

Second Monthly Board Meeting
Minutes
August 27, 2014

TOWN of BIG LAKE
“Sherburne County’s First 5-Member Township Board”
P.O. Box 75, Big Lake, Minnesota 55309

On Wednesday, August 27, 2014, the Big Lake Board of Supervisors met at the Big Lake Town Hall located in the Big Lake Lions Park at 21960 County Road #5, Big Lake Township, Sherburne County, State of Minnesota. The meeting was tape recorded for transcribing purposes only.

Chairman Hofer called the meeting to order at 7:00 p.m. There were 2 people in the audience at the start of the meeting. Roll call was taken by the chairperson.

Board Members Present:

- Bob Hofer, Chairman
- Norm Leslie, Supervisor
- Steve Pflgebraar, Supervisor
- Larry Alfords, Supervisor
- Bruce Aubol, Supervisor
- Ken Warneke, Treasurer
- Laura Hayes, Clerk
- LaDonna Hensel, Deputy Clerk

All present stood and recited the pledge of allegiance to the flag of the United States of America.

Supervisor Leslie motioned to approve the Second Monthly Meeting agenda as presented. Supervisor Pflgebraar seconded. All were in favor. The meeting proceeded in accordance with the agenda as presented.

Supervisor Aubol motioned to approve consent agenda items: a) Appoint Election Judges for the November 4, 2014 State General Election. b) Accept \$1,000. Donation to Big Lake Fire Department from the Sherburne County Agricultural Society. c) Approve Appointment of Jeff Johns to the Big Lake Fire Department. d) Approve List of Claims & Payroll. (Disbursement List will be Received at Meeting). Supervisor Alfords seconded. All were in favor.

BUSINESS FROM THE CLERK

a) SADDOG INC. – IUP FOR AN AUTO REPAIR/MECHANICAL OR BODY.

10-121-3403 - Big Lake MN 55309
THAT PART OF S ½ OF SW ¼ DESC AS FOLLOWS: COMM AT NE CORNER OF SW 1-4 OF SW 1-4 OF SAID SECTION 21; THENCE S ALONG E LINE OF SAID SW 1-4 (TOTAL ACREAGE OF PARCEL IS 1.23 ACRES +/-)

Sec. 21, Twp 33, Rge 27
Property Address: 17211-198th Avenue NW, Big Lake, MN 55309

Supervisor Alfords motioned to approve the request for an interim use permit for an auto repair/mechanical or body business issued to Saddog Incorporated, as recommended by the Planning Commission and approved by the County Board of Commissioners with the following conditions:

1. All outside storage, inoperable vehicles, and vehicles with body damage shall be screened from view of any public street.
2. No more than ten inoperable vehicles to be stored outside.
3. There shall be no spray painting or sandblasting.
4. Any solid or liquid waste must be handled and disposed of according to any applicable County or State regulations.
5. All exterior lighting shall be directed away from the public right-of-way.
6. All signs shall comply with the Zoning Ordinance. A sign permit is required.
7. The property owner shall permit the County to inspect the property during normal business hours.
8. The property owner shall comply with all federal, state, and local laws and regulations.
9. The IUP is issued to SADDOG, Inc. and shall expire with a change in majority ownership of the property.
10. The Planning Commission has made the findings in Section 18, Subd. 6, Item 4 of the Zoning Ordinance.

Supervisor Pfleghaar seconded the motion. All present voted in favor. The motion carried.

b) Other-Updates-Meetings – Clerk Hayes requested the Town Board Members review the Township Ordinance 85-1 Regulation of Animals in preparation to discuss and consider updates at the September 10, 2014 Regular Monthly Meeting. Clerk Hayes and Deputy Clerk Hensel discussed questions they have received from current and future residents regarding keeping of farm animals in unplatted areas zoned A-1 that don't meet the 5 acre requirement but are greater than 2.5 acres. Clerk Hayes inquired if a "per acre" calculation could be added to the Ordinance when calculating the keeping of farm animals. The current "animal unit value" calculation is based on measuring the production of animal manure/waste. Clerk Hayes further noted the definition of "Under Restraint" recognizes voice command and heeling as under restraint but does not recognize invisible fencing. The Clerk's Office will locate copies of other Sherburne County Township animal ordinances for review and comparison.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

1) Township Engineer, Ross Abel advised Rum River Contracting started overlays. Cul de sacs have been done; main road paving will begin tomorrow. Patching of a portion of the Town Hall parking lot was done earlier this week. Patching work by Diversified will begin next week. Weather and other work site plan changes have caused a delay in beginning.

Ross Abel advised he has plans for the Jim Lindquist property for the repair of the rip rap in the area. The repair will not require permitting; however, the DNR would like to see the plan before construction. The scope of the project is removing the current rip rap, regrade to a 3 to 1 slope from the pipe to the bluff line and reinstalled rip rap. The construction area will be approximately 10 feet wide and will terminate at the water's edge. The Road Committee will meet with Jim Lindquist to review the plan.

Ross Abel advised he checked the driveway at 21664 203rd Street NW, Big Lake, Wild Run II after the owner, Damon Rapozo, reported possible damage to his driveway during overlay construction last week. The contractor advised he was never on the driveway and the marks on the driveway are consistent with marks and scrapes further up the driveway. The driveway is a colored/painted, sealed, high quality driveway. Ross advised he feels confident the damage isn't from road construction.

Treasurer Warneke advised Jeff Rhodes is doing crackfilling in the Northwest corner and on 205th Avenue in front of the school. The Township will need to order another semi load of material this fall. Quotes will be received in the next few days. Repair and replacement of vandalized signs in Wild Run is in process.

CHAIRMAN'S REPORT

Chairman Hofer advised he had nothing to report on at this time.

SUPERVISOR'S REPORT

1) Supervisor Leslie advised the park committee has selected the low quote given by TW Hauling for the demolition of the buildings on the 11.71 acres of new parkland. This will start in approximately 2 weeks. The process of getting trees and wood removed from the ballfield area continues.

BUSINESS FROM THE TREASURER

a) Other-Updates-Meetings – Treasurer Warneke advised the best interest bearing Certificate of Deposit the Township had has matured. The Township has a couple of other CD's with a somewhat good rate. The cash balance is down \$140,000. From the beginning of the year. All funds are solvent except the bond fund. The waste water treatment facility

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repair fund will be down to \$31,000 after the next property tax collection. Supervisor Pfliegerhaer motioned to approve the Treasurer's Report. Supervisor Aubol seconded. All present were in favor.

ADJOURNMENT

A motion was made by Supervisor Leslie to adjourn the meeting. Supervisor Pfliegerhaer seconded. All present were in favor. The motion carried. The meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Laura Hayes, Clerk

Robert Hofer, Chairman