

Minutes
Ida Township Board Meeting
October 1, 2018
Ida Township Hall
4700 County Rd 6 NW, Garfield, MN

The meeting was called to order at 7:30 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

September 17, 2018, Town Board Meeting. Steidl made the motion to approve the minutes of the September 17, 2018, Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Roads

- **Road Report.** Nothing to report
- **West Side Improvement Project.**
 - **Update.** Stabnow informed the board that Central Specialties is finishing up the shouldering this week. Weather permitting. Cheryl Arnold informed the board that there is a big drop off on the shoulders along Oakridge Lane. Stabnow will check to see what can be done.
 - **Little Ida Beach Road Corrections.** Tim Schoonhoven, WSN, had two quotes for fixing eight driveways on Little Ida Beach Road that ended up with too steep of an incline off of the newly paved road. Central Specialties - \$32,645.00, Mark Lee - \$42,085.00. Steidl made the motion to follow through with getting the driveways fixed this fall and accept the Central Specialties quote of \$32,645.00 for the repairs. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.
 - **Phase II Culvert work.** Tim Schoonhoven reported that the road design for Phase II has been completed and the WSN Hydraulic Engineer is working on the culvert and wetland designs for Memory Lane, Breezy Circle, Water Lily Trail and Christopherson Road.
- **Laguna Lane.** Diedrich informed that Board that the City of Garfield wants to turn over the maintenance of Laguna Lane to Ida Township. It is a township road, but the City of Garfield has been maintaining it. Diedrich informed them that they need to remove a tree that is in the right-of-way, on the north side of the road, before we take over the maintenance.
- **Turnarounds.** Kilgore informed the Board that upon reviewing the turnaround documents that there are quite a few of them that haven't been recorded with Douglas County. An easement is needed from Mrs. Vickerman for the Sunset Strip and Pilgrim Point turnarounds. Kilgore will contact the Township attorney on getting an easement completed.
- **Other.** Kilgore informed the Board that the street sign for 74th Avenue had fallen off and is laying on the ground next to the post, there is a 30 MPH sign leaning against some trees along Sunset Strip and there is a hole forming in the blacktop on Sunset Strip between Burkeys Lane and County Road 61.

Old Business

- **Matching Lake Sustainability Fund (LSF) for newly raised dollars for the Ida Lake Association.** Steidl presented examples obtained from Lake Mary Township on a LSF they set up for helping the Lake Associations in maintaining the lake environment. It was decided to put this on the Annual Meeting Agenda to get approval from the voters.
- **Elected Official Plaque.** Kilgore informed the Board that Julie Kirscht has been working on creating a complete list of all officers who have served on the Ida Township Board for the plaque that was approved by motion on July 7, 2014. Kirscht is still missing about 20 years of officials and it is a time consuming process to find them at the historical society. Kilgore suggested doing a poster or a bulletin board instead of a wooden plaque. The Board decided not to do any further work on this project, but to file and keep the work that has been completed on it.

New Business

- **Pazdernik Partnership Subdivision on County Road 61.** The Pazdernik Partnership is planning on subdividing property off of County Road 61 into four parcels and wants to build four storage buildings, one on each parcel and hook them all up to one sewer stub. The Board discussed what the correct sewer connection charges should be. The Board will review the Township's Sewer Ordinance and plan on attending the County meeting on October 9, 2018 to address this issue before the subdivision is approved by the County Planning Advisory Commission.

Mail and permits

Mail and permits were reviewed by the Supervisors.

Public Comment

Jim Conn thanked the Board for their donation and for supporting the Veterans Memorial Park.

Adjourn

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

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman