

Clear Lake Township

Board Meeting Minutes

April 16, 2019

Approved minutes of the April 16th, 2019 Clear Lake Township Board meeting held at the Clear Lake Township Hall.

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

Others present were: Penny Leuthard, Chris Aleshire, Todd Schendzielos, Sheila Zachman, and Dan .

The meeting was called to order at 7 p.m. by Chairman Gary Gray.

The Pledge of Allegiance was recited.

The minutes of the April meeting were read with one change.

- Under New Business, add: Joe Goenner took his Oath Of Office

After reviewing the bills presented, Joe Goenner motioned to pay the bills with a second made by Bud Stimmler. Motion carried. Bills were paid.

SHERIFF'S REPORT:

Deputy Chris Aleshire reported on the month of March where 55 incidents reported. Of those there were 30 traffic violations and 25 calls for service. There was one DUI, one sexual assault reported but after further investigation there was no evidence to that call, 3 accidents and 3 medicals.

LIBRARY BOARD ADVISORY GROUP

Gary Gray reported there was no Library Board meeting last month.

WATER ADVISORY GROUP

Gary Gray reported there was no Water Advisory meeting last month.

FIRE DEPARTMENT ADVISORY BOARD:

Gary Gray reported there was no Fire Department Advisory Board meeting last month.

PARK & TRAILS REPORT:

Bud noted that the park is starting to dry up and the trees ordered from the County can be picked up on May 3rd.

ROAD REPORT:

Regarding 108th Avenue, Eyk passed out the abstract of bid for the Townships portion of the County project. Knife River was the low bidder for the County and for the Township. Gary Gray asked for a motion to accept this bid. Bud made a motion to accept the low bid for the County-awarded contract. Joe second. Motion carried.

Also regarding 108th Avenue, Eyk informed the Board they need to approve the Joint Powers agreement with the County. Bud made the motion, Joe second. Motion carried.

Eyk provided a quote from M.L. Schendzielos for a rain wash-out repair along 90th Avenue, at an estimated cost of \$3,050.00. Gary asked for Board approval to proceed with the repair. Bud made the motion to approve payment, Joe second. Motion carried.

Eyk sent out abstract of bids for the seal coat projects, receiving a contract from Allied. Eyk suggested a public notice be placed in the newspaper to give residents along that road notice of limited traffic until the seal coat dries.

OLD BUSINESS:

Great River Greening – Butterfly Garden at Township Park

- Eyk informed the board that on April 15th he provided a project description and estimate to Great River Greening. That company will inform the Township after it receives notification from the state.

Town Hall Sale – Realtor

- Sheila Zachman, from CRS Realty, informed the Board that she has received the signed purchase agreement for the buyers' purchase of the Township Hall. Gary noted that the Township's attorney reviewed and approved the purchase agreement. Gary then asked the Board for approval to sign it. Bud made a motion to approve the sale of the Town Hall for \$35,000. Joe second. Motion carried.

Town Hall: Draft Resolution, RES-2019-039

- Gary noted that by State Statute, the Board requires a Resolution giving Chairman Gary Gray authorization to sell the Town Hall for \$35,000. Bud made a motion to approve Resolution **RES-2019-039** for the sale of the Town Hall for \$35,000. Joe second. The Motion carried. The sale of the Hall is contingent upon the City of Clear Lake rezoning the property at their May 6th meeting.

New Town Hall – Architect Fee Proposal.

- Gary received a quote from the architect for construction documents of the new Township Hall in the amount of \$21,760.00. Gary asked the Board for approval to pay the new quote. Bud made a motion to approve payment to the architect in the amount of \$21,760.00. Joe second. Motion carried.

NEW BUSINESS:

Storage Rental Unit

- Gary informed the Board he is in the process of making contact with Aspen Storage in Clear Lake to rent temporary storage for Town Hall contents.

Moving out of Town Hall

- Gary proposed a move out of the Town Hall on May 7, 2019, the day after the scheduled closing, which is acceptable to Dan, the buyer of the building.

Hiring New Deputy Clerk

- Gary announced the hiring of the new Deputy Clerk, Peggy Berger. Mary Matheson, the current Clerk will stay on through May 21. Gary asked the Board for approval of this hiring. Bud made a motion to hire Peggy. Joe second. Motion carried.

The Spring Road Tour is scheduled for April 23rd at 5:00 PM.

Bud Stimmler made a motion to adjourn, second by Joe Goenner. Meeting adjourned. The next meeting will be held on Tuesday, May 21st, 2019 at 7:00 pm.

**Respectfully Submitted,
Gary Anderson
Clear Lake Township Deputy Clerk**