Minutes Ida Township Board Meeting July 19, 2021 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 Mike Steidl and Jeff Way and Clerk/Treasurer Barbara Kilgore were also present.

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

July 5, 2021, Town Board Meeting. Steidl made the motion to approve the minutes of the July 5, 2021, Town Board Meeting as written. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye. Steidl-aye.

Treasurer's Report

June 2021 Treasurer's Report. Diedrich made the motion to approve the June 2021 Treasurer's Report as written and presented. Way seconded the motion. Motion carried. Diedrich-aye, Steidl-aye, Way-aye.

Review & Pay Bills.

Steidl made the motion to approve and pay the bills and to approve the following operating transfers. Way seconded the motion. Motion carried. Diedrich-aye, Steidl-aye, Way-aye.

- Transfer \$78,122.37 from Bremer Money Market to Bremer Checking to cover checks written.
- Transfer \$182,575.49 from Bremer Money Market to First Western PFA Debt Service Fund 301 for June Settlement distribution.
- Transfer \$1,096.45 from Bremer Money Market to First Western PFA Debt Service Fund 301 for sewer assessment payoff.

Kilgore made the transfers from the Bremer Money Market Account with check 804 - 806 and paid the bills with checks 10931-10952 from the Bremer Checking Account. PERA was paid electronically with SOMPER000612563.

Roads

Diedrich reported that spraying noxious weeds in the ditches has been shelved because of the dry conditions and the areas being near bean fields.

Oakwood Terrace Turnaround Easement. No word from the County on the new sign for the Koewler Driveway.

81st **Avenue upgrade.** Township Engineer, Jeff Stabnow, provided updated plans for the upgrade and where the borrow will come from. Stabnow will have an estimate of the total cost of the upgrade for the next meeting. Stabnow will contact Mark Lee, CSI and Riley Brothers for quotes when the information is available.

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Betsy Ross Road. Diedrich noted that **a** petition is being circulated in the Betsy Ross Road area for paving. Garfield Lane will need to be included in the project and the roads will need to be surveyed before the project. Probably one to two years out for the project.

Pilgrim Point Shores Development. Steidl made the motion that Ida Township will maintain the storm water ponds for the Pilgrim Point Shores Development. The township will absorb the costs for mowing around the ponds, but the benefitting residents will be assessed for the costs of cleaning out the ponds when needed. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Old Business

Developers' Agreement. A draft of the updated Developers' Agreement was reviewed by the Board. Diedrich will have Tom Klemmenhagen from Land Team and Dave Rush from Land & Resources review the agreement before the final adoption by the board.

New Business

Organics Recycling, Ida Lake Association. Elke Richards from the Ida Lake Association (ILA) gave a brief presentation regarding Organics Recycling. The ILA holds their monthly meetings at the Town Hall and would like to put an organics recycling bin in the town hall for their use. Steid made the motion to allow the ILA to utilize our facilities with an organics recycling bin and use compostable and recyclable utensils with the stipulation that the bin is self-policed and emptied after each meeting. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Lake Charley Cemetery. Cabana informed the board that the sign upgrade at the cemetery has been completed. Diedrich said he has not received the new Please Be Respectful sign. He will let Cabana know when he receives it.

Mail and Permits.

The mail and permits were reviewed by the Supervisors.

Public Comment none

Adjourn. Steidl made the motion to adjourn at 8:30 p.m. Way seconded the motion. Motion carried. Diedrich-aye, Steidl-aye, Way-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich Ida Township Chairman

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