

MINUTES
Twin Lakes Township
Wednesday, July 17, 2019
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.

- GUESTS:

Chris Mickelson, Ehlers & Associates: Mickelson presented to the board the Sale Day Report for our Certificate of Indebtedness, the proceeds of which will be used for road projects. The low bid was from Bremer Bank at 2.5951%, and the sale will be awarded to that bank. There were a total four bids received, and the high bid was 3.9286%.

Approval of a Resolution Awarding the Sale of General Obligation Certificate of Indebtedness, Series 2019A, in the Original Aggregate Principal Amount of \$513,000; Fixing Its Form and Specifications; Directing Its Execution and Delivery; and Providing for the Payment Thereof was made by Willie and seconded by Vernon; all voted yes, the motion passed.

The board reviewed a policy regarding tax-exempt governmental bonds compliance and procedures, as prepared by Kennedy and Graven. **Approval of a Resolution Approving Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

MOTION to approve the July 3, 2019 minutes as printed was made by Vernon and seconded by Willie; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17077 - #17095 and electronic payment PERA19JUL for the total amount of \$510,999.05 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: The board reviewed a draft letter to FDL with responses to questions they had regarding the water line project; the board recommended no changes and the letter will be sent. The board reviewed information provided by Reid LeBeau on work he has done for the township to date. The variance permit application for the proposed booster station site is completed, except for the property owner's signature. The site has been staked.

- Gillogly Road: Olean met with Tom DesMarais on-site and walked the Phase 1 portion of the road looking for any issues that need to be taken care of. There were big sticks coming up on the inslope that need to be removed. The utility company has trenched and dug holes and left a mess; that needs to be graded down with good topsoil put down, and seeded, before the frost hits. On Phase 2, blading was done on Monday and the dust control was applied

yesterday. Olean requested a final measurement be done for the power company, from the roadbed up, to have a base line. There was concern about the fineness of the class 5 coming out of the pit, but more testing was done and everything passed; it is setting up good.

Change Order #4 and Pay Estimate #4, for Phase 1 of the project, were reviewed and discussed. **MOTION to approve the Gillogly Road Reconstruction – Phase 1 Change Order #4 in the amount of a decrease of \$4,250.00 was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

MOTION to approve the Gillogly Road Reconstruction – Phase 1 Pay Estimate #4 in the final payment amount of \$17,854.38 was made by Vernon and seconded by Willie; all voted yes, the motion passed.

- Scrub Sealing: A pre-con meeting was held this morning. The county did a change on specifications - when Carlton County put out the bid for the type of material to be used for the scrub seal, they used their own specifications. However, St Louis County uses a finer material, and at the meeting this morning it was agreed that a finer material would work better for sweeping down into the cracks. St. Louis County is doing their work this week and so Carlton County will be able to find out how the finer material worked for them. Our roads (West Chub and East Chub Lakes Roads, and Jay West Road) are first on the list to be done, starting next week. There will be temporary striping done this year with final markings next year. Discussion on striping the rest of West Chub Lake Road next year when the scrub seal portion is done; that should be possible.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Evergreen Drive: A call was received about potholes; they will be taken care of.

CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, Tuesday, July 16, 7:00 p.m., Carlton County Transportation Building, variance permit, 1544 Hwy. 210.

MEETINGS

- Joint Powers Board Meeting, Thursday, July 25, 6:00 p.m., Carlton City Hall.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:07 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair