

Minutes of Regular Township Meeting
October 13, 2016 at Val Hall

Members present: Stacy Lee, John Kotaska, Bob Wald, Dale Koop, Nancy Tofte
Guests: Larry Kruse, Scott DCamp, Ryan Bakke, David Gary, Shaun and Becky Carlson, Dave Burns, Todd Kruse

The meeting was called to order and the Pledge of Allegiance recited.

Old Business:

Website Update – no new updates.

Town hall building – no new updates.

Larry Kruse – Larry presented that he was before the Board to applying for an off-sale liquor license. Becky Carlson, owner of Broadway Station in St. Hilaire, spoke in opposition of the off sale license. She also questioned if the Board had received a copy of the letters – one from St. Hilaire Community Club and one from the owners of Broadway Station. It was noted that there were no zoning considerations with this license as the property is zoned commercial already.

After some Board discussion, Nancy Tofte made motion to vote in opposition to the liquor license for the following reasons:

- The lack of need and other establishments in close proximity
- Impact on the community program already in place
- The precedent set

Bob Wald seconded the motion. It carried. Dale Koop opposed the motion.

Minutes:

The minutes from the September 8, 2016 monthly meeting were emailed prior to the monthly meeting. Dale made the motion to accept the minutes as presented and Bob seconded the motion. The motion carried. The minutes from the September 14, 2016 public hearing were emailed prior to the monthly meeting. Dale made the motion to accept the minutes as presented and Bob seconded the motion. The motion carried. The minutes from the August 16, 2016 public hearing were emailed prior to the monthly meeting. Dale made the motion to accept the minutes as presented and Bob seconded the motion. The motion carried.

Treasurer's Report:

The Treasurer's report was read. There being the following cash balances:

Checking	\$37,125.67
Savings	\$4,097.80
<u>Investments</u>	<u>\$179,521.85</u>
Total:	\$220,745.66

New Business:

Zoning Permits – Stacy informed the Board a zoning permit granted to Tomas and Kelsey Loberg to build a house/attached garage. Stacy also spoke with the landowners about their desire to add a larger

house on the property in the future. Stacy explained that due to the zoning ordinance, they would not be able to both houses on the property. Mr. Loberg agreed that was not his intention. The property is located in Lot 3, Block 1 in the Red Lake River Addition. The application was granted on October 9th, 2016. The applicants still need to provide a copy of their septic certificate when completed.

Red Lake Watershed District permits – Stacy presented the Board with a permit to Mehrkens Farms Inc. to install subsurface tile drainage on 160 acres. The location is in the SE ¼ of Section 18. The application was granted on September 29, 2016.

Bob made a motion to send a letter Hoffman/Kochivar concerning the road issue near their home. Dale seconded the motion and it carried.

The election will take place at the NCTC Aviation building on Tuesday, November 8, 2016.

The November monthly meeting will be Thursday, November 10 at 7:00 AM at Val Hall.

Bills:

The following bills were presented and paid. Bob made a motion to accept and pay the following bills. Dale seconded the motion and it passed:

PERA	October Meeting	\$12666
Second Nature Mowing	September mowing	\$450.00
City of Thief River Falls	2 nd Half Rural Fire Assoc.	\$13,761.50
Rude Construction	Excavator	\$168.33
Rude Construction	September Blading	\$3,136.81
Rude Construction	Gravel - August	\$4,055.73
Pennington County Hwy	August Blading	\$460.00
Pennington County Hwy	Blading	\$1013.50
Ihle Sparby & Haase	Legal fees – hearing for Arvid Lee	\$468.67
Red Lake Electric Coop	September Billing	\$43.17
Wage Claims		\$1519.73

Adjourn:

Dale made the motion to adjourn the. Bob seconded the motion and it carried.

Stacy Lee, Clerk

Board Member