

**Greenvale Township
Work Session & Regular Board Meeting
Tuesday May 21, 2019**

At 6:00 p.m. an open work session began with all board members present and pledge was recited.

Board entertained possibilities on procedures with new meeting format. White suggested discussing road work since season is approaching and Langer asked to review road invoices/claims... Rowan had information on weed control and bridge & culvert projects. In reviewing regular meeting agenda items ahead of time, the board was able to prepare thoughts without making motions, which could happen later at the regular monthly meeting.

7:00 p.m. pledge opened regular monthly meeting with all members present.

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

Guests present: Doug Wilson, Dave Roehl, Ken Malecha, Samir Kue, Phil White, Charles Anderson, Mike McNamara, Bruce Paulson, Mr. & Mrs. David Mittelsteadt, Victor Volkert, Jared Bolton, Wendy Bolton, Maynard Bolton, Dick Moore, Mary Langer, Dakota County Deputy Reiners, Jennifer Welbaum.

Minutes – fix reference May 3rd not April 3rd. Langer moved to approve with change on reference date. Rowan gave second, motion passed.

Agenda – add Dave Roehl under permits “other.” Langer added comprehensive plan letter. Langer moved to approve with changes. White gave second. Motion passed.

Treasurer’s report – checking balance is good at \$48,000 plus, while finding a ctas/bank difference pending at \$270.06, which should be reconciled shortly. Otherwise balances are very good. Langer moved to approve the report as presented. Rowan gave a second and the motion passed.

Clerk’s Report – Gehler shed permit was recently plan-reviewed and issued... Septic Permit Books have been recently updated, Janda project waiting for Menards engineering on shed plans.

Deputy Reiners – Charles Anderson shared concern with Co Road 90 having crowned center line. Deputy: ATV and side by side crashes. Two incidents where one resulted in a broken arm. People getting DWI with 4-wheeler or boat will lose driving rights. If you see something “give us a call.”

Road work – Jerry Bolton waiting for frost to get out. Langer spoke to repaired culvert that was damaged. Rowan noted need to do repair on Isle and 305th... talked with Todd Howard DC engineer about temporary plate. Langer mentioned May 3rd inspection tour. White had copy of notes from tour on table. Some culverts need help.

Langer: Road Improvement Committee met Monday and things went well. Jerry Bolton noted “it was a productive meeting. Between 5 of us we can handle most of the challenges.”

In past we have approved recommendations of committee. This year we are advising the following plan:

- Resurface the length of Idalia Avenue north of 320th Street, the length of 310th Street, and the length of Iran Path to Isle Avenue.
- Resurface Isle Avenue from 305th Street to 295th Street.
- Resurface Eveleth Avenue from 320th Street to 307th Street and spot load the remainder of Eveleth Avenue as needed.
- 50 loads of aggregate for spot loading on other Township roads as needed.
- Replace aged and rusted Township road culverts as needed.
- Continue the expanded dust control program as completed in 2018 with service provider Envirotech.

Langer move to approve road committee request. Rowan gave second and motion passed. Emergency repairs always extra, and yet to be determined.

DC meeting at Castle Rock County Road 86 project. Victor Volkert asked about hours? 4:30 to 6:00.

Building permits - Kamir Sue had a post frame building application 40x54 ft... and 4 greenhouses to be moved in from Randolph site. Board reviewed full application materials. Setbacks are correct on the site maps. White moved to approve the requests as presented. Rowan gave second and motion carried.

Dave Roehl inquired about a gravel mining permit required by the County. They have a road project that could need 88,000 yards. Forms, process, reclamation and bonding questions require further review. Item moved to later part of meeting.

Citizen business – Victor Volkert brought up expanding parking lot as offered at Annual Meeting. Item to be revisited in June. Other revisit was availability of minutes from committees. Clerk can provide minutes after they have been approved.

Comprehensive Plan Update – joined collaboration group to save on design and implementation. The work is near finished but with some higher costs and a new invoice last month for \$1,000. Langer moved to approve updated funding request. White made second and motion passed.

Intergovernmental Meeting was attended by Rowan and Langer. Dakota County Commissioner Mike Slavik was there as well. There was talk about an upcoming wild parsnip meeting. White addressed concerns with Garrett Ave... Mayor said they would take care of it. White encouraged calling city to keep road maintained for our citizens.

Langer shared that on May 2nd Greenvale Township was served papers. TK Properties is suing the Township and we are advised not to discuss topic with anyone. Also advised by MATIT office to include recently hired Attorney Bob Ruppe into conversations. Langer moved to invite Ruppe to attend upcoming closed meetings. White gave second and motion carried.

New Business – Planning Commission Chair Bruce Paulson gave a recap of May 6th topics including Right-of-Way permitting and procedures questions. Town Attorney considered need and opportunities, where opinion is a new permit form would suffice. Also had some examples from Jennifer Welbaum on event centers and agricultural tourism.

Langer moved to request Attorney Blumhoefer write a permit for review at June meeting. White added for township liability we need to have a permit. Rowan recognized Roehl's mining inquiry as other current need... Rowan gave second to Langer's motion and motion passed. Follow-up TBD.

Langer moved to approve Planner Alex Conzemius being invited to July 8th Planning Commission meeting. White gave second and motion carried. White suggested also sending non-conforming uses/questions ahead of time. Paulson will add non-conforming uses to next agenda as there is interest in finding solutions.

NCRWMO 1w1p is being finished up. Pass around envelope from Langer on 1w1p. Clerk will get copy of resolution for June meeting...

Ditch mowing – provider Dale Kuchinka is to send quote for summer ditch mowing.

Road Service Contract – In June, Langer will send request for quotes RFQ for July meeting.

Roehl's request revisited - Pond is one concern. Rowan asked about County regulations and any possible water issues? White looked at zoning ordinance and guidance on need to reclaim site. Board asked Clerk to study and find options to help-out. Langer moved to ask clerk to draft a resolution for the Roehl project considering 7.16 b2 and c5. Rowan gave second. Motion Passed.

Claims/Bills – Peterson had damaged checks to void. Check numbers 6648, 6817 were voided and require approval. White moved to void the two checks. Langer gave second and motion passed. Also Corey with the 4M fund will look at budget with us. White said thank you for amazing work!

Rowan had pictures of culverts that were flowing beautifully.

Langer moved to approve Christenson ag- preserve parcels. White gave second and motion passed.

At 9:50 meeting was adjourned.

Respectfully submitted,

Attest,

Linus Langer