

Greenvale Town Board Minutes
September 20 2016

Present: Chair Gregory Langer, Treasurer Wayne Peterson, Supervisor David Roehl, Clerk Linus Langer, Supervisor Duane Fredrickson, Brian Evenson, serving as scribe at start of meeting.

Guests: Robert Winter, Road Superintendent Jerry Bolton, Maynard Bolton, Chris Kennelly, Richard Moore, Russ Hoheisel, Jane Dilley, Charlene Klemenhagen, Terry Mulligan, Ken Malecha, Chad Bolton, Tony Rowan, Martin Gavin of SunEdison, Erwin Ulrich, Chuck VanEeckhout, Eric Christianson, Charles Ohmann, Dakota County Deputy Matthew Lohmann.

Meeting opened at 7:02 pm with the Pledge of Allegiance

August Minutes reviewed and approved. Motion to approve made by Fredrickson, second made by Roehl. Motion approved.

Agenda review - added a permit request by Russ Hoheisel . Motion to accept agenda made by Fredrickson and seconded by Roehl. Motion approved.

Treasurers report - \$205,366.48 is the amount currently in Castle Rock Bank, \$25,369.04 is the amount currently in Wells Fargo bank. Wayne Peterson made a request to move last remaining money from Wells Fargo Bank to Castle Rock Bank. Langer made motion to move money to Castle Rock, Fredrickson gave second. Motion approved. Discussion from floor regarding the FICA rules to make sure we do not exceed the \$250,000.

Claims were reviewed and approved. Included were claims for legal services on the buildable sites project for \$652.40 from the Ophaug Law Firm, and claims for work on the buildable sites project for \$2207.82 by Resource Strategies Corporation. Langer moved to approve claims and Fredrickson seconded. Motion passed.

Road work concerns – Board reviewed the bills regarding the meeting minutes with Wayne Peterson. Langer reviewed the bill review process with the township members in audience.

Jerry Bolton talked about grading, and some minor washouts and potholes. Overall the roads are in good shape. Langer talked about how the bill was broken down with Otte Construction. Township will pay for the aggregate and Jane Dilley will pay for the culvert.

Dresden avenue pedestrian and bicycle safety. Langer talked about how the speed limit is not followed. Langer talked to Dakota County about more enforcement. Board talked about adding one more 30 mile speed sign and watch for children sign. Sheriff deputy Matthew Lohmann reviewed any concerns. Do not have any issue with the exception of the Dresden avenue concerns. Otte will get a quote for the signs. Idalia avenue, Iran and Isle “S” covers corners where people are driving down in the ditch to keep higher speeds. Board would like to add posts and signs like ones placed on Dunbar and Drexel. Will move forward and give a report at October

meeting. Signs will need to be added to our sign inventory book. Dale Kuchinka finished mowing ditches. Second cutting for the year. Have not received bill as yet. Going to work on waterway on Iran Path due to beaver damage. Road improvement project is complete for 2016. Jerry has all load tickets and tickets match what was received from Anderson Trucking. Board discussed what we have left in our budget for maintenance and snowplowing. Spot loads of aggregate on 307th street east of foliage were approved.

Citizens Business – Request to review property by Chris Kennelly. The question is if this is a buildable sight on the property he is purchasing that once had a house on it that burned down. The board discussed that if a property did have house and it was lost due to fire or storm, the building could be rebuilt.

Ken Malecha had request on building permit for 14x14 ft porch. Langer made motion to approve and Fredrickson seconded. Motion was approved.

Russ Hoheisel talked to board regarding getting a permit on newly purchased property. Board reviewed if this property was a buildable sight. Board needs to review if this is a buildable sight. Permit was given for a garage on the property in the past, but not a house. So currently this property would not meet current rules. AgStar listed property as this “house” for sale. Board asked Mr. Hoheisel to talk to AgStar to see if there is any documentation stating this is a house for occupancy. Until a statement from former owner (Fredrickson) can be gotten stating he will not be building on Fredrickson’s remaining property. (not complete quarter quarter section as per township ordinance) Question from audience was the property sectioned off before 1981? Board answered that the property was split off after 1981.

Mike McNamara – wants to find out if the property he purchased has a building site on it. The board did agree that this property did have a buildable site on it.

Old business – Fence review. Do all owners need to review? Is 60 day rule applicable? No. How would rulings be enforced?. Courts handle disputes; not the township. Any past decisions effect? No. Langer discussed with Mary Ann Damm regarding the property. Five owners of the property in dispute. Until the line dispute is settled, the Town Board cannot act on this.

Report on Buildable site project: Langer showed 3-Ring book and recapped effort to date. There are two final bills/invoices to be paid directly by Dakota County Community Development Agency (DCCDA) from funding they have secured and awarded to our project.

New comprehensive Plan due in 2018. Our Board decided to join the Collaboration Group with a common Master Plan and individual Township sections. Langer spoke with Terry Holmes & Peg Varien about the upcoming meeting with the Dakota County Township Association.

New Business. Commercial Solar: Bob Winter thought we already had the public hearing... Langer explained previous meeting for hearing was canceled as application was withdrawn. Winter and Martin Gavin approached the table. Langer said the first thing required would be to amend our

Ordinance. We have 3 zoning districts. Langer read what is permitted, and what would be considered prohibited. Current ordinance does not allow this type of project. Rooftop type installations are different and they are allowed in our zoning. Langer read section from our Zoning Ordinance outlining available procedures.

Martin Gavin introduced himself and had copies of a handout. Bob asked how to request changing the ordinance. Langer said the Board would need to set a fee. Possible fees were discussed... generally accepted practice from MAT is to estimate carefully... Fredrickson asked about projects time frame? Bob asked if he could make request at this time? Fredrickson asked can we set fee of maybe \$1250 like earlier plus other costs in relationship to this matter. Mulligan asked how many homes it would take care of (250?). Fredrickson wrote a sample motion.

Fredrickson moved to establish a \$5000 fee and Roehl made second. All voted in favor.

Langer read Winter's request to change zoning and moved to accept. Roehl made second. Motion passed with all in favor. Bolton mentioned Sorem's concerns with problems from the St Olaf installation. Malecha asked if St Olaf sought neighbors input at meetings. Ans. No.

Eric Christianson asked if we could move up discussion of sound system. Duane spoke about quotes received. Cheapest would be \$1624 and to do it right would be about \$2800. Eric said good to consider wireless. Fredrickson said we should bring it up at annual meeting... he will check on wireless options. Tabled for future discussion.

Clerk spoke about Noxious weeds covered in public meeting attended at Bridgewater township.

NAFRS information meeting coming up on Sept 22 at 9:00 am. Cloquet MN has a fire taxing district with very different circumstances. Speaker will be from Cloquet...

Langer had meeting notice from Dakota County Township Officers Association. Meeting will be held 6PM Sep 29 at Farmington. There will be new bylaws to look at...

Brian Watson is our current leader for NCRWMO. They were awarded \$300,000 Grant funding and they are proposing to work together with other WMO's on "One Watershed One Plan". Our recently updated NCRWMO plan is good until 2023.

Intergovernmental Meeting Wednesday Oct 19th will be hosted by Bridgewater Township. Clerk shared document with Supervisors on contracts from Chuck Van Eeckhout.

9:20 Paid bills and adjourned meeting.

Respectfully submitted,

Linus Langer | Clerk (with help from Brian Evenson)