

Albany Township
Monthly Meeting
June 25, 2018

The regular monthly township meeting was called to order by Chair Tim Nierenhausen, on June 25, 2018, 7:30 P.M at the Albany City Council Chambers. Supervisors Tim Nierenhausen, Mary Rosen, and John Greer were present. Also present, Diane Noll, Clerk.

THE PLEDGE of allegiance was recited.

AGENDA APPROVAL Addition of items to agenda: Road Report, g. Sand Lake Road-Bid for Seal Coat, f. 360 Street pot hole. A motion to accept the agenda as updated, was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

APPROVAL OF MINUTES-The minutes from the monthly meeting of June 4, 2018 were reviewed. A motion to approve the minutes as reviewed was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

TREASURER'S REPORT – The Treasurer's report for June 2018 was reviewed: Investments-\$312,439.17; Checkbook Balance-\$432,566.02; Receipts-\$169,358.68; Claims \$87,867.26; Payroll-\$2,713.47 A motion to approve the treasurer's report was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried unanimously. Add maturity date to investments.

APPROVE CLAIMS

| | | | | | |
|-----------|-------------------|-------------|--------|------------------------|--------------|
| 9123-9129 | May Payroll | \$2,713.47 | | | |
| 9130 | Kotzer Excavating | \$32,073.64 | 9134 | WMS | \$44,041.28 |
| 9131 | Krain Township | \$2,747.40 | 9135 | Schmitz, Math | \$1,692.00 |
| 9132 | Star Publication | \$107.97 | 201808 | PERA | \$319.97 |
| 9133 | Sunnybrook Ent | \$6,885.00 | | | |
| | | | | | |
| | | | | Total Claims | \$ 87,867.26 |
| | | | | Total Claims + Payroll | \$ 90,580.73 |

Discussion was had on the payment to Krain Township for ½ the gravel on 380 Street, for the gravel we placed on our section, ½ will be charged back to them. The Krain/Albany Townships contract for this road is 12 years old, we would like to revisit, contact will be made with Krain Township.

A new time sheet has been created for Sunny Brook's grading, this was approved and will be shared with Sunny Brook.

Craig Bardsen presented his request for payment for the work on 219 Avenue. This will be paid at the July meeting.

A motion to approve above payroll and claims was made by Supervisor Greer seconded by Supervisor Rosen, motion carried unanimously.

APPROVAL OF CORRESPONDENCE

Monthly correspondence was presented to the board. A motion that members were advised of the mail we received and to dispose of the junk mail was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

OPEN FORUM

Roger Dowell- Requesting to do Administrative Split-was advised to contact Jerry Forster

GUESTS

PLANNING COMMISSION

a. Monthly Report -Supervisor Rosen

No meeting was held in June.

b. Building permits

CJK Partnership, LLC, 21745 340 Street, Albany MN-Combine two approaches on Sand Lake Road and create new approach

Chris Kotzer, 34020 207 Avenue, Albany MN-New Garage

Derrick/Kelsi Dirkes, 23877 350 Street, Albany MN – Accessory shed

County Permits

CUP for a car sales lot -**approved**

Lucky LLC/Bryan Schiffler, PO Box 612, Albany MN 56307

Location of property: 21837 County Road 54, Albany MN

Section: 22 Township: 125 Range 031

Zoning: Commercial

Parcel No: 01.00207.0000

ROAD REPORT

a. John Peterson -Id Sign Solutions Contract

The contacted was presented and reviewed by the board.

A motion to approve the contract with ID solutions to replace the signs in the NW quad was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

b. Road Report-Supervisor Nierenausen

245 Avenue North of 360 Street-Received call on June 19 about a hole in the culvert-will need repair. Kotzer Excavating will be contacted for the work.

20185 Quaker Road-by chicken barn, hole in the road and the culvert will need a flared end. Kotzer has done the work on this, he will complete the project. Bill Bertram will check the area for any asphalt patching that may be needed.

Quaker Road-it was noted during the road tour that numerous areas may need patching. Kotzer will call in locates for these areas and Bill Bertarm will check on this area for asphalt patching.

A motion to approve Kotzer to complete the work on 245 Avenue and Quaker Road was made by Supervisor Greer, seconded by Supervisor Rosen motion carried unanimously.

Fifth Lake Road-replace signs on north end, we are requesting to place a weight restriction sign on west side of road to have it more visible to on coming traffic.

A motion to approve Sunnybrook replace the signs on Fifth Lake Road was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried unanimously.

249 Avenue Across from 325 Street is a field approach that is causing water to come off the ditch and damage the road. This approach is access to property owned by John and Tamara Christen, they are in favor of removing the approach, because they have access to the field from the east end. This would create a ditch and a natural water way to avoid it running on the road.

There is also an additional soft spot on 249 Avenue north of the approach. Supervisor Nierenhausen will meet with contractors to bid on the project.

A motion to have bids on the 249 Avenue project of removing the approach and repairing the soft spot was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried unanimously.

360 Street/State Hwy 238 There is a large pothole in the intersection, that may be a liability. Supervisor Nierenhausen will fill with tar from 219 Avenue.

c. Pilgrims Pride-Overweight Transportation Permit

Adam Goebel was present representing Pilgrim's Pride request to expand the overweight permit.

Requesting to have the Overweight Transportation Permit to read as follows:

...for the purpose of hauling farming materials for the period of July 1, 2018 to June 30, 2019. This permit will be reviewed yearly.

A motion to approve the new language was made by Supervisor Rosen, seconded Supervisor Greer, motion carried unanimously.

d. 219 Avenue

Work on 219 Avenue is almost completed. Tri-City is planning to start paving the week of July 2.

Residents are satisfied with the communication done by Bardsen and the work being done.

e. Quaker Road Bridge repair

Supervisor Nierenhausen will check the area for any erosion on the sides.

f. 380 Street- Opening of bids

Kotzer Excavating \$9,855.00 approximately 200 feet

Bardson Excavating \$6,750.00 approximately 200 feet

Dave Gerads Excavating \$8,045.00 (bid came in late after the previous were opened.)

A motion to approve Bardson Excavating to complete the job on 380 Street was made by Supervisor Rosen seconded by Supervisor Nierenhausen motion carried unanimously.

Job to be completed by September 1, 2018.

Krain Township will be billed for ½ the amount of the gravel.

g. Sand Lake Road-Bid for Seal Coating

2 miles at \$32,384.00

A motion to approve Betram do the seal coat on Sand Lake Road was made by Supervisor Rosen,

seconded by Supervisor Greer, motion carried unanimously.

WEED REPORT-SUPERVISOR GREER

Supervisor Greer and County Weed Supervisor Bob Dunning, did the yearly weed tour on Thursday, June 21.

Christine Traeger, 20134 St Anna Dr, Avon MN, continues to have numerous thistles.

Dunning has State money available to assist with cutting thistles. He will contact Traeger to have this done.

Viking Co, 2008 330 St, Albany, Thistles in gravel pit

George Reber, 23247 350 St, Albany, Wild Parsnip

Joe Neuwirth, 23101 350 St, Albany, Wild Parsnip

CJK Partnership, 21745 340 St, Albany Thistles in gravel pit

OLD BUSINESS-NONE

NEW BUSINESS-NONE

OFFICER REPORTS

Supervisor Greer gave report on MN Assn of Townships training. Went to session on gravel roads.

Clerk Noll attended the Election training.

UPCOMING EVENTS

July 10-Planning Commission-Public hearing for re-zoning request-John Greer attending.

July 23-Monthly Meeting

ADJOURNMENT

There being no further business to come before this meeting, a motion to adjourn made by Supervisor Rosen, seconded by Supervisor Greer motion carried unanimously.

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Diane E Noll

Diane E Noll

Clerk/Treasurer

Approved Minutes: _____ *Timothy Nierenhausen* _____ Date: July 23, 2018 _____

Township Chair