

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

Attendance

Chair	Doug Wille
Supervisor	Bob Leifeld
Supervisor	Bernie Pistner
Clerk	Jeanne Werner/Melissa Timm
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 by 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 4804 to 4813 was made by Bob Leifeld and seconded by Bernie Pistner. It was unanimously passed. Checks were signed.

The meeting was attended by Deputy Brian Wagner. He indicated that there has been increased theft of irrigator parts. Deputy Wagner encouraged people to report suspicious vehicles. Bernie Pistner asked what can be done for stray animals. Deputy Wagner said that they only respond to dog calls. Dogs are taken to Castle Rock Kennels. Deputy Wagner was thanked for his time.

ROAD REPORT:

Jason was present to discuss the status of the graveling and chloride application, ditch cutting, and spraying. Jason believes that the project will be ready to begin rock laying towards the end of this week or the beginning of next week. Jason intends to begin on Inga Avenue. Doug requested the status on completion of culvert replacement. Jason indicated that all work has been completed to the best of his knowledge.

Bob Leifeld relayed a call to the township from Brett Reinardy, 8231 250th St E, Hampton MN, requesting that due to the pipeline work Xcel is performing, his chloride be reapplied. Discussion was had as to if this is something the township is required to fix or if it is something that we can request reimbursement from Xcel. Bernie Pistner recommended that the clerk

make a call to Xcel on the behalf of Brett Reinardy. Leo Nicolai also informed the board that Al Bester's drainage tiling was cut, and Al was unable to plant that section. Doug Willie noted his support of an ordinance regarding utilities. The board suggested Al Bester be invited to the next board meeting to discuss the repairs needed at his property.

Bob Leifeld talked to Castle Rock Elevator and he was quoted \$300 per hour plus chemicals. He said that he also received a quote from Luhman's at \$70.00 an hour plus chemicals. Both companies use the same chemicals. Castle Rock uses a gator, Luhman's uses a truck. **A motion was made by Bob Leifeld and seconded by Bernie Pistner to hire Luhman's at \$70.00 an hour. Motion passed unanimously.**

PLANNING COMMISSION

Jim McKenzie was present to continue his request renew a shed permit at 4380 240th Street, Hampton, MN 55031. **Bernie Pistner made a motion to deny the permit on the advice of the Township's legal counsel, seconded by Bob Leifeld and unanimously passed with Chair Willie abstaining.**

Brad and Annette Werner were present to request a building permit for a new home to be built on Hogan Ave. The Werner's indicated that they will be acquiring additional road frontage to meet the 240 foot requirement. **Bob Liefeld made a motion approve the building permit pending a survey showing compliance with the ordinance, seconded by Bernie Pistner and unanimously passed.**

OLD BUSINESS

One bid was received for the 3.6 acre parcel for sale. Germur Properties submitted a bid of \$5000 per acre. **Bob Leifeld made a motion to counter the bid with a lump sum of \$24,000.00, seconded by Bernie Pistner and unanimously passed.**

Discussion was had on a proposed ordinance relating to utility companies. Bernie Pistner requested a copy be sent to the Planning Commission to get their input on this ordinance. Doug Willie would also like Troy Gilcrest's input. **Bob Leifeld made a motion table this item until the August meeting and send a copy to the Planning Commission for their input, seconded by Doug Willie and unanimously passed.**

NEW BUSINESS

Dakota County Community Development Agency (DCCDA) sent an agreement between the DCCDA and the township to allow the townships population to be included in the block grant program. **Bernie Pistner made a motion to accept the agreement and sign the document, seconded by Bob Leifeld and unanimously passed.**

Ordinance regarding building a shed before a house was discussed. Doug Willie stated he is opposed to approving a permit for a shed before a house is built and wanted to see what other surrounding Townships have regarding this. Doug Willie requested that the ordinances for surrounding communities be sent to all the board members for them to read and discuss at the August meeting.

Bernie Pistner made a motion, seconded by Bob Leifeld to adjourn the meeting. It unanimously passed. Meeting was adjourned at 9:35 pm.

Date Signed: 8-20-2013

Supervisor: Doug Willie

Clerk: Jane Wilner

HAMPTON TOWNSHIP TREASURER'S REPORT

Aug. 20, 2013

July's Business

BEGINNING BALANCE

\$248,338.54

INCOME:

Chloride Payments	\$397.50
Permits	\$1,264.49
Dakota County Delinquent Taxes	\$2,747.80
Dakota County Taxes	\$151,900.87
Account Interest	<u>\$29.62</u>
TOTAL INCOME:	\$156,340.28

EXPENSES:

J. Werner - Clerk	\$1,010.99
Quality Propane - Dust Control	\$11,368.10
Doug Wille - Reimbursement McKensie Easement Copies	\$35.00
CNS Solutions - website	\$50.00
Anderson Rock - Gravel	\$10,321.86
MN Spect - Permit Fees	\$167.64
B. Friermuth - Weinhandl Septic Inspection	\$400.00
Otte Excavating June Road Work	\$3,895.00
Century Link - Phone	\$88.60
Citizens Bank MMN Aug. Rent	\$500.00
Account Service Charge	<u>\$11.11</u>
TOTAL EXPENSES:	\$27,848.30

CHECK BOOK BALANCE

\$376,830.52

CHECKS NOT in: (1) \$88.60


BALANCE PER BANK STATEMENT 7/31/2013 \$376,919.12



Doug Wille, Chair

8-20-2013

8/20/2013



Leo Nicolai, Treasurer

8-20-13

8/20/2013