

ALBORN TOWNSHIP

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April 1, 2019

The meeting was called to order at 7:00 pm by Chairperson Kurt Johnson. Present were Dale Larson, Tarah Vitek, and Kurt Johnson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Wolvin, Jim Olcott, John Klassen, Greta Klassen, Paula Janke, Shawn Niehaus, Charlie Preston, Marv Blom, Jack Carlson, Stacy Kleiner, Craig Olson, and Cindy Olson.

Dale made a motion to approve the March 4, 2019 Regular Meeting Minutes. Tarah seconded the motion and it passed unanimously.

Dale made a motion to approve the March 16, 2019 Alborn History Day Meeting Minutes. Tarah seconded the motion and it passed unanimously.

TREASURER REPORT

Christine read the Treasurer Report. Dale made a motion to approve the Treasurer Report. Tarah seconded the motion and it passed unanimously.

BILLS

Amanda read the Claims List. Dale made a motion to approve the bills including PERA. Tarah seconded the motion and it passed unanimously.

EMAILS/CORRESPONDENCE

Dale made a motion to approve the Liquor License for The Clip Joint. Kurt seconded the motion and it passed unanimously.

Tarah made a motion to approve the Liquor License for Alborn Tavern. Dale seconded the motion and it passed unanimously.

Kurt presented information from the SLCAT meeting.

SSD

John read the SSD report. 169,221 total gallons pumped through the month of March, with an average of 6,044 gallons per day (based on 28-day cycle). John indicated that the pump at 9143 had been working but has not been working for 2 weeks. 1 of 4 tanks is still shut off. March 19, valve #2 was not operating. It is not opening or closing. Valve #3 has not been closing properly. These valves have been shut off. John feels that the high- water alarms are related to the valves being shut off. John was in

communication with Chris, who came out and pumped it down. Chris would like to wait for Jaymes to return from Europe. John has been hand pumping every other day.

Discussion on the high volume of water being pumped and possible reasons. Tarah will reach out to MSA about checking on this issue of high-water volume.

Tarah has been looking into the approved contractor list. The Board discussed credentials for contractors to be on an approved list for work. Dale made a motion that until we form a formal list of requirements for approved contractors, Tarah and People Services may approve contractors who have the following requirements: liability insurance, workman's compensation insurance, a general bond, current license, and experience. Kurt seconded the motion and it passed unanimously.

Patty Bennett has called to find out what the next steps are in the building process. Joe indicated that the Bennett's need to have Shelton Excavating come out to pressure test the line before moving the gravity line and then again after moving the line.

Dale made a motion to hold a quarterly SSD meeting on Tuesday, April 30 at 7:00pm at the Community Center. Kurt seconded the motion and it passed unanimously.

FIRE DEPARTMENT

Stacy Kleiner was in attendance to indicate that the Fire Department would like support and participation on "National Community Night Out" on August 6, 2019 from 5:00-8:00. The Fire Department will reach out to the following organizations to participate: North Memorial Helicopter (weather permitting), Meadowlands Ambulance, DNR, St. Louis County Rescue Squad, and St. Louis County Sherriff with K-9. Dale made a motion to support 60% of the cost and work with the Fire Department in supporting this event. Kurt seconded the motion and it passed unanimously.

John Klassen noted that there is no signage for the Fire Department. Kurt presented information on the road sign process. Kurt has looked into flashing lights indicating fire trucks leaving the building. These signs cost upwards of \$7200. The Fire Department would like to have a sign placed back on the building.

COMMUNITY CENTER

Park planning – Dale indicated that there are 2-3 trees to be removed and the gazebo needs to be moved. The Board agreed that the trees need to be taken care of first, prior to ground work. Kurt will contact Tim Anvid about tree removal. Dale made a motion to work out a contract with Tim Anvid to remove three trees for the park. Tarah seconded the motion and it passed unanimously.

John Klassen had Kurt come down to the Community Center to address the water that runs off from the baseball field and threatens to flood into the building. Discussion on possible solutions. The sandbags have been working, but there are still concerns with the water and potential flooding. John presented the idea of grinding down the pavement to create a swale. Kurt will look into options of hiring for this to be done.

Kurt presented placing shelving in the old Fire Chief office to the Board with probable cost. Christine offered to find quotes for additional shelving options. The Board will look at the room to determine what is necessary for shelving at an upcoming date.

Dale presented the idea of having an electronic sign on the exterior of the building giving information of upcoming events, meetings, etc. Kurt will look into the costs of having an electronic sign and bring the information to an upcoming meeting.

Dale will contact Hammarlund about the joint in the roof leaking which wasn't caulked. Otherwise, the Township will have John K. fix it.

ROAD AND BRIDGES

Charlie Preston was in attendance to let the Board know that the work Bob Rodda did on the corner of Eagle's Club has worked well and the issues of the road have been resolved. He expressed his gratitude for the work done.

Dale is continuing to look into the painting of lines on a stretch of Hwy 47 from Eire Road to Aerie Lake Road.

Discussion on condition of township roads.

John W indicated that the road is collapsing by the culvert by Clark Bennett's property on Aerie Lake Road. There is another culvert that is heaved by the field of Aerie Lake Road. Dale will check the culverts.

OLD BUSINESS

Dale thanked Mandi and Christine for their work toward Alborn History Day. It was a successful day and well attended. The Board expressed interest in hosting another Alborn History Day.

Discussion on items for upcoming Reorganizational Meeting.

NEW BUSINESS

Craig Olson was in attendance to present information about the Alborn Sno-Devils. Alborn Township is the government sponsor of the Sno-Devils. In two years, the organization will celebrate 50 years as a club! There were questions/answers regarding the club and grant-in-aid program.

Shawn Niehaus indicated that there is a large pothole forming at the corner of the entry to the parking lot at the Community Center. The Board will monitor this over the Spring.

Tarah made a motion to approve Resolution 03082019 for donation to the community center. Dale seconded the motion and it passed unanimously.

Dale made a motion to adjourn the meeting. Tarah seconded the motion and it passed unanimously. Meeting adjourned at 9:10pm.

Respectfully submitted,

Amanda Ellefson, Clerk