

Approved March 17th, 2020 Clear Lake Township Board Meeting Minutes held at the Clear Lake City Hall

Members present were; Chairman: Gary Gray, Supervisors: Bud Stimmler, Treasurer: Paul Goenner, Road Engineer: T. Vander Eyk, Deputy Clerk: Gary Anderson, and Clerk: Peggy Berger, Ross Imholte

Others present were: Chris Alshire, & Denise & Gregg Leifermann

The meeting was called to order at 7:00PM by Gary Gray.

The Pledge of Allegiance was recited.

Motion to approve February minutes were stated by Gary Gray and seconded by Bud Stimmler.

After review of bills, motion presented by Gary Gray to pay the bills was carried and seconded by Bud Stimmler. Bills were paid.

SHERIFF'S REPORT: 90 calls. 57 traffic stops, one school bus stop arm violation, 5 personal injury accidents, one medical, & record system back & running

NO LIBRARY BOARD TO REPORT ON

NO WATER ADVISORY TO REPORT ON: Nitrogen management rule been approved but with multiple changes. Fall restrictions will be complaint driven.

FIRE DEPARTMENT ADVISORY BOARD TO REPORT ON:

PARK & TRAILS REPORT: Bud working with Geane Houghe who is Sherburne County park dedication director now, trying to see what can do on funds.

ROAD REPORT: Review of well bids; one was awarded to Traut Wells for \$9535.00. Motion To approve the well to Traut Wells and motion approve the septic by Schendzielos was made by Bud Stimmler and seconded by Gary Gray. Motion carried.

Bud Stimmler and Eyk VanderEyk met with DNR on 97th Ave. in regards to road stabilization slope. 75 feet on each side of the road. Motion was made by Gary Gray to approve road engineer's estimate and was seconded by Bud Stimmler. Motion carried.

Reduce setback for residential to 100 feet; Board is good with 100-foot setback, and it can be sent back to Nancy Riddle with board choice of 100 to 250 feet, which is what county was recommending.

Opening bid of seal coat; Engineer's bid: \$60,000 for seal coating, with \$2,000 for striping. First bid was from Pearson Brother's out of Hanover- \$39,065. Allied- \$44,999.54 and Astec- \$35420. Gary Gray made the motion to approve Astec as our seal coating for the year. It was seconded by Bud Stimmler. Motion carried.

Surfacing on fill station; Engineers estimate was \$9,000 flat. MN Paving and Materials- \$14,000, MN Blacktopping- \$8300, Knife River- \$13725, and Granite City Paving- \$10175. Gary Gray made the motion

to approve Blacktopping as our Fire Fill Station surfacing engineer, as certified by roads engineer. It was seconded by Bud Stimmler. Motion carried.

NEW BUSINESS: Gregg & Denise Leifermann variance- would like to change the foot plan of the roof line. Approval upon meeting all County requirements. Comment form will be sent into County from Township.

Gary Gray made a motion to appoint Ross Imholte to fulfill the length of Joe Goenner's term. Bud Stimmler seconded the motion. Motion carried. Gary Gray agreed to the duties of Chairman for remainder of term. Ross Imholte agreed to the terms of serving the board for the remainder of Joe's Goenner's term. Needs to be signed, notarized and sent in.

Bud Stimmler made the motion to approve the special board meeting of March 16th, 2020. Gary Gray seconded it. Motion carried. Bid letting for new town hall opened March 16th, 2020.

Reminders: Clean up of Township website. Add Ross Imholte to website. Make email for Ross.

COVID-19: Because of what is going on in today's world- State of emergency is declared for Clear Lake Township. Chairman is approved to pay up to \$10000 for emergency road repair. Treasurer is allowed to pay the bills in a timely manner. Eyk, road engineer is to do a spring road tour on his own. Chairman will open bids, and meet with BCI as necessary. Chairman *will* consult with board as needed. Bud Stimmler made a motion to cancel clean up day for 2020. Ross Imholte seconded it. Motion carried.

Ross Imholte made a motion to adjourn. Bud Stimmler seconded it. Motion carried.

Meeting was then adjourned.

Respectfully Submitted,

Peggy Berger, Township Clerk