

Minutes
Ida Township Board Meeting
May 6, 2019
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 Mike Steidl and Clerk/Treasurer Barbara Kilgore were also present. Supervisor Jim Peterson was absent. 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

April 15, 2019 Town Board Meeting, April 26, 2019 Road Review. Steidl made the motion to approve the minutes of the April 15, 2019 Town Board Meeting and the April 26, 2019 Road Review as written. Diedrich seconded the motion. Motion carried. Diedrich-aye, Steidl-aye.

Roads

Road Report. Diedrich reported that he and Richard from RBS had driven and looked into the drainage and ditch items noted during the Road Review.

- **Road Review Items.**

- **Betsy Ross Road.** Recommend increasing the size of the five inch drainage pipe under the road between 3512-3538 to a 12 inch pipe, so it doesn't plug up as fast.
- **Burr Oak, Clear View Road, Jackrabbit Trail and Oakwood Terrace.** The drainage issues were reviewed.
- **Pleasant Grove.** There are some small trees that need to be removed just south of Big Chip Trail. Diedrich obtained an estimate from Klimek Brothers to remove the trees for \$2,200. The item was tabled until the May 20, 2019 Town Board Meeting.
- **Gravel/Chloride.** Gravel - Approximately 80 loads are required. Chloride - will be put down in the same areas as 2018, excluding the roads that were blacktopped in 2018 and the roads that will be blacktopped in 2019.

Steidl made the motion to approve the recommended amounts of gravel and chloride from the Road Review. Steidl amended the motion to remove the chloride amount until such time it is known whether putting Chloride on the roads that are scheduled to be blacktopped this year will have an adverse effect on blacktopping. Diedrich seconded the motion. Motion carried. Diedrich-aye, Steidl-aye. Blaine Green (WSN) will check to see if chloride will have an effect on the roads to be blacktopped. Item tabled until the May 20, 2019 Town Board Meeting.

- **West Side Improvement Phase 2.**

- **Phase 2 update.** Blaine Green, WSN, reported that the culvert work has been done and they should be done with the gravel work by next week. The work on the Little Ida Beach Road driveway rework from 2018 will begin on Tuesday, May 7, 2019. Green also noted that they did not put fabric down on Memory Lane. They decided to just build up the aggregate and go

from there and address any issues as they arise. The shouldering work on Little Ida Beach Road and Oakridge Lane will be done by RBS after the road restrictions are lifted. Stabnow will check on the driveways to the Wheeler property next week. If one of the driveways doesn't need a culvert, Mr. Wheeler can use it on his property.

- **Seal Coating Quotes.** Stabnow obtained two quotes for seal coating and provided a listing of the roads that need to be done. Item tabled until the May 20, 2019 Town Board Meeting.
- **Special Assessments on parcels 24-0544-000, 24-0545-000, 24-0546-000, Nathan Hansen.** Mr. Hanson requested that the Board consider only putting one assessment on 24-0545-000 and one on 24-0546-000 and not putting one on 24-0544-000 since he plans on combining this parcel with 24-0545-000 in the future and building a house on them. The Board explained that the Township policy doesn't allow for that, so when the project is complete each of the parcels will receive one assessment.
- **Bonding.** Kilgore had the updated bonding information from Northland Securities. The new bond will be for fifteen years and coincide with the 2018 bond. The special assessments will also go out for fifteen years and will be part of the 2019 bond and she is getting quotes from two Municipal Advisor Companies.
- **Burkeys Lane.** Diedrich asked Jeff Stabnow to check on the driveways on Burkeys Lane. When the blacktopping was done in 2017, the contractor didn't put blacktop up to the existing blacktopped driveways, leaving a gap.

Old Business

Gravel Quotes. The Town Board received two quotes for gravel for 2019. Okerlund Graveling - \$9.50 per cubic yard and RBS Excavating - \$10.50 per cubic yard. Steidl made the motion to go with the Okerlund Graveling quote. Diedrich seconded the motion. Motion carried. Diedrich-aye, Steidl-aye.

Summer Road Maintenance Quotes. The Town Board received one quote for Summer Road Maintenance including ditch mowing from RBS Excavating. Blading - \$ 86.00 per hour and ditch mowing - \$81.00 per hour. RBS provided an additional price list for the equipment they have and the price per hour for each one. Diedrich made the motion to accept the RBS Excavating quote for Summer Road Maintenance for one year. Steidl seconded the motion. Motion carried. Diedrich-aye, Steidl-aye.

Winter Road Maintenance Quotes. The Town Board received one quote for Winter Road Maintenance from RBS Excavating. They will have three plow trucks and three moto graders available at a rate of \$90.00 per hour and Salt/Sanding without the plow at a rate of \$81.00 per hour. RBS provided an additional price list for the equipment they have and the price per hour for each one. Diedrich made the motion to accept the RBS Excavating quote for Winter Road Maintenance for one year. Steidl seconded the motion. Motion carried. Diedrich-aye, Steidl-aye.

Resolution 19-02 Big Chip Trail Speed Limit Zone. Diedrich made the motion to adopt Resolution 19-02 creating a Rural Residential speed Limit zone of 35 mph on Big Chip Trail between County Road 12 and Primrose Lane. Steidl seconded the motion. Motion carried. Diedrich-aye, Steidl-aye. Kilgore will notify the Douglas County Sheriff's Department of the speed zone.

New Business

Resolution 19-03 Transfer the 24001 Special Assessments from 24-0318-055 to 24-0318-060. Steidl made the motion to adopt Resolution 19-03 transferring the balance remaining the sewer special assessment in

the amount of \$4,197.96 from parcel 24-0815-055 to parcel 24-0815-060. Diedrich seconded the motion. Motion carried. Diedrich-aye, Steidl-aye.

Document Destruction Log. Diedrich made the motion to approve the Document Destruction Log for 2019. Steidl seconded the motion. Motion carried. Diedrich-aye, Steidl-aye.

Town Hall Maintenance. Diedrich made the motion to approve having the town hall windows cleaned and floors scrubbed and polished. Steidl seconded the motion. Motion carried. Diedrich-aye, Steidl-aye.

Gardonville Fiber Optics. The Board received notice that Gardonville will be putting Fiber Optics up Lake Ida Way north to Jackrabbit Trail and Cottontail Lane. Diedrich would like to be informed before they do the work, so he can let them know where the culverts and any other obstructions may be. Kilgore will inform Gardonville.

Mail and Permits. The mail and permits were reviewed by the Supervisors.

Public Comment

Frank Caruso asked about the Sewer Ordinance and the proposed Paz Development. Diedrich informed him that had the project gone through, they would have been charged a sewer availability charge of \$8,400 for each parcel, but the project has been withdrawn and the Amended Sewer Ordinance is still being reviewed by our attorney.

Adjourn. Steidl made the motion to adjourn at 8:50 p.m. Diedrich seconded the motion. Motion carried. Diedrich-aye, Steidl-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman