

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday, December 7, 2021, at 7:00 p.m. at Southside Township hall. The following members were present: Chairman Tim Hable, Supervisor Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: Patricia Robb, Kerri Ann Robb, Shawn Robb, Russell Robb, Don Kunielius, Allison Caird, Patrick Liebsch, Lonnie Hendricks.

Chairman Hable called the meeting to order and led the pledge of allegiance.

Supervisor Hallstrom made a motion to approve the minutes of the November 2, November 4th and November 29, 2021, meetings and public hearing. Chairman Hable seconded the motion. Motion carried.

No one was present for the open forum.

The public hearing for the Norris Ave NW Road vacation was opened. No one present spoke regarding the vacation. Chairman Hallstrom stated he and Supervisor Ferguson reviewed the area and felt the area of the road requested for vacation was logical given the lots and that the road ends at their driveways.

Supervisor Hallstrom introduced Resolution 2021-08 and moved for its adoption:

RESOLUTION NO. 2021-08

**RESOLUTION APPROVING VACATION OF ROAD IN THE
TOWN OF SOUTHSIDE, COUNTY OF WRIGHT**

WHEREAS, the Town of Southside has received a Petition to Vacate a Road easement, and said petition has been signed by landowners, all of whom are voters residing in Southside Township and who own property within a three mile radius of the road and easements to be vacated described as follows:

PROPOSED VACATED ROAD DESCRIPTION:

That part of the road right of way as dedicated by BAY VIEW–FIRST ADDITION, Wright County, Minnesota, according to the recorded plat thereof, lying Southeasterly of the following described line:

Commencing at the most Westerly corner of Lot 17, said BAY VIEW–FIRST ADDITION; thence Northeasterly along the Northwesterly line of said Lot 17 to the Northwesterly corner of said Lot 17; thence on an assumed bearing of North 67 degrees 27 minutes 55 seconds East, along the Northerly line of said Lot 17, a distance of 98.63 feet to the point of beginning of said line; thence Northeasterly a distance of 140.57 feet along a non-tangential curve concave to the West, having a radius of 120.22 feet, a central angle of 66 degrees 59 minutes 32 seconds, a chord bearing of North 30 degrees 19 minutes 36 seconds East, and a chord distance of 132.69 feet to the Easterly right of way line of said dedicated road and said line there terminating.

WHEREAS, the Town Board has determined that vacating said road would be in the public interest; and

WHEREAS, the Town of Southside having considered the petition to vacate the road so described; and

WHEREAS, each Supervisor has separately viewed the subject road and easements proposed to be vacated prior to the date of the public hearing; and

WHEREAS, the Town Board ordered a public hearing to hear all interested parties and to act upon said vacation petition at 7:00 p.m. on the 7th day of December, 2021, at the Southside Town Hall.

WHEREAS, all legal requirements regarding giving notice have been satisfied; and

WHEREAS, it now appears to the Town Board of the Town of Southside that such town road serves no useful purpose;

NOW, THEREFORE, the Town Board of the Town of Southside, Wright County, Minnesota, hereby orders:

1. The Town road easement located in the Town of Southside, Wright County, Minnesota, described as follows is hereby vacated:

That part of the road right of way as dedicated by BAY VIEW-FIRST ADDITION, Wright County, Minnesota, according to the recorded plat thereof, lying Southeasterly of the following described line:

Commencing at the most Westerly line of Lot 17, said BAY VIEW-FIRST ADDITION; thence Northwesterly along the Northwesterly line of said Lot 17 to the Northerly corner of said Lot 17; thence on an assumed bearing of North 68 degrees 18 minutes 53 seconds East, along the Northerly line of said Lot 17, a distance of 96.91 feet to the point of beginning of said line; thence Northeasterly a distance of 142.36 feet along a non-tangential curve concave to the West, having a radius of 120.22 feet, a central angle 67 degrees 50 minutes 44 seconds, a chord bearing of North 31 degrees 41 minutes 07 seconds East, and a chord distance of 134.18 feet to the Easterly right of way line of said dedicated road and said line there terminating.

- B. The Town Board reserves a utility easement sufficient to support any existing utilities that are located over, above, or within the vacated premises, but only if such utilities exist over, above, or within the vacated premises as of the date of this document.
- C. The Town Board hereby determines that the vacation of said road shall cause no damage to any abutting or nearby property owners and therefore no damages are awarded to any such property owners.
- D. The Town Board hereby directs the Township Clerk to cause service of the Notice of Damage Award upon the following landowners within seven days of the filing of the damage award with the Town Clerk:

A. Patrick & Leanne Liebsch
13488 77th Street N.W.
Annandale, MN 55302

B. Donald & Susan Kunelius
1238 Mourning Dove Court
Eagan, MN 55123

Chairman Hable seconded the motion. All present voted aye. Motion carried.

Chairman Hable opened the bids for 2022 Road Maintenance. The following bids were received:

Southside Township Bid for 2022

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

Graders – Grading Roads	\$120.00 per hour
Graders – Plowing Snow	\$130.00 per hour
Trucks Plowing Snow	\$120.00 per hour
Sanding Trucks	\$120.00 per hour
Quad Dump Truck	\$105.00 per hour
14 Yard Ag Scraper/Steiger Tractor	\$120.00 per hour
Bobcat	\$100.00 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	\$15.75 per yard
Fill or Pit Run Gravel	\$9.00 per yard
Screened Gravel	\$10.50 per yard
Pickup and Man & Plow	\$80.00 per hour
Extra Man	\$45.00 per hour
Tractor Mowing Grass	\$90.00 per hour
Brush Cutter on Bobcat	\$90.00 per hour

Submitted December 7, 2021

Insurance on File

We are requesting a guaranteed monthly payment of \$7500.00 for the months of November, December, January, February and March.

Southside Township Bid 2022

Submitted by: Jeremy Kaskinen

Norgren Tree Service Inc.

14799 90th Street NW

South Haven, MN 55382

Phone: 320-236-7715

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, skid loader with attachments, 16' dump trailer, chainsaws, brush cutters, climbing gear, etc.

Regular Hourly Rate: \$140.00 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.

Jeremy Kaskinen-Norgren Tree Service Inc.

Supervisor Hallstrom made a motion to approve the bids as presented. Chairman Hable seconded the motion. Motion carried.

Kerri Ann Robb of Canna Haven LLC, 15925 105th ST NW were present to request a conditional use permit to have occasional wine tasting and music at their vineyard. They have been making wine for the past 25 years and would like to share with the public. The plan is to hold the tasting on weekends from 10-6 p.m. The audience will be private parties. They made 135 gallons of wine this year. Shawn stated 5 gallons of wine make about 2 cases of wine. They are working on getting a farm winery license. They have insurance set up but haven't purchased yet as they were waiting for the conditional use permit approval. The Board asked how many people they plan on hosting a day. The Robbs stated they thought around 20 people at a time. The plan is to do word of mouth advertising to book private parties. The music would be individuals playing guitars or a vocalist. Supervisor Hallstrom made a motion to approve the conditional use permit for Commercial Outdoor Recreation to have occasional outdoor small wine tasting events for up to 20 people that will sometimes include music. The Board will review the CUP in 3 years to see that all is going well and no complaints have been filed. Chairman Hable seconded the motion. Motion carried.

Allison Caird, 15515 109th ST NW, were present to request a variance to build a pole shop 105' from the centerline of Pittman Ave NW and County Road 2. The property is pie shaped with a long driveway. The placement of the shed infringes on the 130' setback by 25'. They had several builders out to review the property and the placement of the shed. The home has a large play set in the back yard and a bump out in the back of the house that overlooks the back yard. The placement of the shed any closer to the house would obstruct the view and infringe on the house site lines. Each of the contractors choose the same place for the shop location. The size of the shed will be 30'x40'. The Board agreed the shed's location was a logical choice considering the shape of the lot and the house site lines and yard configuration. Chairman Hable made a motion to approve the variance request to build a 30'x40' shop 105' from the road setback of Pittman Ave NW and County Road 2 due to the need to preserve the backyard trees, site lines and play yard set. Supervisor Hallstrom seconded the motion. Motion carried.

The Board reviewed the request from Scenic Shores property owners to reduce the speed on 107th St NW. The Board viewed the area on Beacon and felt the area was remote enough and the houses set back far enough that no reduction

in speed was necessary. There is a sharp bend in the road at each end which makes drivers slow down to handle the curve.

Supervisor Hallstrom introduced Resolution 2021-09 and moved for its adoption:

Resolution #2021-09
 Southside Township
 Of Wright County, Minnesota
**RESOLUTION DESIGNATING ANNUAL
 POLLING PLACE**

WHEREAS, it is important that citizens exercise their right to vote at their local polling place.

WHEREAS, Minn. Stat. § 204B.16 requires the town board to designate its local polling place for elections by December 31st each year;

NOW, THEREFORE, BE IT RESOLVED, that the town board of Southside Township, Wright County, Minnesota does hereby designate Southside Town Hall at 8209 County Road 3 NW, Annandale in Wright County as its polling place for all state and federal elections in 2022;

BE IT FINALLY RESOLVED that the township notify residents of this designation by following the requirements of Minn. Stat. § 205.16.

Chairman Hable seconded the motion. Motion carried.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7504	12/7/21	Annandale Advocate	100-10100	280.80
7505	12/7/21	Couri & Ruppe, PLLP	100-10100	1,750.00
7506	12/7/21	Hendricks Sand & Gravel	100-10100	7,500.00
7507	12/7/21	Mark's Stump Chipping & Bobcat, LLC	100-10100	350.00
7508	12/7/21	Minn Assn of Townships Agency	100-10100	392.00
7509	12/7/21	Meeker Cooperative Light & Power Assoc	100-10100	38.00
7510	12/7/21	Mid-Minnesota Hot Mix Inc.	100-10100	11,440.00
7511	12/7/21	Waste Management	100-10100	6,855.20
7512	12/7/21	Windstream	100-10100	150.68
7513	12/7/21	Wright County Highway Dept.	100-10100	11,927.29
7514	12/7/21	Wright Hennepin Electric	100-10100	279.12
7515	12/7/21	WSB & Associates	100-10100	12,900.50
7516	12/7/21	Timothy A. Hable	100-10100	249.34
7517	12/7/21	James Hallstrom	100-10100	240.89
7518	12/7/21	Eric M. Ferguson	100-10100	166.23
7519	12/7/21	Carmen M. Merrill	100-10100	1,084.83
somper000631353	12/7/21	Public Employees Retirement Association	100-10100	191.80
Total				55,796.68

The meeting was adjourned at 7:45 p.m.