

Minutes
Ida Township Board Meeting
September 4, 2018
Ida Township Hall
4700 County Rd 6 NW, Garfield, MN

The meeting was called to order at 7:40 p.m. by Chairman Dan Diedrich. Supervisors Jim Peterson and Mike Steidl and Clerk/Treasurer Barbara Kilgore were also present. The pledge of allegiance was conducted.

Diedrich announced that the recorder being used to record the meeting belongs to the clerk and is only used to assist her in taking the minutes of the meeting.

Minutes

August 21, 2018 Town Board Meeting. Diedrich made the motion to approve the minutes of the August 21, 2018 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-abstained.

Roads

• **Road Report.**

- **Water Lily Trail –Wheeler Driveway.** Diedrich reported that Mr. Wheeler signed for the notice that was mailed to him on August 27, 2018. The notice stated that he needs to replace the culvert according to township specifications within ten days of receipt of the notice or the township will do the work and bill Mr. Wheeler for it. Jeff Stabnow, the township engineer, said he had checked and nothing has been done. Stabnow has been working with Tim Schoonhoven, WSN, on the West Side Improvement Project as to what the grades of the ditch should be in that area. The culvert is open and flowing at this time. Steidl made the motion that the township clean out the ditch and remove the driveway and culvert and bill Mr. Wheeler for the work. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.
- **Water Lily Trail-Hoffman Driveway.** Richard Hoffman sent notice that, after meeting with Dan Diedrich and Jerry Haggemiller of Douglas county Soil and Water, he has received approval to put in a driveway to his property, Waterlily Bay 1st Addition. He will install the culvert at the lowest spot in his driveway. Hoffman requested that the township clean out the ditch on the East side of Water Lily Trail and redirect a culvert under Water Lily Trail. Diedrich noted that the area will be cleaned out and the culvert taken care of as part of the West Side Improvement Project.
- **Wahtomin Shores Pedestrian Crossing.** Sheila Bresley requested that some form of crosswalk be put in by the Wahtomin Shores Development. She noted that there are quite a few children and other pedestrians who cross the road from their development to Lake Ida and some type of warning sign would be helpful. Stabnow stated the Watch for Children signs have been removed from State approved signs as they give people false security that traffic will slow down for pedestrians. Diedrich made the motion to have Stabnow look into painting a crosswalk and installing reasonable signage. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye. The Board will look into the issue further at the September 17, 2018 meeting.

- **West Side Improvement Project.**

- **Update.** Stabnow informed the board that all that remains to be done on Phase I of the project is some of the shouldering. Central Specialties will be back towards the end of September to complete that work. RBS will be working on the shouldering of the lake side of Little Ida Beach Road. Clay and top soil will be put in at a 3 to 1 slope and hydro seeded so it can be mowed. The balance of the mailbox posts will be completed on September 6, 2018

Old Business

Veterans Memorial Park Donation. Issue tabled until September 17, 2018 meeting.

New Business

Pope Douglas Solid Waste Management. Nathan Reinbold of Pope Douglas Solid Waste Management requested that a drop off site be installed on the Ida Township Hall Property for the organics recycling program they are introducing. The drop off site will be an 8' X 8' fenced in enclosure with signage. Pope Douglas Solid Waste Management will maintain the station and the waste will be picked up weekly. They have received a grant to cover the costs. Peterson made the motion to go ahead with the organics recycling drop off site. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Sewer Connection Issue. Matt Graf recently purchased Parcel 24-0613-000. The property did not receive a sewer assessment when the sewer was put in back in 2003. There were four or five stubs installed. The property was divided up into four individual lots in 2017. According to the Ida Township Sewer Ordinance 07-01, since the property didn't receive an assessment for the project an \$8400.00 connection charge is due to the township before it can hook up to the sewer. The property did not receive a special assessment, so it did not show up on our assessment listing and when the property was sold the buyer, Mr. Graf, was not informed and had no way of knowing about the connection charge. Graf requested that the board prorate the connection charge and he pay the remaining balance equal to other properties that were assessed for the sewer. Steidl made the motion that in this case the buyer pay the remaining balance of current sewer assessments plus the amount charged for 2018, which is \$2,666.17 as the connection fee and attach the \$8400.00 connection charge to the remaining parcels in this plat. Diedrich seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye. Kilgore will check with Douglas County to see if the connection charges can be added as a lien against the other parcels in this plat and for any other parcels in the township with similar issues.

Certificate of Right to Burial # 20. Diedrich made the motion to approve Certificate of Right to Burial # 20 for Block 2, Lot # 29 in the Lake Charley Cemetery to Grantee Wayne & Susan Odegaard. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Mail and permits

Mail and permits were reviewed by the Supervisors. Peterson reported that the conditional use permit for pervious pavers with a storm water plan at 5833 Bedman Drive was not approved as presented.

Adjourn

Steidl made a motion to adjourn at 8:35 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman