

New Market Township
Regular Monthly Meeting
May 3, 2011

Chairperson called the Meeting to order at 7:00 PM

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

Pledge of Allegiance

Tom Wolf – County Commissioner – commented on the revisions to the 2030 Comp Plan. Also commented on the Race Track rumors.

Scott County Deputy delivered the Sheriff's report -Burglaries have decreased from the previous month. Law Enforcement has arrested a person.

The minutes from the April 5, 2011 meeting were read. Motion by Chlan to approve the April 5 minutes. Seconded by Silverness, motion passed, all in favor.

Treasure's report was presented. Motion by Chlan to approve the Treasure's report as presented. Seconded by Silverness, motion passed, all in favor.

Eric Vacko and Steve Lund – Owners of Midnight Auto Sales, presently located in Zimmerman, Mn. Requesting approval of CUP to have a used car dealership at 26148 Newton Circle, Suite 3. Hours of operation will be 8 AM to 5 PM five days a week with possibly Saturday mornings. They would do minor repairs to the vehicles. No outside storage, no outside signs, no big trucks. Motion by Helmberger to recommend approval. Seconded by Silverness, motion passed, all in favor.

The progress of the Park was discussed. The cost of getting electrical power to the Picnic Shelter will be over \$6,000.00 to dig in the cable and install the transformer. Motion by Silverness to direct Mn Valley Electric to dig in the cable and install the transformer and hire a contractor to wire the Picnic Shelter. The cost not to exceed \$10,000.00. Seconded by Chlan, motion passed, all in favor.

Motion by Chlan to make a \$7,000.00 down payment to Furniture Leisure for the Picnic tables with the remaining \$15,520.51 paid when the tables are received. Seconded by Silverness, motion passed, all in favor.

Doug Quast is investigating prices for a sign that says "Sweeny Park" for the entrance to the Park.

John Simones – 7407 250th St – has a 4.97 acre lot and is requesting a variance to build a 2600 sq. ft. pole shed. Under 5.00 acres only allows for a 2000 sq. ft. outbuilding. Motion by Chlan to recommend approval of a variance allowing Mr Simones to build the larger Pole Building. Seconded by Silverness, motion passed, all in favor.

Scott Mondus – 8855 230th St E – Mr Mondus is not happy with the Scott County Soil and Water's suggestion that his flooded yard should drain to the south of his property. He thinks the water should go underneath 230th St and flow north. Chlan is to contact the Soil and Water people to re-evaluate

The quotes for hauling of gravel were reviewed. Klingberg Trucking was the only one supplying a quote.

Hauling from Bryan Rock, Shakopee – \$5.45 per ton.

Hauling from Kraemers Mining, Burnsville – \$4.30 per ton.

Hauling from Castle Rock Materials, Randolph – \$6.00 per ton

Motion by Silverness to accept the Klingberg quote for \$4.30 per ton hauling from Kraemers.

Seconded by Chlan, motion passed, all in favor.

Motion by Helmberger to have Braun Co. to test gravel at the beginning of hauling and periodically during the graveling of roads. Seconded by Chlan, motion passed, all in favor.

Dust Coating quotes were reviewed

Quality Products, Burnsville – 67.5 cents per gallon for magnesium chloride.

Dust Coating Inc, Savage – 68.8 cents per gallon for magnesium

Motion by Silverness to accept the quote from Dust Coating Inc because of past performance and unsure of the equipment that Quality Products has. Seconded by Chlan, motion passed, all in favor.

The roadside mowing quotes were reviewed.

Anderson Bobcat, Cedar Lake – \$31.00 per mile for a 7 ft cut.

Kachinka Mowing, Fairbault – \$35.00 per mile for a 7 ft cut.

River Oaks, New Market – \$30.00 per mile for a 6' 9" cut.

Notion by Chlan to accept Kachinka's quote because of his willingness to do added services when asked. Seconded by Silverness, motion passed, all in favor.

Motion by Helmberger to approve Wetland Project application for Susan Ford and John Rominski to create a pond for wildlife. Seconded by Silverness, motion passed, all in favor.

Charles Cernok – 23276 Logan Way – is concerned about the maintenance of roads. He would like a response in writing to his questions.

Normal frequency of grading?

What is done to the roads between gradings?

The amount of time spent maintaining the roads?

Who is responsible for the maintenance of roads?

Silverness to answer in writing.

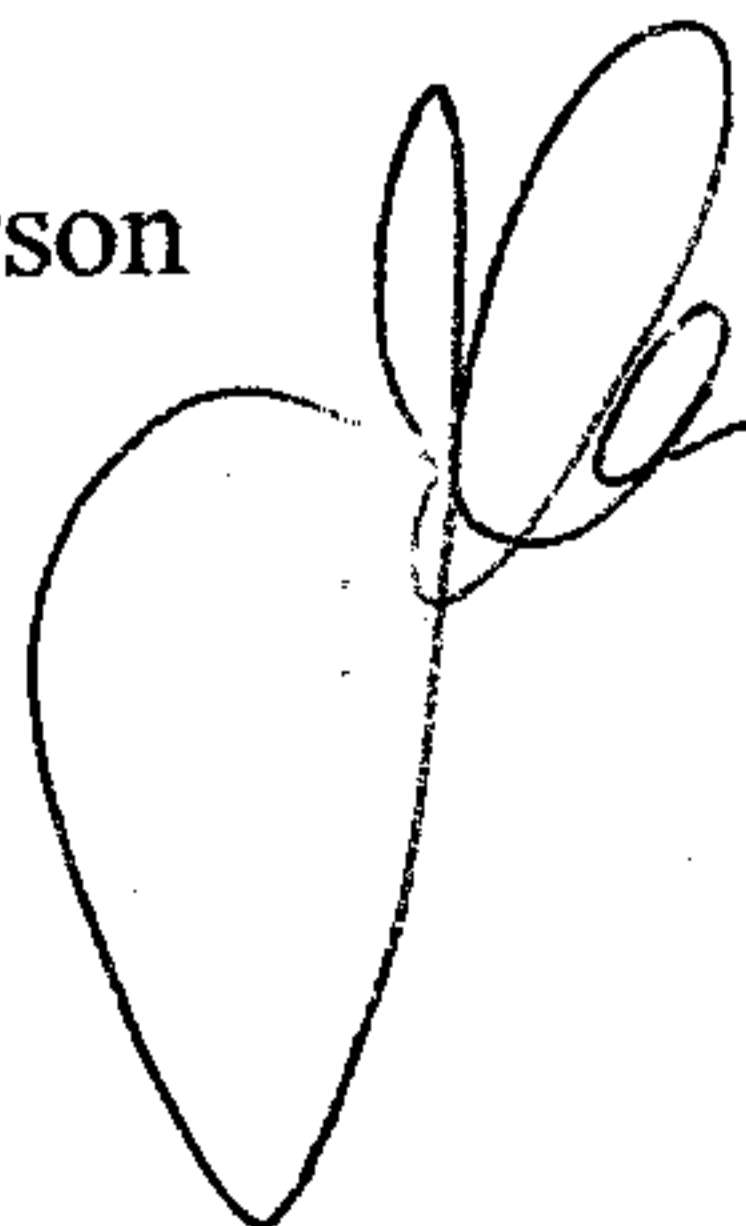
Motion by Silverness to review and pay all claims. Seconded by Chlan, motion passed, all in favor.

Motion by Silverness to adjourn the May Monthly Meeting at 11:20 PM. Seconded by Chlan, motion passed, all in favor.

| Claim # | | |
|---------|-------------|----------------------------------------------------|
| 5583 | \$ 203.89 | Integra – Hall telephone |
| 5584 | \$ 188.50 | EMC Publishers – Assessment notice, gravel quotes |
| 5585 | \$ 730.10 | Bryan Rock – Gravel |
| 5586 | \$ 1294.04 | Castle Rock Materials – Gravel |
| 5587 | \$ 5121.66 | Kraemer Mining – Gravel |
| 5588 | \$ 199.00 | Rud Construction – Road grading |
| 5589 | \$ 600.00 | Goliath Hydr – Vac – Jet culverts |
| 5590 | \$ 3550.00 | Northfield Ambulance – Ambulance dues |
| 5591 | \$ 1206.52 | Ziegler – Grader parts |
| 5592 | \$ 308.51 | MVEC – Hall electric |
| 5593 | \$ 600.00 | Pedersen Farms – May rent |
| 5594 | \$ 600.93 | David Frame – Salary and expenses |
| 5595 | \$ 648.21 | LeRoy Clausen – Salary and expenses |
| 5596 | \$ 5644.00 | Scott County Treasure – Winter salt |
| 5597 | \$ 81.22 | Dakota Electric – Woodland Ridge lights |
| 5598 | \$ 91.97 | Mn Energy Resources – Hall gas |
| 5599 | \$ 3847.50 | Thomas Trucking – Hauling gravel |
| 5600 | \$ 822.00 | Malecha Trucking – Hauling gravel |
| 5601 | \$ 10202.16 | Chlan Grading – April grading and gravel hauling |
| 5602 | \$ 964.73 | Ken Chlan – Per diem and expenses |
| 5603 | \$ 259.35 | Suel Printing – Publish legals |
| 5604 | \$ 391.74 | Klingberg Trucking – Hauling gravel |
| 5605 | \$ 7000.00 | Furniture Leisure – Park picnic tables |
| 5606 | \$ 831.45 | Joel Helmberger – Grills from Furniture Leisure |
| 5607 | \$ 221.18 | Joel Helmberger – concrete for grills |
| 5608 | \$ 389.40 | Joel Helmberger – Airline ticket NaTAT |
| 5609 | \$ 767.56 | Joel Helmberger – Per diem and expenses |
| 5610 | \$ 683.73 | Ken Chlan – Repayment for April |
| 5611 | \$ 554.17 | George Silverness – Per diem and expenses |
| 5612 | \$ 203.44 | Integra – Hall tele |
| 5613 | \$ 6520.51 | Furniture Leisure – Final payment on picnic tables |

Approve:

Chairperson



Clerk


LEROY CLAUSEN
 Clerk, New Market Twshp., Scott Co., Minnesota
 Notarial Officer (ex-officio notary public)
 My term is indeterminate