

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular monthly meeting on Tuesday, June 1, 2021, at 7:00 p.m. at Southside Town Hall, Wright County, MN. The following members were present: Chairman Tim Hable, Supervisor Jim Hallstrom, supervisor E Marty Ferguson and Clerk/Treasurer Carmen Merrill. Also present: Scott Kirby, Paul Otto, Ron Bray, Lori Johnson.

Chairman Hable led the Pledge of Allegiance.

Supervisor Ferguson made a motion to approve the minutes of the May 4th and May 27th meeting. Supervisor Hallstrom seconded the motion. Motion carried.

Chairman Hable signed the Astech Corp contract for 2021 Chip Seal project.

The Board reviewed the 2021 Spring Road review report. Supervisor Hallstrom stated the owners of the Flea Market has requested no parking signs along 100th ST NW. Supervisor Hallstrom will report the number needed to Clerk Merrill.

Ron Bray was present to discuss the 62nd ST NW improvement project. He received a quote from Mid Mn Hot Mix. The plan calls for curb and gutter the entire 800'. The road would need to be dug out approximately 1' and then gravel will be installed back on top. There will be weeps in the back of the curbs to let the water drain. The curb would be in 21' of the 33' right of way. Total cost \$146,910. Some savings could be found if the Johnson's contribute the super granite. Lori Johnson stated they were still willing to contribute material. The question is how to fund the road. A precedent would be set if the township pays for the entire project. If the township decides to assess a public hearing would have to be held and a letter sent to all property owners. The feasibility report from May 2020 would have to be adopted tonight. Also, the board would have to approve the assessment unanimously since the project was not started by petition from the property owners. The Board discussed various ways to charge the property owners adjacent to the road as well as those that use the road to access their property. No final number was decided upon, but this could be discussed at the first public hearing. The Board will present and get feedback from the residents. If they are unwilling to participate financially the project will be dead.

Supervisor Hallstrom made a motion to accept the Feasibility Report for the 62nd St NW Project dated May 4, 2020, by WSB Engineers and call for a public hearing on Monday, June 28th at 7:00 p.m. at Southside Town Hall. Supervisor Hable seconded the motion. Motion carried.

Ron Bray reported he received a bid from Astech for the crack seal needed before the seal coat project. Their bid was .86/lineal foot or approximate cost of \$26,689.24. An additional cost of \$4655 for the striping. Ron also reached out to Midwest Maintenance for a bid. He was told the cost for their crack sealing is .70/lineal foot, but he has no formal quote. Supervisor Hallstrom made a motion to approve the \$.70/lineal foot by Midwest Maintenance for an approximate cost of \$20,737.50. Supervisor Ferguson seconded the motion. Motion carried.

Paul Otto was present as a representative for Kami Holdings LLC. He presented surveys of Pilger Ave NW. The current road is out of the platted right of way. The platted road is close to a building on the

property. They are proposing to vacate a portion of the road and build a new road to dedicate to the township. The new road would clean up the road right of way.

The Board reviewed a bid from Barrett Painting for the town hall for a cost of \$4900. Supervisor Hallstrom made a motion to approve the bid by Barrett Painting for \$4900 with a second by Supervisor Ferguson. Motion carried.

The date of the August meeting was set as August 10, 2021.

The following bills were approved as presented:

| Check # | Date | Payee | Cash Account | Amount |
|----------------|-------------|---|---------------------|-------------------|
| 7390 | 6/1/21 | Annandale Advocate | 100-10100 | 102.70 |
| 7391 | 6/1/21 | Reinhardt Maurer | 100-10100 | 777.00 |
| 7392 | 6/1/21 | Earl F. Andersen, Inc. | 100-10100 | 164.32 |
| 7393 | 6/1/21 | Hendricks Sand & Gravel Meeker Cooperative Light & Power | 100-10100 | 38,883.70 |
| 7394 | 6/1/21 | Assoc | 100-10100 | 38.00 |
| 7395 | 6/1/21 | Norgren Tree Service | 100-10100 | 1,820.00 |
| 7396 | 6/1/21 | City of South Haven | 100-10100 | 23,931.50 |
| 7397 | 6/1/21 | City of Annandale | 100-10100 | 44,712.00 |
| 7398 | 6/1/21 | Windstream | 100-10100 | 250.67 |
| 7399 | 6/1/21 | Wright County Auditor Treas. | 100-10100 | 27,174.00 |
| 7400 | 6/1/21 | Wright Hennepin Electric | 100-10100 | 1,664.74 |
| 7402 | 6/1/21 | James Hallstrom | 100-10100 | 160.54 |
| 7403 | 6/1/21 | Timothy A. Hable | 100-10100 | 249.34 |
| 7404 | 6/1/21 | Eric M. Ferguson | 100-10100 | 261.10 |
| 7401 | 6/1/21 | Postmaster | 100-10100 | 55.00 |
| 7405 | 6/1/21 | Carmen M. Merrill | 100-10100 | 1,069.34 |
| 7406 | 6/1/21 | Couri & Ruppe, PLLP | 100-10100 | 385.00 |
| 7407 | 6/1/21 | Wright Hennepin Electric | 100-10100 | 323.68 |
| 7408 | 6/1/21 | Waste Management | 100-10100 | 3,537.00 |
| 7409 | 6/1/21 | Central MN Dust Control LLC | 100-10100 | 69,310.50 |
| Total | | | | 214,870.13 |

The meeting was adjourned at 8:07 p.m.