

Pursuant to due call and notice there of the Southside township Board of Supervisors met for a regular meeting at 7:00 p.m. on Tuesday June 2, 2020 at Southside Town Hall, Wright County, Minnesota. The following members were present: Chairman John Reynolds, Supervisors Jim Hallstrom and Clerk/Treasurer Carmen Merrill and Supervisor Tim Hable. Also present Jason Versteeg of Duinick Bros Inc, Tina and Aaron Weis, Lonnie Hendricks, Jeremy Kaskinen, Mike Callahan and Andrew Giescke – MPM Aggregates.

Chairman Reynolds led the pledge of allegiance.

Supervisor Hallstrom made a motion to approve the minutes of the May 5, 2020 meeting with corrections to names. Chairman Reynolds seconded the motion. Motion carried.

No one was present for the open forum.

The date for the public informational meeting for 62<sup>nd</sup> St NW improvements was set as July 14<sup>th</sup> at 7:00 p.m. Clerk Merrill will send out a letter to the area residents.

Spenser Fauks was present via zoom to request a variance for 8200 County Rd 3 NW to build a new home on his wife's family farm. To do so the lot needs to be rezoned to residential and resized from 16.94 acres to 5.8 acres. In rezoning the lot they need 3 variances:

1. Size of existing outbuildings on the lot is 5500 sq. ft. – limit is 4000 sq ft
2. Existing building offset from property line is 27.7 ft – allowance 30 ft
3. Change of property size greater than 10 acres.

They would like to adjust the lot line so the new lot will encompass the existing large building. This building has a concrete floor. It needs repairs, but they plan to do this. The building is within 27.7 feet of the lot line. The other outbuildings are a garage and a pump house. Both are in good shape. They hope to start building next spring. Supervisor Hallstrom stated new house will be an improvement to the property. He feels it will be a nice addition to the property to have a new home and repaired buildings. Supervisor Hallstrom made a motion to approve the following variance requests due to planned improvements to existing property:

1. Size of existing outbuildings on the lot is 5500 sq. ft. – limit is 4000 sq ft
2. Existing building offset from property line is 27.7 ft – allowance 30 ft
3. Change of property size greater than 10 acres. – change lot size to 5.8 acres

Chairman Reynolds seconded the motion. Motion carried.

Jason Versteeg was present for a review of an existing conditional use permit at 217-000-144401 along 90<sup>th</sup> and Nevens Ave NW. The pit has not been opened because they have not gotten any bids in the years since they purchased in 2015. Supervisor Hallstrom stated he is not looking forward to another pit in the area. He would like to see some of the pits closed and reclaimed. The township has not received any complaints. Chairman Reynolds made a motion to approve the permit and review in 2 years. Supervisor Hallstrom seconded the motion. Motion carried.

Mike Callahan and Andrew Giescke – MPM Aggregates, formerly Hardrives were present to review their conditional use permit for their gravel pit along 90<sup>th</sup> St NW. They are currently not actively mining the pit but are moving material stockpiled in the pit. Supervisor Hallstrom stated he spoke with someone last year and they had indicated they were planning to reclaim the area near the road, but he hasn't seen evidence of that. Mike stated the pit was sold and many of the people working in the area are no longer with the company. They are currently trying to empty the pit of accumulated material. Supervisor Hallstrom stated he understands they are paying their gravel tax and we have had no complaints.

Supervisor Hallstrom made a motion to approve the conditional use permit for another two years with a request to review in June 2022. Supervisor Reynolds seconded the motion. Motion carried.

Supervisor Hable presented a request from Marty Ferguson, 10475 Montgomery Ave NW, for approval to place a lean-to extension on the lakeside of his pole barn that would be 12 feet under the roof. He has a gas tank and water pump that get buried in the snow during the winter and in the spring when the snow melts off the roof it can be a big problem. The lean-to will be 39.5 ft from the OHW of Clearwater Lake. The existing pole barn was built in 1976 and is 51 feet from the water's edge at the nearest corner. Supervisor Hallstrom made a motion to approve the lean-to 39.5 feet from the OHW mark of Clearwater Lake. Supervisor Hable seconded the motion. Motion carried.

Tina and Aaron Weis – 10912 Oliver Ave NW were present to request a variance to build a covered porch 114' from the centerline of the road. The existing home is 122' from the centerline of the road. The deck with covered porch will be 8'. Supervisor Hallstrom stated the road was reconstructed in 2018 and that may have changed the distance to house. He does not see an issue with the porch. Supervisor Reynolds made a motion to approve an 8' covered porch 122' from the centerline of Oliver Ave NW/County Road 3 NW. Supervisor Hallstrom seconded the motion. Motion carried.

Supervisor Hallstrom stated he received calls from property owners on 102<sup>nd</sup> ST NW and Montgomery Ave NW regarding dust control. The Board discussed having the contractor apply the dust control at a cost of \$200 to the residents since they are private roads.

The contractor working on Hwy 24 NW asked for permission to haul materials over Nevens Ave NW. Supervisor Hallstrom spoke with Mike Klausen and asked that they do not use the road as it is not built to handle the truck and traffic.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7166	6/2/20	Earl F. Andersen, Inc.	100-10100	174.95
7167	6/2/20	Hendricks Sand & Gravel	100-10100	63,392.25
7168	6/2/20	Reinhardt Maurer	100-10100	934.25
7169	6/2/20	Minn Assn of Townships Agency Meeker Cooperative Light & Power	100-10100	2,720.00
7170	6/2/20	Assoc	100-10100	38.00
7171	6/2/20	Mid-Minnesota Hot Mix	100-10100	4,961.96
7172	6/2/20	City of South Haven	100-10100	23,931.50
7173	6/2/20	Windstream	100-10100	158.06
7174	6/2/20	Waste Management	100-10100	3,015.00

7175	6/2/20	Wright Hennepin Electric	100-10100	1,509.10
7176	6/2/20	Timothy A. Hable	100-10100	93.46
7177	6/2/20	James Hallstrom	100-10100	202.93
7178	6/2/20	Carmen M. Merrill	100-10100	1,445.77
7179	6/2/20	John H. Reynolds	100-10100	83.11
7180	6/2/20	Norgren Tree Service	100-10100	1,300.00
7181	6/2/20	WSB & Associates	100-10100	1,896.00
7182	6/2/20	Wright Hennepin Electric	100-10100	293.26
somper000559053	6/3/20	Public Employees Retirement Association	100-10100	<u>179.20</u>
<b>Total</b>				<b><u>106,328.80</u></b>

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The meeting was adjourned at 8:05 p.m.