

**Albany Township
Monthly Meeting
Monday December 23, 2019 7:30 P.M.**

The regular monthly Albany Township meeting was called to order by Chair Tim Nierenhausen, on December 23 2019, 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.

ITEMS FOR CONSENT AGENDA

Agenda; Minutes from November 25 2019; December Treasurer's report
Investments-\$316,439.84; Checkbook Balance-\$344,099.61; Receipts-\$156,256.68.

PAYROLL AND CLAIMS

9401-9405	November Payroll	\$2,278.72	9411	Stearns Auditor	\$5.00
9406	Herdering	\$2,850.00	9412	Sunny Brook Ent.	\$11,682.50
9407	Knife River	\$6,580.00	9413	Mn Dept of Revenue	\$2,163.94
9408	Nierenhausen, Tim	\$153.12	201917	PERA	\$125.50
9409	Star Publication	\$496.76		Total Claims	\$25,756.82
9410	Stearns Auditor	\$1,700.00		Total Claims + Payroll	\$28,035.54

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

APPROVAL OF CORRESPONDENCE

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 Nierenhausen, motion carried, unanimously.

GUESTS

Janet Radtke, 36162 207th Avenue, Administrative Split

Ref: PIN: 01.00088.0000 Section 11, Township 125, Range 031

Total Acres: +/- 55 acres

PIN: 01.00093.0000 Section 12, Township 125, Range 031

Total Acres: +/- 120.00 acres

Ms Radtke is requesting to split the two parcels onto separate deeds.

At this time the two above parcels are on one deed. The request is to split them to be on their own deeds, no boundaries will be changed.

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

OPEN FORUM -none

PLANNING COMMISSION

A. Monthly Report-Supervisor Rosen

No Meeting held

B. Building Permits for Month

Information-Albany Recycling Center has applied to the County for their re-zoning permit.

ROAD REPORT

A. Monthly Road Report-Supervisor Nierenhausen

Roads are snow covered in fair condition

23247 350 Street-roll of carpet in ditch needs to be removed

St Anna Drive-Around corners are soft

Northwind Road-Stop Sign Missing

911 Signs needed -Ben Christen 33497 249th Avenue

-Loren Pelzer, Quaker Road

-Kevin Hall ,21602 322nd Street/Northridge Circle

Sunnybrook-Leo Gerads

-Jim & Sandy Traeger,20232 St Anna Drive Avon-questioning where to place the sign?

239th Ave/325th St--corn has not been harvested and could cause issues with snow drifting.

Kotzer Excavating will be doing tree trimming after January 1 at the following areas

21351 St Anna Drive brush removal on north and south side.

330th/Fifth Lake Road brush/tree removal east of intersection

34892 238 Avenue East side

20903 380th St -brush needs removal

372d St/249th Ave -corner trees need to be removed

OLD BUSINESS

A. 360 Street Culvert and Rebuilding of road

Pat Johnson has been hired to do the borings on this road.

A motion to approve Stantec for the Consulting services and eliminate the 90 hours of observation going with an as needed requirement. Reducing the amount to \$21,560 + hourly at \$155 per hour as needed made by Supervisor Greer, seconded by Supervisor Rosen, motion carried unanimously..

Supervisor Nierenhausen spoke with Greg Bechtold at Environmental Services and advised them of the upgraded culvert that was placed under 360 Street. They are fine with the change.

This road should also be striped, no parking and numerous cross walks.

NEW BUSINESS

a. Approval of Accountant for the 2019 Audit

We have a three year contract with Brian D Koehn, CPA, for the years, 2017, 2018, 2019. 2019 fees are estimated at \$5,200 for the Audit.

A motion to approve Brian D Koehn as our accountant for the 2019 audit was made by Supervisor Rosen , seconded by Supervisor Greer, motion carried unanimously.

OFFICER REPORTS- None

UPCOMING EVENTS

December 31-January 14-Filing for Supervisor and Clerk/Treasurer

January 6-Election Judge Training
January 9-Clerk Election Training
January 14-Planning Commission
January 27-Monthly Meeting
February 10 5 P.M. Audit and Budget Meeting

ADJOURNMENT

There being no further business to come before this meeting a motion to adjourn was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried, unanimously.
Meeting adjourned at 9:10 P.M.

Respectfully Submitted,

Diane E Noll

Diane E Noll

Clerk/Treasurer

Approved Minutes: Tim Nierenhausen Date: January 27, 2020

Township Board Chair