

**LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
SEPTEMBER 6, 2016**

The Meeting was called to order at 4:30 PM, Tuesday, September 6, 2016 by Chairperson, Gerhard Thoennes. MEMBERS PRESENT: Richard Bromley, Steve Schmidt, Gerhard Thoennes, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Taylor Gillespie, Maintenance.

Pledge of Allegiance was called.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE AUGUST 15, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE AUGUST 22, 2016 SPECIAL MEETING WITH ALEXANDRIA CITY COUNCIL REGARDING CARDINAL LANE ROAD IMPROVEMENT AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE AUGUST 23, 2016 SPECIAL MEETING AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE AUGUST 23, 2016 PLANNING AND ZONING MEETING AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE AGENDA AS AMENDED FOR THE SEPTEMBER 6, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

**TREASURERS REPORT:**

MOTION BY BROMLEY TO APPROVE THE TREASURERS REPORT AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED 3-0.

**MEETING DATES:**

SEPTEMBER 12, 2016/7:00 PM/Special Meeting/Alexandria City Council Meeting-Cardinal Lane/Alexandria City Hall.

SEPTEMBER 19, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

OCTOBER 3, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

OCTOBER 10, 2016/7:00 PM/Special Meeting/Alexandria City Council Meeting- Public Hearing Cardinal Lane Assessment Hearing/Alexandria City Hall.

OCTOBER 17, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

NOVEMBER 4, 2016/10:00 AM/LaGrand Town Board Meeting/LaGrand Town Hall.

NOVEMBER 21, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

**PLANNING & ZONING:**

None

**CORRESPONDENCE:**

Received notification from CenterPoint Energy of natural gas main installation from CSAH 22 on the West Lake Cowdry Road past the Central Lakes Trail approximately 356' of 2" pipe.

Received from Minnesota Revenue the 2017 PERA Rate Increase Aid Notice. Total calendar year 2017 PERA Aid is \$560. This is paid in two dates of July 20, 2017 \$280 and December 26, 2017 \$280.

**DISBURSEMENTS:**

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS LIST # 23252 – 23270 FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

**CITIZENS CONCERNS:**

None

**NEW BUSINESS:**

Gary Deick, 1005 W. Latoka Drive and Doug Kuelbs, 1092 Firemans Lodge came before the board regarding the drainage ditch off of West Latoka Drive that goes east to Lake Latoka between parcels 27-1235-000, Debra Mohr and 27-1236-000, Kenneth & Carol Rohloff. Sprucewood is the recorded plat from 1970. This plat shows a 10 foot easement on each side of the properties mentioned above for a total of 20 foot easement. Deick stated that the cross pipe culvert underneath the township road cannot flow due to debris that has encroached on the drainage area. No one wants to take responsibility. Deick has contacted County and State and no one will help in the drainage issue. Deick was coming before the board for any suggestions on what can be done. Clerk will do some research on this area. Tabled until further information is gathered.

John Loken, 6902 N. Lake Mina Rd came before the board regarding where the board was on possibly future tarring of N. Lake Mina Road and Mina Meadows. Board received the petition from the residents and accepted it at the May 16, 2016 Town Board Meeting. It was dated as received and put in the future tarring project folder.

MOTION BY BROMLEY TO CHANGE THE NOVEMBER 7, 2016 MEETING TO NOVEMBER 4, 2016 AT 10:00 AM DUE TO UPCOMING ELECTION. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE TOWNSHIP WORK CONTRACT COMPLETION CERTIFICATE FOR THE OVERLAY WORK ON CASA MARINA LANE BY CENTRAL SPECIALITIES ON 6/28 & 7/29. TAYLOR GILLESPIE DID FINAL INSPECTION ON 7/29/16. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

Township received from Douglas County Auditor/Treasurer the 2016 Miscellaneous Settlement in the sum of \$653.83.

Received the final 2016 Latoka Beach Summary Expense from Lakes Area Recreation.

Gillespie received quotes for a shoulder retriever disk for the Kubota Tractor:

Tiger Corporation shoulder reclaim disk: \$6212.50 freight included

Diamond Company shoulder reclaim disk: \$6484.00 freight included

MOTION BY BROMLEY TO PURCHASE A SHOULDER RETRIEVER DISK FOR THE KUBOTA TRACTOR FROM TIGER CORPORATION FOR \$6212.50. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Clerk reported on Lodging Tax paid in July 2016. Also gave board members a copy of the minutes from the Explore Alexandria Tourism meeting from July, 2016.

#### **OLD BUSINESS:**

Discussed the turnover of CSAH 91 and CSAH 90 from Douglas County to Township by November 1, 2016. Board needs to discuss with Lake Mary Township regarding the maintenance of CSAH 91.

#### **REPORTS:**

ALASD/SERVICE REGION BOARD: No report.

LAKES AREA RECREATION BOARD: Bromley reported.

LAEDA: Thoennes reported.

FLOOD BOARD: No report.

#### **MAINTENANCE REPORT:**

Placed shouldering on tar roads.

Started mowing last cut

Been Blading

Sign repair

Equipment maintenance

Trimmed brush by signs, various roads and Tabberts Park

Been hot-mix patching

Checked out drainage ditch and culvert running from Riley's development to Lake Latoka

Picked up debris in ditch

Fixed rear tire on motor grader

Getting quotes on new tires on motor grader to be replaced by winter

Received quotes on a shoulder retriever disk for the Kubota tractor

Fixed washouts after the recent storms

Cleaned out various culvert ends

Checked and cleaned all of our catch basin areas in the curb and gutter sections of road

Board discussed setting up 6 month review for Gordon Schmidt. MOTION BY SCHMIDT TO HAVE A SPECIAL MEETING ON SEPTEMBER 27, 2016 AT 10 AM AT LAGRAND TOWNHALL, 501 TOWN HALL ROAD, FOR EMPLOYEE REVIEW OF GORDON SCHMIDT AND TO DISCUSS THE MAINTENANCE OF CSAH 91 WITH LAKE MARY TOWNSHIP. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

MOTION BY BROMLEY TO ADJOURN THE TOWN BOARD MEETING AT 5:51 PM. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Clerk,

Kelly A. Beilke

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Chairperson