

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular monthly meeting on Tuesday April 6, 2021 at 7:00 p.m. at Southside Town Hall, Wright county, Minnesota. The following members were present: Chairman Tim Hable, Supervisors Eric Marty Ferguson and Tim Hable and Carmen Merrill Clerk/Treasurer. Also present: Ed Traci Prewitt, Beth and Jeff Matthews, Susan Salmela, Ron Bray, Russ Fortner, Scott Kirby, Steve Hoiem, Bernie Miller, Paige Rickert Jon Bigalk, Paul Otto, Lori Johnson.

Chairman Hable led the pledge of allegiance.

Supervisor Hallstrom made a motion to approve the minutes of the March 2, 2021 regular meeting, the March 3 CRWD meeting and the March 3 61<sup>st</sup> ST NW meeting. Supervisor Ferguson seconded the motion. Motion carried.

No one was present for the open forum.

No report from Mike Couri on the 61<sup>st</sup> St NW.

Paul Otto was present as a representative of Kami Holdings new owners of former Koinonia site to request to rezone approximately 45 acres from AG General Agriculture and S-2 Residential Recreational Shorelands to R-2a Suburban-Residential and S-2 and establish a Standard Planned Unit Development District. Also a Conditional Use Permit for platted subdivision (six new riparian residential lots). This is the other side of the lot the Board reviewed at the March meeting when they preapproved the proposed road as long as it's built to township standards. The road is approximately 800' long and the former access to the caretakers home. The plan is to leave 7 acres of open space. The plan is for 6 new lots on the lake, 5 will have 200' of frontage and one will have 176'. The neighboring lot, #7 is being given 25'. All the buildings and parking lot will be torn out. There will be no buildings on the out lot. All of the lots are planned for single family homes. The Board felt it was a well thought out plan for the former site. Supervisor Hallstrom made a motion to approve the rezoning from AG General Agriculture and S-2 Residential Recreational Shorelands to R-2A Suburban-Residential and S-2 and establish a Standard Planned Unit Development and allow a conditional use permit for 6 new lots on the lake. Supervisor Ferguson seconded the motion. Motion carried.

Jeff and Beth Matthews, 6370 Quinn Ave NW, were present to request variances to allow the replacement of the existing 12' x 18' enclosed porch and 14' x 18' deck with a new 26' x 18' addition on the lakeside of dwelling, 67.5' from the ordinary highwater mark of lake and a 4' x 10' deck on the north side of structure. They will be replacing the 3-season room and deck into one large room. The distance to the lake remains the same as well as the square footage. Supervisor Ferguson made a motion to approve the variance to replace the existing enclosed porch and deck with a new 26'x18' 4 season addition on the lakeside of the dwelling 67.5' from the OHW of the lake and a 4'x10' deck due to the additions being no closer to lake than existing structure. Supervisor Hallstrom seconded the motion. Motion carried.

Paige Rickert, 7407 Quinn Ave NW, was present to request variances to allow the construction of a 16' x 27' two-story addition with 6' 11.5" headroom & unfinished storage space underneath on the north side of the existing structure, that would bring the existing compliant structure to 15.3 ft. from the side property line. Also requesting a 23' x 24' screen porch on the south side, 763 sq. ft. deck on the east side and conversion of the existing 346 sq. ft. upper level into a full 672 sq. ft. upper level. Proposal doubles the footprint and living space of an existing structure and makes a conforming structure nonconforming to the side set back. He purchased the property 3 years ago, saved the old barn and remodeled the house. The

electrical and plumbing needed complete upgrades. He would like the addition 2 bedrooms and the screened porch so there is room for family. He owns 38 acres along with frontage on Lake Sylvia across Quinn Ave. His land is zoned ag so the side yard setback is 30' instead of 15' like his neighbors. Bernie Miller stated the area behind the home is a very steep hill which makes it necessary to add to the side of the home. The location of the well and septic system is another reason to build to the side. Paige stated the property to the side that the addition is on is a 10-acre parcel with no home on it. Supervisor Hallstrom made a motion to approve the variance request to allow the to allow the construction of a 16' x 27' two-story addition with 6' 11.5" headroom with unfinished storage space underneath on the north side of the existing structure 15.3 ft. from the side property line. Also the 23' x 24' screen porch on the south side, 763 sq. ft. deck on the east side and conversion of the existing 346 sq. ft. upper level into a full 672 sq. ft. upper level due to the size of the lot and the land next door being vacant. Supervisor Hable seconded the motion. Motion carried.

Jonathan Bigalk, 7321 Nevens Ave NW, was present to request a variance to allow the construction of a 20'x24' addition to an existing detached garage 78' from the center line of a County road. He lives on the east side of Lake John on a 1 ½ acre lot. The addition will not be closer to the road than existing garage and the neighbors have been consulted and have no issue with the request. Supervisor Hallstrom made a motion to approve the 24'x20' addition 78' from the center line of a county road due to it not going any closer to the road than the existing garage. Supervisor Ferguson seconded the motion. Motion carried.

Ed and Traci Prewitt were present to update the Board on their previous variance request. They were granted 3 variances in December and had started construction. They found out their ceiling height in the kitchen is only 8' and would be dropped down to 6' due to the addition of soffits. In order to facilitate the soffits Ed is asking to raise the ceiling height to 10'. The foundation and 2 walls will remain the same, but they will need to pour footings and increase the height from 29' to 32' which is acceptable to GLSA. This doesn't change the footprint on the structure, just the height. Supervisor Ferguson made a motion to approve the change in height due to no change in actual structure sq footage. Supervisor Hallstrom seconded the motion. Motion carried.

Wayne Schmidt and Lori Johnson were present to discuss 62<sup>nd</sup> St NW. The Board and residents had reviewed this road last year. The Board had a feasibility study done and a survey was taken of the residents regarding what they would like to see done. Most of the owners wanted nothing to be done. The problem with that is the owners along the hill on 62<sup>nd</sup> St NW have sand and silt that piles up in their driveways and yards when it rains. Ron Bray township engineer was present for the discussion. After much discussion it was decided to have Ron get a price for 18" gutter pan with attached pan for a total of 30" surmountable gutter with approximately 20' road. The soil borings had indicated the soil underneath isn't great so it will need to be upgraded. Ron stated we may need to tip the slope a little to accommodate driveways. The back of the curb and gutter will have to be dropped in places along the road to allow some of the water to drop off as we can't direct all the water into the lake. Water will still move onto yards but the upgraded crushed granite material should not wash away like the Class 5 does. Ron will have new numbers for the May meeting where we will discuss how it will be funded.

Susan Salemla was present to request dust control on Rosewood Ave NW. It is a private road, and the residents would pay for the dust control. The Board stated \$200 would cover the cost of the dust control. Susan will send a check. Clerk Merrill stated the bids will be opened at the May meeting.

Ron talked about crack fill and seal coat jobs for 2021. He will send specs and names of companies to Clerk Merrill to get bids.

The following bills were approved as presented:

| <b>Check #</b>  | <b>Date</b> | <b>Payee</b>  | <b>Cash Account</b> | <b>Amount</b>           |
|-----------------|-------------|---|---------------------|-------------------------|
| 7368            | 4/5/21      | Wright Hennepin Electric                                    | 100-10100           | 43.90                   |
| 7356            | 4/6/21      | Annandale Youth First                                       | 100-10100           | 1,500.00                |
| 7357            | 4/6/21      | Annandale Advocate  | 100-10100           | 32.50                   |
| 7358            | 4/6/21      | Couri & Ruppe, PLLP   | 100-10100           | 1,155.00                |
| 7359            | 4/6/21      | B&N Signs   | 100-10100           | 25.00                   |
| 7360            | 4/6/21      | Burkhardt & Burkhardt, LTD                                  | 100-10100           | 6,150.00                |
| 7361            | 4/6/21      | Hendricks Sand & Gravel<br>Meeker Cooperative Light & Power | 100-10100           | 7,500.00                |
| 7362            | 4/6/21      | Assoc   | 100-10100           | 38.00                   |
| 7363            | 4/6/21      | Norgren Tree Service  | 100-10100           | 1,885.00                |
| 7364            | 4/6/21      | Radarsign LLC   | 100-10100           | 7,540.00                |
| 7367            | 4/6/21      | Wright County Auditor Treas.                                | 100-10100           | 76.00                   |
| 7355            | 4/6/21      | United States Treasury                                      | 100-10100           | 971.61                  |
| 7365            | 4/6/21      | Waste Management  | 100-10100           | 3,367.60                |
| 7366            | 4/6/21      | Windstream  | 100-10100           | 167.01                  |
| 7369            | 4/6/21      | James Hallstrom   | 100-10100           | 304.60                  |
| 7370            | 4/6/21      | Timothy A. Hable  | 100-10100           | 332.46                  |
| 7371            | 4/6/21      | Eric M. Ferguson  | 100-10100           | 259.42                  |
| 7372            | 4/6/21      | Carmen M. Merrill<br>Public Employees Retirement            | 100-10100           | 1,333.31                |
| SOMPER000599161 | 4/7/21      | Association   | 100-10100           | <u>204.40</u>           |
| <b>Total</b>    |             |   |                     | <b><u>32,885.81</u></b> |

The meeting was adjourned at 8:50 p.m.