

The May meeting was closed at 7:00 p.m.

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

June 19, 2018

Members present were Robert Rotty, Karen Bremer, Larry Neuman, Janet Bremer and Judy Krupich.
Attorney Mike Hamilton.

The Pledge of Allegiance was recited.

A motion was made by L. Neuman to approve the May minutes. Seconded by K. Bremer. Carried.

A motion was made by K. Bremer to approve the Treasurer's report subject to audit. Seconded by L. Neuman. Carried.

Mark Shoenfelder, Engineer, presented two quotes (proposals) for street improvements on Ivanhoe Way and 124th St.

Allied Black Top was \$54,000.00

Pine Bend Paving was \$ 45,600.00

These quotes are not including engineer's fees.

Two quotes were needed because the job was over \$ 25,000.00.

A motion was made by L. Neuman to approve the quote from Pine Bend Paving for \$45,600.00.

Seconded by K. Bremer. Carried. Mr. Shoenfelder will oversee the project.

Mike Slavik, Dakota County Commissioner, was present and noted a temporary stop light will be installed on Cty Rd 55, 42 and Goodwin while County roadwork is being worked on. All transactions regarding the Schaars Bluff Parks have been completed.

A motion was made by R. Rotty to approve the accessory building for Joshua Bauer, 12600 Lock Blvd. Seconded by L. Neuman. All ayes. Mr. Bauer did inquire about a wheelchair access to the bike trail on Lock Blvd. L. Neuman will speak to someone at the Parks Dept. to see if a handicap cutout could be paved.

Niles Appert, 12426 Jason Ave. brought in a drawing and explained his gravel application onto his access road.

Mike Hamilton, Township Attorney will speak with Ron Wasmund, building inspector, about a homeowner on Pine Bend Trail who has placed a 2nd driveway onto his property without approval from the Township.

A motion was made by L. Neuman to approve an electrical accessory building for Gary Rotty on his farm. Seconded by K. Bremer. R. Rotty abstained from voting.

L. Neuman spoke with the Parks Dept. regarding signage along the bike path. Driveways along the bike path need signage to caution bikers of a driveway. A handicap apron at each end of Cty. Rd. 87 would help strollers and wheelchairs access the bike path. Grass mowing alongside the bike path was also discussed as it is getting very long. A motion was made by L. Neuman to draft a letter to Kurt Peterson, Dakota County Parks, regarding these topics. Seconded by K. Bremer. Carried.

L. Neuman made a motion to send the planning commission minutes to Terry Flower to publish them on the website only, after the minutes have been approved. Seconded by K. Bremer. Carried.

A motion was made by K. Bremer to pay the bills. Seconded by L. Neuman.

The meeting will remain open.

Respectfully Submitted,

Judith Krupich
Nininger Township Clerk