

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

May 2, 2017

BELLE PLAINE TOWNSHIP HALL
25130 HICKORY BLVD., BELLE PLAINE, MN

Present:

Robert Koenig – Chairman
Myron Bratsch – Treasurer

Dale Stier – Supervisor
Kristy Bieder - Clerk

Gary Schmitz – Supervisor

Others Present: Darik Schultz, Eugene Kisor, Chris Franke, Chris Bieder and Jeff Klehr.

1.) Call to Order: The meeting was called to order by Bob Koenig at 6:00 p.m. followed by the Pledge of Allegiance

2.) Agenda Request:

Murphy Lane – John Murphy was in attendance to speak with the supervisors regarding the cost of the overlay project to Murphy Lane. The cost of the overlay project was \$23,574.00 through Scott County. John questioned why we didn't go with the lowest bid. Unfortunately when Scott County does a bid process they go with the cheapest overall for all projects not per project. John was willing to pay \$17,394.00 which was the lowest bid to do the overlay project. Since this issue with the overlay has gone on for years the board members decided to accept the proposal from John. Motion by Koenig and seconded by Schmitz to accept the amount of \$17,394.00 from John Murphy for the overlay project on Murphy Lane motion carried.

Approval of the April 2017 Board Meeting minutes were presented, on a motion by Stier, seconded by Schmitz, all in favor, motion carried.

Approval of the Treasurer's report as presented, on a motion by Schmitz, seconded by Stier, all in favor, motion carried, with the following April 2017 balances:.

Checking	\$ 647.25
MM/State Bank BP	\$ 330,435.52
Total:	\$ 331,082.77

Receipts: \$350.00

3.) Walk In Agenda Item:

Solheid Farm – Chris Kubes was present to ask for a resolution to rezone 64.81 acres from A-1, Ag Preserve District to A-3 Ag Preserve Density District. Also to subdivide the property into two residential lots and two outlots. The board would not recommend approval as there is less than 80 acres which is required and that this will open other properties owners to request additional building eligibilities. Supervisor, Dale Stier will attend the Public Hearing at Scott County Government Center on Monday, May 8th at 6:40 p.m. to discuss his concern with allowing Chris Kubes to have an additional residential lot and building eligibility. Dale will notify Chris Kubes that there is a \$350 meeting fee for his attendance.

263rd Street – Derik Schultz was present to see if Jeff Klehr could grade the field approach near his brothers home which is the Southside by McCue's property so that the water would quit flowing over the road. Jeff, Gary and Derik will meet out at the sight to review the situation after the meeting.

4.) Road Report/Issues:

Cul-de-Sacs – Kristy asked the board members if they wanted to move ahead with creating an ordinance for cul-de-sacs. Kristy will work with Bob Ruppe to draw up an ordinance that states no cul-de-sacs but will allow tar/paved loops or flags.

Iago Project – Greg Felt, Township Engineer discussed the “Hammer Head” option for Iago Blvd. This option would cost approximately \$20,000 to complete a “Hammer Head” at each end of Iago Blvd. At this time the board has decided to table this idea and leave maintenance as is.

Annexation Update – Myron gave an update that all has been approved. The hold-up was that the judge presented an order back to the city and to us stating she didn’t think collecting a fee for an annexation land into the city was appropriate. The State Rule is that you collect 10 years of taxes from property. We will be getting back 64 years of taxes from the property. We are saying we need a reimbursement so we can continue maintaining roads. Unfortunately the Judge is very pro city and is being very strict on paperwork. Kristy created an Ordinance for the fee schedule which was signed by the board.

2017 Road Work Contracts – Road Work Contracts for M&J Trucking, Klehr Grading & Excavating and Dvorak Excavating were signed by Chairman, Bob Koenig

5.) Review and Approval of Claims for Payment:

Motion by Schmitz and seconded by Stier to approve claims for payment, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
4495	Klehr Grading & Excavating	Grading Roads	\$ 5,238.00
4496	Belle Plaine Herald	Legal Publication	\$ 105.01
4497	M.A.T.	Spring Short Course	\$ 50.00
4498	Sabyasachi Sengupta	Annexation Refund	\$ 3.10
4499	M.V.E.C.	Utility Electrical Refund	\$ 100.00
TOTAL CHECKS:			\$5,496.11

6.) Permit Report: Reviewed the permit report supplied by Scott County.

7.) Meetings Attended: Bob Koenig attended the 2030 Comp Plan Meeting.

8.) Motion to adjourn: Motion made at 8:20 p.m. by Schmitz and seconded by Stier to adjourn.

Supervisor

Minutes prepared by: Kristy Bieder, Clerk