

Minutes
Ida Township Board Meeting
June 17, 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. 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

June 3, 2019 Town Board Meeting. Steidl made the motion to approve the minutes of the June 3, 2019 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Treasurer's Report

May 2019 Treasurer's Report. Steidl made the motion to approve the May 2019 Treasurer's Report as written and presented. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Review & Pay Bills. Diedrich made the motion to review and pay the bills and approve the following operating transfers:

- \$ 30,073.20 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.
- \$ 1,596.89 from Bremer Money Market to BlackRidge PFA Debt Service Fund 301 for a sewer assessment payoff.

Steidl seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl-aye. Kilgore made the operating transfers from the Bremer Money Market Account with check 2114 and 2115. She paid the bills with checks 10377-10392 from the Bremer Checking Account. PERA was paid electronically with EFT 513820.

Roads

Road Report. Diedrich reported that chloride should be coming by the end of this week.

West Side Improvement Project.

- **Phase 2 Bond Sale Resolution 19-04.** Tammy Omdal, from Northland Securities, presented the completed Resolution 19-04 to confirm the General Obligation Improvement Bonds, Series 2019A, sale for \$ 1,230,000 that took place this morning. The resolution was presented by Steidl, who moved its adoption; the motion for the adoption of the consent agenda was duly seconded by Peterson and upon the vote being taken thereon the following members voted in favor of the motion: Diedrich, Peterson, Steidl. All of the necessary documents were signed.
- **Project Update.** Blaine Green, WSN, reported that the first layer of blacktopping for the Water Lily Trail Area should be done next week.
- **Little Ida Beach Road.** Diedrich informed the Board that gravel is needed for a couple of driveways.

Highland Circle Gravel issue. Steidl informed the board that he has received reports of someone taking gravel off of Highland Circle for their personal driveways. This seems to be an issue in other areas as well. No action was taken. Diedrich said that on Highland Circle 4-wheelers have been tearing up the gravel roads. He will speak with the responsible residents.

Wahtomin Shores speed bumps. Blaine Green, WSN, will check on where to get the rubber speed bumps for the Wahtomin Shores area.

Old Business none

New Business

Sewer Assessment 24-0712-000. Daniel & Sheri Montgomery requested information on why they were paying for a sewer assessment on a parcel that they purchased in 2017 and added to their existing parcel, when there was no sewer stub installed on that property. Diedrich explained that the township policy, at that time, was to make the assessments by parcel and not necessarily by where stubs were installed.

Town Hall Blind. Diedrich made the motion to approve purchasing a replacement window blind for the town hall. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

ALASD update. Glenn Van Amber reported to the Board that ALASD will be holding a public hearing on Tuesday, June 18, at 5:00 p.m. at the Public Works building, regarding the clean-up of Lakes, Winona, Agnes and Henry.

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

Public Comment

Kip Martin reported to the Board that he is concerned with the speed of vehicles on Water Lily Trail. Some vehicles are already going very fast on the road and when it is blacktopped they may go even faster.

Don Erstad asked if the township will be spraying Wild Parsnip, as it is blooming all over the Ida Estates and Oakridge Road area. Diedrich will call Biobuilders to remind them to spray it in the Township right-of-ways. It is up to the property owners to take care of weeds on their property.

Adjourn. Steidl made the motion to adjourn at 8:17 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