

**The Hampton Township Board  
Regular Board Meeting  
Minutes  
April 16, 2013, 7:30 P.M.**

**Attendance**

Chair	Doug Wille
Supervisor	Bernie Pistner
Supervisor	Bob Leifeld
Clerk	Jeanne Werner
Treasurer	Leo Nicolai

This meeting was called to order by Doug Willie, Chair at 7:30 P.M. with the Pledge of Allegiance to the flag, using the constant agenda with the exception of approving the claims.

**A motion was made Bob Leifeld and seconded by Bernie Pistner to approve the routine items on the constant agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.**

**The minutes and treasure report were signed.**

**A motion to approve the claims 4765 to 4774 was made by Bob Leifeld and seconded by Bernie Pistner. It was unanimously passed. Checks were signed.**

Township mail was reviewed.

**ROAD REPORT:** Bob stating that there was a quote from Bob Raway for the chloride spreading. The time frame to submit the quotes have not expired yet so the quote was not decided on stated that there was some decision at the annual meeting that the residents would like to see the township pay of the more of the chloride. Currently they are paying ½ the cost up to 400 feet. At the annual meeting, they were discussing paying ½ of 1000 feet. Bernie stated that he was at the annual meeting and the residents were in favor of the increase. Bernie made a motion to increase the amount of chloride the township will pay which would be ½ of 600 feet, seconded by Bob Leifeld and unanimously passed. It unanimously passed. Bob stated that there was a culvert on Lewiston Blvd that had a hole in it. Otte Excavating went out and crushed the culvert down a little and added some crushed rock. They will replace the culvert this summer. The road tour was also discussed. They planned on the road tour on 8:00 am on Wednesday, April 24, 2013. Jason also explained that there was another culvert on Conrad so that will need to be replaced. Leo stated that he liked that they pulled in the grass from the ditches. Doug stated that they will look at all culverts when they go on their road tour. Jerome

Irruthum stated that there is a lot of gravel that is in the ditch that needs to be cleaned out. He stated that he does not have a ditch for it is full of gravel.

## **PLANNING COMMISSION**

Steve Werner at 4795 250<sup>th</sup> Street East, Hampton was present. He was requesting an ag permit for putting up a 30x96 cattle shed. It was approved by the Planning Commission. There is 43 feet from the neighbor. **Bob Leifeld made a motion, seconded by Bernie Pistner to approve the permit. It unanimously passed.**

Gary Siebenaler was present to requesting an ag permit for an addition to his existing shed 32x70. It would be 50 feet from Property Line. The square feet would be 6230 square feet of all building and he has 10000 feet to build on. **Bob Leifeld made a motion to approve the ag permit, seconded by Bernie Pistner and unanimously passed.**

## **OLD BUSINESS:**

Jerome stated that he was requesting that if there was nothing on the agenda, if the meeting will be cancelled. Leo stated that we should have a statement on the website stating the deadline for agenda request and if there is nothing on the agenda, the meeting would be cancelled. Doug would like to check with MATT to make sure we are okay with doing that. Bob Leifeld made a motion to have a deadline of Thursday at 5:00 PM before the next Mondays Planning Commission meeting to be on the agenda. Bernie stated that he feels that we would be asking for trouble if we cancel the meeting if there was nothing on the agenda. Doug recommended that we send an email off to the MATT and ask them what our legal obligations regarding cancelling a meeting and discuss this at the next board meeting.

The township hall rental contract is up on June 1, 2013. Doug was present at the last City of Hampton meeting. They talked about the office space and it would be around \$500.00 per month and the filing cabinets would be able to be put in the Mayor's office. Jennifer from the City of Hampton was present. Doug stated that we have a lot more than a few cabinets. He feels that there would be no benefit of going over to the City Hall. Bob Leifeld stated that we should maybe go over to the City Hall and look over the situation. Doug stated that he feels that it is very confident for Jeanne and if we stay, we would not have to share any space with them. The proposal was presented to the board members. Doug stated that if we want to throw a counter offer to Midwest Management of \$500.00 per month instead of increasing it by \$25.00 each year. Jennifer stated that if you want to come to the next City meeting and discuss this further. Bob stated that we should go back to Midwest Management and offer \$500.00 per month and will not be interested in any increases and leave it at that amount for the next year. Bob was wondering if there would be any extra fees if we need to call a special meeting? Jennifer stated that we could word it that way if a contract was written. **Bob made a motion to offer Midwest Management an offer of \$500.00 per month for the three year contract with no increases, seconded by Bernie Pistner and unanimously passed.** The board

also requested the clerk to contract the City of Hamptons clerk to be put on the agenda. The next meeting will be the 2<sup>nd</sup> Tuesday of the month at 7:00 PM which would be May 14, 2013.

The township owns 3 acres on 260<sup>th</sup> and HWY 56. Doug stated that Rick Gerster offered \$8000.00 an acre to purchase it. Doug stated that he does not know of any documentation that the 3 acre is buildable. Bernie stated that if it is public, he was wondering if we have to list it? Bernie stated that he will contact the attorney in regards to the listing of the property. Leo also stated that we should research it to see if the property is buildable. We will ask the Planning Commission to research if there is a buildable. Leo is questioning if it is a buildable.

The deputy was present at the meeting. They discussed the local robberies in the town garage. The agreement was not signed between the township and the county so tickets could not be issued if there is a problem.

The resolution was signed to pay the deputy clerk monthly instead of quarterly.

A resident from Vermillion Township was present regarding the hard cover on a pool verses installing a fence. The resident asked what procedure we used to have it changed. Doug stated that we had a public hearing and then changed the ordinance after that. Our township inspector also helped us to word the ordinance.

Bernie Pistner asked the county commissioner if there is some do and don'ts of being a metro area. Mike stated that each county has its own zoning and planning and each county has their own rules. He also talked about the water sheds. Mike Sulavick stated that the county has many financial opportunities that you should take advantage of. 53% of our county is agricultural. He talked about gravel pits and trucks on gravel roads. He stated that they want to increase the aggregate tax. Leo stated that Randolph will have a lot more traffic due to the agricultural hauling and HWY 56 will have a lot of traffic. The county will be from Cty RD 47 from HWY 52 to Hastings will be re-surface. The project has received a grant so they will be starting that this summer of 2013. Jeremy asked about the project on Cty Rd 86 and Hwy 52. The commissioner was unsure on the status of this. Jeremy stated that he would rather see the intersection shut down instead of a J turn. Leo stated that he was wondering what would happen if HWY 52 was a freeway, what would happen to the railroad tracks. He stated that Dakota County opposed of the transit tax for this area won't benefit for there is no transit available to this area (buses). He explained that there is some money available, he would like to see the township apply more for these grants. Doug stated that he would like to be notify of the grants but unsure if we need it.

Jim McKenzie asked about a house number. The clerk stated that Dakota county needs more information regarding the easement and we were unsure of the access so the number was denied. Jim stated that he has 2 easements to the property. Doug stated that you requested a house number and the county was wondering the assessed. Jim stated that the he already has a house number. Jim needs an emergency number. The number is 4288 240<sup>th</sup> Street, Hampton,

MN 55031. Jim stated that there is a house number on the property already. The clerk stated that it needs to be paid for before you get it.

**Bob Leifeld made a motion, seconded by Bernie Pistner to adjourn the meeting. Meeting was adjourned at 9:18. It unanimously passed.**

Date Signed: 5-21-13

Supervisor: [Signature]

Clerk: [Signature]

# HAMPTON TOWNSHIP TREASURER'S REPORT

May 21, 2013

April's Business

**BEGINNING BALANCE:** \$ 317,751.10

## INCOME:

Werner Farms - Permit	\$75.00
River Country Stock Retirement	\$ 10.00
Account Interest	\$ 25.44
<b>TOTAL INCOME:</b>	<b>\$ 110.44</b>

## EXPENSES:

Randolph -Hampton Fire Dept.	\$ 25,223.00
Cannon Falls Fire Dept.	\$ 7,164.35
Connie Backstrom - Election Coordinator	\$ 470.36
Leo Nicolai - Reimbursement Twnshp Manual	\$ 10.00
MN Assoc. of Twnshps - Short Course (3)	\$ 150.00
CNS - March Website Updates	\$ 100.00
Otte Excavating - March Road Work	\$ 10,102.88
Citizen's Bank MN - May Rent	\$ 495.00
Mary Bourbeau - Deputy Clerk	\$ 146.83
Jeanne Werner - Clerk	\$ 1,064.72
Century Link - Phone	\$ 88.65
Bank Service Charge	\$ 10.76
<b>TOTAL EXPENSES</b>	<b>\$ 48,026.55</b>

**CHECKBOOK BALANCE** \$ 269,834.99

CHECKS NOT IN:(1) \$25223.00

**BALANCE PER STATEMENT 4/31/2013** \$ 295,057.99



5-21-13

Doug Wille, Chair

Date



5-21-13

Leo Nicolai, Treasurer

Date

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