

MINUTES OF THE REGULAR MONTHLY  
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD  
TUESDAY, FEBRUARY 19<sup>TH</sup>, 2019

The regular monthly meeting for February was called to order at 7:00 pm by Chair Stirling. All Board members were present. The Pledge of Allegiance to the Flag was said by the group assembled.

Chair Stirling then asked the Board for an approval of the minutes from the January 15<sup>th</sup>, regular monthly meeting. A motion was made by Houle, seconded by Reed to approve the minutes as presented, and wave the reading of the minutes from the January 15<sup>th</sup> regular monthly meeting. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Stirling asked if there were any changes or additions to the Agenda. With no additions or changes to the Agenda, a motion was made by Houle, seconded by Reed to approve the agenda as printed. Motion carried.

Variances, Plats and Conditional Use Permits

- ❖ Dave Whitney came before the Board with Preliminary Plat of Phase 1 for West Wind Estates. This Preliminary Plat has not been submitted to Chisago County as a formal Preliminary Plat because the County was not able to ground-truth the soil borings before winter set in, so at this time this Plat information is for informational purposes only. No action was taken.

Old Business

- ❖ Engineer Dan Boyum came before the Board to discuss the 2019 Street Improvements (245<sup>th</sup> St. paving and 244<sup>th</sup> St., Miller Ave., and Moody Ln Reclamation). After discussion a motion was made by Houle, seconded by Reed to adopt Resolution Ordering Improvements and Preparation of Plans, along with Resolution Approving Plans and Specifications and Ordering Advertisement for Bids. Motion carried.
- ❖ Chair Stirling informed the Board that the Township filed four objections (MRB Dockets #A-8189, #8190, #8191, and #8200) on February 19, 2019, to the Office of Administrative Hearings. After discussion a motion was made by Houle, seconded by Reed, to obtain Couri & Ruppe, P.L.L.P to represent Chisago Lake Township in the annexation objections. Motion carried.
- ❖ Chair Stirling informed the Board that we have not paid the 2<sup>nd</sup> half of 2018 City of Lindstrom Fire Contract for the amount of \$39,978.61. After discussion a motion was made by Houle, seconded by Reed to pay the amount of \$39,978.61 to the City of Lindstrom for the 2<sup>nd</sup> half of the 2018 fire contract. Motion carried.
- ❖ Chair Stirling asked the Board if they agree to have the Chisago County Zoning handle the fee collection of \$75.00 for the cost of each emergency sign for all new homes. Chisago County will then reimburse a portion of the fee collected to the Chisago Lake Township annually. After discussion a motion was made by Houle, seconded by Reed to approve and sign the agreement between Chisago County Zoning and The Township of Chisago Lake. Motion carried.

New Business

- ❖ Fire Chief Jason Fredlund from the Almelund Fire Department presented the Board with a copy of the Almelund Fire-Rescues Annual Budget Report 2019. A motion was made by Houle, seconded by Reed to sign the Fire Protection contract with Amador Township in the amount of \$10,319.77 for the year 2019. Motion carried.
- ❖ Chair Stirling informed the Board that the Wastewater Facilities Plan is to make 4.8 million worth of improvements to upgrade such things as pumps, control panels, pipes, building repair, and generators. Houle suggested Clerk Peterson contact Commission McMahon to see if he can attend one of our upcoming meetings for more information.
- ❖ The Board received a Notice of Intent to Annex from the City of Lindstrom for PID 02.01603.02. After discussion a motion was made by Houle, seconded by Reed to file an objections due to the City not offering any tax reimbursement and annexation was not initiated by landowner. Motion carried.
- ❖ The Board received an application from XCEL Energy for permission to replace, construct and therefore maintain: one gas service and electric service to new home at 12133 285<sup>th</sup> Street. After review a motion was made by Houle, seconded by Reed to approve the application from EXCEL Energy. Motion carried.

Road Report – Matt Wikelius

- ❖ Matt informed the Board that they have been busy plowing, salting, sanding, etc. Salt supply is getting low but should be okay

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
  - for the month of January: 12 building permits were approved and issued within the Township; 2 for new home, 10 were for other home improvements.
  - CCATO meeting scheduled for February 27th
  - MAT District 7 Lobby Day is Thursday February 28<sup>th</sup>, 2019
  - The Board of Review meeting is scheduled for April 18<sup>th</sup>, 2019 at 1:30 at the Government Center
  - MAT Spring Short Courses are scheduled for Tuesday March 26<sup>th</sup> in St. Cloud
  - Received a Thank you from the Family of Roy Johnson for the flowers
  - Received information from the land Stewardship Project
  - Upcoming Hall Use dates for February and March

Treasurer's Report – Judy Straub

- ❖ Treasurer Straub gave the Treasurer report. After the Treasurer's report was presented a motion was made by Houle, seconded by Reed to approve the Financial Report with a balance of \$1,154,133.68, and pay the bills – Claim numbers 1381-1397, in the amount of \$9,875.05, in addition for the Check to the City of Lindstrom for the 2<sup>nd</sup> half of the Lindstrom Fire Contract in the Amount of \$39,978.61. Motion carried.

Adjournment

Chair Stirling asked if anyone had any other business.

There being no further business a motion was made by Houle, seconded by Reed to adjourn the meeting at 8:20 pm. Motion carried.

Sherry Stirling, Chair  
Chisago Lake Township

Jeanette Peterson, Clerk  
Chisago Lake Township

APPROVED