

**TOWN OF MAY
WASHINGTON COUNTY
OFFICIAL TOWN BOARD MINUTES
January 6, 2011**

The Board of Supervisors of the Town of May met at their regular monthly meeting on Thursday, January 6, 2011, at the May Town Hall. Those present included Bill Voedisch, Board Chairman; John Pazlar, Supervisor; John Adams, Supervisor; Pete Kluegel, Building Inspector; Linda Klein, Town Clerk; Diane Hankee, Town Engineer; Dave Snyder, Town Attorney, Eckberg Lammers; and residents of the Town of May. Absent: Cheryl Bennett, Town Treasurer. Chairman Voedisch called the meeting to order at 7:00.

Minutes, Checks, Treasurer's Report

Voedisch moved, Pazlar seconded by, to approve the minutes of the December 2, 2010, Town Board meeting as presented. All approved.

Voedisch moved, Pazlar seconded, to approve checks 16278 to 16289 in December and 16290 through 16315 in January, plus EFTS0111 and EFTF0111 electronic funds transfer to the State and IRS, respectively. Pazlar moved, seconded by Voedisch, to approve the Treasurer's report as presented. The report is attached to these minutes and serves as the official record. All approved.

Planning Commission Report

Certificate of Compliance Ordinance

Public Hearing

Planning Commission Chairman brought forward the actions of the Planning Commission as they considered the proposed Certificate of Compliance Ordinance. The Certificate of Compliance is designed to make the decision less discretionary, based on strict standards that must be met as stated in the C of C ordinance.

Chairman Voedisch distributed the ordinance, noting that the Planning Commission suggestions have been adopted into this final version. He did question, however, the efficacy of asking the applicant to recommend a screening plan. In most cases, the applicant probably would not believe they need screening, and additionally would not know what to recommend. The board agreed that this would be an unnecessary condition. Attorney Snyder suggested two changes in wording in reference to the "full board" and their approval or denial at the "next regular meeting". He suggested less specific language to do this. Chairman Voedisch advised that he will incorporate these changes into a revised ordinance for approval and documentation. Voedisch moved, seconded by, to approve Ordinance 2010-05 establishing a Certificate of Compliance. On a roll call vote: Adams; yes; Pazlar, yes; Voedisch, yes. Motion passes.

Recording of Certificate of Compliance

Attorney Snyder advised that it would not be necessary to record a Certificate of Compliance. On the other hand, recording it does benefit of the property owner, but not necessarily the Town. He suggested continuing business as usual without requiring further recording.

Engineering Report

Sign Supplier Update:

A letter was sent to the City of Maplewood letting them know of the Township's interest in working with them on sign replacements. They were informed that the road crew will be contacting them for new signs as needed.

Connexus Energy:

At the last Board meeting, the engineer was directed to work with Connexus on a perpetual bond with various requirements. We are working on the details to be included in the bond. An update will be provided at the meeting.

2011 & 2012 Paved Road Projects:

A meeting has been set for January 13, 2011 at 8:00 am to establish approved paved road projects for 2011 and proposed paved road projects for 2012.

Plow Truck Quotes:

Matt John from WSB brought forward the information regarding the search for a new truck. River States Truck and Trailer Inc. (Roberts, WI), Istate Truck Center (Inver Grove Heights, MN) and Astleford International Trucks (Minneapolis, MN) have been contacted to provide quotes for a new single axel dump / plow truck for the township. All three companies submitted pricing information for the township to review. The quotes from each company include the following: single axle dump truck with an automatic transmission, dump box, hoist, sander, front plow (standard, not funnel), and underbody plow, and additional required equipment. The quotes provided represent Minnesota state contract prices.

Gary Lee, the representative from Astleford International Trucks, and Steve London from Istate Truck Center provided detailed pricing information. The equipment companies that provided quotes are Crysteel Truck Equipment, Aspen Equipment, and Towmaster Truck Equipment. The information is summarized in the tables below.

| Truck (Cab & Chassis) Quotes | | |
|--|--|--|
| Dealer | Astleford International Trucks | Istate Truck Center |
| Location | 3000 Broadway St Minneapolis, MN 55413 | 11152 Courthouse Blvd Inver Grove Heights, MN 55077 |
| Phone Number | 612-378-1660 | 651-634-6507 |
| Contact | Gary Lee / Colby Smith | Steve London |
| Truck Make | International | Freightliner |
| Truck Model | 7400 4X2 (Single Axle) | M2 106V (Single Axle) |
| Engine | International MF 9 315 HP 950 LB/FT Torque | Cummins ISC 300 HP / 860 LB/FT Torque |
| Transmission | Allison 3000 RDS Auto w/ PTO | Allison 3000 RDS Auto w/ PTO |
| Additional Truck Options | See Attached | See Attached |
| Cab & Chassis Quote (As Optioned By Dealer) | \$69,648.20 | \$69,795.15 |

| Truck Equipment Quotes | | | |
|---|---|---------------------------------------|---|
| Equipment Includes: Dump Box, Hoist, Front Plow (Standard), Underbody Blade, Sander, & Misc. Equipment | | | |
| Vendor | Aspen Equipment | Crysteel Truck Equipment | Towmaster Truck Equipment |
| Location | 9150 Pillsbury Ave S Bloomington, MN 55420 | 1130 73rd Ave NE Fridley, MN 55432 | 61381 US Highway 12 Litchfield, MN 55355 |
| Phone | 952-888-2525 | 763-571-1902 | 320-693-7900 |
| Contact | Mark Lundeen | Bob Brandenburg | Tom Gertgen |
| Equipment Specs & Cost Breakdown | See Attached | See Attached | See Attached |
| Equipment Quote | \$42,353.00 | \$42,975.54 | \$52,170.00 |
| NOTE: EQUIPMENT QUOTED FOR INTERNATIONAL 7400: QUOTES SHOULD BE VERY SIMILAR FOR FREIGHTLINER M2 106V TRUCK | | | |

Voedisch asked Matt to advise Astleford that the Town would like to come to the lot and drive a demo vehicle before making a decision. After hearing evaluations of the above providers, the board asked Matt to work with Towmaster to try to drop their quote down closer to the other two bidders. The board asked that a presentation be made at the February board meeting regarding the truck, with upcoming presentations to be made on the equipment at a later date.

Violations

Dave Johnson – Voedisch will send one final letter regarding this site.

Kurt Oswald – So far, he is unable to find. Kevin Sandstrom, Eckberg Lammers, suggested posting a notice at the property and publishing it threatening legal action to have the building removed. The Board asked Sandstrom to put together a Summons and Complaint. The cost could be assessed against the property.

Brad Smith – Bill Klein needs to meet with Smith and the DNR authority prior to burning the site. In January, Voedisch will check to see if the containers have been removed.

Old Business

Resolution to Approve County as Absentee Ballot Board

Voedisch moved, seconded by Adams, via Resolution 2011-01, to establish the Washington County Elections as an absentee ballot board for all elections, including the annual Town Election. On a roll call vote: Adams, yes; Voedisch, yes; Pazlar, yes. All approved.

Chapter 13 Fees

Voedisch moved, seconded by Pazlar, to adopt Ordinance 2011-01 establishing a fee for the Certificate of Compliance at \$75 and changing Article 602.05 regarding utility escrows, allowing a perpetual construction bond of \$5,000 as an option. On a roll call vote: Adams, yes; Pazlar, yes; Voedisch, yes. All approve.

Klanke House Removal

The Klankes came forward to show photos of the containers being being removed and the original house has been removed. Voedisch moved, seconded by Adams, to deem the teardown effort satisfied and the

\$20,000 cash escrow be returned, in addition to the \$434 balance of their original escrow. All approved.

Watershed Manager Interview

Voedisch moved, seconded by Adams, to send a letter to the County recommending Tori Dupre be appointed to the Watershed Management Board. All approved.

New Business

Josephson Ag Preserve Withdrawal

Josephsons have come forward asking to withdraw their land from Ag Preserve. Voedisch moved, seconded by Adams, that the Town support this removal from ag preserve and that the attorney prepare a resolution for such removal to be reviewed at the next meeting. All approved.

Cartway Discussion

Allan Kantrud, representing the owners of the Hughes property, came forward to introduce a request for a cartway over another property for access to a landlocked parcel. Upon questioning regarding any other possible options, the applicant made it clear that there is no other way to gain access to this property other than via the riverway. The Hoys are not in favor of this cartway, as their property has been in the family for 100 years, and their gate is always locked at the end of their drive.

Attorney Snyder pointed out that it is reasonable for the Town to ask how the property will be used, as the cartway siting may depend on that usage. The Board questioned other options, including petitioning the National Park Service to have the cartway on their land. Snyder suggested that the Town formally solicit opinions from the DNR, Park Service and County regarding if establishing a driveway is feasible. He also suggested that a Town Supervisor meet with the interested parties when weather permits.

2010 Building Permit Review

Pete Kluegel passed out the building permit summary for the year.

Voedisch moved, seconded by Adams, to continue the meeting to January 13, at 8 am, for the purpose of doing paved road assessments and budget and levy discussion. All approved.

ATTEST: _____

Linda Klein
Town Clerk

Respectfully submitted,
William K. Voedisch, Chairman