

**Albany Township
Monthly Meeting
Monday March 23, 2020 7:30 P.M.**

The regular monthly Albany Township meeting was called to order by Chair Tim Nierenhausen, on March 23, 2020, 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- Addition Under New Business d.Change in LBAE Meeting/ Minutes from February 24 Monthly Meeting Correction: Old Business;a, ACTION-add Supervisor Greer to section motion /March 10 Board of Canvas/ March 19 Organizational Meeting/Annual Meeting; March Treasurer's report Investments-\$317,032.27; Checkbook Balance-\$323,932.47; Receipts-\$30,214.33.

PAYROLL AND CLAIMS

9447-9454	February Payroll	\$2,953.35	9470	Sunnybrook Ent	\$2,080.00
9455-9462	PNP Payroll	\$1,730.25	9471	U.S. Postal Service	\$56.00
9463	Brian D Koehn	\$3,200.00	9472	Bloch, Gary	\$100.00
9464	Couri & Ruppe,LLP	\$52.50	9473	Dan Schmidt Printing, Inc	\$326.76
9465	City of Albany	\$43,324.00	9474	Schiffler, Joseph & Janel	\$77.00
9466	City of Albany	\$700.00	2020005	PERA	139.50
9467	City of Freeport	\$2,268.00			
9468	Herdering Inc	\$1,710.00		Total Claims	\$54,178.55
9469	Star Publication	\$144.79		Total Claims + Payroll	\$58,862.15

ACTION:A motion to approve the consent agenda with the addition of change in LBAE Meeting under new business and corrections to minutes was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried, unanimously.

APPROVAL OF CORRESPONDENCE

ACTION:A motion that members were advised of the mail we received and to dispose of the junk mail was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried, unanimously.

GUESTS-None

OPEN FORUM-None

PLANNING COMMISSION

- a. Monthly Report-Supervisor Rosen-No Meeting
- b. Building Permits
 - CJK Partnership, 21745 340 St, Albany-Moving approach
 - CJK Partnership, 21745 340 St, Albany-Accessory Building for Concrete plant

Information from County Meeting approving Viking/Scepaniak Gravel pit and Reber Solar Garden

PC Meeting for April agenda item concern of an unapproved approach

ROAD REPORT

a. Monthly Report-Supervisor Nierenhausen

375 Street-dip in road where culvert is. It happens every spring, this will repair itself

355 St-shoulders need to be disked and graveled,ask residents if they would like the chloride

360 St-East end, pot hole need to be filled

13 St/360 Street- pot hole in intersection

Cty Rd 10/350 Street-street sign is down, county issue

330 St (east of 23106)- culvert heaves-should fix itself

239 Ave -dip in road

St Anna Drive and 239 Ave are in need of grading, all remaining gravel roads are in good shape.

OLD BUSINESS

a. 360 Street Improvements-Final Drawing

The engineer has quoted the bid for 4" for asphalt

We have received the borings from ITT. The soil is in good shape, if we would increase the gravel base to 10 inches, we could reduce the asphalt to 3 inches which would give us a \$25,000 savings.

The legal descriptions for the permanent easements will be obtained from our engineer. Clerk Noll is working with Stantec and there will be an added expense.

ACTION: A motion to allow \$2,000 for legal descriptions on easements was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

NEW BUSINESS

a. Shape Stearns County Comprehensive Plan

Members of the board attended the County Informational meeting. They are satisfied with the County proposal.

b. Bids for Brush removal

The brush in right-of-ways need to be removed. It is suggested we get bids from local contractors to complete this project. Contractors Pelzer Landscaping, Kotzer Excavating, Weaver's Tree Service and Carr's Tree service.

ACTION: A motion to have Clerk Noll contact the above contractors to acquire bids for a three year contract, was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried.

c. Date for Road Tour

The date for the annual road tour will be April 20, 4:00 P.M.

d. Local Board of Appeal

With the COVID pandemic the County may be changing the way we hold our LBOA, they are requesting we hold a teleconference meeting.

OFFICER REPORTS

Clerk Noll-Information from day at the capitol

PNP Expense Reimbursement is \$1,855.45 has been submitted to County

Supervisor Greer-Mississippi River Watershed meeting

UPCOMING EVENTS

April 3-Local Board of Appeal-changed to teleconference
April 14-Planning Commission
April 20-Road Tour
April 27-Monthly Meeting

ADJOURNMENT

ACTION: Motion to recess to April 3 for LBOE and April 20 for Annual Road Tour was made by Supervisor Nierenhasen, Seconded by Supervisor Greer , motion carried unanimously.
Meeting adjourned at 9:00 P.M.

Respectfully Submitted,

Diane E Noll

Diane E Noll

Clerk/Treasurer

Approved Minutes: Tim Nierenhausen Date: April 27, 2020