

MINUTES
Twin Lakes Township
Wednesday, June 15, 2016
Town Board Meeting at the Carlton Fire Hall
5:30 p.m.

Board Chair Diane Felde-Finke opened the meeting at 5:30 p.m. Other board members present: Supervisor John Vernon, Supervisor Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Also present: Road Foreman Bob Olean, Ken Martin.

GUESTS

- Tim Korby and Ashley Hammerbeck, Donohue & Associates: Korby gave a brief introduction of himself and past projects. One of his areas of expertise is getting funding and financing. Donohue does mostly water and wastewater projects. He is confident that we can get the project funded and financed. Hammerbeck gave a brief introduction of herself. They presented copies of their Preliminary Engineering Report. The largest part of the project will be funded through Rural Development and the USDA. Rural Development will review the project and report back to Donohue. Korby stated that public hearings and media involvement can help with attaining a grant. They are estimating a 50% grant, which they feel is conservative. Hammerbeck went over the report, explaining various details. There was discussion about the potential assessments. Additional design work will not be done until we know the project has funding.

Cost estimates included in the report are: Watermain Extension \$10,200,035; Water Treatment Plant \$1,214,063; Supply Well \$450,000; City Watermain Improvements \$500,000; and Past Planning \$200,000; for a Total Project Cost of \$12,546,097.

Funding responsibility included in the report, based on receiving a 50% grant with the remainder divided between the three entities, are: City of Carlton \$636,816; Twin Lakes Township \$1,994,432; and Carlton County Industrial Park \$3,650,800.

Discussion on revenue sourcing and potential user fees and assessments. Springsted, Inc. will be retained to work on those issues.

Korby stated that he believes 2019 for a project start-up is feasible. Discussion on interim financing potential. The question was raised on whether the Joint Powers Board has bonding authority; clerk will research.

- Fred Husom, Scott Parker, Natalie Nordvall, Ruth Stuart, Sam Stuart, and Pat Macor, Collver Road residents: Stuart spoke about the poor condition of the 2nd half of the road during the spring. 4 wheel drive vehicles were required for traveling that part of the road. The postal service could not deliver mail to that part of the road for over a month. More development is happening on the road so there is more traffic. Olean said that part of the road was never properly constructed in the first place. Discussion on right of way and potential work that could be done to improve conditions. Pat Macor will be the contact person for the residents. Olean will look into what can be done.

MOTION to approve the June 1, 2016 minutes as printed was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15984 – #15996 and electronic payment PERA16JUN for the total amount of \$6,264.47 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line, MSA: Additional information has been requested from MSA, but has not yet been received. Clerk will ask Gilchrist to contact MSA again.
- Gillogly Road: The report has not yet been received from Northland Consulting.
- West Chub Lake Road: Olean has been in contact with the county about the two areas that need repair before chipsealing. The county is saying that one of the areas is not in the chipsealing area. The county thinks we should overlay patch on the other area between the guard rails; and then seal over the top of that. Olean will have Kiminski do that and the other area. The board wants chipsealing to cover that second area also, and add that footage on to the contract. Chipsealing won't happen before July 27.

NEW BUSINESS

- Collver Road: Discussion on easements, trees, and potential work to be done. Discussion on residents' access during construction. Olean will work on a plan.
- ICO: Clerk received a phone call from a Kwik Trip representative, who said that they are purchasing the ICO property. Willie talked to him also about the water line project. They are planning construction for 2017.
- Century Link Permit Request: Permit requests were received for buried cable on Gillogly Road, Brook Hollow Drive, Jay West Road, and Hay Lake Road. **MOTION to approve the Century Link permit requests to place buried cable, for the parts of Gillogly Road, Brook Hollow Drive, Jay West Road, and Hay Lake Road shown on the maps attached to the requests, was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

ROAD MAINTENANCE

- West Chub Lake Road: The culvert near Vernon's is totally plugged due to beaver activity. Olean will have it taken care of.
- Kiminski has been doing some crack sealing. If Kiminski can continue doing the cracksealing right now, the board agreed that they would like him to do it (instead of the county). Olean will let the county know.

CORRESPONDENCE

- Gopher State One-Call, new rates. The new locate rate is \$1.35 per ticket.
- State Demographic Center: The 2015 Population and Household Estimates were received from the State Demographic Center. The April 1, 2015 population estimate is 2,098 and the household estimate is 791.
- Carlton County Zoning, Notice of Public Hearing, Tuesday, June 21, 7:00 p.m., Carlton County Transportation Building, variance permit request, Paul and Julie Haberle, Circle Drive.
- Carlton County Historical Society, newsletter.
- WLSSD, Flows & Loadings for May; BODs and SS were both above budgeted amounts

MEETINGS

- MAT Short Course, Thursday, June 30, 2:00 p.m. at the Black Bear Casino; Felde-Finke and clerk will attend

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair