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

Motion by Helmberger to adjourn at 11:25 PM. Seconded by Chlan, motion passed, all in favor.

Disbursements List

New Market Township

Date range: 04/01/2010 to 04/30/2010

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Total</u>	<u>Description</u>	<u>Void</u>	<u>Account #</u>	<u>Detail</u>
SEH Engineering	04/06/2010	5242	\$274.18	Work on Gallagher property issues	No	101-41900-303	\$274.18
Minnesota Benefit Assoc	04/06/2010	5243	\$165.00	Group Life Insurance	No	101-49240-130	\$165.00
Nicklaus, Braaten & Hollenhorst	04/06/2010	5244	\$1,275.00	Truck Lease	No	201-41610-304	\$1,275.00
Scott County Treasurer	04/06/2010	5245	\$442.90	Election set up	No	101-41410-300	\$442.90
City of Eiko New Market	04/06/2010	5246	\$51,128.00	Fire Contract 2nd half of 2009	No	225-42200-307	\$51,128.00
City of Eiko New Market	04/06/2010	5247	\$55,629.50	Fire Contract 1st half of 2010	No	225-42200-307	\$55,629.50
Bryan Rock Products	04/06/2010	5248	\$213.88	Road Rock	No	201-43122-224	\$213.88
Ziegler	04/06/2010	5249	\$1,075.00	Rent Skid Steer Loader w/ broom	No	201-43122-410	\$1,075.00
Dakota Electric	04/06/2010	5250	\$71.72	Electricity, street lights, Woodland	No	805-43160-381	\$60.99
Ziegler	04/06/2010	5251	\$162.55	Grader Service	No	805-43160-381	\$10.73
Lakers NP Sanitary Inc	04/06/2010	5252	\$141.12	Pick up road trash	No	201-43126-400	\$162.55
Suel Printing Co.	04/06/2010	5253	\$150.00	Print sample ballot	No	101-43230-300	\$141.12
Joel Heimberger	04/06/2010	5254	\$165.00	Election Judge	No	101-41410-351	\$150.00
Chlan Grading Services	04/06/2010	5255	\$3,492.55	Road Grading	No	101-41410-100	\$165.00
George Silverness	04/06/2010	5256	\$176.50	Mileage	No	201-43122-314	\$3,492.55
Payroll Period Ending 04/06/2010	04/06/2010	5256p	\$738.80		No	201-41100-330	\$176.50
Joel Heimberger	04/06/2010	5257	\$18.00	Mileage	No	101-41100-100	\$295.52
Joel Heimberger	04/06/2010	5257p	\$369.40	Per Diem	No	101-41100-100	\$73.88
David Frame	04/06/2010	5258	\$400.13	Supplies, Paint, Mileage	No	101-41410-100	\$73.88
						201-41100-100	\$295.52
						101-41100-330	\$18.00
						101-41100-330	\$369.40
						101-41510-200	\$6.53
						101-41510-200	\$63.18
						101-41510-305	\$45.00
						101-41510-330	\$60.00

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Payroll Period Ending 04/06/2010	04/06/2010	5258p	\$537.20		No	101-41510-330	\$15.00
						101-41940-220	\$2.12
						101-41940-220	\$27.52
						101-41940-220	\$20.11
						101-41940-570	\$160.67
						101-41510-100	\$467.36
						101-41510-305	\$69.84
Albert Zweber	04/06/2010	5259	\$74.00	Mileage	No	101-41400-330	\$14.00
						101-41410-330	\$60.00
Payroll Period Ending 04/06/2010	04/06/2010	5259p	\$757.26		No	101-41400-100	\$609.59
						101-41410-100	\$147.67
Leroy Clausen	04/06/2010	5260	\$67.09	Supplies and Mileage	No	101-41400-200	\$9.09
						101-41400-305	\$45.00
						101-41400-330	\$13.00
Payroll Period Ending 04/06/2010	04/06/2010	5260p	\$452.51		No	101-41400-100	\$452.51
Ken Chlan	04/06/2010	5262	\$291.49	Mileage and fuel	No	101-41940-330	\$103.00
						201-43122-212	\$188.49
Payroll Period Ending 04/06/2010	04/06/2010	5263p	\$369.40		No	101-41100-100	\$295.52
						201-41100-100	\$73.88
George Silverness	04/06/2010	5264	\$45.00	Short Course Registration	No	101-41100-305	\$45.00
Pam Kubes	04/06/2010	5265	\$67.50	Election Judge, Township elections	No	101-41410-100	\$67.50
Susan Thomas	04/06/2010	5266	\$180.00	Election Judge	No	101-41410-100	\$180.00
Jean Moeller	04/06/2010	5267	\$180.00	Election Judge	No	101-41410-100	\$180.00
Doug Quast	04/06/2010	5268	\$75.00	Moderator, annual meeting	No	101-41100-100	\$75.00
Ken Chlan	04/06/2010	5269	\$91.97	Graphite spray for Grader	No	201-43126-217	\$91.97
Mike Mahoney	04/06/2010	5270	\$582.50	Sweep streets	Yes	201-43121-309	\$582.50
Fredrickson Enterprises	04/06/2010	5271	\$200.00	Supply and install rain gutter on front of Townhall	No	101-41940-400	\$200.00
Mike Mahoney	04/06/2010	5272	\$582.50	Sweep Streets	No	201-43121-309	\$582.50
Payroll Period Ending 04/07/2010	04/07/2010	5261p	\$230.87		No	101-41400-100	\$230.87
Payroll Period Ending 04/07/2010	04/07/2010	5262p	\$124.67		No	201-43122-100	\$69.32
						201-43126-100	\$55.35
United States Treasury	04/12/2010	5273	\$1,157.83	1st Qtr FICA	No		

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PERA	04/12/2010	5274	\$115.00	PERA Payment	No	101-49210-122	\$1,157.83
Minnesota Energy Resources	04/12/2010	5275	\$59.68	Gas service, town hall	No	101-49210-121	\$115.00
Money Market	04/30/2010	IAD26	\$1.48	Deposit into Money Market	No	101-41940-382	\$59.68
Money Market	04/30/2010	IAD27	\$51.69	Deposit into Money Market	No	230-49350-800	\$1.48
						108-49350-800	\$51.69

\$122,383.87

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Total For Selected Checks