



# Little Falls Township

## Little Falls Township Minutes

### Regular Meeting

May 4, 2020, 6:30pm

1. Chairman Parins called the videoconference to order at 6:30pm.

*Present:* Charles Parins, John Theis, George Sandy III, Joann Sowada, Bonnie Bieniek

2. The meeting began with the Pledge of Allegiance.

3. Roll Call for Videoconference:

Clerk called roll call of Board members. All were in attendance.

#### 4. Approval of Minutes:

George Sandy III made a motion to approve the Regular Meeting, April 6, 2020 minutes with 2 corrections and the Board of Appeals & Equalization Meeting minutes, April 13, 2020. John Theis seconded the motion. Motion carried unanimously by roll call vote.

#### 5. Approval of Agenda:

John Theis made a motion to approve the agenda with the addition of Comp Plan to Old Business. George Sandy III seconded the motion. Motion carried unanimously by roll call vote.

#### 6. Old Business

##### *a. Road Survey:*

The Supervisors each carried out their individual part of the road survey and will be entering their information into a google document. This final report will be shared with the TWP at the next meeting.

##### *b. Dave Stumpf billing:*

Knife River made an Apron to Dave Stumpf's shop. George Sandy III has the billing of 14.37 ton at \$60/ton. Dave Stumpf will be billed for \$890.94.

##### *c. Collect outstanding bills:*

The Clerk was requested to resend billing to Agram County and Tony Lattimer for payment of the TWP services.

##### *d. Comp Plan:*

Greg Smith and Randy Tabatt met at Charles Parins house and discussed a sample of survey questions. Parins is putting the survey together and will send the sample to the Board members via email. Parins is checking with Spectrum to obtain a quote for folding and addressing envelopes. A discussion was held about how to send out this survey.

#### 7. New Business

##### *a. Calcium Chloride quotes:*

Knife River's quote for – 153<sup>rd</sup> St, 113<sup>th</sup> St, 143<sup>rd</sup> St, 133<sup>rd</sup> St, Dave Jensen & Surma residences. Will not putting calcium chloride on 210<sup>th</sup> and 195<sup>th</sup>. There will be 13,638 gallons of Calcium Chloride at the cost of \$15,410.94.

Charles Parins made a motion to approve the quote of \$15,410.94 from Knife River for the Calcium Chloride with some cost sharing. George Sandy III seconded the motion. Motion carried unanimously by roll call vote.

***b. Gravel quote:***

DLL quote for 3 roads: Harness Rd, 118<sup>th</sup> St., Grouse Drive. Total gravel of 2400 cu yards. Total cost of \$27,630.00 for the gravel. Harness Rd. sharing cost with Bellevue TWP of \$3,502. John Theis made a motion to approve the quote of \$27,630.00 for gravel. George Sandy III seconded the motion. Motion carried unanimously by roll call vote.

***c. Application to vacate portion of West St:***

George Sandy III made a motion for Chairman Parins to contact a lawyer and if the lawyer feels it is acceptable, allow Chairman Parins sign the approval. John Theis seconded the motion. Motion carried unanimously by roll call vote.

***d. Resolution – Mail in ballot:***

George Sandy III made a motion not to prepare a resolution to have mail-in voting and organize our own elections at the LF Town Hall. John Theis seconded the motion. Motion carried unanimously by roll call vote.

***e. Falls Ballroom Liquor License Renewal:***

John Theis made a motion to approve the renewal of Falls Ballroom’s Liquor license. George Sandy III seconded the motion. Motion carried unanimously by roll call vote.

***f. Develop Resolution for losing tax-base land in TWP:***

George Sandy III made a motion to send “no net loss” resolution #20-03. John Theis seconded the motion. Motion carried unanimously by roll call vote.

***g. June Social meeting?***

The LF TWP Board decided a resident social will not be held in June which usually has coincided with the Regular TWP Meeting. The Board is hoping a social will be held in December.

**8. Routing of the bills:**

Charles Parins made a motion to approve Claim #20105 to #20121 and Check #10162 to #10178 routing of the bills. George Sandy III seconded the motion. Motion carried unanimously by roll call vote.

**9. Reports:**

***a. Treasurer’s report: \$96.96 Interest @ 0.04 Percent:***

George Sandy III made a motion to approve the Treasurer’s report. John Theis seconded the motion. Motion carried unanimously by roll call vote.

***b. Road Report:***

Dumpster in front of Levi Keehr house. Needs a letter.

Tree Top 2 new houses – 2 mailboxes

Inca Road looks really good

Larry Adams hasn’t removed anything off the closed road. Need to send letter about the mess he has. Draft letter and look at the next meeting.

Skyview – Knife River going to patch

20&21<sup>st</sup> tarring County Rd 34 Knife River(wants to use 170<sup>th</sup> as haul road- recommendation empty only and at 30miles p/Hr

George Sandy III made a motion to let Knife River empty only using 170<sup>th</sup> St. and keep the speed at 30 mpr. John Theis seconded the motion. Motion carried unanimously by roll call vote.

**10. Public Comments:**

**11. Correspondence:**

None

**12. Calendar:**

a. May 4, 2020

6:30pm – Regular Meeting – Videoconference

b. June 1, 2020

6:30pm – Regular Meeting – Place will be announced

**13. Adjournment:**

George Sandy III made a motion to adjourn at 8:29pm. John Theis seconded the motion. Motion carried unanimously by roll call vote.

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Charles L. Parins, Supervisor- Board Chair

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John Theis, Supervisor- Vice Chair

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George Sandy III, Supervisor

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Joann Sowada, Treasurer

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Bonnie L. Bieniek, Clerk