

## **Greenvale Town Board Meeting Minutes**

**June 19, 2014**

Present: Greg Langer – Chair, Dave Roehl – Supervisor, Duane Frederickson – Supervisor, Linus Langer – Clerk Absent: Darcy White – Treasurer

7:00 pm Chair Langer called the meeting to order and led the Pledge of allegiance.

Deputy Sheriff Michael Vikesland attended and spoke of recent crime spree... Rosie Gilomen mentioned loud truck... Frederickson mentioned burglaries at neighbors from past.

Langer moved to approve agenda. Roehl made second. Motion passed with all in favor

Review minutes: Frederickson moved to approve minutes. Roehl made second. Motion passed, all in favor.

Treasures report: Langer moved to accept. Roehl provided second. Motion passed with all in favor.

Langer moved for Edith Nelson to be appointed Head Election Judge for 2014 and authorize pay at \$10/hr as paid in past years. Frederickson made second. Motion passed with all in favor.

Road repairs: Jerry Bolton said spot spreading done. 290<sup>th</sup> & Eveleth ditch work is done waiting for rock. Scheduling got delayed... dates & process were discussed with Anderson Trucking on materials & suppliers needs as well as flexibility. Next years quotes might be more specific. Frederickson asked about possible extra costs. Culverts were discussed where property owners pay for culverts & gravel on private driveways.

Reconsider letter on right of way tabled last meeting: Frederickson moved to approve as written. Roehl provided second. Motion passed with all in favor.

Residents concerns about road conditions: Dave Nasby was in contact with Langer about heavy traffic on Drexel Avenue and Dunbar Avenue. Langer inquired at MAT training about similar concerns. Frederickson asked about RI committee discussing. Dick Moore suggests further RI discussion. Otte asked for short recap. Langer explained Board can make a motion & post roads if desired. Sheriff would enforce... over weight permit would be another idea with things specific in permit. Bring roads up to date would seem best approach, but with much higher costs. Frederickson moved to have RI committee study issue and make recommendation. Roehl made second. All voted in favor, motion carried. Frederickson asked about communicating with Nasby. Langer will send update to Nasby.

Two emails about dust control: Kathy Dahl was invited but missed meeting. Gerold Huntington also invited but missed meeting. Huntington was interested in dust control applications.

Bryce Otte mentioned pipe on 290<sup>th</sup> where drainage was plugged up. Will need to let water go down and see condition before working on cleanout or making repairs.

Roehl moved to approve Gilomen deck permit. Frederickson seconded. Motion carried, all in favor.

Kenelly chicken coop agricultural permit discussed. Roehl moved to approve. Frederickson made second. Motion carried, with all in favor.

Mark (and Eric) Malecha asked about a machine shed permit. Clerk will send current info. John Fink asked about building permit fees. Langer will copy and share current info for Fink. Rosie Gilomen has need for small landscaping rocks.

Dean Johnson sent a letter about helping with buildable sites inventory. Frederickson asked about possible cost overruns, and, thinks study is desperately needed. Langer moved to commission project with Resource Strategies. Roehl made second. Motion carried, with all in favor.

Insurance concerns for lawn care quotes: Low quote was short of insurance requirements. Other quotes had required insurance. Langer moved to award contract to Angela Minar. Roehl seconded. All voted in favor for Angela, motion carried. Moore noted good of contract being within Township.

Township attorney: A letter was submitted by John Ophaug. Langer moved for Greenvale Township to retain John Ophaug per letter. Second made by Roehl. Motion carried, with all in favor.

RECORDS: Some records delivered and others in progress. Clerk will inquire again.

Incomplete building: Erwin Ulrich project still unfinished. Board would like to report back to home owners. 8 people are upset with multiple complaints. Tabled until July.

Frederickson IUP escrow reimbursement: Settlement letter/worksheet from Langer shows fees and escrow balance. Langer moved to approve settlement for \$675. Second by Roehl. Motion passed with Frederickson abstaining. Claim-check was signed.

Garden's of Eagan temporary County license for 8/3/14 gathering. They will charge for a meal with beer. Langer moved to approve request. Roehl made second. Motion passed, with all in favor.

MAT update from training. Supervisor Langer and Clerk spoke about Rochester training.

Discussed abandoned vehicles: Charles Anderson, Charles Bolstrom and David Mittelstaedt still have abandoned cars and trucks. Roehl spoke with Mittelstaedt in the past but cars are still being stored out of place, causing concern. Roehl will talk again with Mittelstaedt and report in July.

Dust control update: Roehl shared there are some concerns about dust control coverage.

Future subdivision requests: Hauberg property and Kennelly property.

Dakota Co. 90 bridge replacement has been delayed because of weather, water and soft ground.

John Ohman asked about shaping ditch and taking hay off ditch.

Monthly bills reviewed and approved for payment.

9:30 pm Adjourned meeting.

Respectfully, Linus Langer/Clerk