

FEBRUARY 18, 2020

The meeting was called to order at 7:00 p.m.

Please Note: The Pledge of Allegiance was recited at the Board of Audit Meeting which took place before the regularly scheduled Town Board meeting. Thus, it was not necessary to recite again.

Members Present: Bob Rotty, Karen Bremer, Janet Bremer, Laura Baldwin, Margaret Flower and John Bremer, Planning Commission Chair

Approval of Agenda – Larry Neuman made a motion to accept the agenda. Karen Bremer seconded the motion

All Ayes

Approval of the meeting minutes from January 21, 2020

Larry Neuman pointed out that one of the names listed as “present” at the meeting is incorrect. The name should read “Alex Conzemius”, not Eric. Also, Darwin Fox needs to be listed as the owner of Luhman Construction Company not Darwin Luhman as indicated in the minutes

No other corrections or additions were noted. Karen Bremer made a motion to accept the meeting minutes as presented. Larry Neuman seconded the motion

All Ayes

Treasurer’s Report –

Larry Neuman made a motion to accept the Treasurer’s Report subject to Audit. Karen Bremer seconded the motion

All Ayes

Financial Report/Janet Bremer

After speaking with the State Auditors Office regarding the difference between the township CTAST Accounting Program and the bank statement, it has been determined that there is a glitch in the accounting program. Please see message recommended by the MN State Auditor’s Office to be included in the meeting minutes.

“After consulting with the MN State Auditor’s Office in regard to the discrepancy in the balance total from the Vermillion Bank Statement and the CTAS (township accounting program) and after finding no errors in either, the MN State Auditor’s Office recommended updating the beginning balance to match the Vermillion Bank beginning balance. Therefore, the year 2019

beginning balance recorded in the CTAS (township accounting program) will now read \$198,648.74 replacing the \$198,439.38.

Larry Neuman made a motion to accept the recommendation by the State Auditor's Office to correct the beginning balance from 2019

Karen Bremer seconded the motion

All Ayes

Planning Commission: The lot split was issued for the Wagner Property

Karen Bremer made a motion to accept the lot split for the Wagner Property as stated in the Resolution.

Larry Neuman seconded the motion

All Ayes

A permit was issued to Keith and Shannon Chamberlain for the construction of a new house located at 14546 Horner Avenue, Hastings, MN. Karen Bremer made a motion to accept the permit for the Chamberlain Residence. Larry Neuman seconded the motion

All Ayes

Road & Bridges Report – Bob Rotty – Nothing new to report

Fire Report – Larry Neuman - Nothing new to report

Town Hall Maintenance/Correspondence – Karen Bremer

- Karen contacted Karla Bingham, DFL regarding the Township Annexation. A bill was submitted at the beginning of 2019. Karen said the bill is going to be submitted again in 2020
- An obituary for Judy Krupich was submitted to the Township Insider
- Two (2) new LED lights were installed on the front of the Town Hall

Dakota County Deputy Sheriff –

Deputy B. Smidt was present. Bob Rotty brought up the fact that a Nininger resident approached the snowplow driver in anger. The Deputy said that the resident was contacted by a Dakota County Sheriff to discuss the situation and to let the resident know that that is NOT okay to do. If there are any issues regarding the Townships Snow Removal Contractor, do NOT approach the equipment operator. The issues need to be discussed with Bob Rotty, 651-470-4792; Larry Neuman 612-363-4434; John Bremer, 651-319-6170 ; and Karen Bremer, 651-437-5130

Deputy Smidt reported that there were incidences of mail stolen out of residences mailboxes in Hampton. Luckily, someone saw this and called the Sheriff. They were apprehended.

Deputy Smidt left a few census applications for the Nininger residents to fill out. He said the County would like everyone to participate in the Census. Census forms are also available through Dakota County

OLD BUSINESS:

Review of Ordinances is still in process. The township is working with Bolten & Menk to finalize the ordinances. Larry Neuman suggested that the board compose a list of items to go over with Alex Conzemius from Bolton & Menk that they would like to have Bolton and Menk list in the new Ordinances

Bob Rotty is going to get ahold of the Township Attorney, Mike Hamilton, to see if contacting the Dan Petrik from the DNR would be advantageous. It is unclear as to what the DNR is wanting to enforce for the land boundaries. The board members need to have defined as to what is expected as far as enforcing the DNR rules and implementing them into the township ordinances. Deadline is January 2021

Reviewed the High School parking lot proposed – 129 parking lot extending to 150 parking spots

Bills were reviewed and paid

Karen Bremer made a motion to approve and pay the bills as presented

Larry Neuman seconded the motion. All Ayes

Nininger Township Claims List For Approval

01/22/20 – 02/18/20

VENDOR	CHECK #	AMOUNT
CenterPoint Energy	8637	\$121.59
Century Link	8638	\$143.18
Dakota Electric	8639	\$65.82
Luhman's Construction Of Red Wing	8640	\$6,219.50
Rahn, Neisen & Root	8641	\$354.50
Tanner & Hamilton, P.A.	8642	\$1,591.50

Xcel Energy	8643	\$11.52
Margaret Flower	8644	\$68.71
Graphic Design	8645	\$87.00
MN Assoc. of Townships	8646	\$327.33
MN Assoc. of Townships	8647	\$40.00

Karen Bremer made a motion to adjourn the meeting

Larry Neuman seconding the motion. The meeting was adjourned at 10:00 p.m.

All Ayes

Respectfully submitted,

Laura Baldwin, Township Clerk