

Hampton Township Board Regular Meeting Minutes July 15, 2014 7:30 P.M.

ATTENDANCE

Chair	Bob Leifeld
Supervisor	Bernie Pistner
Supervisor	Jim Sipe
Treasurer	Leo Nicolai
Clerk	Melissa Timm

The meeting was called to order by Bob Leifeld, Chair at 7:30 P.M. with the Pledge of Allegiance to the flag, using the consent agenda with the exception of approving the claims.

A motion was made by Bob Leifeld and seconded by Bernie Pistner to approve the routine items on the consent agenda and to approve the balance of the agenda with the exception of the claims. All in favor, Motion passed.

The minutes and treasurer's report were signed.

A motion to approve claims 87752 to 8783 and checks 4968 to 4975 was made by Bernie Pistner and seconded by Jim Sipe. It was unanimously passed. Checks were signed.

During the public comment period residents of Hogan Ave, Pete and Jean Bauer of 22376 Hogan, Cassandra Schaffer 22700 Hogan Ave., and Jerry and Barb Bauer 8101 230th St., were on hand to notify the Township that the chloride applied to their section of road did not last and requested that the road be redone at no cost to them. Pictures were presented, and the board agreed that the chloride did not do its job. Bob Raway of Quality Propane agreed to come and redo their section of road at no cost.

Bob Leifeld went on a tour with FEMA representatives to show them the damage done to the culvert on 250th St. during the June flooding. They took pictures and had discussion and we should be hearing more from them.

The board directed Otte Excavating to place gravel at the intersection of 230th St., East and Hogan Avenue as the road was damaged during the rains and heavy truck traffic. New rock to be applied to roads hopefully the last two weeks of July weather permitting.

Krista Nelson, representing the Halweg's on the sale of their property on Hogan Avenue, attended the meeting inquiring as to if there is a buildable lot within the 6 acres remaining of the original Phalen family farm. The board requested more information from Ms. Nelson at its August 19, 2014 meeting before making a determination.

Nick Stein, Jr., 25455 Rochester Blvd., Randolph, MN, requested a permit for an agricultural shed. **Motion made by Bernie Pistner to approve an agricultural shed permit, seconded by Jim Sipe. All in favor, motion carried.**

A second cutting of the ditches was discussed. Bob Leifeld is to discuss a second cutting with Gene Dohman in the amount of \$2000.

Toby Brummer from Hiawatha Broadband Communications, Inc. was in attendance to discuss placement of a fiber optic line in the townships right-of-way. The work is being done for Dakota County for improvements to the dam on Lake Byllesby. Mr. Brummer was asked to complete the permit application and submit fees before work can begin. **Jim Sipe made a motion to approve the road right-of-way permit once all drawings, application, and fees are submitted to the Township. Second made by Bernie Pistner. All in favor, motion carries.**

Tammy Kray, 7420 250th St., East, Hampton, was present to request clarification as to if roosters and the noise they make, falls under the noise ordinance for the Township. The board directed the clerk Melissa Timm, to send a letter to the owner of the roosters, following up on a site visit by Bob Leifeld indicating that roosters do indeed fall under the noise ordinance of the Township. Letter is to refer to the ordinance and ask for the owners cooperation in following.

Motion made by Bob Leifeld seconded by Bernie Pistner ratifying resolution 14 – 5, appointing Jim Sipe as head election judge. Jim Sipe abstains. Motion carries.

Motion made by Bob Leifeld seconded by Bernie Pistner ratifying resolution 14 – 6, appointing election judges and setting of rate of pay. Jim Sipe abstains. Motion carries.

Motion made by's seconded by to approve the proposed fees for the road right-of-way permits pertaining to large utility companies. All in favor motion carries.

Bob Raway attended the meeting to discuss chloride application to gravel roads as part of the Township road maintenance program. Multiple applications of chloride has shown, in other parts of the state, to be beneficial to maintaining an adequate road surface for daily travel. This would be an increased cost for the Township however Mr. Raway feels that we would see recuperation of those funds due to decreased maintenance to these roads. Mr. Sipe indicated he would like to see if this would be beneficial to the Township by selecting several control roads and applying a half application on specific roads that were graveled in 2013 before fully integrating this into the townships road maintenance program. **Motion made by Bob Leifeld seconded by Jim Sipe to apply a half application of chloride on the portion of 260th St., East that was received new gravel and chloride in 2013. All in favor motion carried.**

Motion to adjourn made by Jim Sipe seconded by Bernie Pistner. All in favor motion carries meeting adjourned.

Date Signed: 8-19-2014

Supervisor: Bob Heifeld

Clerk: M. J. ...

HAMPTON TOWNSHIP TREASURER'S REPORT

July 15, 2014 (June's Business)

Beginning Balance: \$265,799.12

INCOME:

Lindbach – House number	\$ 20.00
Cooper - Permit	1274.89
Dakota County Taxes	12,933.43
Account Interest	<u>22.17</u>
TOTAL INCOME	\$14,250.49

EXPENSES:

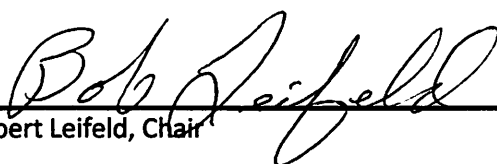
Planning Commissioners 2 nd Qtr.	\$ 507.91
Supervisors – 2 nd Qtr.	1022.63
Treasurer – 2 nd Qtr.	458.59
Clerk – June	1082.77
Citizen's Bank – July Rent	500.00
Kennedy & Graven – Legal advice	450.00
Cannon Falls Beacon	307.28
Otte Excavating – May road maintenance	3024.00
CNS Solutions – Website	12.50
MN Spect – Permit Fees	3279.78
Bob Leifeld – Road Inspection	32.48
US Post Office – Office Supplies	49.00
Century Link – Phone	82.32
MN PERA – 2 nd Qtr.	669.02
MN Revenue – 2 nd Qtr. Withholding	45.00
IRS – 2 nd Qtr. Withholding	875.94
Bank Service Charge	<u>10.84</u>
TOTAL EXPENSES:	\$12,410.06

CHECKBOOK BALANCE:

\$267,639.55

CHECKS NOT IN (8) \$4187.89

6/30/2014 Balance Per Bank Statement \$271,827.44


Robert Leifeld, Chair

7-15-14
7/15/2014


Leo Nicolai, Treasurer

7-15-14
7/15/2014