

Greenvale Town Board Meeting Minutes
January 15, 2015

Present: Supervisor David Roehl, Supervisor Duane Fredrickson, Chair Gregory Langer, Treasurer Darcy White, Clerk Linus Langer

7:00 PM meeting was called to order with pledge of allegiance.

Agenda: Roehl moved to accept agenda with adjustments. Fredrickson seconded. Motion approved.

Review meeting minutes. Add "Chad Bolton" to draft minutes. Fredrickson moved to approve December 18 minutes. All voted in favor. Fredrickson moved to approve January 13 minutes. All voted in favor.

Clerk shared draft letter to Tim Morissette and asked for opinions on sending it out. Letter was approved. Also shared information on two upcoming webinar events that may be available in future at Town Hall.

Fredrickson thanked chair Langer for keeping to agenda and moving efficiently at Tuesday, January 13 buildable sites study meeting.

Langer spoke about Road Improvement Committee work. Langer met with Dan & Wayne from State of Minnesota and shared \$4875 will be awarded from state emergency funds for repairs submitted earlier.

At last Road meeting the committee discussed road viewing. Also work done last year and thoughts on snow fencing. Dakota County did not charge us for sampling loads. Disaster relief was discussed. Also talked about brushing ditches. Jerry Bolton showed roads to potential bidders on ditch work. This is the time of year when it's best to cut brushing that hangs over road. Bolton spoke about quotes coming in and said Collins would do it if no-one else would. Langer moved to approve job not to exceed \$4500 for tree removal to be supervised by Bolton. Fredrickson seconded and motion passed.

Claims were looked at and approved. Roehl moved to approve bills. Langer seconded, motion carried. Claims may be moved up on agenda in the future. Payroll will be done Saturday, as new year in CTAS is holding up transition.

Accident with damage to guard rail on 305th and Isle Avenue. Langer presented a sheriff's accident report. Estimate is repairs may likely be around \$10000. MAT advised we turn in damages to person's insurance company. Couple options. Langer moved board approve consultation with attorney. Roehl seconded. Motion carried.

Otte got a quote on a flashing red lite of \$65 plus bracketing, which could be something possibly of future help. Lite tabled for future meeting. Fredrickson asked about timing on 290th Street rebuild. Bolton thought end of June.

Last year's aggregate quotes were discussed. Material was very good last year and RI group recommended using same specifications as it did last year. Roehl asked about best dates. Clerk will send out request for quotes (RFQ's) asap.

Requests for information from Township. Langer wants to know if we should charge for records and documents. MAT may have recommendations when we need to find or search for records. Item tabled for future.

Terry Mulligan's House Permit request. Packet was looked at and plan review can start when approved. Langer moved to approve permit based on information being compliant. Fredrickson seconded and motion approved.

Building site verification letter. Attorney recommended including "legal description." Call it a "Building Site Verification Letter." Fredrickson thinks we should have the fee at \$100. Roehl points out burden of proof is on land owner in doing research. Adam Kraft's letter was reviewed and approved.

Chris Kennelly has a subdivision request: Map was reviewed for subdivision. Langer moved to approve agreement. Roehl made second and Motion carried. 2 signatures were provided. Griffin (son) was helping Chris.

Citizen Business: Barb Ohmann representing Bruce Knutson asked for clarification of letter. Letter came from Jonathan Reppe Law firm. Bob Kaefring was present and spoke to Barb about his wishes/plans. Bruce was upset and did not want to give up his site. It was said other people don't want to be involved in these. Jerry Bolton expressed he doesn't like the idea of sites jumping across the township.

Old Business: report on site inventory project. John Ophaug will make an improved document on subdivisions. Spoke of accommodations on demolitions that would allow rebuilding. Roehl said there should be something in new documents about FCFS practices, where both parties need to be aware. Bolton said otherwise we would be in court often. Langer will ask Ophaug to draft some sample template documents we can have available for future.

Langer read sample postcards. Feb 12th date was confirmed. Mail list that Langer has can be used. Millie Berg recommended Feb 1st as good time to mail cards and Board agreed. Families of officers are not on list... we could hand deliver cards. Roehl and Fredrickson were fine with calling their families. Langer had a list of non-residents who would want cards as well.

Extinguished Roads records. One was and one was not recorded. Now they are both recorded at the County. Documents are here to file.

Kraft Letter: 2 copies were presented. Langer moved Fredrickson seconded and letters were approved. 3 supervisors signed letters.

Dean and Jerolyn Odette wish to apply for FNAP on their 80 acres. Draft A and Draft B were looked at. One letter will be used, but both were signed just in case. Roehl move to approve letter(s). Fredrickson made second and Motion carried.

Discussed upcoming Intergovernmental meeting to be held Wednesday Jan 21st at Northfield City Hall. Past meeting highlighted JPA agreement features. Other opportunities in near future: Training availability with MAT. March 14th Dakota County Association meeting. MAT district 4 meeting.

Langer shared new information from Dakota County for community development grants. Dean Johnson was paid for work done last fall. Feb 27th is a new deadline on applying for future grants. Bridges were talked about as long term capital projects.

Irwin Ulrich's contractor committed to acting when weather picks up. Langer did check with MAT about idea of suggesting/referring contractors. MAT thought it would be okay as long as conflicts of interest were avoided.

Returning meetings to Tuesday nights: Supervisor Roehl moved to change meeting nights to third Tuesdays starting on March 17. Fredrickson made second and Motion passed.

Reviewed claims and paid bills.

Adjourned Meeting.

Respectfully, Linus Langer/Clerk