

Hampton Township Board Regular Meeting Minutes November 18, 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.

Motion made by Bernie Pistner and seconded by Jim Sipe 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 8827 to 8849 and checks 5012 to 5033 made by Bernie Pistner and seconded by Jim Sipe. Motion unanimously passed. Checks were signed.

Jason Otte of Otte's Excavating reported that he reached out to Leon Endress and let him know what will be going on with the culverts on 225th St E and Lewiston Ave. He stated that Leon was okay with the planned work as long as the ditches got cleaned as part of the scope of work. Otte's were also asked to dig out the ditch in front of the cemetery on 225th St., East. Don Kimmes has stated he will keep the ditch mowed. Otte's were also directed to talk to Jeremy Irrthum regarding the fencing and gate restricting water flow in the ditch near his property.

Further discussion was had as to what the town would like during the project at 225th St. east of Lewiston Avenue. It was decided to leave the existing culverts on Lewiston as the backup overflow system. There is the potential for ditch work to still be done this fall weather permitting.

The planning commission met on Monday November 10th 2014. They sent forth the recommendation to approve an agricultural building permit for Dan Schutt. **Motion by Bernie Pistner, second from Bob Leifeld to approve an Agricultural Building Permit for Dan Schutt. All in favor, motion carries.**

The planning commission also recommended the approval of an agricultural building permit for Jeanne Werner. **Motion by Bernie Pistner, second from Jim Sipe to approve an Agricultural Building Permit for Jeanne Werner. All in favor, motion carries.**

Krista Nelson, representing the Halweg's on the sale of their property, was in attendance to learn the board's decision as to if property ID 17- 23-0002-030 would be granted a future buildable site. **Motion by Jim Sipe, second from Bernie Pistner, to define the above listed property as a buildable site that may apply for a building to permit based on the advice of our attorney. All in favor, motion carries.**

David Kruse of Kruse Underground was next on the agenda. Mr. Kruse's company was doing work in the Township for Hiawatha Broadband. He was invited to attend as we had questions on the location of the utilities he placed within our right-of-way. He stated that the line was placed under or around culverts and marked with an alert tape along the route indicated in the permit.

Discussion of the utility permit approval process was tabled to December 2014 board meeting.

The hiring committee recommended Robert "Bob" Reinardy for the Clerk position. **Motion by Jim Sipe, second from Bernie Pistner to appoint Bob Reinardy as Clerk effective December 1, 2014. All in favor, Motion carried.**

In Other Business, Jim Sipe made a motion to direct the town's attorney to review and address the clarity of our current zoning ordinance relating to density. **Second from Bernie Pistner, all in favor. Motion carries.** Additional conversation was had and it was agreed that Jim Sipe is to be the contact on this matter.

Motion made by Bernie Pistner, seconded by Bob Leifeld to adjourn. All in favor motion carries meeting adjourned.

Date Signed: 12-16-14

Chair, ~~Bob Leifeld~~: Bernie Pistner

Clerk, Bob Reinardy: Robert Reinardy

HAMPTON TOWNSHIP TREASURER'S REPORT

December 16, 2014 (November's Business)

Beginning Balance: \$ 257,675.99

INCOME:

Schutt – Ag Permit	\$ 75.00
Werner – Ag Permit	75.00
Mulvihill – Septic	600.00
Account Interest:	<u>20.51</u>
TOTAL INCOME:	\$770.51

EXPENSES:

Election Judges	\$905.81
M. Timm – Mileage	8.40
Anderson Rock – Gravel	745.09
Cannon Falls Beacon – Election notices	31.00
B. Friermuth- L. Peine, S. Kidd – Septic inspects.	900.00
CNS Solutions – Sept./Oct. Website	137.50
Liberty Tire – Tire cleanup	1,300.00
Otte Excavating – Oct. Road Maintenance	2,809.50
PERA – Late Fee	10.00
Quality Propane – Dust Control on new gravel	12,740.50
Citizen's Bank MN – Dec. Rent	500.00
M. Timm – Clerk's Wages	1,082.77
Century Link – Phone	<u>83.35</u>
Bank Service Charge	<u>11.09</u>
TOTAL EXPENSES:	\$21,265.01

CHECKBOOK BALANCE:

\$237,181.49

Checks Not In: (4) \$1,110.00

Balance Per 11/30/2014 Bank Statement: \$238,291.49

Escrow Account: \$20,290.00


Bernard Pistner, Chair

12/16/2014


Leo Nicolai, Treasurer

12.16.14
12/16/2014