

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday May 5, 2020 at 7:00 p.m. at Southside Town hall, Wright County. The following members were present: Chairman John Reynolds, Supervisors Tim Hable and Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: John Bergstrand, Gary Carlson, Kevin Miller, Jim Splinter, Marv & Deb Johnson, Ron Bray, WSB, Angie and John Bernardy, Bob Wilson, Jeremy Kaskinen.

Chairman Reynolds led the pledge of allegiance.

Supervisor Hallstrom made a motion to approve the minutes of the February 24, 2020 regular meeting and March 10, 2020 Annual meeting and the April 14, 2020 Local Board of Appeal meeting. Supervisor Hable seconded the motion. Motion carried.

No one was present for the open forum.

One bid was received for 2020 dust control program. Supervisor Hallstrom made a motion to accept the following bid from Central MN Dust Control:

2020 DUST CONTROL BID

Applying 33% Dustgard PLUS Liquid Magnesium Chloride
(Exact equivalent to 38.5% Calcium Chloride)

Price per Gallon 0.94

Using a .30 Application rate

1 mile x 18 feet wide 3168 gallons x \$.94 = \$2977.92

1 mile x 12 feet wide 2112 gallons x \$.94 = \$1985.28

1 foot x 18 feet wide Price per foot = \$.56 cents

1 foot x 12 feet wide Price per foot = \$.37 cents

Applying 33% Dustgard PLUS Liquid Magnesium Chloride
(Exact equivalent to 38.5% Calcium Chloride)

Price per Gallon 0.94

Using a .27 Application rate

1 mile x 18 feet wide 2851 gallons x \$.94 = \$2679.94

1 mile x 12 feet wide 1900 gallons x \$.94 = \$1786.00

1 foot x 18 feet wide Price per foot = \$.50 cents

1 foot x 12 feet wide Price per foot = \$.33 cents

In the past, you have used the 33% DustGard PLUS product at a .30 application rate

Supervisor Hable seconded the motion. Motion carried.

Kevin & Laurie Miller were present to request approval to apply for a liquor license for the Swappers Meet 50th Anniversary party. Currently the tentative date is in August but due to the COVID 19 restrictions it may not be held this year. If this year does not work, they'll do it in 2021 and celebrate the 51st Anniversary. The Lions Club will be the liquor license holder. The event will be held on a Saturday and they plan to have music, prizes, and other entertainment. They had originally planned to

have a 3.2% liquor license but the Lions Club has indicated it's difficult to get that kind of beer. The Miller's asked if the Board would approve an intoxicating liquor license since it is for a charitable organization and the money made from the sale of beer would go to the Lions Club. Supervisor Hallstrom made a motion to approve the issuance of an intoxicating liquor license for the Swappers Meet 50th anniversary celebration for a date to be determined. Supervisor Hable seconded the motion. Motion carried.

The Board reviewed the temporary use permit for Kevin Miller, 13594 100th ST NW, to allow a manufactured home as residence for mother for her lifetime as a second house on the property. Supervisor Hable made a motion to approve the permit and ask for a review in 5 years. Supervisor Hallstrom seconded the motion. Motion carried.

Ron Bray was present to discuss the Quinn Ave NW Seal coating and 62nd ST NW Feasibility study. Quinn Ave sealcoating will begin after Memorial Day. The County will be doing the engineering of the project.

Ron presented the Feasibility Study for 62nd ST NW. He stated the road is approximately 800 ft long with a 10% incline. The soil borings showed 12"-18" of gravel. It is built up high above driveways due to the number of washouts that occur when we have heavy rains. Ron presented 5 solutions ranging in price from \$3000 to \$309,000. Funding for the project will come from local township funds, assessments, and bonding/loans. Assuming assessments may be used, the township must assess 20% of the project cost to use the 429 Assessment project. Ron stated it is the engineer's opinion that all the alternatives are feasible, considered necessary and are cost-effective from an engineering standpoint.

Solution #5 has a total cost of \$309,000 which works out to approximately \$15,000 per property that abut the road and \$7,500 per property that uses the road to access their property. This solution includes a storm sewer pipe to a stormceptor which will clean the water and then direct down Porter Ave NW to dump into Lake Sylvania.

Solution #4 has no storm sewer with a price of \$175,000. It involves curb and gutter with weeps in the gutter so that water may spill unto grass yards on its way to a ponding area which will then exit down Porter Ave NW into Lake Sylvania. The cost per property would be approximately \$7000 for the properties that abut the road and ½ of that for properties that use the road for access.

The other 3 solutions are less money and less involved, but Ron does not feel they would get the result the Board is looking for. If the Board decides to move forward the next step would be to accept the Feasibility report and call for a public hearing. He stated he feels the Board needs to involve the township attorney if they decide to move forward as notices need to be sent to property owners that could be assessed and bonding would have to be done to fund the project.

Supervisor Hallstrom asked if the Board could hold an informational meeting with the residents to discuss the report and get direction on how they wish to proceed. Ron thought that was a good idea. The project would not be done until 2021 at the earliest so we have time.

Supervisor Hallstrom made a motion to accept the feasibility study for 62nd St NW Project and call for a public informational meeting for this summer. Supervisor Hable seconded the motion. Motion carried. Spenser Fauks was not present for the meeting.

Gary Carlson of 16126 107th ST NW was present to request a variance to build a 22'x24' garage 46' from the centerline of the road, Quinlar Ave NW. He plans to take down an existing shed and replace with

the garage. The garage will be approximately 2' closer to the road than the shed. It will be 12' from the property line. Supervisor Hallstrom made a motion to approve the 22'x24' garage, 46' from the centerline of Quinlar Ave NW and 12' from the property line due to the removal of existing shed and the placement of the garage makes good use of the lot space. Supervisor Hable seconded the motion. Motion carried.

Deb and Jim Johnson of 13347 80th ST NW were present to ask for a speed limit sign for 80th ST NW. The road had a 20 mph sign up until the road signing project in 2013. Sue stated the service vehicles and cars travel too fast down the road. People use the road to walk and it is dangerous. She investigated and found that a 2019 State of MN legislation permits cities to set speed limits on a residential roadway that has a total length of up to a half-mile and is not a collector or arterial road. (Minn. Stat. §169.14 subd.64) Jim Splinter of 13441 80th ST NW read a letter from one of the other residents that asked for a speed limit sign to slow down the drivers using the road. He presented 9 letters from the residents. John Bergstrand of 13505 80th ST NW stated many new young families have moved in in the last 10 years and for safety he would like to see a posted speed limit sign. Supervisor Hallstrom made a motion to post 25 mph speed limit signs on the north side of Lake John on 80th ST NW based on Minn. Stat. §169.14 subd. 64. Supervisor Hable seconded the motion. Motion carried.

David Mitchel of New Look Contracting was present to request a CUP to haul native material out of the Hicks gravel pit on Hwy 55 NW, 217-000-243402. They have the contract for the work on Hwy 24 in Annandale. They will be using the pit for recycling concrete materials as well as mining 15,000 ton of native material. David stated the work should be done in 8 months. A scale has been installed and gravel tax will be paid. Supervisor Hallstrom made a motion to issue a 12-month conditional use permit for Hicks Pit located at 12712 Hwy 55 NW for New Look Contracting who will mine 15,000 ton of native material and recycle concrete material. Supervisor Hable seconded the motion.

Jason Hartman of Waste Management was present to discuss a contract extension. The original contract was done in 2015 for 3 years. We have rolled it over for 2018 and 2019. At the time of the original contract the price for recycled materials was \$125/ton now it is \$75. The cost to process has gone up from \$55 to \$85 per load. It is hard to find places to recycle material now. We are currently paying \$3.75/month. The proposal for a 5-year contract is \$4.10, \$4.10, \$4.26, \$4.35, and \$4.52. The 3-year contract is \$4.15, \$4.32, and \$4.49. The Board stated Waste Management does a great job for the township. Very responsive to questions and missed pick-ups. Supervisor Hable made a motion to accept the 5-year proposal from Waste Management. Supervisor Hallstrom seconded the motion. Motion carried. Jason will get the contracts drawn up and sent over.

The Duinick Bros Inc and Hardrives CUP permits were tabled until a representative could be present at the meeting.

John and Angela Bernardy were present to request a lot line adjustment so they could purchase land to build a garage. The land is 217-000-234400 and is owned by the Kehn family. They wish to purchase approximately .85 acres in the corner of the property along 80th ST NW. There are two other lots in the area with garages on them. Supervisor Hallstrom made a motion to approve the lot line adjustment to

217-000-234400 for approximately a .85 acre parcel so that a garage can be built. Supervisor Hable seconded the motion. Motion carried.

The Board asked the Clerk to send clean up letters to 12812 State Hwy 55 NW and 16434 109th ST NW.

Supervisor Hable stated ditch work needed to be done along 90th ST NW and Pittman Ave. He would also like Hendricks to look at the intersection of 108th ST NW and Reardon Ave. The area is congested and needs a turn around area cleared out. The Clerk will have Lonnie contact Tim if he has questions.

The following bills were approved for payment as presented:

Check #	Date	Payee	Cash Account	Amount
7126	4/1/20	Deborah k. Simons	100-10100	683.50
7127	4/1/20	Roxann K. McNellis	100-10100	405.01
7128	4/1/20	Trudy B. Segner	100-10100	491.25
7130	4/1/20	Theresa A. Weis	100-10100	390.00
7129	4/1/20	Linda L. Jaskowiak	100-10100	170.00
7131	4/1/20	Timothy A. Hable	100-10100	166.23
7132	4/1/20	John H. Reynolds	100-10100	166.23
7133	4/1/20	James Hallstrom	100-10100	166.26
7134	4/1/20	Carmen M. Merrill	100-10100	1,880.79
7135	4/1/20	Annandale Food Shelf	100-10100	1,400.00
7136	4/1/20	Couri & Ruppe, PLLP	100-10100	115.00
7137	4/1/20	Hendricks Sand & Gravel Meeker Cooperative Light & Power	100-10100	12,689.00
7138	4/1/20	Assoc	100-10100	78.00
7139	4/1/20	Norgren Tree Service	100-10100	2,665.00
7140	4/1/20	Waste Management	100-10100	3,007.50
7141	4/1/20	Windstream	100-10100	157.83
7142	4/1/20	Wright County Auditor Treas.	100-10100	76.00
7143	4/1/20	Wright Hennepin Electric	100-10100	37.06
7144	4/1/20	WSB & Associates Public Employees Retirement	100-10100	1,695.50
somper000551297	4/1/20	Association	100-10100	238.34
7145	4/1/20	Wright County Auditor Treas.	100-10100	150.00
7146	4/1/20	Burkhardt & Burkhardt, LTD	100-10100	6,000.00
1-898-255-904	4/1/20	MN Dept of Revenue	100-10100	153.93
7147	4/1/20	United States Treasury	100-10100	1,075.74
us001wded1	4/7/20	Google LLC	100-10100	6.00
7149	5/5/20	Adam's Pest Control Inc.	100-10100	137.72
7148	5/5/20	Annandale Advocate	100-10100	234.30
7150	5/5/20	B&N Signs	100-10100	25.00
7151	5/5/20	City of Buffalo	100-10100	34.77
7152	5/5/20	Hendricks Sand & Gravel	100-10100	7,937.00
7153	5/5/20	IntegriPrint	100-10100	268.44
7154	5/5/20	Norgren Tree Service Meeker Cooperative Light & Power	100-10100	2,145.00
7155	5/5/20	Assoc	100-10100	38.00
7156	5/5/20	Waste Management	100-10100	3,007.50
7157	5/5/20	Webb Surveying LLC	100-10100	450.00
7158	5/5/20	Windstream	100-10100	158.06
7159	5/5/20	Wright Hennepin Electric	100-10100	36.88

7160	5/5/20	Wright County Highway Dept.	100-10100	66,017.70
7162	5/5/20	Timothy A. Hable	100-10100	181.18
7163	5/5/20	James Hallstrom	100-10100	189.26
7164	5/5/20	Carmen M. Merrill	100-10100	1,114.52
7165	5/5/20	John H. Reynolds	100-10100	166.23
7161	5/5/20	Reinhardt Maurer	100-10100	405.25
somper000555299	5/6/20	Public Employees Retirement Association	100-10100	<u>179.20</u>
Total				<u>116,790.18</u>

The meeting was adjourned at 8:35 p.m.