Greenvale Town Board Work Session & Regular Meeting Tuesday June 18 2019

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

Guests Present: Dave & Deb Mittelstaedt, Victor Volkert, Maynard Bolton, Planning Commission Chair Bruce Paulson, Jane Dilley, Erv Ulrich, Sara Lofgren, Wendy Bolton, Chad Bolton, Jennifer Welbaum, Sheriff Scott Blehm, Sheriff Jon Reiners, Ken Malecha, Terry Mulligan, Steve Rassmusen, Joe Kalina, Charles Anderson, John Sullivan, Road Superintendent Jerry Bolton.

At 6:00 p.m. a work session opened to discuss and review consent items for the regular monthly meeting. The members spoke on road projects... spoke on citizens voice comment card... spoke on special meeting... spoke on right-of-way permit... spoke on picnic invite...

At 7:00 p.m. the Pledge of Allegiance was recited to open the Regular Monthly Meeting.

Minutes – Clerk's minutes had several typos to correct. Langer moved to approve with typo corrections. Rowan gave second. Approved.

Agenda – Langer moved to approve the Agenda, White gave second. Passed.

Treasurer's Report – Peterson reported a beginning balance \$48,367, receipts of \$5,760, disbursements of \$32,404, and an ending balance of \$21,723. With outstanding checks of \$13,530 the statements matched at \$35,253.

Peterson transferred \$60,000 from savings to checking at Castle Rock Bank... the following blank checks from the printer were approved as voided: 6884, 6892, 6822, 6850, 6817, 6892, 6891, 6890, 6889, 6888, 6887, 6886, 6885, 6884, 6712, 6713, 6714, 6715, 6716, 6717, 6718. Langer clarified questions at work session. Rowan gave motion to approve as presented, passed.

Dakota County Deputies Scott Blehm (new) and Jon Reiners and other officers make rounds every month. Shenanigans a few weeks ago. Scene: hideout in truck, found person in garage, exposed to elements, flight, face down in ditch...

Roads: Eveleth, 307, 290th county help with costs was available. Concerns: finished culvert work cleanouts and replacements. Picked up 23 tvs in different spots and some mattresses. Waiting on rock while most

of chloride is down. People are okay it seems with when we put chloride down. Still yet to-do Eveleth, Idalia, Iran and Isle Avenues. Langer: had several visits with DC and satisfied opportunities addressed in very good way... additional dust control, traffic control, signs... attended June 6 DC meeting that was highly informative and take away is they want it to be a commotion free project.

Rowan: Todd Howard inspected bridge on Isle ave and said we "don't need to post it." Weeds being dug out before going to seed on 285th and near Nasby's. We will be doing some spraying again in the fall. Langer mentions owners can cut and spray too. Rowan presented info brochure available on table.

Kuchinka – out on jobs lately and would be available probably next week. Bolton says some wild parsnips coming at us and ditch mowing provider Kuchinka will go after weeds if he sees them.

Building Permit requests: Sullivan presented site map and permit application. Langer moved to approve request with understanding regarding creek distances... Rowan gave second. Passed.

ALMA Construction/Groves roof and siding inquiry, Langer porch boards, Mulligan shop re-roof inquiry.

Citizen Business – Jennifer Welbaum appreciates new signs by Dutch Creek. White answered audience questions on posting and publishing minutes.

PC and Board approval on draft for permit for utility companies. Attorney Blumhoefer wrote sample. White: companies are already expecting these on all their utility projects. Paulson recommended approval. White made motion to approve permit application and form by Blumhoeffer. Langer gave second, passed. Clerk will administer with aid of Planning Commission (PC).

June 15th special meeting comments. Attorney advised limiting discussion until the PC and Board of Supervisors have time to review.

Planning Commission Report – Chair Paulson shared last meet was reported in May. Recapped some of on-going progress and appreciation in general for help all around.

2019 – 2020 Road work contract requests were readied for send-out.

Rowan moved to approve Chair sending request for quotes, White gave second. Passed. Request for quotes to be mailed in the next day or two for opening/consideration at regular July meeting.

Jane Dilley was recognized for a question on web updates.

Picnic – date set for September 21st.

Ditch Mowing – received written quote. Langer moved to approve, Rowan gave second, Passed.

Officer Training – DC and MN association training... 19th at Mankato, June 20th Rochester. Rural

broadband, etc... legislative updates, etc... officers attend if you can – to be well trained.

Parking Lot considerations – during road tour we looked at it... annual meeting and annual picnic are two

major events. Can revisit it later. Personal thoughts it's fine as is. Rowan added we could plow it bigger in

the winter when we have our annual meeting. White disagreed with expanding parking lot, citing expense

and infrequent use. Charles Anderson: at least sand it... Bolton: remembered we did sand it twice the day

of the annual meetiing.

8:10 - Bills paid.

White made a motion for Clerk to meet with Walbaums to discuss events. Langer gave second, Passed.

8:30 Peterson asked about taking down silo... no permit required. No burying cement though...

Adjourned at 8:30...

Respectfully submitted,

Attest,

Linus Langer | Clerk

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