

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on April 11, 2017, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel, Dennis Gustafson, and John Bruno, Missy Glenna, Clerk, Karen Anderson, Treasurer, and Ryan Goodman, Township Engineer. Guests: Chris Mickelson, Jerry Vitalis, Joe Thimm, Dawn Thimm, Dennis Niemi, Dan Busby, Jeff Jewson, Matt Mickelson and Bill Gemuenden.

Dennis **motioned** to open the meeting at 7:00p.m. The pledge of allegiance was said.

Kevin **motioned** to approve the agenda for the meeting. John seconded the motion; motion carried 3-0.

Kevin **motioned** to approve the March 22, 2017, minutes as presented. John seconded the motion; motion carried 3-0.

Citizen/Public Comment:

Joe Thimm, Chisago Lakes Schools Superintendent, explained the Chisago Lakes School Bond Referendum that will be voted on May 9, 2017. Citizens can visit the school's website at www.chisagolakesk12.mn.us for further Bond Referendum questions.

There was discussion regarding double chip seal on Quarry Road and 280th Street. Dennis **motioned** to proceed with double chip seal on 280th Street and Quarry Road as the citizens have signed a petition and agree with the amount they will be assessed which is due November 1, 2017, to be paid in full or it can be assessed to their taxes. John seconded the motion; motion carried. Lee will contact Bluhm Construction and Jason Pearson who will be placing the double chip seal.

Chris Mickelson from Ehlers Inc. explained the Certificate of Indebtedness competitive sale process that the board is considering to fund the Quinlan Avenue Street Improvement.

John **motioned** to contract with Ehlers for Continuing Disclosure Dissemination Services, Bond Trust Services and Paying Agent Services in the \$350 set up fee and \$450 annually. Kevin seconded the motion; motion carried.

Old Business

Dennis **motioned** to accept Resolution No. 2017-4-1 Providing for the Sale of \$1,160,000 General Obligation Certificates of Indebtedness, Series 2017A for the Quinlan Avenue Street Improvement. Kevin seconded the motion.

Dennis, yes

Kevin, yes

John, yes

Motion passed 3-0.

Maintenance Report:

Lee stated the roads needing gravel overlay after the Road Tour viewing include Pheasant Run, Olympic Trail, Quinlan Avenue North, and Quinlan Lane.

Engineer's Report:

Ryan there were 6 bids that came in for the Quinlan Avenue Street Improvement. Dresel Contracting was the lowest bidder with a base bid of \$1,207,335.93 with additional alternate amount of \$118,401.01 for a total bid of \$1,325,736.94. Dennis **motioned** to approve the Dresel Contracting bid of \$1,325,736.94 for the Quinlan Avenue Street Improvement project. John seconded the motion; motion carried 3-0. Ryan will prepare contracts and set up a contractor's meeting. Ryan also stated that the road restrictions go off Friday, April 14.

Treasurer's Report:

- The Treasurer provided a Cash Control Statement, a Current Investments Statement, a Receipts Register, a Disbursements Register, and a Statement of Orders Issued (Schedule 9).
- Dennis **motioned** to accept the Treasurer's Report as presented. John seconded the motion; motion carried 3-0.
- Dennis **motioned** to approve the payroll with checks #12246-12251 and claims 270-273. John seconded the motion; motion carried 3-0.

Clerk's Report:

- John motioned to approve the Clerk's claims 00417, 12302-12314. Kevin seconded the motion; motion carried 3-0.
- 3 building permits were received.
- The Clerk will publish and post the Board of Appeal and Equalization in the Chisago County Press April 13, and 20, 2017, papers.
- The Clerk will publish and post the Notice of Consideration of the Certificates of Indebtedness for the Quinlan Avenue Street Improvement project in the Chisago County Press April 27, 2017, paper.

Committee Reports:

None.

Upcoming Meetings:

- CCATO Meeting May 24, 2017, North Branch Senior Center, 7pm
- Recycle Day, June 3, 2017, 8am-12pm
- Franconia Township, regular meeting, June 13, 2017, 7pm

John **motioned** to adjourn the meeting at 10:00pm. Kevin seconded the motion; motion carried 3-0.
Respectfully Submitted,

Melissa (Missy) Glenna
Franconia Township Clerk

Dennis Gustafson
Franconia Township Chair