

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for a regular board meeting on Tuesday, August 6, 2019 at 7:00 p.m. at Southside town hall, Wright County MN. The following members were present: Chairman Jim Hallstrom, Supervisors John Reynolds and Tim Hable, Clerk/Treasurer Carmen Merrill. Also present: Jeremy Kaskinen, Lonnie Hendricks, Pat & Rob Knickerbocker, Bob & Elaine Fleskes, Bonnie Bergstrom, Suzy Fobbe, Lone Latour, Mike Latour.

Chairman Hallstrom led the pledge of allegiance.

Supervisor Hable made a motion to approve minutes of the July 2, 2019 meeting with a second by Supervisor Hallstrom. All members voted aye. Motion carried.

No one was present for the open forum.

Chairman Hallstrom reported Astech will be completing the chip seal on 90th St from County 3 to Hwy 55 and Nevens Ave from Hwy 55 to Cnty Rd 183 on Monday 8/12 and Tuesday 8/13.

The Board discussed the Lake John Improvement District. Supervisor Reynolds reported he attended the July 16th Public Hearing at Wright County. He heard at the hearing that 2/3's of the people that received letters regarding the LID responded in favor. 1/3 of the people did not respond. He is against the LID because it is another way to tax the citizens of the lake. Elaine Fleskes stated the Lake John Association will still be active but the LID will be taking care of the invasive species. The reason they want the LID is because not all Lake John property owners pay their dues and are not active in the lake care and maintenance. With the LID all lake property owners will be taxable. They do not know if owners with lake access will be taxable. They will find this out at the next public hearing. Chairman Hallstrom is in favor of the LID. He feels the LID will be able to secure grants and everyone on the lake will benefit from the work of the LID. Supervisor Hable is also in support of the LID. He feels the property owner that benefits from the work of the LID should pay for the work. Chairman Hallstrom made a motion to issue a letter of support for the Lake John Improvement District due to the need to control and eliminate the invasive species in Lake John and the ability of the LID to obtain grants for funding. Supervisor Hable seconded the motion. The motion carried with two ayes and one nay.

Ron Bray of WSB was present to discuss 62nd St water run off issues. The plan is to build up a batwing like curb along approximately 800' of road. This will direct the water into a holding pond that will allow the sediments to settle out before it is released into the lake. The township may have to purchase property or at least an easement for the holding area. His preliminary estimate for repair and construction is \$253,163.50. If the cost were to be assessed to the adjoining property owners, it would add an additional 20% to the cost. He suggested holding a public meeting with all the property owners along the road to present the preliminary estimate and get their feedback on what they'd like to do if anything. Clerk Merrill was directed to get a list of property owners for the September meeting.

Pat and Rob Knickerbocker, 6417 Osborn Ave NW, were present to request a 8'x13' deck 71' from the OHW of Lake Sylvia. They built their house in 2015 and were going to build a 4'x13' deck that would have fit within the setback requirements. They realized the 4' wide deck was going to be too small for their needs. They also noted several properties on their road were granted variances to build decks

within the 75' setback allowance after their request for the 4' variance was denied. They would like the 8' deck so that the deck space is usable. The lot is a gradual slope to the lake but the area the deck will be built on is level. Supervisor Reynolds made a motion to grant a variance to build a 4'x13' deck 71' from the OHW mark of Lake Sylvia due to the fact the area the deck is to be built is level, the additional 4' makes the deck more usable. Supervisor Hable seconded the motion. Motion carried.

Bonnie Bergstrom, 7369 Quinn Ave NW, was present to discuss the cars and trucks that are speeding along Quinn Ave NW. The sheriff's department put out a speed trailer today but it's so new she doesn't know if it'll make a difference. She's looking for help from the township. Chairman Hallstrom stated more speed signs will not make a difference. Perhaps more pedestrian signs will. Chairman Hable suggested she contact GLSA newsletter people to ask them to put a notice in to please slow down. Clerk Merrill will order 4 pedestrian signs for placement along Quinn Ave NW.

Ione Latour, 8403 County Road 3 NW, was present to request the Boards approval to divide her 84.92-acre parcel into two parcels. One 10-acre parcel with the existing home and out buildings and the balance of the parcel, 74.92 acres as a separate buildable parcel. The purpose of the split is so that her son and daughter-in-law can build a home and allow Ione to remain in her home for the remainder of her life. The parcel has two building entitlements. They presented two plans for the lot split. Each have road front access but possibly not enough. The current home road frontage is 230' and the access road to the remaining 74.92 acres is approximately 420 ft. They were told by the county each site must have at least 300' of road frontage, and possibly more with a lot over 5 acres. They have not applied with the county yet but plan to. The Board was in favor of the lot split. They asked them to come back after the County reviews their request and it is known exactly which way the lot will be split.

Chairman Hallstrom reported the 100th St and Norton Ave project has been completed by CRWD. The CRWD has not totaled the cost of the project but had indicated they felt there would be funds remaining for the township to access to work on our portion of the project, the ditch south of 100th St NW.

Suzy Fobbe was present to ask about the Bengsten drive road vacation. Chairman Hallstrom stated the township attorney has stated the entire drive has been vacated. Suzy stated Wright County Planning & Zoning told her it was vacated to the edge of the cul de sac. The Board suggested she revisit Wright County recorder to see what her plat shows as far as road or easement access to her property.

Chairman Hallstrom presented two bids from Midwest Asphalt Maintenance, LLC for repair and maintenance of township roads. The crack filling bid for Nevens Ave NW north of Hwy 55 to 90th St NW, Nevens Ave NW south of Hwy 55 to 80th St, 80th St Lake John and 80th St NW between Cnty Rd 3 and Cnty Rd 2 was \$21,390.00. The bid for repairing the alligator cracking on Nevens Ave NW near the train trestle was \$3000.00. Astech was asked to bid on the work but did not submit a bid. Supervisor Hallstrom made a motion to approve the two quotes for road maintenance for a total of \$24,390.00. Supervisor Hable seconded the motion. Motion carried.

Clerk Merrill presented a bid from Traffic Marking Services to strip 100th ST NW for \$0.10/ft. The road will be double yellow strips down the middle and edge stripes. Supervisor Hable made a motion to

accept Traffic Marking Services bid of \$0.10 per foot for 100th ST NW with a second by Supervisor Reynolds. Motion carried.

The September regular meeting will be held on Tuesday, September 10 at 7:00 p.m.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7001	8/6/19	Adam's Pest Control Inc.	100-10100	137.72
7002	8/6/19	B&N Signs	100-10100	40.00
7003	8/6/19	Central MN Dust Control LLC	100-10100	57,766.80
7004	8/6/19	Krista Grossinger	100-10100	40.00
7005	8/6/19	Hendricks Sand & Gravel	100-10100	5,232.50
7006	8/6/19	Reinhardt Maurer Meeker Cooperative Light & Power	100-10100	786.25
7007	8/6/19	Assoc	100-10100	39.00
7008	8/6/19	Waste Management	100-10100	2,988.08
7009	8/6/19	Windstream	100-10100	147.94
7010	8/6/19	Wright Hennepin Electric	100-10100	37.59
7011	8/6/19	James Hallstrom	100-10100	170.67
7000	8/6/19	Carmen M. Merrill	100-10100	1,032.12
7012	8/6/19	Timothy A. Hable	100-10100	176.67
7013	8/6/19	John H. Reynolds	100-10100	185.95
7000a	8/6/19		100-10100	
7014	8/6/19	Norgren Tree Service	100-10100	1,690.00
7015	8/6/19	Central MN Dust Control LLC	100-10100	3,523.60
7016	8/6/19	Postmaster Public Employees Retirement	100-10100	55.00
somper000520362	8/6/19	Association	100-10100	165.20
Total				<u>74,215.09</u>

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