

MINUTES
Twin Lakes Township
Wednesday, March 17, 2021
Town Board Meeting at the Carlton Fire Hall
5:00 p.m.

Board Chair Diane Felde-Finke opened the meeting at 5:00 p.m. Other board members present: Supervisor John Vernon, Supervisor Randy Willie, Treasurer Ginny Vernon, Clerk Sue Chapin.

Guests: None.

MOTION to approve the March 3, 2021 board meeting minutes as printed was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

MOTION to approve the March 5, 2021 public improvement hearing minutes as printed was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17602 - #17617 and electronic payment PERA21MAR for the total amount of \$33,265.13 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

G. Vernon presented the treasurer's report. Interest rate on our Frandsen accounts is being lowered to .15%.

OLD BUSINESS

- Water Line:

Willie talked to County Commissioner Mark Thell and invited him to the bid opening this Friday. Thell is working on possible financial assistance for hook-ups to the line.

There was a zoom meeting today with the attorneys, financial people, and engineer. Felde-Finke attended. Wojtkiewicz asked if the contract award could be moved to sooner than April 7, as the cost of pipe is going up as of April 1. All agreed that could be done, so a special meeting will be held on March 26 at 1:00 at the Carlton Fire Hall. Contractors will be notified by Wojtkiewicz. Bruce Kimmel with Ehlers said that estimated bond numbers will be to us by March 24. Discussion on the ordinance, and whether private wells could be used for irrigation; the board agreed that should be allowed. Discussion on the FDL agreement; clerk will follow-up. An easement is needed for the City of Carlton. Wojtkiewicz will talk with James Fletcher at PFA to let him know our updated timeline. The assessment hearing will most likely be held in early summer; Jessica Cook from Ehlers will be attending.

MOTION to approve the Joint Powers Agreement for Water Services with the City of Carlton was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.

MOTION to approve the Resolution Ordering the Water Infrastructure Improvement Project was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Overlie Road: A resident reported that water was coming over the road in the metal culvert area. Brent Olean checked on it, it may be plugged or frozen. Discussion on options; will look at on road review.

CORRESPONDENCE

- MPCA, notice of intent to modify Sappi permit.
- Minnesota LTAP, newsletter.
- Enbridge, information for communities regarding Line 3 replacement.

MEETINGS

- Water Line Bid Opening, Friday, March 19, 11:00 a.m., Carlton City Hall.
- Special Board Meeting, Friday, March 26, 1:00 p.m., Carlton Fire Hall.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 5:33 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair