



Regular Board Meeting Minutes November 19, 2024 7:00pm

Chair	Jim Sipe
Supervisor	Ryan Sunquist
Treasurer	Angela Niebur
Clerk	Molly Weber
Absent	Dan Peine

Others in attendance were: Len Schrader, Henley McNulty, Curt Weiers, Judy Schwendig, Bev Kimmes, Harold Kimmes, Doug Wille, Eric Porten & Katie Donovan

This meeting was called to order by Jim Sipe, Chair at 7:00pm with the Pledge of Allegiance to the flag and using the consent agenda. **Ryan Sunquist 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

- Sargent Bobby--burglaries are happening-scoping out properties. Scams still happening. Dakota County continuing to hire new deputies.

ROAD REPORT- Otte Excavating

- Who trims weeds in ditches on Caneff Road (can this be done in Spring since it has not been done this year) – will need to call the city since this is them.
- Culverts for Darkhorse Lane are supposed to be in this week. Will get a bill from Dakota County.

PLANNING COMMISSION SYNOPSIS

- Len Schrader
 - 4813 280th Street East owned by Larry Schrader
 - Land usage issue with the Minnesota Fire Engine Club

Casandra Schaffer made a motion that according to Article III of the Zoning District of the Ordinance Manual it does not allow for Len to get permission to do this. Dave Peine seconded. Motion carried. Len was advised to still come before the Board.

Len Schrader and Henley McNulty were present to give a presentation about the Minnesota Fire Engine Club. They are a 501c3 non-profit organization looking for their forever home to build a 30,000 square foot shed on the corner of 280th and Donnelly Avenue which is about 25 acres. They would do it in 3 phases: 1. Museum to store, restore & show their equipment, 2. Smaller building with bathroom & office space, 3. Shop-meeting room, gift shop, library and storage. Sounds like they are commercial tax exempt organization but this is outside our ordinance. Board likes the idea and suggests the township get more information about the 501c3 and get advice from the Township Lawyer on how our ordinance could be adjusted to allow this and what issues could arise in the future. Jim Sipe will forward documents to the lawyer.

- Danny Nieber
 - 25911 Emery Avenue
 - AG Permit for various buildings

Planning Commission advised Danny that no permit is necessary for what he is doing with his AG structures so he does not need to see the Board.

UNFINISHED PLANNING COMMISSION

- N/A

OLD BUSINESS

- **Carrie Wherland & Curt Weiers** – Oak Realty – PID#17-01800-01-012 owned by James & Gloria McKenzie – Curt has the property listed. He stated in 2003 or 2004 there was a building permit but it expired. Curt is trying to fix the listing to get it back on the market. He was advised that: 1. it has to have been in the current configuration since 1982 (realtor needs to get this documentation from the County that it is a lot of record). 2. It needs 140 feet of road frontage or a variance. The existing resident must clean up the property before the Board will even discuss a variance. Neighbors to the property were present to discuss their concerns about this property.
- **Saeed Kanwar (Project Manager) email about replacement of Bridge L3285 on Inga Avenue** – still drafting easement and finishing JPA about bridge. Township needs to contact the landowners: Cannon Valley Pine Creek Farms:

PID#17-03600-02-011 and William Callister PID#17-03600-05-010. Dan Peine and Jim Sipe met with the property owners and gave them copies of the easement that we would like to execute. Dan Peine and Ryan Sunquist will continue work on this. County is still waiting on Douglas Township.

- **VRWJPO email about Model Ordinance and Local Updates** – Jim Sipe will check in with them for December meeting.
- **JPA with Dakota County Sheriff Office-Township Attorney** is waiting to hear back from the County on our edits to the JPA.

NEW BUSINESS

- What meetings are **Jim** gone for – Jim Sipe will not be present for January or February meetings
- **2024 Mileage Certification** – Jim Sipe signed – need send copy to County.
- **Complaint from election** about signage and parking lot lighting – table until Spring – Dan Peine will check options.
- **2 resident letters** – work in progress – junk car letter will be sent
- **Wetland Conservation Act Notice of Application** – Bridge L3285 Inga Avenue WCA – notice of decision from 11/12/24 – no comments from Hampton Township
- **Wetland Conservation Act Notice of Application** – Project Bengal (data center) – notice of decision from 11/7/24 – no comments from Hampton Township
- **Permits** – 6 permits – 2 reroof, 2 plumbing, 1 gas line, 1 reroof/reside - FYI

REMINDER/FYI

- Annual CDBG Meeting for Dakota County Cities and Townships – Thursday November 14, 2024 1:30pm via Microsoft Teams – clerk has email of this recording - FYI
- Developing a Dakota County Chloride Reduction Program Mtg – December 10, 1-2:30pm in Apple Valley – clerk has info - FYI
- FYI – Northfieldwifi bill increase by \$8.50/month for redundancy & technology increase

OTHER BUSINESS-Board Members Only

Jim Sipe talked to the Attorney about cemetery. In 1986 Board passed a resolution to maintain the cemetery, took out a CD and put it into savings. Can't find any formal transfer of ownership-more of a handshake. We can't sell it if we don't own it.

Dan Peine made a motion to approve signing of checks 6898 to 6917 motion to approve the claims list and to approve the October Board minutes. Ryan Sunquist seconded. Motion carried.

Jim Sipe, Angie Niebur and Molly Weber signed the checks.

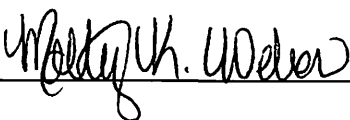
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly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

ADJOURNING OF MEETING

Jim Sipe made a motion to adjourn the meeting at 8:50pm. Ryan Sunquist seconded. Motion carried.

Date Signed: 12/17/24

Supervisor: 

Clerk: 

Hampton Township Treasurer's Report

November 2024 (December 17, 2024 Meeting)

11/1/24	Beginning Checkbook Balance:		\$59,299.52
	Income		
11/21/24	ROC Home Pros	Permit for Andy Kimmes	\$86.00
11/21/24	Rahn Home Services	Permit for Justin Schlomka	\$81.00
11/21/24	Rahn Home Services	Permit for Sara Northrup	\$81.00
11/21/24	Fireside	Permit for Terry Otto	\$162.00
11/21/24	BN Exteriors	Permit for Annie Lincoln	\$86.00
11/21/24	Capital Construction	Permit for Gary Moorhouse	\$167.00
11/29/24	Dakota County	Payment	\$114,598.43
11/29/24	ICS Interest		\$67.56
	Total Income		\$115,328.99

Check #	DISBURSEMENTS:		
6898	Pat Fliegel	Election Judge	\$323.22
6899	Tom Fliegel	Election Judge	\$173.15
6900	Nolie Freeman	Election Judge	\$115.44
6901	Lynette Harten	Election Judge	\$230.87
6902	Sheryl Harten	Election Judge	\$138.52
6903	Jeremy Irrthum	Election Judge	\$161.61
6904	Cheri Lemons	Election Judge	\$155.84
6905	Angela Niebur	Salary	\$516.81
6906	Kathleen Ramel	Election Judge	\$46.17
6907	Patrick Ramel	Head Judge	\$637.21
6908	Nancy Schumacher	Election Judge	\$115.44
6909	Molly Weber	Salary	\$1,806.95
6910	Douglas Wille	Election Judge	\$230.87
6911	Dakota Electric	October Statement	\$28.15
6912	Greater MN Gas	Natural Gas	\$23.93
6913	Otte Excavating INC	Road Maintenance	\$2,400.00
6914	Mark Rauchwarter	Website edits	\$80.00
6915	Northfield Wifi	Internet and Phone	\$51.99
6916	Beaver Creek Companies	Permits	\$565.00
6917	Town Law Center	November Bill	\$1,196.00
11/30/24	TOTAL DISBURSEMENTS:		\$8,997.17

11/30/24 Ending Checkbook Balance	\$165,631.34
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Ending checkbook balance	\$165,631.34
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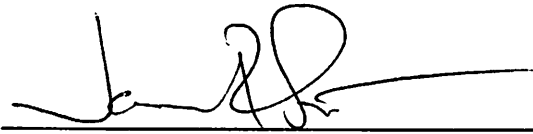
plus checks not in (9)	\$2,733.65
equal ICS Statement Balance 11/30/24	\$168,364.99

ICS Shadow Money Market Account (980085755)

11/1/24	Beginning Savings Balance	\$195,066.25
11/30/24	Interest Earned	\$409.25
11/30/24	Ending Savings Balance	\$195,475.50

Escrow Account (000080034306)

1/1/22	Dakota Electric		\$39,250.00
4/28/22	Garrison Endress		\$1,500.00
5/27/22	Dakota Electric for Julia Filoteo		\$2,000.00
8/30/22	Lorenzen/Lippert		\$2,820.00
9/29/22	Dakota Electric		\$2,000.00
9/29/22	Angela Niebur		\$1,680.00
12/29/22	Angela Niebur	2,000	\$2,000.00
2/27/23	PCI Roads LLC		\$2,000.00
3/30/23	CAN, LLC		\$1,000.00
4/27/23	En Engineering LLC		\$1,000.00
9/27/23	Dakota Electric		\$1,000.00
10/30/23	Dakota Electric		\$1,000.00
11/30/23	Dakota Electric		\$1,000.00
11/30/23	JSI Engineering		\$1,000.00
2/27/24	Paul/Lorri Gergen		\$2,000.00
4/23/24	Paul/Lorri Gergen	2,000	\$1,000.00
5/30/24	Dakota Electric		\$1,000.00
6/28/24			\$1,000.00
11/30/24	Agree w/statemeent	Total	\$59,250.00



James Sipe, Supervisor

12/17/24

12/17/2024



Angela Niebur, Treasurer

12/17/2024