

Minutes
Ida Township Board Meeting
August 16, 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. Supervisor Jeff Way and Clerk/Treasurer Barbara Kilgore were also present. Supervisor Mike Steidl was absent.

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 2, 2021, Town Board Meeting. Diedrich made the motion to approve the minutes of the August 2, 2021, Town Board Meeting as written. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye.

Treasurer's Report

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

Review & Pay Bills.

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

- Transfer \$24,367.15 from Bremer Money Market to Bremer Checking to cover checks written.

Kilgore made the transfer from the Bremer Money Market Account with check 807 and paid the bills with checks 10953-10972 from the Bremer Checking Account. PERA was paid electronically with SOMPER000616380.

Roads

Road Report. Diedrich reported that blading has been halted on the gravel roads because of the dry conditions. He also noted that RBS has been doing a fantastic job of mowing the ditches as far in as they can reach.

Vogt informed the board that culverts installed in the development on 81st Avenue and Lake Ida Way are too short and don't allow for proper banking of the road ditch. Diedrich will check on the culverts.

Shouldering. Diedrich asked Richard Vogt (RBS) to do shouldering along the paved roads along 81st Avenue to Wahtomin Trail and to check all the shoulders on the paved roads in the township.

Tree Removal. Diedrich asked Vogt to remove a tree that had fallen into the township right-of-way across from 9259 on Shady Haven Drive.

81st Avenue upgrade. Township Engineer, Jeff Stabnow, presented two quotes for the upgrade of 81st Avenue from Pleasant Grove to County Road 6. Central Specialties - \$362,850 and Riley Brothers - \$171,975. Diedrich made the motion to accept the Riley Brothers quote of \$171,795 and for Stabnow to inform them to go ahead with the upgrade project. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye. Stabnow stated that an MPCA stormwater permit will be needed for the job. Riley Brothers will need to obtain the permit.

Betsy Ross Road. Dennis Nunes submitted a petition to the Board for blacktopping the portion of Betsy Ross Road that is still gravel. Diedrich asked him to include Garfield Lane in the petition and to contact the property owners along that road regarding the petition.

Sunset Strip Bike Path. Lee Katzmarek asked the Board to consider putting a bike path in the road easement and connect Sunset Strip to the new Pilgrim Point Shores Development project. Diedrich informed him the part of the Development plan includes a proposed bike path along the new County Road. Diedrich asked Katzmarek to check back with the Township once the development has been completed.

Old Business

Developers' Agreement Pilgrim Point Shores Development. Dave Rush, Douglas County Land & Resources, has written up Developers' Agreement that includes the Township in the agreement with the developer of the Pilgrim Point Shores Development. The Township's concerns are included in the agreement. The agreement will be beneficial to the township as the County will assume the legal and financial concerns.

New Business

Lake Charley Cemetery. Cabana informed the board that he had Klimek Brothers remove five dead trees by the cemetery.

Mail and Permits.

The mail and permits were reviewed by the Supervisors.

Public Comment

Greg Cabana informed the Board that by petition they are going to have natural gas brought up to Lake Louise Drive properties. Diedrich informed him that it is not an Ida Township issue as it would run along roads in LaGrand Township.

Adjourn. Way made the motion to adjourn at 8:10 p.m. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman