

**TOWN of MAY**  
**WASHINGTON COUNTY, MINNESOTA**  
**OFFICIAL TOWN BOARD MINUTES**  
**August 3, 2017**

The Board of Supervisors of the Town of May convened their regular monthly meeting on Thursday, August 3, 2017, at the May Town Hall. Those present included: Bill Voedisch, Board Chair; John Pazlar, Supervisor; John Adams, Supervisor; Mark Erichson, Town Engineer; Linda Klein, Town Clerk; Cheryl Bennett, Town Treasurer, Dave Snyder, Town Attorney; Jack Kramer, Building Inspector and residents of the Town of May.

Voedisch called the meeting to order at 7:00 PM.

**Minutes, Checks, Treasurer's Report**

Voedisch moved, seconded by Pazlar, to approve the minutes of the July 6, 2017 regular board meeting. All approved.

Pazlar moved, seconded by Voedisch, to approve check 19142 for July and checks 19143 through 19174 for the month of August, as well as electronic funds transfers EFTS817, EFTF817 to the State and IRS respectively, as presented. All approved.

Regarding escrows, Voedisch moved, seconded by Pazlar, to authorize the treasurer to assess an escrow amount of \$ 159.50 (Matsumoto) to the property owner's tax statement if he does not pay in July. All approved.

Voedisch moved, seconded by Adams, to approve the Treasurer's report as presented. All approved.

The check register and treasurer's report are attached to these minutes and serve as the official record. Pazlar will be reviewing the outstanding bank statements.

## **201 Sewer System**

### **Request for Hookup**

Bob Clark (realtor) and owner Katie Kimlinger appeared to request a hookup to the 201 sewer collector system. The site has a failing system and there is not sufficient room to design a new mound system on this site. Voedisch clarified the fee of \$2,600 to the Town, which goes directly into the 201 fund.

Voedisch moved, seconded by Adams, to approve the hookup of 29 Moonlight Bay to the 201 system subject to payment of the fee of \$2,600, and the contractor follows the directions of Olson and the Town Engineer during hookup. All approved.

### **System Issues**

Adams reported he is still waiting for a report from Olson regarding some system failures and costs associated with them. Planning work continues on the stuck valve at the drain field.

## **Old Business**

### **Panorama Avenue**

Residents from Panorama appeared with questions regarding plans for Panorama. Voedisch advised them that this is not on the agenda. He said the Town would consider ideas and put it on the agenda in September.

### **Maywood Estates Major Subdivision, Final Plat**

Floyd Johnson has made an application for Final Plat approval for property located at 14595 Ostlund Trail. The proposal is for a lot averaging subdivision, partially within the Shoreland District. The applicant is proposing to divide a 52.5 acre parcel into five parcels.

The applicant originally submitted a concept plan for a five lot major subdivision which as reviewed and later, the Town reviewed the applicant's Preliminary Plat application. Voedisch brought forward a resolution of Conditional Approval of the Final Plat that was prepared with Sparks and Mark Erichson. Voedisch made it clear that all conditions as stated in the resolution must be satisfied before the Town would sign the Final Plat. Only when the Town signs the Final plat can it be submitted to the County for recording.

Voedisch moved, seconded by Pazlar, to approve Resolution No. 2017-15, a resolution approving with conditions a Final Plat for a 5-lot subdivision referred to as Maywood Estates, with Findings of Fact and that the conditions as stated in the resolution must all be met before the Plat can be recorded. On a roll call vote: Voedisch, yes; Adams, yes; Pazlar, yes. All approved.

## **Engineering and Roads**

### **Sweeping – Ridgewood Acres**

The engineer reported that he has talked with the contractor and it would be approximately \$300 to \$600.

Pazlar moved, seconded by Adams, to approve no more than \$600 for sweeping on the designated portion of Queens Way. All approved.

### **Maintenance contract for patching selected paved roads**

Erichson provided a map of areas that are being considered for patching potholes, along with a submittal of quotes for the work.

Voedisch moved, seconded by Adams, to approve \$14, 850 to Brochman for the patching and pothole projects as presented. All approved.

### **Signs – Speed Limit on 130<sup>th</sup> Street**

Erichson reported that the signs have been ordered from Maplewood. He also has asked Tommy to clean up the sign on 122<sup>nd</sup> and Parade.

### **Projects: Old Guslander ravines; 155<sup>th</sup> culvert; curb repair; 130<sup>th</sup> St culvert**

Brochman completed curb repair on 133<sup>rd</sup> St. Rick Fuhr has not yet submitted a quote on the new Old Guslander erosion ravines or the 130<sup>th</sup> culvert projects. Regarding the 155<sup>th</sup> culvert, he will honor his previous quote. Mark will follow up and get the needed quotes.

## Old Business

**Wilder CUP Amendment – Charter School** Planner Sparks brought forward four originals of the CUP Amendment for consideration by the Board. Voedisch noted that this Amendment kills obsolete CUP's and Amendments while including by attachment those CUP's and amendments that survive and then, lists all school activities that are now allowed at this site.

Voedisch moved, seconded by Pazlar, to approve the CUP amendment as presented, permitting the Marine Area Community School to operate at the Wilder Forest site. All approved.

The originals were given to Kristina Smitten of the school for signature and then routing to Wilder for signature. Drew Goodson was introduced as administrator of the school and is a contact point for the Town. To reach Drew, his cell number is 651 366-0789.

**Temporary and Emergency No Wake ordinance.** Sparks and Erichson reported that the DNR has regulations and procedures for implementing Temporary and Emergency no-wake ordinances. Square Lake currently has a no wake restriction established years ago, and Sparks suggested we need go no further on this lake. Big Marine lake is in both May and Scandia, so the DNR stated that the two municipalities would need to collaborate. Scandia met recently and is considering this, but they have the same problem with the OHWL issue as exists on Big Carnelian. The communities will continue discussions. Voedisch stated that, with lack of any kind of broad lake owner support for a Temporary and Emergency No Wake Ordinance on Big Carnelian, the Town should move on.

Voedisch moved, seconded by Pazlar, that the Town take no action regarding Square Lake. All approved. Voedisch moved, seconded by Pazlar, that the Town take no action on Big Carnelian. All approved.

**Short Term Rentals** Sparks brought forward a proposed ordinance prohibiting short term rentals such as Air BnB, etc. and establishing performance standards for resorts. The crux of the ordinance is that, rentals can be no shorter than 30 days. The Board will review the proposed ordinance and bring it back for discussion and action at the next meeting.

**Town Hall Renovation and Addition** Pazlar presented final plans and the project was advertised on August 3. The engineer is now in a position to deliver plans to bidders. The 10 day clock is running, and the bids will be reviewed on August 14.

## New Business

### Comprehensive Plan

Sparks advised that the Comprehensive Plan needs to be revised this year. The first step in the process is to take what we have, update maps and content and keep it as simple as possible.

Voedisch moved, seconded by Pazlar, to proceed with comprehensive plan update as required by Met Council with a target date for public hearing in the spring of 2018. All approved.

**130<sup>th</sup> Street Paving**

Dan Thurmes came forward with a request for paving of a portion of 130<sup>th</sup> Street off the cul de sac. The four property owners would like to have it paved and are proposing to pay for it themselves. They also have considered making it a private road. Voedisch asked for clarification on whether or not this is a town road. He and Sparks will research but Voedisch believes this stub has been plowed for years by Marv and Dresel and thus, it may be public by default.

Voedisch asked the attorney and planner to look into a Road Agreement between the Town and the residents.

**Paving pad off of May Avenue**

Erichson brought forward a request to increase the size of the north pavement pad at the intersection of May Avenue and County Road 4. Voedisch reviewed the site and stated that the County’s own pad ends at the stop sign, woefully short by 25 feet minimum so an expansion of the pad by the citizen would be helpful.

Voedisch moved, seconded by Pazlar, to approve the request for adding to the pavement pad, and that it must be done to the Town’s engineering standards. All approved.

**Gleason Slalom Course Approval** Adams moved, seconded by Pazlar, to approve the sheriff’s surface water use permit for the annual slalom course on Big Carnelian. All approved.

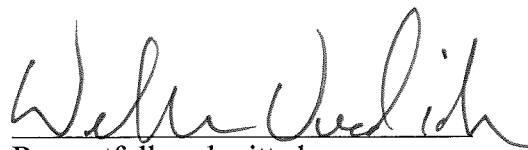
**Gleason Eagle Scout Project:** Pat Gleason’s son Will is proposing to replace the border around the eastern play structure, which is wooden and worn out, or has been removed entirely. He will dig a 5 inch trench, fill with pea gravel, and set in brick pavers to replace the wood.

Pazlar moved, seconded by Adams, to approve the project and the cost of materials for the project. All approved.

Voedisch moved, seconded by Pazlar, to increase the graveling budget for 2017 from \$20,000 to \$27,500 using the extra gravel tax and gravel contribution money. All approved.

Pazlar moved, seconded by Adams, to adjourn the meeting. All approved. Meeting adjourned.

Attest: \_\_\_\_\_  
Linda L Klein  
Town Clerk

  
Respectfully submitted,  
William K. Voedisch