Greenvale Town Board Work Session & Regular Meeting Tuesday April 20, 2021

At 6:00 p.m. the Town Board met to review agenda items for the regular 7:00 p.m. meeting.

At 7:00 p.m. the Town Board opened their regular meeting with the pledge of allegiance to the flag.

Board Members Present: Supervisor Charles Anderson, Chair Gregory Langer, Treasurer Wayne Peterson, Clerk Linus Langer, Supervisor Anthony Rowan

Guests Present: Mary Collins, Perry Collins, Mike McNamara, Planning Commission Chair Bruce Paulson, Attorney Ryan Blumhoefer, Jane Dilley, Andy Anderson, Ken Malecha, Dave Roehl, Terry Mulligan, Road Superintendent Jerry Bolton... Virtual Guests: 7 people

Minutes – Minutes from March meeting were reviewed and approved by a motion from Rowan that was seconded by Anderson. Roll call was unanimous in favor.

Agenda – Moved, seconded and approved by roll call, x3.

Treasurer's Report – Peterson reported beginning and ending balances and the month's transactions in between. With cash at \$125,528 and savings at \$307,623 the Town's accounts totaled \$433,152 at the end of March. Langer moved to approve the Treasurer's report and a second came from Anderson. The motion passed by roll call, x3.

Clerk's Report – There were many permit inquiries and a few document requests recently. Old septic asbuilt records are not consistently available but newer ones that are not too dated can be found. County is not responsible for these records, but they do administer a Joint Powers agreement on pumping rules from MPCA. The older files are not indexed (yet), so perseverance is a virtue – finding sets – which I have worked on lately. Oaths of office were received from Treasurer Wayne Peterson and Supervisor Anthony Rowan. These are part of elections administration that occur after certificates of election, which are given after a window of specific days post-election.

Langer moved to approve the report and a second came from Rowan. Motion passed x3 by roll call.

GoToMeeting connection failed... discovered a mixer/laptop cable connection came partially unplugged. Meeting was continued with cell phone connection, and later was repaired to laptop connection.

State Building Code - Attorney Ryan Blumhoefer addressed the Board on tying in State Building Code to the Zoning Ordinance. Though the code is referenced in the Zoning Ordinance, it would be helpful to add it formally. Langer inquired if Blumhoefer could get us started on formalizing adoption, which Blumhoefer agreed it would be in his expertise. Anderson moved to hire Blumhoefer to write appropriate amendments. Rowan gave a second and by roll call the motion passed unanimously.

Langer inquired on questions of violations to zoning. What would be best approach? Blumhoefer shared his office focuses on other types of work – other than enforcement or litigation – such as subdivisions, parcel splits, zoning amendments, etc...

7:45 Road Work – Road Superintendent Jerry Bolton shared there was much done recently repairing potholes and frost boils. Anticipating the upcoming road tour, he identified need for spot loads of aggregate on certain areas and on other areas (Isle Ave) a need for sub-cutting blade work. Langer made

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a motion to approve approximately 40 loads for spot repairs. Anderson gave a second and the motion passed x3 by roll call. Anderson inquired on connections with Rice County and their work on Co Rd 46.

Road Tour – Langer moved to schedule the annual road tour for 9 a.m. April 29th. Rowan made a second and motion passed by roll call x3. Guest Terry Mulligan inquired on adding crown to roads and Jerry Bolton explained cycle of reviewing and amending roads on 5-year plan, including design needs as each township road is evaluated.

Weeds Management – Rowan had available for display "no spray" signs (\$5 each) that would identify and protect pollinator plants in ditches and the right of way. Langer moved to authorize purchase of signs and Rowan made second. All voted in favor with a roll call vote.

Permits – Share-Our-Roots had a permit request and map for a shed and vegetable wash facility. Langer moved to approve the request and Anderson gave a second. Motion passed by roll call x3.

Ditch Work – Robert Kluver had a ditch work request in writing where he would perform maintenance ensuring proper drainage near land he rents. Bolton concurs there would be minimal skimming to resolve concerns. Langer moved to approve; Anderson gave a second. The motion passed by roll call x3.

Aggregate Quotes – Three vendors replied to request for quotes (RFQ) from Chair Langer. The quotes were due and received by 5 p.m. In public the quotes were opened for review and consideration. There were three categories with quotes shown in table below.

Provider	Class 5	Unwashed	Without Fines
Castle Rock Materials	\$11.52	\$14.01	\$12.16
Kielmeyer Construction	\$11.75	\$15.25	\$17.05
Anderson Trucking	\$10.40	\$13.50	\$15.95

Langer moved to award business to Anderson Trucking. The motion received a second from Anderson and passed by roll call x3. Service and turn times and keeping blade busy compliments were shared in discussion as well as appreciation for competitive responses from all providers.

Planning – Planning Commission Chair Bruce Paulson related last meeting last year was held in September and first meeting of this year was held March 29th. The new members Susan Jackson and Eric Workman heartily welcomed and outgoing/outstanding members Jerry Gehler and Brian Evenson heartily recognized. There were site maps to review from a building project for Adam Royle, which the commission recommends for approval. Next Planning Commission meeting is scheduled for June 14th. Supervisors expressed appreciation for important, timely, technical and excellent work pursued by the planning commission members.

Lawn Care – Langer reviewed previous years experiences soliciting quotes for lawn care services. Insurance came up as requirement with MATIT (Insurance Trust) and should continue to be a requirement. Langer moved to approve sending request for quotes (RFQ). There was a second from Rowan and motion passed by roll call x3.

Rural Fire District (RFD) – Our long serving representative Dean Odette has retired and finds comfort recommending Tom Sorem in this role. Tom has expressed interest and possesses great credentials.

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Langer moved to appoint Tom Sorem as the Township's Northfield Rural Fire District Board Member. Anderson seconded the motion. With Rowans support the motion passed, 100% in favor.

Watershed NCRWMO – Tomorrow evening Peterson is planning to attend North Cannon River Watershed Management Organization meeting. A packet of information was passed around with Zoom info, mask/covid info, distancing info, etc, to go with topics for discussion. Future summer meeting may be hosted at Greenvale, and local tour may be part of meeting.

Dakota County Open House – County Road Engineer Jenna Fabish has been preparing an informational meeting for property owners on 320th Street West, aka County Road 96. Reconstruction and paving is planned for next year and they are hoping to share arrangements on May 5th at the town hall from 4:00 PM to 6:30 PM. Langer made a motion for permission to host at the townhall. Anderson gave a second and motion passed by roll call x3.

Dakota County Township Officer's Association – There was a training event on March 20 at the Public Works Building in Farmington. Commissioner Slavik, Attorney's Office, MATIT, Public Health, Environmental Services, Transportation, Soil & Water, Sheriff, Community Development, Emergency Management, and Met Council each had things to offer. The County has hired a new attorney as long-serving attorney Jim Backstrom has retired. Road project maps were made available for reference.

8:55 Dumpster Day 2021 – Lots of reflection and prep work undertaken for success of another dumpster day. Grant requests are being pursued to help with some of the expenses and there are recycling components where the GTPW group is anticipating support from DC Environmental Specialist John Exner. Langer made a motion to support GTPW request to reserve the town hall for Saturday August 7th 2021. A second was given by Anderson and the motion passed by roll call x3.

Mike McNamara presented a document prepared by attorney Blumhoefer helpful for a property purchase. Langer moved on approval with a second from Anderson. Motion passed by roll call x3.

Natalie Helling has recently submitted site map documents for a parcel subdivision prepared by engineering firm Bolton Menk. Langer made a motion for approval with necessary accompanying exhibits. Rowan offered a second and motion passed by roll call x3.

Zoning Enforcements – Langer moved to direct Clerk to invite Attorney Bob Ruppe to next meeting for advice - if we choose to enforce our ordinances. Rowan gave a second, for discussion. Peterson asked if we could utilize conference call? A noted option, but it was not thought to be as good as or the same as in-person. With a roll call vote the motion passed all in favor x3.

Pay Bills – Claims were paid on the town's account.

Dust Control – Envirotech (Vendor/Provider) sent a rate sheet used with Dakota County. Langer moved to authorize Road Superintendent to communicate we would like to get their product and services accordingly. Rowan gave a second and motion passed with all in favor x3.

9:35 Langer moved, Rowan made second, all agreed, meeting adjourned.

Respectfully submitted, ______ Linus Langer | Clerk Attest ______