

Regular Board Meeting Minutes June 16, 2020 7:00pm

Supervisor Jim Sipe
Supervisor Dan Peine
Supervisor Doug Wille
Treasurer Angela Neibur
Clerk Molly Weber

This meeting was called to order by Jim Sipe, supervisor at 7:00pm with the Pledge of Allegiance to the flag and using the consent agenda. Doug Wille made a motion to approve the consent agenda except the claims and to approve the balance of the agenda. Dan Peine seconded it. Motion carried.

PUBLIC COMMENT

Pat Ramel was present to confirm we had a resolution to designate the Polling Place for 2020. This resolution was signed in December of 2019. Pat also expressed concerns about Greg and Kathy Wickol on 250th Street. They had a trainer come in for a seminar to train people not horses and had someone from IL bringing people in from all over and they stayed the night and had a paid event. They want to make money. Pat asked the Township board to think about this, people camping and such. If they are not boarding horses then they should not be training people since that changes the use of the shed per Mark Ceminsky. Pat said he was not going to file a complaint yet but if it happens again he would like it to be addressed.

ROAD REPORT

- Met with Mike Wagner and he put in 8" concrete dame to try to fix water issues to go across Lewiston to go in ditch. Leo Nicolai said Mike needs to redo his waterway because it is too flat.
- We need to do work on east side of Lewiston from 225th North. Doug will call Leo and let him know the Board is okay with it.
- There is a hump under the fence on 260th West of 56 near the rail road bend that creates an issue with pond in the pasture. This may be an issue with the culvert. Supervisors okayed Jason to clean it out.
- Something needs to be done with the culvert west of Hank Schlomka's place on 250th Street. Water runs across the road. Jason
 Otte will call Doug Wille to meet out there.

PLANNING COMMISSION SYNOPSIS

Bonnie and Mike Rapp 651-598-2409

• Bonnie and Mike Rapp requested a land split PID#17-02000-26-021 of 5 acres with a house and shed to sell to Bonnie's son. Jim Sipe wrote it was approved on the survey. This does not create a substandard lot so we are okay there. There is plenty of road frontage.

Doug Wille made a motion to approve the land split of 5 acres off of 17-02000-26-021 for Bonnie Rapp's son. Jim Sipe seconded it. Motion carried.

Bonnie asked about a house number for their new house. Molly Weber advised her to send an email reminder so it can be requested from Dakota County.

Dave Lorentz 651-307-3653

Lorentz Family Partnership requested a land split PID#17-01400-75-014 to three parties. Hoeffmeister will be adding his to the existing piece
he has.

Jim Sipe made a motion we approve this 3 way property split subject to the survey that shows standard lots or combination of non-standard lots with existing properties. Seconded by Doug Wille. Motion carried.

Matt and Jess Beissel 651-201-0762

• Matt and Jess Beissel requested an addition to their residence at 25350 Hogan Avenue, Hampton, MN. The proposed addition is off the back of their house opposite from the road. The proposed addition satisfies all property setback requirements.

Jim Sipe made a motion to approve the addition to Matt and Jess Beissel home located at 25350 Hogan Avenue. Dan Peine seconded. Motion carried.

Craig and Carrie Schaffer 651-755-7320

- Requesting a 50 x 100 AG shed at PID#17-01000-75-012
 - o 10 acres AG shed 8 tillable acres of hay on that PID# 60 foot from ROW
 - o Craig presented his AG permit to the Board along with payment
 - Jim Sipe expressed concerns to Craig about place looking like a junk yard. Craig stated he planned to work on it and that is the reason for building the shed.

Doug Wille made a motion to approve a 50x100 foot AG shed for Craig Schaffer. Dan Peine seconded it. Motion carried.

Tom Schweich 651-206-4809

Tom requested a permit for a 12' x 22' deck. This is the same deck that was approved in 2008. Deck will be on the south side
 Jim Sipe made a motion to approve the deck for Tom Schweich located at 23735 Hogan Avenue. Doug Wille seconded. Motion carried.

Nick and Mary Niebur Public Hearing

- Cassondra Schaffer made a motion that the Planning Commission recommend to the Town Board that Nick and Mary Niebur have a buildable on the NW ¼ ¼ of the SW ¼ of section 20, Hampton Township. There are 2 quarters that total 80 acres but are cut up by Lewiston Boulevard. Mike Tix seconded. Motion carried. Three planning commission membered voted to approve recommendation. There were no votes to deny the request. Ryan Sunquist recused himself from the vote as he is the Niebur's son-in-law.
 - o Jim Sipe sent information on this to our attorney. Resolution cannot be passed until July 2020. Nick Niebur will need a survey before he sells. This will be put on hold until July. The resolution will include requirement that the land is split before the house is built.

OLD BUSINESS

- Special meeting with Troy Gilchrist regarding Clustering had discussion with Planning Commission 090919 previous discussion was about Agricultural Retail Sales~don't want a "Bachman's" to have huge retail sales in the township. Section 611, page 6 Seed dealers in the township-retail sale-30% should cover like a "Bachman's" in the proposed change. 3/29/20 Molly Weber emailed this to the Planning Commission to review one more time and let them know he can attend the meeting if need be to explain it. Jim Sipe spoke with the Planning Commission about the 2020 Zoning Ordinance Amendments. Troy Gilchrist (our attorney) will send a posting for the Public Hearing for it for Monday July 13, 2020 at 7pm. Once approved the Township Zoning Ordinance Manuals will need to be reprinted possibly with the fee schedule as a separate document not attached to the manual.
- FAQ Permit Process/Permit Process Addition to the Website (coversheet or explanation as separate document) work in progress

NEW BUSINESS

- Mark Ceminsky ~ New Building Official
 - o Mark presented a certificate with Hampton Township as Additional Insured. Mark will get 75% of the permit fee as opposed to the 65% that Benny Svien got. Mark and Jim Sipe discussed our fees also that they should change but it will be down the road since it will take a Public Hearing to do so. Over the counter permits like furnace replacement and such should be \$75 or \$100 for the fee if \$100 then the state surcharge is \$1.00. We should compare ourselves with other townships. Mark would like to address this later. Jim stated we would like to get through the 1st year and then make changes. For decks and house additions resident can just work with Mark and give him 3 sets of plans. Decks we would get 25% of the fee. We will have a one year contract with Mark but Mark hopes to have a long term relationship. Mark brought up a question on Rick Peine shed. Mark will review with Rick.
- Dave Rother resident email
 - o Molly Weber gave Jason Otte the email to check into it and keep Molly informed.
- Ann Weckop question
 - o Board members advised Molly to let Ann know we do not want to rent out our chairs and to check with a rental company.
- Resident letter
 - This was a complaint about various properties within the township violating p. 78 of the Zoning Ordinance manual Section 624: Nuisances F. Miscellaneous Nuisances 1. It shall be unlawful for any person to store or keep any vehicle of a type requiring a license to operate on the public highway, but, without a current license attached thereto, whether such vehicle be dismantled or not, outside of an enclosed building in any district. 2. It shall be unlawful to create or maintain a junkyard or vehicle dismantling yard. 3. It shall be unlawful to create a nuisance affecting the health, peace, or safety of any person. This will be discussed at the July Meeting.
- MN Association of Township Membership Cards ~ cards were distributed at the meeting.

OTHER BUSINESS-Board Members Only

• Angie Niebur discussed the ICS Savings Account and ideas the bank had about that along with the Cemetery Fund. Jim Sipe stated it was okay with moving and working with the bank to minimize moving money around so long as it works with CTAS.

Doug Wille made a motion to approve signing of checks 6033 to 6050 and a motion to approve the claims list. Dan Peine seconded. Motion carried. Jim Sipe, Angie Niebur and Molly Weber signed the checks.

Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly Weber should file these and drop them off of site after a year.

ADJOURNING OF MEETING

Doug Wille made a motion to adjourn the meeting at 9:32pm. Dan Peine seconded. Motion carried.

Date Signed:

Supervisor:

Clerk:

HAMPTON TOWNSHIP TREASURERS REPORT

JUNE, 2020 (July 21, 2020 Meeting)

\$292,996.40 **Beginning Balance:**

RECEIPTS:

ICS Interest \$24.29 Chloride Payments (6/15) \$12,015.00 June 26 Deposit (permit fees) \$1,479.50 **TOTAL RECEIPTS** \$13,518.79

DISBURSEMENTS:

TOTAL DISBURSEMENTS:	<u>\$13,347.33</u>
EFT IRS	\$1723.59
EFT PERA	\$905.01
EFT MN Revenue	\$124.86
EFT Century Link- Internet	\$92.20
#6050 Post Master	\$55.00
#6049 Office of State Auditor	\$70.00
#6048 Janet Otte	\$500.00
#6047 Otte Excavating	\$4914.50
#6046 Mark Rauchcwarter	\$15.00
#6045 Cannon Falls Beacon	\$27.50
#6044 D. Wille (Salary)	\$327.56
#6043 J. Werner (Salary)	\$171.70
#6042 M. Weber (Salary)	\$1439.18
#6041 M. Tix (Salary)	\$180.08
#6040 R. Sunquist (Salary)	\$180.08
#6039 J. Sipe (Salary)	\$357.56
#6038 C. Schaffer (Salary)	\$180.08
#6037 David Peine (Salary)	\$120.05
#6036 Dan Peine (Salary)	\$457.13
#6035 M. Niebur (Salary)	\$143.14
#6034 A. Niebur (Salary)	\$1185.32
#6033 J. Irrthum (Salary)	\$207.79
DISBORSEIVIEN 13.	

\$293,167.86 **ENDING BALANCE:**

Checks not in (6) \$1303.87

ICS Statement Balance: \$294,471.73

7.21.2020

Jim Sipe, Chair

Angie Niebur, Treasurer