

New Market Township
Regular Monthly Meeting
July 6, 2010

Chairperson called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The previous monthly minutes were read. Motion by Chlan to approve the minutes as read. Seconded by Helmberger. Motion passed. All in favor.

Scott County Deputy presented the Sheriff's report. Deputy reported the alcohol compliance check passed in the township. There were a couple of comments from the floor on vacant houses and road speed limits.

The Treasures report was presented. Comments on the Fire Fund having a negative balance. This will be acted upon at the annual meeting. Motion by Chlan to accept the Treasures report as presented. Seconded by Helmberger. Motion passed. All in favor.

Tony McCleary – Frontier Communications – requested permission to install a fiber cable in the road right of way from the corner of 245th St and Pilsbury Ave south to 250th St and then east to the Dakota County line. Motion by Helmberger to grant permission. Seconded by Chlan. Motion passed. All in favor.

Cindy Helmberger – representing the Citizens Energy Task Force requested a money contribution to help pay lawyer fees for residents opposing the Cap X power line. Chlan made a motion to pay \$1100.00 to the Citizens Energy Task Force. Seconded by Silverness. Motion passed, Silverness and Chlan voted yes. Helmberger abstained.

Bob Becker – Resident on 259th St – expressed to the board his concern of the increased traffic on 259th St during the late afternoon hours. Cars use 259th St to avoid the traffic back-up on County Rd 2 at the stop sign on Pilsbury Ave. The residents would like a lower speed limit. Motion by Chlan to place a “SLOW- CHILDREN AT PLAY” sign on each side of the road. Seconded by Helmberger. Motion passed. All in favor.

Cody Boelter – Design 1 – requesting permission to replace components on the Relay Tower at I35 and Cty Rd 2. The height of the tower will remain the same. Motion by Helmberger to grant permission. Seconded by Silverness. Motion passed. All in favor.

Fire Contract and Truck lease agreement to be sent to the Township Lawyer for review.

Helmberger to check with the County if they have the letter approving the DAP Traffic

Improvement plan funding. The Township Lawyer has approved the funding plan.

Motion by Helmberger to sign the "Joint Powers Agreement for Assessment" for year 2011 with the County.

Motion by Chlan to appoint the following Election Judges for the Aug 10 Primary Election and the Nov 2 General Election: David Frame, Joel Helmberger, Susan Thomas, Joy Muscato, Audrey Schultz, Jean Moeller, Marie Rees, Terry Knapp, and Lori Clausen. Seconded by Silverness. Motion passed. Silverness and Chlan voted yes. Helmberger abstained.

Motion by Chlan to pay the quarterly FICA and PERA payments. Seconded by Helmberger. Motion passed. All in favor.

Township Lawyer has advised to stop work on the Greg Young driveway problem. This is a problem where the water run-off from the road is damaging his driveway.

Motion by Chlan to do crack sealing on the new list of roads. Woodland Rd, Pine Trail, Pinto Lane, 219th St, France Circle, and 236th St. Seconded by Helmberger. Motion passed. All in favor.

Motion by Silverness to accept the bid of \$4,320.00 from M.S. Excavating to repair Frost Boils on Penn Ave, Xerxes Ave, Irving Ave, and Zane Ave. The repair will consist of digging out the affected area and channeling the water to the road side ditch. Seconded by Helmberger. Motion passed. All in favor.

Motion by Helmberger to purchase two portable "Road Closed" signs with a maximum expenditure of \$1,000.00. Seconded by Chlan. Motion passed. All in favor

Helmberger presented the bids for constructing the Park Picnic Shelter. Motion by Chlan to accept the 30 ft X 48 ft proposal from Fredrickson Lumber for \$24,480.00. Even with some up-grades this is a very low bid. Seconded by Helmberger. Motion passed. All in favor.

Motion by Helmberger to review and pay claims. Seconded by Chlan Motion passed. All in favor.

Motion by Helmberger to adjourn at 10:35 PM. Seconded by Chlan. Motion passed. All in favor.

Continue

Claims

Claim #		
5323	\$ 34,822.53	Bryan Rock - gravel
5324	\$ 211.37	Mn Valley Electric - Hall
5325	\$ 1624.90	S.E.H. Engineering – Woodland Ridge Rd
5326	\$ 32,904.00	Dustcoating Inc. - dust coating
5327	\$ 203.78	Integra – phone service
5328	\$ 136.00	Nicklaus, Braaten & Hollenhorst – DAP review
5329	\$ 15,960.00	Chard Tiling – repair Opal and Wagon Wheel
5330	\$ 60.99	Dakota Electric – lites Woodland Ridge
5331	\$ 5,760.98	New Market Bank – loan payment
5332	\$ 5,857.79	New Market Bank – loan payment
5333	\$ 575.37	David Frame – salary & expenses
5334	\$ 795.27	LeRoy Clausen – salary & expenses
5335	\$ 587.16	Joel Helmberger – per diem & expenses
5336	\$ 73.88	Ken Chlan – per diem & expenses
5337	\$ 593.48	Ken Chlan – per diem & expenses
5338	\$ 41.56	Ken Chlan – tree trimming
5339	\$ 858.03	George Silverness – per diem & expenses
5340	\$ 3,922.50	Chlan Grading – June grading
5341	\$ 203.05	Integra – phone service
5342	\$ 1,100.00	Citizens Energy Task Force – lawyer fees
5343	\$ 164.00	P.E.R.A. - 2 nd qtr payment
5344	\$ 1,426.80	Internal Revenue - 2 nd qtr F.I.C.A.
5345	\$ 26,600.00	New Market Bank – grader payment

Approved:

Approved:

Chairperson

Clerk