

Albany Township
 Monthly Meeting
 Monday June 28, 2021, 7:30 P.M.

The regular monthly Albany Township meeting was called to order by Chair Tim Nierenhausen on June 28, 2021, 7:30 P.M at the City of Albany Council Chambers. Supervisors Tim Nierenhausen, Mary Rosen, John Greer, and Clerk/Treasurer Diane Noll, were present. Guests- Chris Kotzer, Tom Schneider, Brian Schiffler

THE PLEDGE of allegiance was recited.

ITEMS FOR CONSENT AGENDA

Agenda-request to move the Orderly Annexation to Guests: Minutes May 24, 2021, Monthly meeting; June Treasurer's report; Investments-\$219,461.45 Checkbook Balance-\$392,681.09; Receipts-\$191,254.68

PAYROLL AND CLAIMS

9714-9718	May Payroll	\$2,430.31			
9719	Kotzer Excavating, Inc	\$63,396.40	9722	Star Publication	\$65.28
9720	Math Schmitz	\$2,049.00	9723	Sunnybrook Ent.	\$5,130.00
9721	M & R Signs	\$75.14	2021009	May PERA	\$130.88
				Total Claims	\$23,331.46
				Total Claims + Payroll	\$25,931.19

Supervisor Greer correction to May minutes adding the following to 6b NHM properties request for an approach:

it was noted that an existing apron is located across from 32598 Fifth Lake Road and aerial photos show a make shift road at this location.

ACTION: A motion to approve the consent agenda with the change of moving the Orderly Annexation to Open Forum and the correction to the May 24 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 Rosen, seconded by Supervisor Nierenhausen , motion carried, unanimously.

GUESTS –

Moved in agenda:

10a-Orderly Annexation with City of Albany

Lucky of Albany, LLC, 21837 County Road 54

Parcel number: 01.00207.0000 Section 22, Twp 125 Range 031, Acres +/-0.6

Water and sewer services have been placed in 2001. They have also purchased the property south of the building from the RR company. This entire plat will be annexed into the city. Property is

surrounded by city property, Mr Schiffler intent is to develop this property place retail and apartment building on this parcel. There is a small parcel north of current parcel that will need to be added to the plat.

Agreed to have city pay 5 years of taxes.

ACTION: A motion to approve the Annexation agreement to have the city pay 5 years of taxes and to assure that the small parcel is in the plat, made by Supervisor Greer, seconded by Supervisor Rosen, motion carried, unanimously.

OPEN FORUM-none

PLANNING COMMISSION

6a-Monthly Report-Supervisor Rosen

The County had made numerous changes to their County Ordinance, these will be discussed when we have more information

6b Certificate of Compliance – Administrative Split

Krebs Family Farm, 23864 360 St, Albany MN

Parcel number: 01.00065.0000 Section 08, Twp 125 Range 031, Acres +/-70

Split to the following:

Tract A, Acres +/- 2.21 acres

To be sold to Troy Krebs, 36165 235 Ave

The well to his property is located on this parcel acreage, he is asking to have it combined with current parcel.

The Planning Commission recommend approval of this administrative split.

ACTION: A motion to approve the Administrative Split for Krebs Family Farm was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried unanimously.

6c-Building permits

Jason and Lyndsay Bergman, 21684 County Road 54 -911 sign

CJK Partnership, 33721 Sand Lake Road – 911 Sign

ROAD REPORT

7a-Road report-Supervisor Nierenhausen

NorthWest quarter gravel has been applied. Because of the drought, the gravel dried out, roads had to be watered prior to chloride being placed. At this time roads are in good shape.

911 sign on 19502 St. Anna drive needs to be moved to proper place.

7b-Dust Suppressant update

North west quarter has been completed.

Still waiting for product to complete the South West quarter and the resident applications.

It has been difficult to contact Central Minnesota Dust Control, and they are having difficulty getting product.

7C-Brush Control Contract

Contact has been made with Carrs tree service to have them do the cleaning and spraying of right of way. Table to July meeting.

WEED REPORT

Annual Weed inspection-Supervisor Greer

Letters were sent to the following residents:

Wade Schimmelpfennig, 23820 325th Street/Plumeless Thistles
Pump House Cats, 33765 325 St/Plumeless Thistles
We B Farming, 37367 Cty Rd 10/Plumeless Thistle
Viking Co, 20008 330th St/ Thistles

Three of the four have complied and have either sprayed or cut the weeds.

If not completed by July 12, additional letters will need to be sent.

Additional letter to:

Christina Traeger, 21034 St Anna Drive, Avon, for thistles in the pasture.

Math Schmitz cut the rows the first week in June, did a good job.

OLD BUSINESS

9a-NMH Approach correspondence

Albany Township received correspondence from Mr Haakonson stating we did not follow MN Statute 15.99 60 day rule. An approach does not fall under the 60 day rule, and Mr Haakonson will need to remove the approach.

Contact will be made with Attorney Couri and have him correspond with Mr. Haakonson advising him of the following:

MN Statute 15.99 60 day rule, does not apply to approaches

Approach will need to be removed by August 1

If approach is not removed, a \$200 fine per month starting August 1

All attorney fees will need to be paid by Mr Haakonson

A misdemeanor may be issued if approach is not removed.

ACTION: A motion to contact Attorney Couri and have him correspond with Mr Haakonson and advise him of the above items, was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried.

9b-251st St, Local Road Improvement Grant

Albany Township was denied the improvement grant, if more money is allocated this year, we still may have an opportunity for the grant. Members requested a list of the townships receiving the grants, also, we should start the easement for the area, and we can apply again.

NEW BUSINESS

10b-Sign Replacement Contract

ACTION: A motion to approve the sign contract with John ISD Sign Solutions to complete the south west quarter of Albany Township was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried, unanimously.

10c-Paved Roads repair contract

Quotes were received from Hanson Paving and Bertram Paving for a 4" overlay.
Roads to be repaired are 350th St, Sand Lake Road, and 330th St.
230 Ave needs additional work and will be bid on a separate contract.
At this time we will fill the potholes.

350 St-sections: 45x22, 160x22, 8 potholes Hanson \$12,100, Bertram \$20,493

ACTION: A motion to approve Hanson complete the 350th St project was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried, unanimously.

Sand Lake Road-section 20x10, 2 potholes Hanson \$1,600, Bertram \$1,126

ACTION: A motion to approve Hanson complete the Sand Lake Road project was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried, unanimously.

330 St-section 120x22 Hanson \$6,800 Bertram \$11,378

ACTION: A motion to approve Hanson complete the 330 St project was made by Supervisor Rosen, seconded by Supervisor Greer, motion carried, unanimously.

Totals: Hanson Paving \$20,500 Bertram Paving \$32,997

Kotzer Excavating will prep 350 St, and Sand Lake Road
Lange Construction will prep 330 St at their cost.

10D-Seal Coating-Chip sealing contract

Bids were received from the following:

Astech Granite/Fog Seal for \$34,177

Bertram \$36,328

Tim will call for an explanation of the fog sealing

ACTION: A motion to approve Astech to complete the Seal Coating at the cost of \$34,177, was made by Supervisor Rosen , seconded by Supervisor Greer , motion carried, unanimously.

10E-ARPA Funding

ACTION: A motion to approve requesting for ARPA funding was made by Supervisor Greer, seconded by Supervisor Rosen, motion carried, unanimously.

10F-Change in meeting date and extend Annual Meeting

ACTION: A motion to approve changing the July meeting date to July 19, 2021 at 7:30 P.M. Was made by Supervisor Greer , seconded by Supervisor Rosen , motion carried, unanimously.

OFFICER REPORTS

Clerk Noll update on Albany Recycling IUP needed to start on the fence.

Chair Nierenhausen-requests the PC move forward with adopting a road approach policy.

UPCOMING EVENTS

July 4-Independence Day

July 13-No PC meeting

July 19-Monthly Meeting/Continued Annual Meeting

ADJOURNMENT

ACTION: There being no further business to move before this meeting, a motion to adjourn was made by Supervisor Rosen, Seconded by Supervisor Greer, motion carried unanimously. Meeting adjourned at 9:40 P.M.

Respectfully Submitted,

Diane E Noll

Diane E Noll
Clerk/Treasurer

Approved Minutes: Tim Nierenhausen Date: July 19, 2021

Township Board Chair