

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday December 3rd at 7:00 p.m. at Southside town hall, Wright County. The following members were present: Chairman Jim Hallstrom, Supervisors Tim Hable and John Reynolds and Clerk/Treasurer Carmen Merrill. Also present: Dawn Phipps, Rick Phipps Bernie Miller, John Steenerson, Lonnie Hendricks, Jeremy Kaskinen.

Chairman Hallstrom led the pledge of allegiance.

Supervisor Reynolds made a motion to approve the minutes of the November 5th, 2019 minutes as presented. Supervisor Hable seconded the motion. Motion carried.

Supervisor Hallstrom made a motion to approve the financial report:

Southside Township	
For period ending 11/30/2019	
Current Assets	
	\$
Checking account balance	893.96
Money Market Saving	676,639.17
Certificates of Deposit	162,724.00
Fire Money Market Acct	<u>40,056.93</u>
Total Current Assets	880,314.06

Chairman Hallstrom opened the 2020 road maintenance bids.

Hendricks Sand and Gravels submitted the following bid:

Graders – Grading Roads	\$110.00 per hour
Graders 0 Plowing Snow	\$120.00 per hour
Trucks Plowing Snow	\$110.00 per hour
Sanding Trucks	\$110.00 per hour
Quad Dump Truck	\$100.00 per hour
14 yard Ag Scraper/Steiger Tractor	\$110.00 per hour
10 Yard Self Loading Scraper	\$101.50 per hour
Bobcat	\$90.00 per hour
4-wheel Drive Loader with 3 Yard Bucket	\$105.00 per hour
Trackhoe	\$105.00 per hour
Cat D4 Dozier	\$95.00 per hour
Class 5 Gravel	\$15.50 per yard
Fill or Pit Run Gravel	\$9.00 per yard
Screened Gravel	\$10.50 per yard
Pickup and Man & Plow	\$75.00 per hour
Extra Man	\$45.00 per hour
Tractor mowing grass	\$90.00 per hour
Brush Cutter on Bobcat	\$90.00 per hour

We are requesting a guaranteed monthly payment of \$7500.00 for the months of November, December, January, February and March. No Rate Changes for this year.

Supervisor Reynolds seconded the motion. Motion carried.

Supervisor Hable made a motion to approve the following bid from Norgren Tree Service Inc.

Southside Township Bid 2020

Submitted by: Jeremy Kaskinen Norgren

Tree Service Inc.

14799 90th Street NW

South Haven, MN 55382

Services include tree trimming, tree removal, and brush removal, as directed by the township council.

Equipment list: 60' bucket truck with chip box, 12" diesel chipper, mini skid with attachments, 16' dump trailer, chainsaws, brush cutters, etc.

Regular Hourly Rate: \$130.00 per hour (Monday thru Friday 7am-7pm). Any equipment needed to complete work: 2-man crew.

Emergency and after hours: Same as regular hourly rate with a 2.5 hour minimum

Norgren Tree Service does not charge for the disposal of wood, brush and chips, or travel time spent reviewing roads.

Norgren Tree Service guarantees to be fully insured. See attached copy of liability insurance.

Supervisor Reynolds seconded the motion. Motion carried.

No one was present for the open forum.

Supervisor Hallstrom reported the soil borings report came back from WSB for 62nd St NW. There is plenty of gravel to work with for regrading. The main issue is the hill and water runoff ponds/area.

He will share the report with the other board members. Due to the time of year this will be reviewed again in spring.

Richard and Dawn Phipps of 7296 Quinn Ave NW were present to request a revised variance to allow removal and replacement of existing 1,576 sq. ft 1.5 story dwelling with a basement that is 20.1 ft from OHW of lake, 9.5 ft from S property line and 70' from the center of the township road, with a new 1,856 sq. ft two story dwelling that includes a 576 sq. ft attached garage with living space above 40 ft from the OHW 10' from the side property line 38.8' from the center of the township road (25.4' from traveled) Property to be served by a new type IV septic system 45' from the OHW, the treatment area 47.5' from the OHW and 12.5' from the dwelling. Proposed impervious coverage would be reduced from 34.2 to 24.7% and lot coverage increase from 13.1% to 15%. **Reason a variance is needed:** minimum setback for dwelling are 75' from OHW of lake, 15' from side lot lines and 65' from centerline of local road.

Minimum setbacks for septic system are 20' from dwelling, 50' from OHM. Bernie Miller will be installing the Type IV septic system. The Phipps revised their original request to meet the County Board of Adjustment request to find a house plan to better fit the lot. The request before the Board is 20' further from the OHW, it is further from the side lot line and they plan to remove a portion of a boat ramp to bring the impervious coverage down 9.5% to 24.7% coverage. The house will be further from the side lot line than existing. The type IV system is very safe and is monitored by a professional with annual reports to the county. The existing system is nonconforming. The road set back is 25.4' from the road as traveled but the garage is a side load so will not have cars parked near the road. The proposed house meets the requests the County asked of the Phipps. Supervisor Hable made a motion to approve the variance request due to a new Type IV septic system, 40' from OHW which is 20' more than existing, impervious reduction to 24.7% and lot coverage meets the 15% requirement. Supervisor Reynolds seconded the motion. Motion carried.

Eric Lawson-7083 Pilger Ave NW was present to request a variance to replace an existing 624 sq. ft one-level walkout basement dwelling that is 37 ft from the OHW and 60 ft from the center of the road with a new 1212 sq. ft one and half story dwelling with a walkout basement 50' from OHW, 34' from the center of the platted road, 12' from both side property lines at the closest point. Property to be serviced by a Type IV septic system that will be 15' from the dwelling, 5' from the property line and 5' from the road right-of-way. **Reason a variance is needed:** Structure does not meet 24ft minimum width requirement. Minimum setbacks from centerline of platted road is 65', 15' from side lot lines, 75' from OHW, septic system must be 20' from dwelling and 10' from property lines. The Lawson's are buying this house contingent on getting a variance to build a new dwelling. The total lot size is 9980 sq. ft. The proposed house is 50' from the OHW of water, existing is 37' from OHW. The existing sewer system is 20' from the OHW of lake. Proposed Type IV system tanks meet the setback, but the drain field is 15' from the house. This proximity to the house is less significant with a Type IV system because it releases clean water and there is no smell. The proposed deck is 8'x10' and is further off the side lot line than the existing. Eric explained they realize the lot is small, but they kept the house modest to meet the 15% coverage limit. They moved the house further off the lake and put in the best septic system. Supervisor Reynolds made a motion to approve the variance requests due to the improved OHW setback and the new septic system. John Steenerson asked to speak regarding the variance requests. He owns the house across the road and is concerned about the request for 6 variances. He feels the house is too much for the lot. Chairman Hallstrom stated he has concerns about the number of variance requests.

Eric stated he feels they are improving the existing situation due to a new septic system; the well will be moved and they are planning on a new water management plan. Bernie stated the septic system is required to have a service contract to make sure it is working with annual reports to the county.

Supervisor Hable seconded the motion to approve the requests. Reynolds and Hable voted aye. Hallstrom voted nay. Motion carried.

South Haven Fire Commission meeting Wednesday January 15, 2020 at 7:30 p.m. South Haven fire hall. Supervisor Reynolds will attend.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7063	12/3/19	Annandale Advocate	100-10100	30.80
7064	12/3/19	B&N Signs	100-10100	75.00
7065	12/3/19	Meeker Cooperative Light & Power Assoc	100-10100	39.00
7066	12/3/19	Midwest Asphalt Maintenance LLC	100-10100	22,770.00
7067	12/3/19	City of Annandale	100-10100	44,712.00
7068	12/3/19	City of South Haven	100-10100	23,931.50
7069	12/3/19	Waste Management	100-10100	3,003.75
7070	12/3/19	Windstream	100-10100	158.59
7071	12/3/19	Wright Hennepin Electric	100-10100	306.38
7072	12/3/19	Wright County Highway Dept.	100-10100	12,353.99
7079	12/3/19	Carmen M. Merrill	100-10100	1,193.34
7080	12/3/19	James Hallstrom	100-10100	80.76
7081	12/3/19	Timothy A. Hable	100-10100	83.11
7082	12/3/19	John H. Reynolds	100-10100	83.11
7073	12/3/19	Hendricks Sand & Gravel	100-10100	7,500.00
7074	12/3/19	AStech Asphalt Surface	100-10100	72,369.00
somper000535677	12/3/19	Public Employees Retirement Association	100-10100	<u>165.20</u>
Total				<u>188,855.53</u>

The meeting was adjourned at 8:10 p.m.

Southside Township Bid for 2020

**Submitted by: Lonnie Hendricks
Hendricks Sand & Gravel Inc
Kimball MN 55353
Phone – 320-398-2691**

Graders – Grading Roads	\$110.00 per hour
Graders – Plowing Snow	\$120.00 per hour
Trucks Plowing Snow	\$110.00 per hour
Sanding Trucks	\$110.00 per hour
Quad Dump Truck	\$100.00 per hour

14 Yard Ag Scraper/Steiger Tractor	\$110.00 per hour
10 Yard Self Loading Scraper	\$101.50 per hour
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Cat D4 Dozier	\$95.00 per hour

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Fill or Pit Run Gravel	\$9.00 per yard
Screened Gravel	\$10.50 per yard

Pickup and Man & Plow	\$75.00 per hour
Extra Man	\$45.00 per hour
Tractor Mowing Grass	\$90.00 per hour
Brush Cutter on Bobcat	\$90.00 per hour

Submitted November 20, 2019

Insurance on File

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No Rate Changes this year.

Southside Township Bid 2020

**Submitted by: Jeremy Kaskinen
Norgren Tree Service Inc.
14799 90th Street NW
South Haven, MN 55382
Phone: 320-236-7715**

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Equipment list: 60' bucket truck with chip box, 12" diesel chipper, mini skid with attachments, 16' dump trailer, chainsaws, brush cutters, etc.

Regular Hourly Rate: \$130.00 per hour (Monday thru Friday 7am-7pm). Any equipment needed to complete work: 2-man crew.

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Norgren Tree Service does not charge for the disposal of wood, brush and chips, or travel time spent reviewing roads.

Norgren Tree Service guarantees to be fully insured. See attached copy of liability insurance.



* SAME AS 2019