

TOWN OF SILVER CREEK
REGULAR MEETING
August 18, 2015

The regular meeting of the Town Board of the Town of Silver Creek was held on Tuesday, August 18, 2015 at the Town Hall. Present were Supervisors – Mike Hoops, Greg Hull and Larry Guentzel; Clerk – Kristina Pirsig; Deputy Clerk – Frederick Whitney (absent); Treasurer – Jamie Pellman; Deputy Treasurer – Bobbi Salakka (absent); Road Foreman – Rick Grupe; Heavy Equipment Operator – Jason Barnard.

Hoops called the meeting to order at 7:00 p.m.

CONSTITUENTS CONCERNS:

NONE

ROAD & SAFETY:

Road Foreman Rick Grupe reported that he will be gone until next Thursday. Once he returns they will begin the project on Town Road.

Gave Dale Bailey permission to take black dirt out of the pit for the Mud Run.

There is an issue brewing with the Alger Spur Rd. Lake County challenged Kevin Hudson for working on the road. Rick has advised employees to stay out of the issue. Kristin from Lake County contacted Rick regarding historical information about the road. He will forward the email from Kristin and Nate to the supervisors.

Hoops called a recess for the Regular Meeting to Reconvene Annual Meeting at 7:16pm.

RECONVENED ANNUAL MEETING:

Discussion on the Levy.

| A. | <u>Proposed 2015 Levy</u> | (2016 Levy) | (2015 Levy) |
|----|-------------------------------------|------------------|------------------|
| | General | \$57,050 | \$62,050 |
| | Road & Bridge | \$141,000 | \$114,000 |
| | Rd Enhancement | \$20,000 | \$20,000 |
| | Building | \$16,500 | \$21,500 |
| | Fire | \$17,100 | \$17,100 |
| | Cemetery | <u>\$1,100</u> | <u>\$1,100</u> |
| | SUB TOTAL | \$252,750 | \$262,750 |
| | Sewer Taxes – CDSSD | \$5,714 | \$5,714 |
| | Sewer Taxes – SRSSD | <u>\$30,000</u> | <u>\$30,000</u> |
| | << TOTAL LEVY >> | \$288,464 | \$298,464 |
| | CDSSD Sewer assessments | \$131,500 | \$136,500 |
| | CDSSD Sewer user fees | <u>\$113,236</u> | <u>\$104,750</u> |
| | SEWER RECEIPTS | <u>\$244,736</u> | <u>\$241,250</u> |
| | TOTAL LEVY + RECEIPTS | \$533,200 | \$539,714 |
| | | | |
| B. | <u>Proposed 2015 Budget</u> | (2016 Budget) | (2015 Budget) |
| | General | \$78,000 | \$75,600 |
| | Road & Bridge | \$257,200 | \$259,100 |
| | Rd Enhancement | \$20,000 | \$20,000 |
| | Building | \$16,250 | \$14,250 |

| | | |
|----------------------------|------------------|------------------|
| Fire | \$40,000 | \$40,000 |
| Cemetery | <u>\$4,200</u> | <u>\$4,200</u> |
| SUB TOTAL | \$416,150 | \$413,150 |
| CDSSD Sewer Debt | \$106,500 | \$107,000 |
| CDSSD Sewer OMR | \$103,750 | \$103,000 |
| SRSSD Sewer | <u>\$30,000</u> | <u>\$30,000</u> |
| TOTAL SEWER | <u>\$240,250</u> | <u>\$240,000</u> |
| <u>TOTAL BUDGET</u> | \$656,400 | \$653,150 |

Motion by Hull, seconded by Guentzel that we certify the Levy as adopted at the Annual meeting and directs the Clerk to certify the Levy with Lake County. Motion carried.

Motion by Hull, seconded by Guentzel to close the annual meeting. Motion carried.

Hoops called Regular Meeting back to order at 7:20pm.

REVIEW MINUTES:

7.14.2015 Regular Meeting

Motion by Greg Hull, second by Larry Guentzel to accept the Regular meeting minutes of July 14, 2015 as amended. Motion Carried

TREASURER'S REPORT:

Jamie Pellman presented the Treasurer's Report.

TTOSC checking: \$152,477.73 and TTOSC savings: \$838,441.16 for a total of \$990,918.89.
 CTAS balance: \$990,934.24. CTAS is short by 15.35 due to an over charge of \$5 for a batch fee that Lake Bank has correct, and 2 Batch Fees that are in transit.

Treasurer requested that \$65,000 be transferred from savings to checking.

Motion by Hoops, second by Guentzel to transfer \$65,000 from savings to checking as per the Treasurer's request. Motion carried unanimously.

Greg's worksheet was not presented at this meeting.

Motion to accept the Treasurer's Report was tabled until next meeting.

READING OF THE BILLS:

Current month's bills were read; Claims 4543-4596, payrolls and electronic transactions thru 8/20/2015.

Motion by Hull, second by Guentzel, authorizing payment of the bills and electronic funds as presented by the Clerk. Motion carried unanimously. Guentzel abstained from voting on disbursement # 0731201542, 0717201542 and 0814201542. Hoops abstained from voting on disbursement #0818201510.

Hoops called a recess for the Regular Meeting at 8:31pm for a Closed Personnel Meeting. Reopen Regular Meeting at 9:54pm.

CORRESPONDENCE:

- Lake County Planning & Zoning
 - Eric Schultz
 - Lake County Agriculture Society
 - Richard Rogers
 - John & Martha Schlangen
 - Curtis Cavallin
- Thank you from Michelle Bockes-Fogelberg
- Certificate of Compliance: Jon Norine
- Lake County: Conditional use order – C-15-008 (George Asmussen)

OLD BUSINESS:

Betty Veness Property:

Hoops presented a letter from Attorney Russ Conrow on the status of the property. Discussion on the findings of letter.

Motion by Hull, seconded by Hoops to table this discussion until we see action taken with regard to the cleanup of the property. Motion carried unanimously.

NEW BUSINESS:

\$50,000 Payment to Lake County:

Hoops will go to Lake County and talk with the Board to find out how they would like to proceed.

Insurance Property Survey:

Pirsig presented the survey conducted by MATIT. Discussion on what insuring TTOSC property at replacement costs does for annual insurance premiums.

Motion by Hoops, seconded by Hull, to accept Resolution 2015-8.

RESOLUTION # 2015-8

Silver Creek Township, LAKE County, MN

A RESOLUTION APPROVING AGREED VALUE COVERAGE

WHEREAS, the town board has received information concerning the value of property owned by the town; and

WHEREAS, the town board understands that the agreed value is the maximum amount of insurance proceeds the town will receive even if the property is completely destroyed; and

WHEREAS, the town board further understands that these proceeds may not be sufficient to replace the property if the damage or destruction to it exceeds the agreed value; and

WHEREAS, the town board has weighed the political and economic issues involved in assuming more risk in order to reduce the amount of insurance premiums the town must pay; and

WHEREAS, the town board has determined that it desires to insure that property for the agreed value set forth in Exhibit B hereto.

NOW, THEREFORE, BE IT RESOLVED, that the town board of Silver Creek Township, LAKE County, Minnesota approves obtaining agreed value coverage from the Minnesota Association of Townships Insurance Trust as set out in Exhibit B attached hereto and authorizes and directs the clerk to take any steps necessary to do so.

| | Yes | No | Other |
|----------------------------------|----------|-------|-------|
| Supervisor <u>Mike Hoops</u> | <u>X</u> | _____ | _____ |
| Supervisor <u>Greg Hull</u> | <u>X</u> | _____ | _____ |
| Supervisor <u>Larry Gventzel</u> | <u>X</u> | _____ | _____ |

Adopted this 15th day of August, 2015.

BY THE BOARD [Signature]

Motion by Hoops, seconded by Hull to accept Resolution 2015-9.

RESOLUTION # 2015-9

Silver Creek Township, Lake County,
Minnesota

**A RESOLUTION APPROVING AN INCREASED
PROPERTY & CASUALTY DEDUCTIBLE**

WHEREAS, the town board has received information concerning the value of property owned by the town; and

WHEREAS, in order to reduce the amount it costs to insure that property, the town board has determined that it desires to increase the amount of the deductible on the insurance covering it.

NOW, THEREFORE, **BE IT RESOLVED**, that, subject to the provisions of the town's property and casualty insurance with the Minnesota Association of Townships Insurance Trust the town board approves changing the deductible on such property and casualty insurance to the following amount (check one):

 \$1,000 X \$2,500

The town clerk is hereby authorized to take any steps necessary to implement this change.

| | Yes | No | Other |
|----------------------------------|----------|-------|-------|
| Supervisor <u>Mike Hoops</u> | <u>X</u> | _____ | _____ |
| Supervisor <u>Ereg Hull</u> | <u>X</u> | _____ | _____ |
| Supervisor <u>Larry Guentzel</u> | <u>X</u> | _____ | _____ |
| Supervisor _____ | _____ | _____ | _____ |
| Supervisor _____ | _____ | _____ | _____ |

Adopted this 18th day of August, 2015.

BY THE BOARD
Mike Hoops
Town Chair

Attest: Kristy Perisig
Town Clerk

Pending Business:

- Drug Testing Policy
- CDSSD Ordinance Review and Revision
 - Discussion on the possibility of a Noise Ordinance
- TTOSC Supervisors Calendar
- Labor Contract/Memo of Understanding.
Hoops directs Clerk to look into Health Insurance for businesses.
- Cemetery Kiosk

The kiosk was built and now wondering what happened to the sign that was supposed to go into the kiosk. The question was raised as to who was supposed to finish this project. Board directed Clerk to look into the meeting minutes to see where we stand on this.

- Minute Book

Adjourn:

Motion made by Guentzel, seconded by Hull to adjourn the meeting at 10:48pm. Motion carried unanimously.

Respectfully submitted,
Kristina Pirsig, Clerk