

New Market Township
Regular Monthly Meeting
September 1, 2011

Chairperson called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the August 9, 2011 meeting were read. Motion by Chlan to approve the August 9, minutes with a correction to the estimated cost of the City's proposed maintenance buildings rent. It should read \$4300 per stall plus a percentage of the utilities. Also, the Evenson Electric quote is not the correct dollar amount.. Seconded by Silverness, motion passed, all in favor.

The minutes from the August 23rd Special Meeting were read. Motion by Chlan to approve the August 23rd minutes. Seconded by Silverness, all in favor, motion passed.

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

Cliff Carney 9758 230th St - Had a petition signed by four of the five residents on the 230th St cul-de-sac requesting the removal of the "No Parking" signs. If a resident has extra visitors they have no place to park. The signs were originally installed because of large trucks blocking driveways and that is no longer a problem. Motion by Chlan to remove the signs. Seconded by Helmberger, motion passed, Chlan and Helmberger voted yes, Silverness abstained.

Steve Ellifson - 10289 Woodhill Blvd - Requesting a CUP for a home storage business. This would be open storage shielded from the road. The Board directed him to check with Scott County if open storage of recreation vehicles is allowed.

Motion by Silverness to pay one-half of the cost to crack seal Jonquil Ave per the request of Cedar Lake Township. The total cost was \$3400.00. Seconded by Chlan, motion passed, all in favor.

Motion by Chlan to sign the resolution verifying the levies established at the annual meeting and forwarding it on to the county. Seconded by Silverness, motion passed, all in favor.

Motion by Helmberger to purchase four new radial tires for the grader at \$900.00 per tire. Seconded by Silverness, motion passed, all in favor.

After some discussion on winter road maintenance Helmberger made a motion to request quotes on a contractor leasing the Township equipment and supplying operators and fuel. Also requesting a quote for supplying a snow plow truck with sander on an as needed basis. They would bill the Township for hours doing winter maintenance. Seconded by Silverness, motion passed, all in favor.

Motion by Helmberger to raise the Town Hall entry way cement to its original height. Cost will be \$395.00. Seconded by Silverness, motion passed, all in favor.

Helmberger gave an update on the Park. The meter box is installed at the Picnic Shelter and the trenching for power is being scheduled.

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

Motion by Chlan to adjourn the meeting at 9:00 PM. Seconded ny Silverness, motion passed, all in favor

Claim#		
5704	\$ 600.00	Pedersen Farms - Replacing check # 5654
5705	\$ 58.00	ECM Publishers - Legal notice
5706	\$ 2,357.25	GCR Tire Center - Truck tires
5707	\$ 5,273.21	All Steel Products - Culverts
5708	\$ 144.50	Nicklaus, Braaten, & Hollenhorst - legal service
5709	\$ 215.12	Dakota Electric - Repair broken wire
5710	\$ 186.66	Bargen Inc - Cold patch
5711	\$ 340.76	MVEC - Hall electric
5712	\$ 95.00	Braun Intertec - Gravel testing
5713	\$ 600.00	Pedersen Farms - Sept rent
5714	\$ 78.99	Dakota Electric - Woodland Ridge lights
5715	\$ 633.56	David Frame – Salary and expenses
5716	\$ 698.19	LeRoy Clausen - Salary and expenses
5717	\$ 244.85	Ken Chlan - Per diem and expenses
5718	\$ 1,657.46	Chlan Grading - August grading
5719	\$ 342.77	George Silverness
5720	\$ 844.06	Joel Helmberger - Per diem and expenses

Approve:

Chairperson

Clerk

