

Vermillion Township
Regular Meeting Minutes
July 11, 2024

Attendance:

Supervisor Chairman Larry Ring
Supervisor Jeramy Ladzun
Supervisor Jason Anderson
Treasurer Nick Rueger
Clerk Cynthia Ladzun
Attorney Leah Koch

Chairman Ring opened the meeting at 7:00 pm and the Pledge of Allegiance was recited.

The Board reviewed the June 6, 2024 meeting minutes and Ladzun motioned to accept them as written. Anderson seconded the motion; all were in favor and the motion carried.

The Board reviewed the June 20, 2024 Public Hearing meeting minutes and Ladzun motioned to accept them as written. Anderson seconded the motion; all were in favor and the motion carried.

The Board reviewed the June 27, 2024 Work Session meeting minutes and Ladzun motioned to accept them as written. Anderson seconded the motion; all were in favor and the motion carried.

Treasurer Nick Rueger presented the claims to the Board. Ladzun motioned to accept the claims as presented. Anderson seconded the motion; all were in favor and the motion carried. **Treasurer Nick Rueger** presented the disbursement and receipt registers from CTAS and provided a verbal summary of the treasurer's report. **Treasurer Nick Rueger** also mentioned that the receipt register this month shows that a restitution payment was received. Ladzun motioned to accept the treasurer's report as presented. Anderson seconded the motion; all were in favor and the motion carried.

The Board was notified that the current CD matured on July 6th and the value at that time was \$417,926.22 which meant \$9,669.53 in interest was received. The new rate for a six-month CD is 4.65%. Ladzun motioned to have the current CD rolled over into another six-month CD. Anderson seconded the motion; all were in favor and the motion carried.

Road and Bridge Update - Otte noted that 12+ miles of road will have gravel added to them this year. This work will start shortly and include roads surrounding where the new roundabout is being constructed.

DAKOTA COUNTY TRANSPORTATION

Doffing Avenue - Todd Howard from Dakota County notified the Board that low bid for the Doffing Avenue construction came in at \$127,000.00. Ladzun motioned that Dakota County proceed with construction per the low bid that was presented. Anderson seconded the motion; all were in favor and the motion carried.

Permits:

- Dakota Electric - ROW Darsow application was presented to the Board for approval. Ladzun motioned to accept it as presented. Anderson seconded the motion; all were in favor and the motion carried.
- Dakota Electric - ROW 210th application was presented to the Board for approval. Ladzun motioned to accept it as presented. Anderson seconded the motion; all were in favor and the motion carried.
- SouthEast MN WiFi - ROW application was presented to the Board for approval. Ladzun motioned to accept it as presented. Anderson seconded the motion; all were in favor and the motion carried.
- 18575 Donnelly Avenue - Property Owner, John Poepf attended the meeting at the request of the Board to clarify his intentions for this property. After a detailed discussion the Board suggested that the Poepf put in an application to have the property rezoned from Agricultural to the General Business District.

Old Business:

- ISD #200 - Koch gave a detailed account of the language in Resolution No. 24-06 that would approve a CUP for an Outdoor Education Area with a Gravel Parking Area that was presented to the Board for approval. Ladzun motioned to approve the resolution as presented. Anderson seconded the motion; all were in favor and the motion carried.
- Hampton Substation/Xcel Energy – Koch gave a detailed review of the language in Resolution No. 24-05 that would approve a CUP for the expansion to the Hampton Substation. Ladzun motioned to approve the resolution as presented. Anderson seconded the motion; all were in favor and the motion carried.
- Moratorium Mining Ordinance Update - **Clerk Cynthia Ladzun** explained to the Board that the planner is working on the comparison of the model mining ordinance versus the current township ordinance along with the new overlay map that was discussed at the May 28th public hearing. Another public hearing will take place once the planner completes this process, and that hearing will be scheduled sometime this fall.
- 19731 Coates Blvd - The Board met the property owner onsite for an inspection and agreed to work on the tear down of one of the buildings on his property.
- Road & Bridge Contract - **Clerk Cynthia Ladzun** explained that the township is just under the threshold of requiring sealed bids for road and bridge services, however next year this will be completed through a sealed bid. For this year, the Board would like the clerk to solicit bids from Luffman's Construction, Otte Excavating and Minnesota Sodding.

New Business:

- Verizon Wireless - **Clerk Cynthia Ladzun** explained that the current cell phone will no longer have updates available for it. A newer cell phone could be purchased by the township for around \$100.00, however the township would be locked into a one-year agreement with Verizon. The Board told the clerk to move forward on the process of purchasing a new cell phone.

Other Business:

A business owner inquired about applying for a building permit. The Board told the business owner to reach out to the building inspector.

Resident, John McNamara inquired about his plans to build a shed/mancave on his property that would include living quarters and would be connected to his current home. The Board told the

resident to reach out to the building inspector.

Resident, Loren Kahl inquired about a house that is falling apart near Donnelly Avenue. The Board will look into this issue and bring their findings up at a future meeting.

Adjourn:

Anderson motioned to adjourn at 8:45 pm. Ladzun seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report:

6/1/2024 thru 6/30/2024

Checking

Beginning Balance	\$212,127.34
Interest	\$608.39
Receipts	\$699.94
Disbursements	(\$15,009.67)
Ending Balance	\$198,426.00

ARPA/Gopher

Beginning Balance	\$139,126.05
Interest	\$416.23
Ending Balance	\$139,542.28

Money Market

Beginning Balance	\$88,534.67
Interest	\$264.88
Ending Balance	\$88,799.55

CD - 6 Month

Beginning Balance	\$408,256.69
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Additional information can be provided, as necessary.

Vermillion Township

Receipts Register

6/29/2024

Fund Name: All Funds

Date Range: 06/01/2024 To 06/30/2024

<u>Date</u>	<u>Remitter</u>	<u>Receipt #</u>	<u>Description</u>	<u>Deposit ID</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-P</u>	<u>Total</u>
06/06/2024	U S TREASURY	167255	STOFFEL RESTITUTION	(06/06/2024) -	N	US TREASURY VS MARYANN HELEN STOFFEL	100-35105-	\$ 699.94
								<u>\$ 699.94</u>
06/30/2024	VERMILLION BANK	167256	INTEREST CHECKING	(06/30/2024) -	N	Interest Earning	100-36210-	\$ 608.39
								<u>\$ 608.39</u>
06/30/2024	VERMILLION BANK	167257	INTEREST ARPA/GOPHER	(06/30/2024) -	N	Interest Earning	226-36210-	\$ 416.23
								<u>\$ 416.23</u>
06/30/2024	VERMILLION BANK	167258	INTEREST M/M	(06/30/2024) -	N	Interest Earning	100-36210-	\$ 264.88
								<u>\$ 264.88</u>
Total for Selected Receipts								<u><u>\$ 1,989.44</u></u>

Vermillion Township

Disbursements Register

6/29/2024

Fund Name: All Funds

Date Range: 06/01/2024 To 06/30/2024

Date	Vendor	Check #	Description	Void	Account Name	F-A-O-P	Total
06/06/2024	Beaver Creek Companies, Inc.	2387	PERMITS- HAMMES, BEISSEL, BAUER, ANDERSON, JESBERGER	N	Building Inspections Administration	100-42401-310-	\$ 6,874.18
		Total For Check					\$ 6,874.18
06/06/2024	CAMPBELL KNUXTSON	2388	GENERAL LEAGAL WORK APRIL 2024	N	City/Town Attorney	100-41610-304-	\$ 1,056.00
		Total For Check					\$ 1,056.00
06/06/2024	CENTER POINT ENERGY	2389	GAS BILL ACCT.#11815484-8	N	GAS USAGE CENTER POINT ENERGY	100-42409-383-	\$ 28.34
		Total For Check					\$ 28.34
06/06/2024	DAKOTA CTY FINANCIAL SERVICES	2390	2024 POLL-PAD COST SHARING AGREEMENT	N	ELECTION EQUIPMENT MAINT.	100-41960-307-	\$ 390.00
		Total For Check					\$ 390.00
06/06/2024	ECM PUBLISHERS	2391	ADS #9999096 PUBLIC HEARING MINING	N	PUBLISHING ADS	100-49021-325-	\$ 33.60
		Total For Check					\$ 33.60
06/06/2024	ECM PUBLISHERS	2392	ADS #1000127 GRADING PERMITS PH	N	PUBLISHING ADS	100-49021-325-	\$ 43.20
		Total For Check					\$ 43.20
06/06/2024	HIGHLAND SANITATION	2393	PICK UP BOX SPRING/MATTRESS	N	Waste (Refuse) Disposal	100-43240-384-	\$ 84.24
		Total For Check					\$ 84.24
06/06/2024	MN DEPARTMENT OF LABOR & INDUSTRY	2394	MN DEPT. OF LABOR & INDUSTRY BUILDING PERMIT SURCHARGE REPORT FIRST QUARTER 2024	N	Building Inspections Administration	100-42401-318-	\$ 246.15
		Total For Check					\$ 246.15
06/06/2024	OTTE EXCAVATING INC	2395	VT ROAD MAINT. FOR MAY 2024	N	Unpaved Streets	100-43122-224-	\$ 5,208.00
		Total For Check					\$ 5,208.00
06/06/2024	RWC TECH SOLUTIONS	2396	TOWNSHIP IT SERVICES I/N 24123944	N	Data Processing	100-41920-309-	\$ 260.00
		Total For Check					\$ 260.00

Fund Name: All Funds

Date Range: 06/01/2024 To 06/30/2024

Date 06/06/2024 Vendor WSB & ASSOCIATES, INC Check # 2397

Description PUBLIC PLANNING PROJECTS FOR THE TOWNSHIP FOR APRIL 2024. I/N R-023296-000-8

Void N Account Name Planning and Zoning

F-A-O-P 100-41910-302-

Total 630.00

Total For Check 2397

06/06/2024 VERIZON WIRELESS 2398

TOWNSHIP CELL I/N 9963113168

N Budgeting and Planning

100-41560-321-

\$ 630.00
\$ 50.09

Total For Check 2398

06/06/2024 XCEL ENERGY 2399

ELECT. SERVICE I/N 878389754

N EXCEL ENERGY

100-49033-381-

\$ 50.09
\$ 10.83

Total For Check 2399

06/06/2024 THE JOURNAL 2400

ADS - ORDER NUMBER 37812,38031

N PUBLISHING ADS

100-49021-325-

\$ 95.04

Total For Check 2400

06/30/2024 MIM IAD66

Deposit Into MIM

N Purchase of Investments

100-49350-800-

\$ 95.04
\$ 264.88

Total For Check IAD66

06/30/2024 CHECKING ARPA/GOPHER IAD67

Deposit Into CHECKING ARPA/GOPHER

N Purchase of Investments

226-49350-800-

\$ 416.23

Total For Check IAD67

Total For Selected Checks IAD67

\$ 416.23
\$ 15,690.78