

DRESBACH TOWNSHIP

REGULAR MEETING

June 5, 2018

6:00pm

ATTENDEES: Dave McCann, Pat Burns, Ron Rueben, Bob Conrad, Gordon Bateman, Sally Micek, Ernie Micek, Larry Goodlund, Jim Huerkamp, Nick Erdmann, Jack Dittmar (Scott Construction), Carolyn Hafner, Larry Baeder, Jim Keiper, Sheila Craig, Jeff Tesch, Deb Tesch, Jay Low, Bob Bullis, Tina Bullis, Joann Demorest, Bruce Nordeen, Mark Grade, Mariel Carlisle, Rian Radecki, Sam Carlson, Stephanie Swartz, Janice Hoeschler, Tim Mormann, Peggy Mormann, Paul Shimshak

-Call to order at 6:00pm

-Pledge of Allegiance

-Minutes to approve: **Reg meeting Minutes from 5/1/18. Tuan makes a motion, Dave 2nd, vote 3-0 approved, Sewer Committee Minutes from 5/22/18. Dave makes a motion, Pat 2nd, vote 3-0 approved.**

SPEAKERS

-Popular Street LLC-Sam Carlson and Brian Radecki, both from La Crescent are asking the Board for approval of a Conditional Use Permit for the Pretaskyland location for an Automobile dealership. They will be leasing the property from the property owner and hope to purchase the property once the Waste Water Treatment Facility project has been determined and what the cost will be. The Board asked for the EPA release for the tanks at that property. All testing on that site has been completed. MNPCA/EPA document from 10/7/03. Concern with signage and both Brian and Sam signage will be up to County conditions. Hours of operation will be M-F 9:00am-6:00pm, Sat 9:00am-3:00pm and No sales on Sunday. June 21st is the meeting to approve. **Tuan makes a**

motion to approve and sign the application for Conditional Use Permit, Dave 2nd, vote 3-0 approved

-Open Bid review: The board opened and reviewed the sealed bids provided for Burns Valley Road repairs.

Fahner: \$161,277.50

Scott: \$109,678.00 AWARDED

Klaetsch: \$187,000.00

Board discussed these bids in detail. Residents on the road will need transitions from driveway to street. Asked about the time frame and it was suggested that they could start prepping but would need to wait until Sept to cover. All operations will be done under normal traffic, but residents should expect delays. **Tuan makes a motion to accept Scott's sealed bid and work with**

subcontractor directly to save on tax. Dave 2nd, vote 3-0 approved. Board signed contract and to Scott's Representative

-Ron Rueben Driveway issues: Dewe and Don Haef brought fill and dirt. Filled in Rueben's driveway area where washout was occurring. The washout is being caused by several issues on Waas Valley/Old Hickory rain and snow run off. Culverts are plugged (Wellendorf's) and they aren't handling the capacity and the fill behind Crawford's house is causing water to back up and stand.

Need to address this with the County/DNR to find out why the fill was placed there with no culvert for proper drainage. **Dave makes**

a motion to share the cost of repairs with Ron Rueben in the amount of \$1997.25. Tuan 2nd, vote 3-0 approved. Kim will cut a

check for meeting in July.

-Treasurers report:

- Submitted Bank and Fund balances,
- payroll, Debit card purchases and accounts payable for approval.
- 2nd tax installment from Winona-Kim will apply to get the Funds set based on the 2018 Levy
- Credit on Heth's account from 2015. Have Tim use up the next time he is there.
- CD at BMO matures on 6/8 and we have 10 days to cash it in. Send letter to BMO signed with approval. **Dave makes a motion to close the CD account and move into checking. Tuan 2nd, vote 3-0 approved**
- Costing report from the Sewer Fund
- **Permission to order paper and toner. Pat made a motion to approve spending for Hi capacity toner and paper. Tuan 2nd, vote 3-0 approved**
- PERA update from April and 2017 Tom Mormann contributions from Jan-July. **Board agreed to paying for the time that was unreported and not charge back Tom for the cost. Dave makes a motion to pay PERA \$450.57, Pat 2nd, vote 3-0 approved**

OLD BUSINESS

-IUP: Signed and emailed to MPFA

-Retaining Wall (Wolf's property): Buehler said July. Pat will Contact Buehler

-Dewer Insurance of Liability: Pat will contact Dewey to get COL. Discussion about getting a written contract for work being done in the Township.

-Update from Friends of Dresbach: GAGA Pit-Discussion about location and structure. Will provide a 7" rubber ball. **Tuan made a motion to table until the July meeting, Dave 2nd, vote 3-0 approved** Boat landing dock needs to be installed. Sat morning 6/9/18 8:00am

-Statement of Economic Interest: Discussion again about who will take this position with Dakota? Dave said he would. **Pat made a motion to approve Dave McCann as the representative from Dresbach, Tuan 2nd, vote 3-0 approved**

-Debt Service Line on 2018 Budget: **Pat made a motion to remove the Debt Service Line, Tuan 2nd, vote 3-0 approved**

-Hokah vs Seversons: The transfer is done. Seversons will pick up their empty tank.

-Water heater for basement: Approved and Tim will purchase and install. Also have an issue with standing water in the basement. Tim said the majority of the water is coming up from the floor. Discussion

NEW BUSINESS

-Sewer Committee update: from the meeting on the 22nd discussed Governance, ERU/Properties with letter... **Pat makes a motion to approve the road from MNDOT...No 2nd**

-Update on the Partnership Agreement: need to send to Sheila so she can update layout and send to Steven at MNDOT.

-Election Judges: Leslie, Joann, Joan Solum, Cheryl Greeno, Sue Greeno, John Schneider, Steve Bowen, Richard Smith, Mariel Carlisle, Colleen Burns. Suggested sending out a letter to each and ask them as Kim has only heard back from Leslie. Need to have 3 judges who have been trained. Training is in July and would like to have a few back ups if possible.

-Lawn Mowing: **Dave makes a motion to give Mark Carins a contract for 2018 season. Contract will be voided if service is not up to Township Standards. Tuan 2nd, vote 3-0 approved**

-Move July 3 meeting: **Pat makes a motion to move the Tuesday, July 3rd meeting to Tuesday, July 10 at 6:00pm at Town Hall. Dave 2nd, vote 3-0 approved**

-Old Mill Rd: email from Bob Bamenack. **Discussion about whose road it is and leaving room with the ability to pass. Tuan makes a motion to address this issue on Old Mill Road. Dave 2nd, vote 3-0 passes**

FROM THE FLOOR

Adjourned 10:00

Respectfully submitted by

Kim M Low

7/5/2018