

MINUTES
CARLOS TOWN BOARD
August 11, 2016 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, Dean Yohnke and Rebecca Anderson.

Guest attending: Mike Trinka, Carlos Fire Department and Dave Robley, County Engineer.

Chairman Meyers called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Dan Lehmkuhl moved to approve the minutes of July 28, 2016 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Mike Trinka with the Carlos Fire Department is requesting a one day liquor license for September 10th at Nordic Trails. The fire department is conducting a fundraiser. He will obtain the paperwork from the county and the board will approve the request.

He is also looking for additional funding for equipment. They were denied a \$135,000 grant from FEMA for SCBA (self-contained breathing apparatus in which they are not OSHA compliant). The city is giving them \$30,000 which the fire department will match. They are also looking for an additional \$50,000 for a new truck. The clerk will check with the county and with the township association to see if the township can give them additional monies at this time. The board may have to hold a special meeting to change the levy amount requested for 2017.

Dave Robley gave the board an update of the Miltona Carlos replacement bridge project. The state did not pass a bonding bill, therefore, there is no money for this project. The estimate is \$380,000. The design from WSN should be approved next week - then sent to St Paul until funding becomes available. The township cost will be \$20,000.

The board went over road issues with Reiney Luedeke such as brushing. R&R to take a look at the hole next to the manhole on Mount Carmel to see what can be done to repair it.

Bill Krivanek moved to pay R&R Ready Mix their bill for August. Dan Lehmkuhl seconded the motion and it carried unanimously.

Clerk Rebecca Anderson gave a report on the primary election. Sixty votes were cast out of 1507 registered voters.

Zoning: There will be a viewing on Friday, at 12:15 at the Norm Senstad/Lybeck property on State Highway 29. They are requesting a variance for a stand-alone sign and a CUP for Marine Sales/Service and outdoor storage.

Committee reports: Chairman Meyers sent a letter to the resident who owns the property on Sandhill Lane/South Park Drive in regard to finding the noxious ~~weed~~ wild parsnips located on his property. These weeds need to be mowed then sprayed by this fall. ^{weed}

Dan Lehmkuhl informed the board the ASK group that cleaned up the river last Sunday did not need to use the landfill to dispose of garbage as the participants took the garbage home and deposited it in their own receptacles.

Emergency Siren: Chairman Meyers reported that REA will donate the pole and set it at no cost. He will also get the purchase order for the siren to the clerk so she can send it off to the vendor.

Dean Yohnke gave his treasurer's report. Bill Krivanek moved to approve the report as presented. Dan Lehmkuhl seconded the motion and it carried unanimously.

Bill

Chairman Meyers presented the bills for August. Bill Krivanek moved to pay the bills for the amount of \$7,958.50. Dan Lehmkuhl seconded the motion and it carried unanimously.

• The board reviewed the letter from the Pemberton Law firm in regard to a resident on Three Havens Drive possibly renting their property to college students. Area residents are opposed to this possibility.

The District 9 meeting will be in Glyndon on August 15th at 7:00 PM.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:33 PM. Bill Krivanek seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK