

Official Minutes of
Moe Twp Board of Supervisors
September 6, 2016 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

A motion was made to approve the agenda. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

A motion was made to approve the minutes from the August 1st monthly meeting. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims as read. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

OLD BUSINESS

Blacktop Update

Blacktop is done and mailbox posts will be going in beginning tomorrow. The road shoulders were class 1, which has for fines in it rather than class 5.

Greg Hoidahl was present to state that he should have been informed that the road in front of his residence was not going to be included in the paving project. Potzmann's informed the board that the gravel shoulder washed into their yard during the recent heavy rains and would like the shoulder fixed and gravel removed from their yard.

Blacktop Bond Resolution & Purchase of General Obligation Bond

The clerk read a resolution "Approving Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds". A motion was made to approve the resolution. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

The next order of business was consideration of an offer for the purchase of the town's \$800,000 general obligation bonds, series 2016A. The Town Clerk presented an offer of Bremer Bank, N.A., Brandon, Minnesota to purchase the Bond that had been submitted to the Town pursuant to Board direction. After due consideration of the offer, John Krafthefer introduced the following resolution, and moved its adoption:

A RESOLUTION AWARDING THE SALE OF THE \$800,000 GENERAL
OBLIGATION IMPROVEMENT BOND, SERIES 2016A;
FIXING ITS FORM AND SPECIFICATIONS;
DIRECTING ITS EXECUTION AND DELIVERY;
AND PROVIDING FOR ITS PAYMENT

The bond with a 10 year term and interest rate of 2.6% per annum was chosen by the board. (m- John Krafthefer, s- Fred Krafthefer, v-unam)

The funds will be transferred into our account on September 16th.

Road Report

Bushard has received complaints on grading of Centennial Road – we always grading going in the same direction. We have had to add gravel to some areas that have washed out.

Fred Krafthefer will follow up on a washout issue on Timber Shores.

There are a few spots on the Cherry Point blacktop that will also need to be looked at next year.

Handicap Parking Spot

We received 2 quotes for a handicap parking spot. One from Paul Schwartz for \$3,000 which was 3" of blacktop for a 20x30 parking area and a 8x46 walk area to connect to the hall. The second bid, for the same specs as Schwartz, was from Mark Lee for \$3,240. A notion was made to accept Paul Schwartz bid. (m- Fred Krafthefer, s- John Krafthefer, v-unam)

Hall Update

Bushard spoke with Duane and he said we could remove the sink/cabinet unit in the corner of the lodge and we can also throw away some of the items in the basement. We still need to add a door to separate the hall from the kitchen area as well as adding a handicap rail in the bathroom.

To add a temperature sensor/alert so we don't end up with frozen pipes if the furnace quits. We believe we'd need a phone line to have a monitoring system.

NEW BUSINESS

Tree Trimming and Removal

Bushard counted over 20 dead elms on Tall Timbers alone that need to come down. Bushard will contact Klimek's Tree Service to get some trimming done.

Naming Road

We received an email from Joe Zunker wanting us to put up a sign naming the road that accesses Bakke Slough. He suggested Bakke Trail SW as a name. We discovered that it is a cart way not a road. The town is prohibited from spending funds on cart ways per state statute 164.10. Egenes will let Joe know that we will not be putting up a road sign for this.

Fall Beetle Spraying

Egenes will contact Plunkett's to get the building sprayed.

Paulin Lane Garage

Bushard and Fred Krafthefer viewed the site for this variance for a garage placement at the end of Paulin's Lane, off the cul-de-sac. The County passed it.

Culvert Review Bugle Lane

We had a resident who wanted to build off Bugle Lane and wanted to know if he needed a culvert, Bushard informed that he did.

Preliminary Paving Project Cost

Jeff Stabnow walked the board through a preliminary cost estimate for the project. Central Specialties had not yet submitted a final invoice.

Announcements and Correspondence

The Clerk read all correspondence for the month.

October Meeting Time and Place

It was agreed by all that the next month's meeting would be moved to 7:00PM on Monday, October 3rd.

Public Input

There were concerns regarding our cash on hand and if bonding for \$800,000 was enough.

A motion was made to adjourn. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____