

Minutes
Ida Township Board Meeting
July 15, 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

July 1, 2019 Town Board Meeting. Diedrich made the motion to approve the minutes of the July 1, 2019 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-abstained.

Treasurer's Report

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

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

- \$ 240,490.71 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.
- \$ 189,997.84 from Bremer Money Market to BlackRidge PFA Debt Service Fund 301 for June Settlement.
- \$ 155,000.00 from the West Side Capital Improvement Fund 414 to 2018A Debt Service Fund 311. No check needed.

Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl-aye. Kilgore made the operating transfers from the Bremer Money Market Account with check 2116 and 2117. She paid the bills with checks 10393-10423 from the Bremer Checking Account. PERA was paid electronically with EFT 517713.

Roads

Road Report. Diedrich reported that the new culvert RBS installed on Betsy Ross Road looks good. RBS also installed a new culvert on Pleasant Grove south of County Road 22 because the old culvert had collapsed. RBS will pick up the rubber speed bumps for Wahtomin Shores from the City of Alexandria and put them in place. We can test the speed bumps this year to see if they help the pedestrian issues with people crossing from the Wahtomin Shores Development to their dock area.

West Side Improvement Project.

Phase 1 issues. Central Specialties is going to come out and mill out a spot in Ida Estates, so the water will drain better and not leave standing water on the road. RBS said they would get the edging work done on OakRidge by the end of July.

- **Phase 2 Project Update.** Tim Schoonhoven (WSN) reported that the base course of the pavement has been put down on the Water Lily Trail area and that it looks good. Riley Brothers still needs to align some of the driveways. The second layer is scheduled to be put down in September. Diedrich will check on the turnaround on Shady Haven Drive to make sure it is adequate for a school bus to turn around.
- **Little Ida Beach Road.** Tim Schoonhoven (WSN) has been in touch with the Nedrys regarding their driveway issues. The Nedrys hired an engineer to look at the water drainage issues on their driveway. Their engineer recommended making a swale alongside of the driveway and blacktopping the driveway so the water doesn't drain into their garage. The cost of blacktopping the driveway is estimated to be between \$2,000 and \$3,000. It was noted that they did have issues with water going into their garage before the blacktop road was done. Steidl made the motion that the township complied with the engineer as far as the drainage issue and got it back to the condition it was in before the road project, but will not make any further changes to the driveway. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Talon Circle Gravel Issues. Diedrich informed the Board that he reported Leslie Martinson to the Sheriff's Department for taking gravel off the township road for his own use. They sent a Deputy out to speak with Martinson. The Township could press charges if it happens again.

Big Horn Bay/Gerhkes Point Petition. Bud Anderson asked about the status of the petition to blacktop Big Horn Bay Road and Gerhkes Point. Diedrich informed them that they are next roads that will be blacktopped, but we are currently working on another large project and do not currently have the funds to do another project right now. Diedrich said it would be three years before we can do another project. Greg Anderson said that there should be more of a sense of urgency to blacktop these roads as the gravel roads are in very bad condition. Diedrich instructed RBS to blade the roads so they are not so rough.

Garfield Lane. Peterson said the hill on Garfield Lane was very slippery. He's not sure if it is because of the gravel.

Old Business none

New Business none

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

Public Comment

Frank Caruso commented that the Township needs to get better gravel for its roads.

Cheryl Arnold reported to the Board that Carr's Tree Service left a lot of brush in the ditch after they cleared some trees. Richard Vogt said they will be coming back to clean it up.

John Olson said that the tile along 81st Avenue and Lake Ida Way still needs to be installed. There is a new house being built where the tile was supposed to be put, so the Township may need to get permission from the new owners.

Adjourn. Steidl made the motion to adjourn at 8:55 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