

Approved September 15th, 2020 Clear Lake Township Board Meeting Minutes held at Clear Lake City Hall

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

Others present: Allen Fahsal, Lauren Walburg- Stantec Consulting &

Mark Kolbinger- Patriot Newspaper

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

The Pledge was said.

Motion to approve August minutes were stated by Ross Imholte and seconded by Bud Stimmler. Motion carried.

Bud Stimmler made the motion to pay the bills. Ross Imholte seconded it. Motion carried.

- **SHERIFF'S REPORT: August call summary report [The board reviewed the printed call summary report sent by the Sheriff]**

NO LIBRARY BOARD TO REPORT ON

NO WATER ADVISORY TO REPORT ON

FIRE DEPARTMENT ADVISORY BOARD TO REPORT ON

PARK & TRAILS REPORT: Photo from Bud, soil & water was out. Wild flowers are to be planted. Drain the downspout so water does not back up to building. We will talk to families of Jack & Joe to see where benches will go. Bud was issued up to \$1700 to spend on a flag pole and flags. Order townhall signs for \$600.

ROAD REPORT: Partial payment to Truat Companies for \$4000 for well, pressure & water softener. Road tour report: most roads are in good shape, mostly need brushing, crack sealing, and sealing.

Estimate for future project. Sherwood shores committee is not wanting to wait another year.

Expect an invoice from county. 72nd St. approuchments need to be addressed.

OLD BUSINESS:

- Storage Unit Rental Termination – Gary Gray to call storage unit to end rental by end of October-2020
- Office furniture for Clerks and other offices.
 - **[Purchase 10 chairs @ \$15 each]**
 - **[Paul will schedule a visit to an office furniture store with Peggy and Gary to pick out desks for the Clerk and Deputy Clerk]**

Looking at \$2560 for the main office furniture.

Ceiling tiles are being put in at town hall. Plumbing fixtures are to go this week. Stone in front needs to be done.

NEW BUSINESS:

- Interim Use Permit - Solar Farm – Lauren Walburg
- Decide on Levy **[The board approved the 2021 Levy which will remain the same from the previous year. \$220,000 for the General Fund and \$240,000 for the Road and Bridge Fund. Total Levy, \$460,000.]**
- CARES Act spending list: Review and vote
- Clear lake Lions- Discuss park improvements

IUP passed as long as all requirements are met with county.

Bud Stimmler made the motion to keep the levy at \$460,00 for the year of 2021. Ross Imholte seconded it.

Lions are asking if there anything that the Lions could help the township with?

Park Improvements- discussed a picnic shelter and playground equipment. Allen and Gary Gray are going to research both items and then make a presentation to the lions sometime this winter.

The Town Board discussed the expenses to be paid by the CARES Act funding received from the state of Minnesota. The following list was approved by the Board, by vote for each item, to be purchased through the money in this fund.

1	Yes	\$336.58	East Side Glass	Plastic barriers	Purchased one 4x8, 3/8 thick Plexi-glass panel, cut into 3 pieces: 48"x32"
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2	Yes	\$150	Labor by Gary Gray	Wooden stand for Plastic barriers	\$50.00 for material & labor for each wooden frame.
3	Yes	\$1,280	From County	One Poll-Pad	Diane Arnold placed this on order, on 24-Aug-2020
4	Yes	\$6,926.12	Sherburne County	ICE Ballot Tabulator Machine	This is to be used at the new town hall polling location for 2021.
5	Yes	\$1,144	AMEE	16 table-top plastic Voting booths	
		Total			
6	Yes	\$600 Total	Amazon	12 Crowd control stanchions, 6 ft long belt. Lobby and board room areas.	
7	Yes	\$2,100 Total	Approx. \$700 each	Additional laptops for personnel not having one.	Bud, Gary Gray, Ross
8	Yes	Bid \$17,997	TechCheck Company	Company to provide/Install AV equipment in town hall board room for board meetings	
9	Yes	Bid \$5,826	TechCheck Company	Company to provide/install Teleconferencing Equipment.	
=====				Total Cost for Tech-Check Bid	
				\$23,823	
				Bid Total	
10	Yes	\$60		One, Thermal temperature reading gun	
11	Yes	\$460		Barricades for election	

12	Yes	\$900 total	Monthly cleaning, Oct, Nov, Dec. \$300/month
13	Yes	TBD	Fire department turn-out gear
14	Yes	TBD	Donations to food shelves or other social support programs

Reminders

Gary Gray made a motion to adjourn. Bud Stimmler seconded it. All were in favor, motion carried.

Meeting was then adjourned.