

MINUTES
Twin Lakes Township
Wednesday, October 4, 2017
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. Others present: Road Foreman Bob Olean, Lora Eames.

GUESTS: John Feely, Enbridge, L3R Engineer, Todd Golley, Enbridge ROW Agent, and Bruce Ahlgren, Enbridge Cloquet Community Ambassador:

Feely handed out packets of information about the Line 3 Deactivation and Replacement projects. He explained the regulatory process that is going on, and mentioned a few hearing locations coming up. If everything is approved, the earliest timeframe for their Certificate of Construction would be October 2018, and at that point they may just do clearing or may start construction. Otherwise construction would start in June 2019. He explained how the deactivation process works; that would begin in 2020 and Enbridge remains responsible for the line forever. Feely went over the route as shown on the maps we received. Golley went over the list of roads, one for the deactivation, one for the replacement, to make sure they have the correct roads listed. Permits will be requested from the township over the next year. Discussion on reconstruction planned for Gillogly Road and on whether the line placement can happen when the low area is dug up for road reconstruction. Feely asked the board to consider passing a Resolution of Support for the project. Enbridge will determine primary hauling routes and will provide road use agreements. They will do video road assessments before construction and again after, so that any damage is documented; Enbridge will pay for repairs.

MOTION to approve the September 20, 2017 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16372 - #16382 and electronic payment 941OCT17, electronic payment OCTWIRE17, and electronic payment WIREOCT17 for the total amount of \$397,961.37 was made by Willie and seconded by Vernon; all voted yes, the motion passed. This amount includes the \$300,000 transfer from Wells Fargo to RBC that was approved at the last meeting.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line: Tim Korby received a call from legislators, requesting information for a bonding bill. Once a draft bill is prepared, Korby will send it to the Joint Powers Board for comment. The board reviewed a Progress Report from Donohue.

- Overlie Road: A Minnesota Wetland Conservation Act Notice of Decision was received, and the wetland delineation was approved without condition.

- 2012 Flood: Felde-Finke reported on the FEMA meeting recently attended. The new maps now include Sandwick and Overlie Roads and Otter Creek.

NEW BUSINESS

- WLSSD: Copies of both the newly revised WLSSD Capacity Allocation Ordinance and the newly revised WLSSD I&I Ordinance were received. A revised Capacity Allocation Permit was also reviewed. The only change was to increase our Allotted Peak Flow. The expiration date of December 31, 2020, will remain the same. **MOTION to approve the WLSSD revised Capacity Allocation Permit was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Brook Hollow Drive: A permit request was received from Minnesota Power for new construction installation at 2233 Brook Hollow Drive. **MOTION to approve the Minnesota Power permit request for 2233 Brook Hollow Drive was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Beaver Issues: Gary Williams has taken out three beaver on Yndestad Road. On West Chub Lake Road there is a beaver issue on Butler's pond; Williams is working on it.

- Recent Rainfall: Water was over the road on Gillogly Road, Larson Road, and Overlie Road, but is dissipating. Brian Grover will blade the first part of Overlie Road tomorrow and will check on culvert area.

- Larson Road project: Olean spoke with residents on Larson Road about water flow, and determined a location for a culvert to be included in the project. Discussion on culvert size; Olean felt probably a 15", Willie recommended an 18". The board reviewed quotes for the project as follows: D & B Trucking and Excavating \$9,500; Olean Trucking and Excavating \$9,775. **MOTION to approve D & B Trucking and Excavating for the Larson Road project for the quoted price of \$9,500 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Douglas Road project: The board reviewed quotes for the project as follows: Olean Trucking and Excavating \$1,825; D & B Trucking and Excavating \$1,925; Kiminski \$2,465. Olean Trucking and Excavating was the lowest quote, but he would not be able to do the project this year. Olean recommends D & B, which is only \$100 more, and project can be started right away. **MOTION to approve D & B Trucking and Excavating for the Douglas Road project for the quoted price of \$1,925 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Town Hall site driveway: The board reviewed quotes for the project as follows: Olean Trucking and Excavating \$4,175; D & B Trucking and Excavating \$4,740. Olean Trucking and Excavating was the lowest quote and could start on it next week. **MOTION to approve Olean Trucking and Excavating for the Town Hall site driveway project for the quoted price of \$4,175 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Brushing: Leimer and Cologne Roads are done and look good. Olean met with Korienek on Town Road 544; Korienek will do brushing only at this point; Olean will meet with resident after brushing is done to discuss what trees should come out. Sandwich Road will be done next.

Potholes: Potholes are still being reported on Gillogly Road and on East and West Chub Lake Roads; Olean will inspect and talk to the county.

Northern Natural Gas Road: The county hasn't done their ditching yet.

GUESTS (cont'd): Ron Johnson Lift Stations Report: Both lift stations ran without a problem for the entire month. Great Lakes Pipe is running a bit behind because of the weather, but they will still get our lines done before winter.

CORRESPONDENCE

- Kwik Trip, invitation to Grand Opening at Highway 210 location, Tuesday, October 10, 9:30 a.m. to 11:30 a.m.

MEETINGS

- CCATO Meeting, Tuesday, October 24, 7:00 p.m., Carlton County Transportation Building.

- Joint Powers Board Meeting, Wednesday, October 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 6:30 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair