

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular August meeting on Tuesday, September 12, 2017 at 7:00 p.m. at Southside Town hall, Wright County, MN. The following members were present: Chairman Tim Hable, Supervisors Jim Hallstrom and John Reynolds and Clerk/Treasurer Carmen Merrill. Also present: Lonnie Hendricks, Jeremy Kaskinen, Phyllis Latour, Ralph Petersen, Bruce Nystrom, Steve & Laurie Dick, Dick Leitzke, Tim Harris, Jerry Sandell Peter Holmberg & Bernie Miller.

Chairman Hable led the Pledge of Allegiance.

Supv Hable made a motion to approve the minutes of the August 1, 2017 regular meeting with a second by Supv Reynolds. Motion carried.

During the public forum, Phyllis Latour asked that the brush alongside 68<sup>th</sup> St NW be cleared away so cars can meet without getting scraped by branches.

Tim Harris, 16704 62<sup>nd</sup> St NW, South Haven, was present to present a petition asking for the vacation of the 62<sup>nd</sup> St NW road easement that ends on his property which is Lot 13, Johnson Park, South Haven – 217-028-000130. The petition was signed by property owners of Lots 16,15,14,13,12,11 & 10 of the Johnson Park plat.

Supv Hallstrom made a motion for a public hearing to be held on Tuesday, October 3, 2017 at 7:05 p.m. to consider the vacation of the following road:

1. The road proposed to be ~~vacated~~ is described as:

That part of the 20.00-foot-wide strip of land labelled as ROADWAY and dedicated as a road on the recorded plat of JOHNSON PARK, Wright county, Minnesota, which lies within Lot 13, said JOHNSON PARK, and which lies southwesterly of a line 20.00 feel northeasterly of and parallel with the southwesterly line of said Lot 13.

2. The several tracts of land through which the road passes and their owners are:

<u>Owner</u>	<u>Description of Land</u>
Timothy Michael Harris	Owners of property through which
6112 Olson Memorial Hwy	easement runs – 16074
Golden Valley, MN	62 <sup>ND</sup> ST NW

Supv Reynolds seconded the motion. Motion carried.

Peter Holmberg and Bernie Miller, 7809 Pleason Ave NW, were present to request a variance to construct a 792 sq. ft one-level addition over a 770 sq. ft walk out basement to an existing 972 sq. ft one-level walkout dwelling. Existing structure and proposed addition are within the bluff,

with the existing dwelling at 60.3 ft and addition at 60.9 ft from the OHW of the lake. The existing structure is non-conforming since it is within the bluff area. Bernie reported they met with Wright County out at the site and made a few changes to the original request. The lot is a unique lot in that the area where the structure sits is not considered bluff but the area directly behind is bluff. The proposed addition is further from the lake than the existing structure. They do have a water control plan. Bernie explained most of the water run-off is controlled by the vegetation on the lot. Most runoff comes from the roof of the structures and the plan is to put an erosion blanket and silt fence to contain water runoff. The proposed garage has been down sized at the request of the County from 28'x36' to a 28'x30' structure. The garage is within the bluff area but was moved off the bluff by 18'. The plan to control the water is again to use an erosion blanket and silt fence alongside the garage and direct the water towards the driveway which is a more gradual slope. The total lot size is 56,000 s.f. Existing building coverage is 1.76% and impervious coverage is 9.2%. Addition and garage would change the building coverage to 5% and impervious coverage to 12.5% which are both well below the limits. Supv Hallstrom made a motion to approve the variance request to construct a 792 sq. ft one-level addition over a 770 sq. ft walk out basement to an existing 972 sq. ft one-level walkout dwelling 60.3 ft and 60.9 ft from the OHW and a 28'x30' detached garage 18' from the bluff. Reason for approval is the addition being no closer to the OHW than existing structure and a plan is in place to control water runoff. Both building and impervious lot coverage meets regulations. Supv Reynolds seconded the motion. Motion carried.

Bruce Nystrom was present to discuss the culvert under 68<sup>th</sup> St NW. Phyllis Latour reported the water is being blocked by downed tree and brush in the creek. There is also a screen covering the culvert which gets plugged with leaves and brush and causes the water to back up. Supv Hable reported a beaver that had built a dam and caused the water to back up has been trapped. Bruce asked about the townships responsibility in relation to the water levels in the lakes and streams. Supv Hable stated the township is not responsible for the water levels or keeping the creek clean. We are working on keeping the culvert clean. The creek runs through private property and the property owners will need to give permission to access the creek to review the area and assess the issue. Supv Hallstrom will contact the owners of the property surrounding the creek to get permission to access the area where the beaver dam exists. Once permission is obtained the dam can possibly be dismantled. Supv Hable will contact the DNR to see what agency is responsible for monitoring water levels in lakes and streams. Township maintenance contractor will remove the screen from the culvert under 68<sup>th</sup> St to see if that alleviates the problem.

Supv Hallstrom made a motion to approve Resolution 17-02 – a resolution in support of grant application by MidCo to the State of Minnesota Border to Border Broadband Grant Program.

Resolution #17-02\_\_\_\_

Resolution in Support of Grant Application

### **Resolution of Southside Township**

WHEREAS MidCo will be submitting a grant application to the State of Minnesota Border to Border Broadband Grant Program on or about September 11, 2017, and

WHEREAS the Township believes MidCo has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate project administration, and

WHEREAS the Township believes the proposed project has benefit for citizens, businesses and institutions, and

WHEREAS the Township is confident MidCo will provide adequate matching funds required by any Border to Border Grant funds awarded.

NOW, THEREFORE BE IT FINALLY RESOLVED that Southside Township, Minnesota fully supports the application for the Minnesota Border to Border Broadband Grant submitted by MidCo.

Supv Hable seconded the motion. Motion carried.

Steve and Laurie Dick, 10853 Platt Ave NW, were present to request a variance to build a 32'x32' detached garage which will be 10' from the Platt Ave NW cul-de-sac road right of way. The road right-of-way is 66'. There is a ditch on the south side of the proposed shed that will allow the water to drain into the low-lying area behind the proposed garage. Supv Hallstrom made a motion to approve the request to build a 32'x32' garage 10' from the road right of way if the water drainage issue is taken care of by directing it to the ditch to the south of the garage. Supv Reynolds seconded the motion. Motion carried.

The following bills were approved as presented:

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Cash Account</b>	<b>Amount</b>
6645	9/1/17	Wright Hennepin Electric	100-10100	28.78
6645V	9/10/17	Wright Hennepin Electric	100-10100	-28.78
6646	9/12/17	Reinhardt Maurer	100-10100	638.25
6647	9/12/17	Hendricks Sand & Gravel	100-10100	27,653.70
6648	9/12/17	Norgren Tree Service	100-10100	3,905.00
6649	9/12/17	Howard's Plumbing, Heating & Air Con	100-10100	4,581.00
6650	9/12/17	Annandale Advocate	100-10100	28.80
6651	9/12/17	Earl F. Andersen, Inc.	100-10100	78.11
6652	9/12/17	Waste Management	100-10100	5,547.36
6653	9/12/17	Windstream	100-10100	39.15
		Meeker Cooperative Light & Power		
6654	9/12/17	Assoc	100-10100	39.00
6655	9/12/17	Wright Hennepin Electric	100-10100	26.98
6656	9/12/17	Wright County Highway Dept.	100-10100	2,968.64
6657	9/12/17	John H. Reynolds	100-10100	230.43
6658	9/12/17	James Hallstrom	100-10100	80.66
6659	9/12/17	Timothy A. Hable	100-10100	179.61
6660	9/12/17	Carmen M. Merrill	100-10100	899.45
6661	9/12/17	Chris Schneider	100-10100	50.00
		Public Employees Retirement		
SOMPER000432713	9/13/17	Association	100-10100	138.60
<b>Total</b>				<b>47,084.74</b>

The meeting was adjourned at 8:45 p.m.