

MINUTES
CARLOS TOWN BOARD
July 14, 2011

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke, Rebecca Anderson and Township Engineer, Jeff Stabnow. Chairman Waldorf called the meeting to order with all reciting the Pledge of Allegiance at 7:00 PM.

Guests attending were Tim and Sue Berglund and Bob Jespersen.

Ted Steidl moved to approve the minutes of June 23rd as printed. Rod Meyers seconded the motion and it carried. Dwayne Waldorf abstained as he was not at the meeting.

Ted Steidl had received a call from Tim and Sue Berglund inquiring if the drainage project for East Lake Carlos Drive was completed as they had a few questions. Ted had not heard back from Pat Waldorf until right before the meeting so he had not returned their call. Tim and Sue Berglund commented on the culvert not being extended far enough into the slough and that his dad's driveway was very muddy - which was their main concern. Ted stated the water had equalized and is 2 inches lower than what it was previously, as he had pounded in stake markers. Tim felt that since the culvert is not all the way to the slough, the water will empty into the ditch and nearby trees will die. The board did not feel there would be any difference to the trees because the height of the water table will determine if the trees survive or not. Sue stated she had seen someone from Pat Waldorf's crew remove a property stake, however, Tim did not feel this was important. Pat is planning to add Class 5 to the driveway in the upcoming week as the road needs to dry out first.

Road Issues: AJ applied chloride for this year and the cost is \$13,000.00, approximately 1/3 of last years costs due to applying it to only 12 feet vs. 16 feet in the center of the road. Buckskin Road is in very bad shape as Central Specialties has been hauling gravel out of the pit. The board will visit with them to see if they can do a cost share and assist in repairing this road. Mike Steidl then arrived to submit a bid for Sandhill Lane and he stated he will add gravel and blade the road.

AJ is to straight blade the gravel roads as Chairman Waldorf did not want any of the dry gravel being pulled into the center of the road. AJ is not to do a round and a half for blading.

Further road issues will be discussed in a few minutes as it is now 7:30 PM and it is time for the Bid opening for Sandhill Lane- Terrace.

Clerk Rebecca Anderson opened the bids from the following companies with the understanding that the bid would not be awarded at tonight's bid opening. The project may or may not go depending on the wishes of the residents involved:

Central Specialties: \$209,162.25

Marks Sand and Gravel: \$242,082.50

Duminick Brothers: \$290,736.00

Tri City Paving: \$267,250.00

Bob Jespersen was at the meeting and would like to know what his assessment would be. The board noted it would give those results to all residents at the same time which will be at the hearing scheduled for tomorrow night at 6:30 PM. He asked if there would be any further discussion on the bids and the board did not feel there would be.

Back to Road Issues: Three Havens will be taken care of by Lakes Area Paving in the next few weeks. The road needs to dry out before they can repair the road. Rebecca is to order signage indicating No Tractor Trailers.

Circle Drive: Rod Meyers had obtained a quote from Lakes Area Paving for the amount of \$950.00. The board approved this cost.

South Park Drive has some break up and Chairman Waldorf will have Central Specialties take a look at this as there may be poor soils under this breakup.

Pike Road has been completed.

West Buckskin: Central Specialties will add gravel and blade the road.

Carlos Bluffs: Lakes Area Paving had submitted a quote for \$1,500 to add more tar to the two corners. The board approved this cost.

East Lake Carlos – seal coating and crack fill. The board will hold off on this project until next year.

Ted Steidl moved to pay Alden Just his bill for July. Rod Meyers seconded the motion and it carried.

AJ asked about the upcoming Road Maintenance Contract. The board will publish a notice for quotes that will be open on July 28th at 7:30 PM at its' regular meeting. The board has been satisfied with AJ's work this last year.

Wastewater Study Informational Hearing: Chairman Waldorf had been unable to attend the hearing; therefore, Clerk Rebecca Anderson had given him an update prior to the meeting. Ted Steidl stated that Dave Rush, Nick Haig and Peter Miller, all stated this project was up to the residence and not to the township to initiate. The residents would like ALASD to look into supplying service to this area. Chairman Waldorf stated ALASD was not interested as there is no flow during the winter as there are only 4 residents there during that time. The township will not be moving forward with this issue.

Rebecca and Rod reported on topics discussed at the short course in Fergus Falls.

Committee Reports: Rod Meyers sent out more Weed Inspection notifications. ALASD had their open house which had low attendance. There is nothing to report on the Lake Winona project.

The board reviewed the draft for the Road Maintenance Contract which will be for one year. Rebecca will send a copy of the spec sheet to Alden Just and RBS.

Dean Yohnke presented the board with the treasurer's report. Ted Steidl moved to approve the report as printed. Rod Meyers seconded the motion and it carried.

Chairman Waldorf presented the bills for July. There was an error on one of the bills which was voided. The board will recess tonight's' meeting until after the Informational Hearing for Sandhill Lane-Terrace on July 15th. Rebecca Anderson will re-issue the check and it will be approved at that time. With that said, Rod Meyers moved to approve the bills as corrected for

the amount of \$75,989.27. Ted Steidl seconded the motion and it carried. A copy of the bills is on file with the township clerk.

Blacktopping Woodsman Drive: Chairman Waldorf had been approached by a resident of Woodsman Drive as to what is the process for paving this road. Since the original petition for the feasibility study was looked at a few years ago, and since there have been changes in property ownership, the board is requesting a new petition be presented by the residents.

Tubing down the Long Prairie River: There is a lot of activity as Chairman Waldorf noted approximately 55-65 cars parked on the roadway. *South Park Drive by the dam.*

Clerk Rebecca Anderson asked the board for direction on how to state the information regarding the bid for Sandhill Lane-Terrace. The residents want to know how many assessments will be used to calculate the charges for the proposed paving project. At the prior hearing for Sandhill Lane, the board has presented conflicting information which confused the residents.

Ted Steidl moved to recess the meeting at 11:15 PM. The meeting will reconvene after the Informational Hearing for Sandhill Lane – Terrace to be held at 6:30 PM on July 15th. Rod Meyers seconded the motion and it carried.

Chairman Waldorf called the meeting of July 14th back to order at 7:35 PM on July 15, 2011.

Rod Meyers moved to approve the payments of \$67,601.00. Ted Steidl seconded the motion and it carried.

Ted Steidl moved to approve Resolution 2011-10 – Ordering and Preparing of Plans for the Tarring Project for Sandhill Lane-Terrace. Rod Meyers seconded the motion and it carried.

Ted Steidl moved to adjourn at 7:45 PM. Rod Meyers seconded the motion and it carried.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK