



Regular Board Meeting Minutes March 19, 2019 7:30pm

Supervisor Jim Sipe
Supervisor Dan Peine
Supervisor Doug Wille
Treasurer Leo Nicolai
Clerk Molly Weber

This meeting was called to order by Jim Sipe, Chair at 7:30pm 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

There were no public comments.

ROAD REPORT

Jason Otte was not present. Jason Otte did approve Danny Endres's driveway permit and stated no culvert was necessary since it is flat. Add ditch by Nancy Radman to April agenda since this needs to be done.

PLANNING COMMISSION SYNOPSIS

Mike Kampmeyer

- o: 651-789-5305/c: 651-246-6091
- www.ips-solar.com
- 1 MegaWatt Solar Project for PID# 17-01500-75-013 to be built in the summer of 2019
- 21175 Northfield Blvd, William and Diane Nelson
- Encompass about 8 acres of land

Mike was told this requires a conditional use permit and a public hearing which we could do Monday April 8, 2019 if proper paperwork and fees were collected in time to publish and notify neighbors 10 days prior.

Mike Kampmeyer was not present since the public hearing was set for Monday April 8, 2019 at 7pm pending receipt of his checks and application.

OLD BUSINESS

- None

NEW BUSINESS

- **Gene and Judy Kimmes** 651-480-2293
- Question about a buildable lot off of 250th Street (17-01400-50-011) {154.95 acres}
 - Requesting a public hearing to change our existing zoning ordinance Article IV Section 402 regarding clustering
 - The existing ordinance states that you need to cluster before selling off the land.
 - Jim Sipe and Jeremy Irrthum agreed that the Kimmes should request a public hearing for zoning ordinance change as this will come up from time to time.
 - Judy Kimmes stated we are an AG community so the whole idea is to cluster to save the farmland.
 - There would need to be a Public Hearing to change the ordinance with publication in the newspaper 10 days prior to the meeting. No need to notify neighbors since this is township-wide.
 - Email to proposed changes to Planning Commission now to review and file with the county and such once the changes are approved.
 - Need to figure out wording for publishing in newspaper.

Doug Wille made a motion to have a Public Hearing on Monday April 8, 2019 at 6:30pm to look at amending the zoning ordinance regarding clustering. Dan Peine seconded it. Motion carried

- **Danny Endres Driveway Permit** - Danny presented a driveway permit along with check #5522 \$100.00 non-refundable fee and another check # 5523 for \$2,000.00 escrow, most of which will be given back once the driveway is inspected and approved by Jason Otte. Jim Sipe signed and approved the driveway permit.
- Minutes process/resolution – we are going to pass on doing this for now
- Tire collection event email – we will think about this until the April meeting. Molly Weber will contact Rural Solid Waste to see if anyone else is doing it.
- Randolph/Hampton and Cannon Valley Rural Fire Protection bills being paid – this was an FYI
- Chloride Sales Quote – last year it was 78.9 cents/gallon, now 93 cents/gallon-we will stick with this and keep our pricing the same as last year for the residents. **Jim Sipe made a motion to accept the bid from Envirotech for chloride for 2019. Doug Wille seconded. Motion carried.** Molly Weber will contact Envirotech to get on their calendar for on or about June 1st application.
- Indebtedness Report sent in by Leo Nicolai 01/07/19 – we have no debt.
- Septic Letter – no pump report – talked about it at the Dakota County Officers Meeting and Dakota County reminded us the township should administer this program. They prefer not to take it over. Supervisors accepted the letter-no motion needed.
- Everyone to sign MN Association of Townships Officers List – the only change was Dan Peine being re-elected.
- **Leo Nicolai** – requested a building permit for an addition of 26' x 24' to his garage. Leo Nicolai will need to fill out the permit application and contact Benny Svien for the permit.
- Jim Sipe attended the MATIT training in Rochester. They went over all the new information. Apparently any training should be reimbursement not payroll. Escrows and CDs go in investments in CTAS.

OTHER BUSINESS-Board Members Only

Doug Wille made a motion to approve signing of checks 5827 to 5852 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.


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 8:50pm. Dan Peine seconded. Motion carried. Dan Peine will be sworn in as Supervisor for a 3-year term.

Date Signed: 4/16/19

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT
 March, 2019 (April 16, 2019 Meeting)

BEGINNING BALANCE:

\$434,239.99

RECEIPTS:

Molitor –Permit \$76.00
 Tobin – Permit 76.00
 Gounakis – Address Sign 20.00
 Dan Endres – Permit 100.00
 Robert Reinardy – Permit 76.00
 Account Interest 16.03
 ICS Account Interest 99.49

TOTAL RECEIPTS: \$463.52

DISBURSEMENTS:

1st Qtr Planning Commissioners \$ 420.18
 1st Qtr. Treasurer/ Leo Nicolai 939.01
 1st Qtr. Supervisors 1,063.20
 Molly Weber – Clerk 1,639.89
 Jeanne Werner – Deputy Clerk 34.34
 Benny Svien – Inspections 48.75
 Janet Otte – Mar. Rent 500.00
 Dakota County – Salt and Sand 1,275.08
 Randolph Hampton Fire District- 38,934.32
 Cannon Fire District 4,295.94
 Cannon Falls Beacon – Legal Ads 158.88
 Kennedy & Graven – Legal Fees 19.50
 Otte Excavating – Road Work 20,015.00
 Election Judges 785.00
 Don Kimmes – 2018 Cemetary Mowing 595.00
 MN Revenue – 1st Qtr. Withholding 42.53
 IRS – 1st Qtr. Withholding 1,487.66
 PERA – 1st Qtr. Withholding 972.39
 Merchants Bank – Safe Deposit Box 22.00
 Century Link –Phone 88.34
 Put in CD #75003783 100,000.00

TOTAL DISBURSEMENTS: \$173,337.01

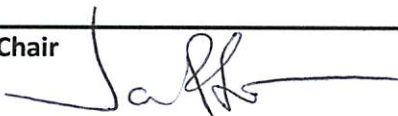
CHECKBOOK BALANCE:

\$261,366.50

Checks Not In: (11) \$40,917.78

Account # 200004 \$40,394.23
 Account # 90200004 \$261,890.05
Accounts Totals: \$302,284.28

Jim Sipe, Chair



04/16/2019

4-16-19

Leo Nicolai, Treasurer



04/16/2019

4-16-19

HAMPTON TOWN SHIP TREASURER'S REPORT

1st Qtr. 2019

Escrow Account:

Previous Balance:	\$36,732.00
Dan Endres Drive:	2,000.00
Escrow Account Balance:	\$38,732.00

North Hampton Cemetary Savings:

Previous Balance:	\$517.16
Interest from CD 10782:	27.17
Account Interest:	.13
3/31/2019 Balance:	\$544.16

CDs:

#10782 Balance:	\$7,000.00
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(Interest from this CD goes into Cemetary Savings Account)

#35003783

Previous Balance:	\$70,067.31
1 st Qtr. Interest	271.98
Transferred from:	
General Fund	50,000.00
Fire Fund	50,000.00
3/31/2019 Balance:	\$170,339.29
