

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular Board meeting on Tuesday July 6, 2021, at 7:00 p.m. at Southside Town Hall, Wright County. The following members were present: Chairman Tim Hable, Supervisors Marty Ferguson and Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: Kris and Meg DiMercurio, Dennis and Anna Anderson, Steve Hoiem, Craig & Traci Arends, Dan Schaper, Adelle Seanor, Bruce Berning, Elaine & Bob Fleskes, Terri Erickson, Laurie & Kevin Miller, Jason VerSteeg, Bernie Miller, Paul Hobday.

Chairman Hable led the Pledge of Allegiance.

Supervisor Hallstrom made a motion to approve the minutes of the June 1st and June 28th meetings. Supervisor Ferguson seconded the motion. Motion carried.

Clerk Merrill reported the letters for 62nd St NW were ready to go out and will be sent by next week. Ron Bray is working on the plans and specs and will obtain quotes once they are done.

The Board reviewed the clean up letter list. The Oliver Ave property has been cleaned up and can be taken off the list. They will review the additional properties this month.

Laurie and Kevin Miller from the Wright County Swappers meet were present to discuss their 50+1-year celebration. They found a vendor that caters and has a liquor license. They will be serving beer only. They have entertainment, River, which is a women's group currently performing at Chanhassen Dinner Theatre. They would like to serve beer from 9 am to 3 p.m. or later but would like the Board's input on the end time. Supervisor Marty Ferguson made a motion to allow sale of beer from 9 a.m. to 5 p.m. with a second by Supervisor Hallstrom. Motion carried.

Kris and Meg Dimercurio, 7583 Pilger Ave NW, were present to request a variance to build a deck 61.3' from the OHW and a front stoop 63.9' from the centerline of the road. The lot is long and narrow and with the placement of the septic system the building site is the most suitable spot. The lot is 2.1 acres, and the lake frontage is cattails so the house will look like it is much further from the lake due to the shoreline. Supervisor Hallstrom made a motion to approve the variance request to allow a deck built 61.3' from the OHW of the lake and the front stoop 63.9' from the centerline of Pilger Ave NW. Supervisor Ferguson seconded the motion. Motion carried.

Terri Erickson, 14332 90th St NW, was present as a representative of Carl & Beverly Fischer. They are installing a new septic system on their property and the drain field will be 1' from the east property line. The lot is 1 acre and due to the location of the well the drain field must be in the proposed location. Supervisor Hallstrom farms the property next door, and his mother-in-law owns the land. They have discussed the drain field and are fine with the location but requests a permanent marker be placed on the edge of the drain field so future owners know the location. Supervisor Hallstrom made a motion to approve the variance request to place the drain field 1' from the east property line with the condition a permanent marker is placed at the location. Supervisor Ferguson seconded the motion. Motion carried.

Craig and Traci Arends, 7499 Pilger Ave NW, were present to discuss a letter they received June 16th which outlined an Ordinance violation of rocks in the road right of way. They gave the history of their

home and stated the rocks were placed when the home was built in 2006. They presented pictures from their lawyer that were obtained off the Beacon website with dates of 2008 showing the rocks existing. Traci also presented pictures of several properties along Quinn Ave NW that had objects in the road right of way. She stated they were all in violation of the ordinance. The work that was done in June was to clean up the rocks and add flowers. Supervisor Ferguson asked township maintenance contractor Lonnie Hendricks if the rocks posed a problem. He stated they did not. Supervisor Ferguson stated if they did not interfere, he felt they could stay. Supervisor Hallstrom agreed but wants the Ahrend's to understand they cannot encroach into the right of way further and if they are hit by the plow, grader or another vehicle the Ahrends would be liable. The Ahrend's agreed. The letter will be rescinded.

Jason VerSteege of Duininck Brothers was present to ask for a 5-year renewal of the conditional use permit for the Howard Pit at 13100 90th ST NW. They have not opened the pit yet because they have not gotten any bids requiring material from the pit. The County has asked them to move the access 1300' to the west and they have obliged. They will provide a screening with berms and trees. They are requesting a CUP for gravel for 5 years and temporary asphalt plant and a wash plant. They do not have a start date for the pit. Supervisor Hallstrom stated as a neighbor to the pit he does not want to see another pit opened. There are enough in the township, and many have not been reclaimed. Supervisor Ferguson stated he understands the pit is not a good neighbor, but this is a natural resource the township has. The company has not done anything wrong. It is a business and should be allowed to operate within the perimeters of the conditional use permit. Supervisor Ferguson made a motion to approve the 5-year condition use permit for Duininck Brothers for the pit at 13100 90th ST NW. Supervisor Hable seconded the motion. Motion carried.

Paul Hobday, 6631 County Road 3 NW, was present to separate two parcels, 217-000-341407 and 341408 into two buildable lots. The parcels were originally separate lots but were combined years ago when the lots were deemed unbuildable. The law has since changed, and they are asking for the two lots to be separate buildable lots again. Bernie Miller stated the County has required them to prove the new lot is buildable without a variance. They have done wetland delineation, geotechnical borings, surveys for driveway easements and a site plan with location of a home and septic system to prove the lots were buildable without a variance. The existing home has a conforming septic system. There is a deck on the home that is 10.8' from the side lot line which is non-conforming and requires the township to approve a variance for the 4.2'. Supervisor Hallstrom made a motion to approve the separation of lots 217-000-341407 and 217-000-341408 into two separate buildable lots and allow the variance for the deck to remain 10.8' from the side lot line. Supervisor Ferguson seconded the motion. Motion carried.

Mike Couri was present to begin discussions regarding a orderly annexation that the City of Annandale presented to him for Southside Township. The city of Annandale would like to annex parcel #217-000-252300, 7592 Nevens Ave NW, a 32-acre parcel. The need for the orderly annexation is because the lot does not abut city property. Mike explained the orderly annexation allows the township to ask for things they would like such as road improvement of Nevens Ave and tax reimbursement for lost revenue. The township has the right to refuse the agreement since the land does not abut city property. Supervisor Ferguson stated since it is not abutting city property it is a moot point. Mike stated this is

true, but it is our chance to ask for things we would like to have since the land is being developed. Supervisor Hallstrom stated it would be a benefit to get city services on that parcel, but he does not want to see the Lake John properties annexed. Mike stated the township could have a condition in the agreement stating the City cannot annex off an island. The Board asked if there would be a public hearing so the residents in the area could be heard. Mike stated the Board could have a meeting with the city to start the discussion about what they'd like to see in the agreement. Once an agreement is drawn up the Board can hold a public hearing. The agreement is not legal until the Board approves and signs. Mike asked the Board to decide who would represent the Township at the meetings. The Board decided they would all like to attend so they all hear the same thing at the same time.

The clerk presented the list of roads for striping. The work will be done after the seal coating work is done in August.

The Wright County Officer Meeting is July 7th at 6:30 p.m. at Rockford Town Hall.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7410	7/6/21	United States Treasury	100-10100	1,310.58
7411	7/6/21	Annandale Advocate	100-10100	33.80
7412	7/6/21	B&N Signs	100-10100	50.00
7413	7/6/21	Couri & Ruppe, PLLP	100-10100	2,365.00
7414	7/6/21	Earl F. Andersen, Inc.	100-10100	521.43
7415	7/6/21	Frontline Plus, Inc	100-10100	1,884.00
7416	7/6/21	Innovative Processing Inc Meeker Cooperative Light & Power	100-10100	1,265.96
7417	7/6/21	Assoc	100-10100	39.00
7418	7/6/21	Waste Management	100-10100	3,545.20
7419	7/6/21	Windstream	100-10100	259.14
7420	7/6/21	Wright Hennepin Electric	100-10100	46.52
7421	7/6/21	WSB & Associates	100-10100	2,678.25
7422	7/6/21	Reinhardt Maurer	100-10100	370.00
7423	7/6/21	Hendricks Sand & Gravel	100-10100	7,530.00
7424	7/6/21	Norgren Tree Service	100-10100	1,950.00
7425	7/6/21	Carmen M. Merrill	100-10100	1,001.88
7426	7/6/21	Timothy A. Hable	100-10100	275.10
7427	7/6/21	James Hallstrom	100-10100	171.74
7428	7/6/21	Eric M. Ferguson	100-10100	166.23
0-685-099-168	7/7/21	MN Dept of Revenue	100-10100	181.14
somper000610788	7/7/21	Public Employees Retirement Association	100-10100	179.20
Total				<u>25,824.17</u>

The meeting was adjourned at 9:06 p.m.