

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular board meeting on Tuesday, April 2, 2019 at 7:00 p.m. at Southside town hall. The following members were present: Chairman Jim Hallstrom, Supervisors Jim Hable and John Reynolds and Clerk/Treasurer Carmen Merrill. Also present: Lonnie Hendricks, Jeremy Kaskinen, Tim Ferrell, Nathan Ferrell, Frank Lushine.

Chairman Hallstrom led the Pledge of Allegiance.

Supervisor Hable made a motion to approve the minutes of the March 5, 2019 regular meeting. Supervisor Reynolds seconded the motion. Motion carried.

There was no one present for the open forum.

The Board will meet with French Lake Township on Tuesday, April 16 at 7:00 p.m. to discuss the junk amnesty day.

Clerk Merrill reported the township post card regarding the junk amnesty day would cost approximately \$1200. Chairman Hallstrom made a motion to approve the post card mailing. Supervisor Hable seconded the motion. Motion carried.

Chairman Hallstrom will do a check on the property that is working on cleaning up their yard to bring it into compliance.

Frank Lushine was present to request a lot line adjustment on 6070 Pilger Ave NW, 217-000-334401. He purchased the property in 1984 and was told it was 20 acres. He and an adjoining property owner had a legal decision on the property lines and the result was Frank's property line was adjusted. He had been taxed at a 20-acre property rate but when the last assessment was made it was found to only have 19.97 acres which changed the rate of tax and an increase in property tax for the year of \$5000. He is requesting a lot line adjustment along Pilger Ave NW which would result in him owning the entire road easement and gaining the .03 acre he needs to meet the 20-acre size. He has verbal approval for the lot line adjustment from the adjoining property owner. Chairman Hallstrom made a motion to approve the request to adjust the lot line to 20 acres by incorporating both sides of Pilger Ave NW as long as the adjoining property owner is in agreement. Supervisor Hable seconded the motion. Motion carried.

Frank is also requesting a lot line adjustment on 6775 Orth Ave NW, 217-038-001040 (2), 217-038-000010 (3) and 217-038-001030(1). Lot 2 has an existing home that was to be torn down but was found to have asbestos and the cost of abating it was prohibitive to tear down. Lot #1 has an existing cabin. Lot #3 is a back lot and is currently 4.29 acres. The total of the 3 lots is approximately 7 acres with 170 feet of lake frontage. Frank is asking for a lot line adjustment on lot 1, 217-038-001030, to square up the lot and adjust the lake frontage to 60-70 feet and 1 acre. He would like to adjust the lot lines on lot 2, 217-038-001040, to square it up and increase the lake frontage to 100-110 feet, 1.5 acres. He plans to build a new home on the lot. Lot 3, 217-038-000010, would be a 2-acre lot where the existing home from lot 2 will be moved. Lot 3 will be split into two parcels. The remaining acreage is currently planned to house the septic systems of lot 2 and 3. There is a portion of land that is deeded road but is land locked. Frank does not have plans currently to vacate but may in the future if needed. The lot line adjustments would clean up the existing lines. Supervisor Reynolds made a motion to approve the lot line adjustments as follows: Lot 1 - 217-038-001030, to square up the lot and adjust the lake frontage to 60-70 feet approximately 1 acre; adjust lot line on lot 2, 217-038-001040, to square it up and increase

the lake frontage to 100-110 feet approximately 1.5 acres; adjust lot 3 into a 2-acre parcel. Supervisor Hable seconded the motion. Motion carried.

Tim Ferrell was present to discuss the berm along the 80th St NW and Pittman Ave NW pit. When the original CUP was granted it was determined to leave the berm lower due to a request by a property owner across 80th St NW. The County had asked Tim to make sure the Township was in agreement with the smaller berm. The Board is in agreement. A larger berm would cause snow to pile up over 80th St NW. This does not happen with the smaller berm.

Tim was also present to request a conditional use permit to amend an existing sales business permit to include an on-line (internet) sales of fire arms and ammunition with limited retail activity. The intent is to obtain a federal firearms license so that guns can be purchased online using the license. Tim assured the Board there would be very little retail activity. The license would allow on-line gun purchases to be shipped to the office. The intent in obtaining the license is to meet the Federal Government requirements as a licensed premise to store the records for firearms transactions. There will be no storage of guns or ammunition. Supervisor Reynolds made a motion to approve the conditional use permit to include an on-line (internet) sales of fire arms and ammunition with limited retail activity. The premises would be used to store the records of the sales. Supervisor Hallstrom seconded the motion. Motion carried.

Supervisor Reynolds approved the annual maintenance contract with Frontline Warning Systems for \$600/year for emergency siren annual maintenance and inspection. Supervisor Hable seconded the motion. Motion carried.

Chairman Hallstrom presented a preliminary plan from County Soil and Water for handling the water run off on 100th St NW and Norton Ave. The plan included putting in a clay berm at the back of the south ditch along 100th St. and a 10" drain tile which will push the overflow water from the holding ditch west along the ditch on 100th St. Two catch basins are planned for the ravine on the north side of the road that eventually runs into the culvert under Norton Ave NW. The township would be a partner in the project and would be responsible for the work along the south ditch on 100th St.

Chairman Hallstrom reported a water issue along 90th St NW. A ditch needs to be shaped so the water runs down the ditch and drains from the adjoining property.

77th St NW south of the Lake John access was flooded for a few days and required barricades. Chairman Hallstrom suggested the township purchase barricades to be stored in the storage shed by the town hall for use in road flooding or closure issues. Clerk Merrill will purchase 4 barricades for the township.

Chairman Hallstrom reported flooding at the Pittman Ave NW and 90th St NW corner that houses the City of South Haven's lift station controls for the wastewater system. The City of South Haven hired a pumping company to pump the water out of the area. Ditch work will need to be done along both roads to prevent future flooding.

The Board discussed 109th St NW water and ice issues that occurred two weeks ago after the spring melt, rain and refreeze. Ron Bray of WSB did a quick review of the area and reported to the board via email his suggestions for possible upgrades to the road. The cost for upgrades is high due to the need to purchase adjoining land, curb and gutter needs, water retention ponds and the hill along the road. The road will be reviewed at the annual road review meeting on April 20th.

The following bills were approved as presented:

| Check # | Date | Payee | Cash Account | Amount |
|-----------------|-------------|----------------------------------|---------------------|------------------|
| 6941 | 4/2/19 | United States Treasury | 100-10100 | 1,005.37 |
| 0-882-596-800 | 4/2/19 | MN Dept of Revenue | 100-10100 | 157.70 |
| 6942 | 4/2/19 | Annandale Advocate | 100-10100 | 24.96 |
| 6943 | 4/2/19 | Hendricks Sand & Gravel | 100-10100 | 19,645.80 |
| | | Meeker Cooperative Light & Power | | |
| 6944 | 4/2/19 | Assoc | 100-10100 | 38.00 |
| 6945 | 4/2/19 | Waste Management | 100-10100 | 2,824.64 |
| 6946 | 4/2/19 | Windstream | 100-10100 | 148.15 |
| 6947 | 4/2/19 | Wright County Auditor Treas. | 100-10100 | 76.00 |
| 6948 | 4/2/19 | Wright Hennepin Electric | 100-10100 | 33.36 |
| 6949 | 4/2/19 | Carmen M. Merrill | 100-10100 | 814.61 |
| | | Public Employees Retirement | | |
| somper000504296 | 4/2/19 | Association | 100-10100 | 152.60 |
| 6950 | 4/2/19 | James Hallstrom | 100-10100 | 352.65 |
| 6951 | 4/2/19 | Timothy A. Hable | 100-10100 | 306.88 |
| 6949a | 4/2/19 | | 100-10100 | |
| 6952 | 4/2/19 | John H. Reynolds | 100-10100 | 83.11 |
| 3573904203 | 4/2/19 | Google LLC | 100-10100 | 2.41 |
| | | | | <hr/> |
| Total | | | | 25,666.24 |

The meeting was adjourned at 8:45 p.m.