

Greenvale Town Board
Work Session & Regular Meeting
Tuesday June 15, 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: Treasurer Wayne Peterson, Supervisor Charles Anderson, Chair Gregory Langer, Clerk Linus Langer, Supervisor Anthony Rowan

Guests Present: Mary Collins, Perry Collins, Road Superintendent Jerry Bolton, Scott Norkunas, Jane Dilley, Planning Commission Chair Bruce Paulson, Richard Fott, Ken Malecha, David Legvold, Dave Roehl, Jerry Gehler, Maynard Bolton, et al...

Minutes – Minutes from May 18 meeting were reviewed and there was discussion around follow up site visit. A motion came from Langer to approve and Rowan gave a second. By roll call, unanimous in favor.

Agenda – Added items of follow up from Annual Meeting. 7:12 Langer moved on modified agenda. Motion was seconded by Rowan and passed with 2/3 or 3/3 roll call vote.

Treasurer's Report – Peterson reported month end May results. June balance started \$111,000. There were deposits of \$1,558 and checks cashed of \$21,560. Outstanding checks were \$7,747 leaving ending balance of \$83,348. Interest on savings was \$634 on June 30. Ending savings balance was \$255,194. CDs are still at \$53,000 and our grand total balance is \$391,606. Langer moved to accept the Treasurer's report. Second came from Rowan and motion passed x3.

Clerk's Report – Annual Meeting was recapped, and motions and resolutions were presented in summary. Minutes on file provides fuller detail. Highlights for sure were the good attendance and participation. With this meeting some of the items are scheduled for discussion later in the agenda.

John Exner explained some of assistance available with programs administered through Dakota County Environmental Resources.

Road Report – Bolton shared updates on road work including extra efforts for dust control. Currently loads of aggregate are being applied according to schedule and benefiting areas most in need. Rowan and TJ Grossman and Bolton have had some communications with Rice County Engineer regarding ways to economize services. Thoughts leaning towards Rice County paying contractor(s) themselves to avoid accounting errors.

Building Permits – There were plans for consideration on Demian Jackman's shed project. Langer moved for approval and Anderson gave a second. Motion passed by roll call x3.

Under new business – Langer gave information on previous road services contracts and made a motion to request quotes as done in previous years. We would expect five or six participants making quotes. Anderson made a second and motion passed by roll call x3.

David Legvold shared GTPW efforts for upcoming Dumpster Day, to be on Saturday August 7. Cash match requirement on county grant is met in this community project by the volunteer contributions. Joint Powers Agreement was further detailed by John Exner, and we learned our unique collaboration was something they see with future prospects. Anderson inquired who pays bills. Ans: GTPW. Langer moved

Greenvale Town Board
Work Session & Regular Meeting
Tuesday June 15, 2021

on the Joint Powers Agreement and Rowan gave a second. The motion passed x3 and Chair signed agreement. Scanned copy to be mailed after final.

7:56 Township Picnic – Langer moved to approve funding up to \$2,000 for the annual picnic. Rowan gave the second and the motion passed x3. Langer moved to set aside date 9/18/21 for the picnic at the town hall. Anderson made a second and motion passed x3.

NCRWMO – Langer had pages to pass around with info on projects. Peterson expressed appreciation for tours and highlighted takeaways are great when we see the projects.

Attorney Ruppe – There were on and off questions on zoning compliance at previous meetings and there was an open invite for attorney Ruppe to share thoughts on Thursday. Discussion led to a motion by Rowan to hold off on invite and there was a second by Anderson. Motion passed x2 with Langer abstaining.

Langer moved Attorney attend July meeting to advise on compliance but there was no second.

Anderson made a motion to look at proposals and then make a decision on inviting Attorney Ruppe. Rowan gave a second and by roll call the motion passed x3.

Langer shared ideas from Jerry Gehler requesting look at 5-member board. Clerk related some comparisons and will provide extra info next meeting.

Nicolai/Gilomen subdivision request was reviewed. Rowan made a motion to approve with a second from Anderson. Motion passed x3.

8:20 Reorg discussions – Langer provided a pay recap. Rowan suggested looking at all our roles. Various tasks and duties carry different levels of commitment. Anderson suggested Langer for Chair, Rowan for Roads Improvement Committee, Anderson for Planning Commission Liason. Rowan gave a second. Motion was approved by 2 votes in favor (Rowan, Anderson) and Langer abstaining. Langer moved on keeping pay as is. Anderson made a second and motion passed x3.

Jane Dilley shared comments on annual meeting motion for audit.

Anderson had a copy of information from auditor on process. TBD. Langer recommended Clerk/Treasurer study information for next meeting.

Parking Lot – there were some ideas expressed on how much need... maybe a study.

Commemorative Plaque – item being looked at by Treasurer Peterson and Dean Odette...

Langer has been in contact with planners at Bolton & Menk concerning future needs. Staff turn-over has left some gaps for us to consider in planning work down the road.

Levies – Langer moved to approve levies from the annual town meeting:

\$225,000 Road Fund

\$46,500 General Fund

\$27,000 Fire Fund

Greenvale Town Board
Work Session & Regular Meeting
Tuesday June 15, 2021

The Levy Motion passed by roll call with all voting in favor, x3.

Tom Williams had a subdivision on his property that was reviewed and approved. Rowan moved for approval and Anderson gave a second. Motion passed x3.

Claims – Re-reviewed claims as discussed in work session. Claims were approved and paid. There was an additional motion by Langer to compensate Grant Bouvin for recording off site meeting last month. Rowan gave a second and motion passed x3.

Peterson shared checks to void. Langer moved and Anderson gave second. Motion passed x3.

Respectfully submitted,

Attest,

Linus Langer | Clerk