

MINUTES
Twin Lakes Township
Wednesday, May 5, 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. Also present: Road Foreman Bob Olean.

Guests:

Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. A resident called about a sewer problem last Saturday in Olsonville. Ron checked on it, but said the problem must be inside the house, so they will call a plumber. Discussion on the possibility of the new Carlton County Jail going into the county's vacant land, and whether the sewer system can handle it. Johnson will do some checking and we'll discuss further. Willie mentioned that when GPS is done for the water line, it will also be done for the sewer line.

Bruce Kimmel, Ehlers (via telephone):

Kimmel presented the bonding Sale Day Report. There were two bids received and the low bidder was United Bankers' Bank. The true interest cost is 2.0147%, which was lower than the estimate. The issue size was decreased to \$790,000, as UBB took less of a commission amount. The actual debt service over the next 20 years will be about \$22,000 less than estimated. The debt service can be paid off early or refinanced any time after February 2030. The first payment will be due February 2022; that first payment amount was built into the bonds. Ehlers will be working to update the rate study.

MOTION to approve the Resolution Awarding the Sale of General Obligation Utility Revenue Bonds, Series 2021A in the Original Aggregate Principal Amount of \$790,000 Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to approve the April 21, 2021 board meeting minutes as printed was made by Willie and seconded by Felde-Finke; Vernon abstained, Willie and Felde-Finke voted yes, the motion passed.

MOTION to pay all bills, check numbers #17645 - #17653 and electronic payments 941MAY21 and BANK21MAR for the total amount of \$19,033.13 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

G. Vernon presented the treasurer's report.

OLD BUSINESS

- Water Line: A Change Order was reviewed regarding booster station and meter station equipment, showing a net decrease of \$42,735.00. **MOTION to approve Change Order No. 1 for Contract No. 13232 with Municipal Builders, Inc. was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

The board reviewed a draft agreement with FDL for water services. **MOTION to approve the Resolution Approving Agreement with Fond Du Lac Band of Lake Superior Chippewa for Backup Water Services at 1785 Highway 210 was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

Willie reported on a meeting he attended today with representatives from NCE and Donohue. NCE will be running the weekly construction meetings. The pre-con meetings will be held next Wednesday at 10 a.m. and 11 a.m. at the Carlton Fire Hall. Updated construction information will be put on the township's web site as the project moves along.

A draft water system ordinance was received for review from our attorneys, The construction agreements are being signed, contingent upon attorney's review.

NEW BUSINESS

- Carlton Community Education: The Family Ball, which we sent a donation for, was canceled. However, Summer STEM Camps will be held and a donation request has been made for those. The board agreed that Carlton Community Education could switch our donation to the summer camps. **MOTION to switch our \$200 Family Ball donation to the Summer STEM Camps was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Road Review: Road review will be held on Monday, May 17, proceeding from the Carlton Fire Hall at 9 a.m.

- Shannon Drive: The resident on Shannon Drive has requested a dead-end sign. Mapping systems (such as Google maps) are showing that Pine Hill Golf is on Shannon Drive, and so they are getting a lot of traffic coming in and turning around. The board agreed that a dead-end sign should be put up.

- Kortie Road: Felde-Finke informed the resident that dust control will be done on a portion of Kortie Road. He asked about dust control on all the roads in that area, but the board agreed that was too much area to cover so will not be done.

- Beaver: One beaver was taken from Yndestad Road, and now Hay Lake Road is being worked on.

- Jay West Road: A culvert was removed and replaced on Monday.

- Lakeview Drive: The road was graded and is looking much better than it was.

CORRESPONDENCE

- MN CAER Pipeline Association, newsletter.
- Carlton County Assessor's Office, information on tax valuations and property sales.

MEETINGS

- Willie reported on last week's CCATO meeting.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair