

## **July 21, 2015 Meeting Minutes Greenvale Town Board**

Present: Chair Greg Langer, Supervisor Dave Roehl, Treasure Wayne Peterson, Clerk Linus Langer

7pm opened meeting with pledge of allegiance.

Approval of minutes. Roehl offered correction on chloride cost. 2629.44/mile at standard concentration. Roehl moved to accept the corrected minutes. Langer seconded and motion passed. Langer mentioned minutes are posted on website or copies are available from Clerk.

Roehl moved to accept agenda and Langer seconded. Motion passed.

Treasurers report: Peterson had bank statement and reports. Langer requested each Supervisor get copies. Roehl made second and motion passed.

Clerk's report: Claims were reviewed. ST3 was discussed. Otte invoice was discussed. Roehl asked about Ophaug fees. Roehl asked about frost boils. Langer moved to approve and pay monthly bills. Roehl made second and motion passed.

Peterson asked about needing prior approval for items like shredder and power cords. Langer expressed we've always allowed purchases in the past. Langer moved to approve practice of officer purchasing office supplies without prior board approval up to \$100. All voted in favor.

CTAS computer checks: Peterson shared how bank misreads checks in their scanner. It is more than one check, so we'd like to change over to new computer checks. Roehl asked if Peterson can get a price for next meeting.

Clerk spoke about MPCA wanting to meet and discuss best practices.

Road concerns: Dresden Avenue repair: Langer spoke with Gary Otte and they think they can start next week. Contract was signed by Waterford and City of Northfield. Insurance certificates were sent by contractor to Townships as required.

Jerry commented on 2015 frost boil projects. 285<sup>th</sup> area needed involvement of 4 utility/gas companies which made it very difficult. Roehl asked Bolton if we put down mat or just gravel. (Ans: just gravel.) 292<sup>nd</sup> St had ditches formed and top scraped clean. It looks very good as base is all rock. Bolton said we still put 4" down and that should last many years.

Ditch Mowing: Langer sent request-for-services letter. Kuchinka cut ditches better than we expected and he will come back after August 1<sup>st</sup> to talk about another cut. Road committee will offer a map that can guide further cutting.

Dust Control: We are trying a product from Envirotech. Bolton gave Bob from Quality Propane a heads up on comparison testing. Envirotech's product is performing much better than what we have been using. Langer received a quote for treatment from Envirotech. The price is comparable, but we'd need to talk about it some. Dick Moore asked if we could test the chloride like we test the gravel. Bolton mentioned a comment he heard about this year's quality being less than expected. Langer expressed we should remind providers of our expectations. Asked Bolton to have Bob explain difference. Otte thought Guam should be treated with new provider as performance is superior. Bolton recommended we go with Envirotech. Langer moved that we authorize Jerry to tell Bob what our discussion is to night and we request Envirotech to finish. Roehl made second and motion passed.

Daryl Kuyper visited with Langer on July 15<sup>th</sup> and inquired about spraying ditches. Langer shared we are managing differently and Daryl liked that. 2<sup>nd</sup> cut mowing also mentioned.

Dakota County Attorney sent a letter thanking Bolton for his help to make report happen in efficient timely manner allowing accident on Isle Ave Bridge follow up.

Bolton and Otte discovered lost sign in ditch last week... the sign returned! Eric Christiansen asked about county starting on road where stakes are present?

Building Permits: Roehl asked if Langer has been in touch with property owner James Null? Board agreed Langer would contact Null.

Langer has received no contact from Mark Holter. Roehl said Holter was in touch and Holter thinks building should be Agricultural. Langer noted property is zoned residential and Holter is not farming. Roehl said he has a couple acres, chickens, sells hay to Don Swenson... Roehl said he would ask him to come to next meeting.

Ken Malecha had to go to Florida and asked if we could have him on August agenda. Roehl spoke with him today...

Former Medin property? Did MNSPECT get back to us? Roehl asked if Scott Qualle could come to August meeting.

Alan Becker presented plans and site map for a shed permit. Fredrickson Const. is doing the shed. Supervisors looked at site map and dimensions for set-backs. Shed would be used to store vehicles. Langer moved to approve the application. Roehl made second. and motion passed. Clerk will send plans to MNSPECT for review.

Jim and Connie Cihak had a request for a subdivision on SW Q of section. Langer and Roehl looked at map from sites-study and property descriptions. Proposing to split 6.2 acres for Adam and Joy Royle (family) who are currently living there. Langer

moved to approve the division Roehl made second and motion passed. Clerk notarized documents. Langer requested extra copy for 3-ring binder with maps.

Nielsens: Langer and Roehl looked at site map provided. Roehl moved to approve Nielsen's division agreement on section 30. Langer made second and motion carried. Clerk will mail application for new driveway access, also requested.

Citizen Business: Jason Flaa had a question on FNAP on the Lace farm. Langer said records can be accessed at Dakota County.

Old business: Approve paying resource strategies for work done. Letter from CDA was signed and returned by Langer. At August meeting Dean Johnson will have itemization/bill. Langer thinks we need at least one more work session and we can schedule that at August meeting.

Hosting regional Intergovernmental Meeting July 29<sup>th</sup>. Langer sent out invite/save the date to surrounding participants. Langer asked for approval to purchase refreshments. Roehl agreed it's a good idea...

New Business: Langer attended June 18<sup>th</sup> MAT short course training in Rochester. Most notable thing was lots of time was spent talking about cartways and ditches. Also sessions on using CTAS accounting to do Town budget on a regular basis.

MAT district 4 meeting will be held in Jordan. Time is considered well spent.

Wayne Peterson is going to attend NCRWMO meeting 7/28 at Lake Byllesby Park and Randolph City Hall. Others are welcome. Roehl would like an invite too.

Langer attended City of Northfield solar project public hearing on 90 acre parcel. Now looking at 40 acres instead on N side of parcel. Planning commission recommends...

6 month moratorium: We are now in month 3 and only a few comments have surfaced. Terry Mulligan has said if it's not broken don't fix it. Jerry Stanton has had a few like comments as well.

August report on road spending so far is requested...

Null is working with Otte on septic and basement...

8:30 Approved and paid bills.

Adjourned Meeting. Respectfully, Linus Langer/Clerk