

West Lakeland Township

December 10, 2018

7:00 p.m.

Oak-Land Middle School

Present: Chairman Dan Kylo, Supervisor Steven Ebner, Supervisor Dave Schultz; Carrie Seifert, Clerk; Jennifer Samec, Deputy Clerk; Ms. Marsha Olson, Treasurer; Mr. Scott McDonald, Township Attorney; Duane Stensland, Building Inspector

Call to Order

Chairman Kylo called the meeting to order at 7:00 PM.

Approval of the Minutes

Supervisor Ebner moved to approve the minutes of the November 2018 meeting, with minor corrections. Seconded by Supervisor Schultz, the motion carried.

Treasurer's Report

Ms. Olson presented the report for November 2018, reflecting \$20,768 in receipts and \$199,090 in expenses. The Township has current assets of \$1,894,282. Supervisor Schultz moved to approve the report as presented, and pay the invoices presented by the clerk. Seconded by Supervisor Ebner, the motion carried.

Public Comment

No public comment was offered

Stensland Woods, Security Reduction

Mr. Isaac Stensland approached the board for a security reduction of \$142,500 for the development of Stensland Woods. Chairman Kylo spoke with Mr. Stempski, the township engineer, who had no issue with the reduction. Mr. McDonald, township attorney, also had no concerns with adjustment. Supervisor Schultz indicated there was no concern. There are a few items on the punch list, but none of concern. Supervisor Ebner moved to issue the reduction of the security from the performance bond in the amount of \$142,500. Seconded by Supervisor Schultz, the motion carried.

Members for Joint Airport Zoning Board, (JAZB)

Last month, Chairman Kylo introduced the Joint Airport Zoning Board, which MAC is authorized to convene for the area bordering the Lake Elmo airport. It is recommended there be two members from each community, and two alternates. The planning commission had one volunteer to serve as an alternate, Brian Krafthefer. Supervisor Schultz has volunteered to be on the board. It could also be a resident. Supervisor Ebner moved to forward Dave Schultz, with Mary Vierling or Mary Appelet, pending their agreement, as the second member, and alternates as Brian Krafthefer and Dan Kylo. Seconded by Supervisor Schultz, the motion carried. After discussion with Ms. Vierling, Chairman Kylo moved to approve Dave Schultz, Mary Vierling as members, and Dan Kylo and Brian Krafthefer as alternates. Seconded by Supervisor Schultz, the motion carried.

Supervisor Schultz noted that the zoning needs to reflect the current use, not proposed uses. The proposed expansion is not far enough along to zone concurrently for these changes. Supervisor Schultz also would like to remove the recommended safety zones from the Comp plan and return to the current safety zones. Supervisor Ebner, had discussions at the planning commission, and it does indicate as proposed, and the text indicates that the township does not approve. Both MAC and Met Council indicated that the proposal should be included. The zoning map and discussion still has the area as SFE district.

Summaries of Approved Changes to West Lakeland Code

The summaries for publication were presented for signature by the board.

Water Treatment Discussion

Financial Signature for Community Grant Agreement for the 3M Settlement Workgroup. Chairman Kylo reported on the discussion from the Workgroup meetings. Some communities, mostly cities, have started evaluating the impact on their water supply and started actions to treat the contamination. Smaller communities have waited for additional direction. The MPCA wants the communities to bring forth projects for review and approval, and this could represent substantial investment for small communities. The MPCA has put forward a community grant agreement to draw seed money to start the process on how the contamination issues can be addressed. There needs to be a designated individual to sign for these agreements. Supervisor Ebner, who sits on the technical group, noted that these funds could be used for a consultant to sit on the technical group for the Township. At this time, the township has chosen to have Supervisor Ebner represent the township until requirements are further known.

Supervisor Ebner moved that the designated financial responsible individual be Chairman Dan Kylo. Seconded by Supervisor Schultz, the motion carried.

Supervisor Schultz noted that one possible project may be cleaning or diverting the water from Eagle Point Lake. The second technical group is tasked with finding a longer term solution to clean up and protect the water resources, and would address that issue.

Chairman Kylo noted that Grey Cloud Island has invited the West Lakeland board and staff to a discussion of Water Treatment Options on December 12, 2018.

Notice of Interest, Grant Funding Through the Hazard Mitigation Program.

Ms. Seifert presented the Notice of Interest, Grand Funding through Hazard Mitigation Program draft. This is State grant program. Chairman Kylo will follow up on the initial request and provides a list of possible projects. The final submission is due December 20, 2018.

2019 Washington County Historical Society Contribution

The Washington County Historical Society provides a service to the township in retaining historical records. Chairman Kylo moved to donate \$250 to the Washington County Historical society. Seconded by Supervisor Ebner, the motion carried.

Granite House

Chairman Kylo asked about the desire to donate to the Granite House. There are four residents that should begin receiving services this week. At least two of these residents are from the community. Chairman Kylo moved that the Granite house receive a \$250 contribution. Seconded by Supervisor Ebner, the motion carried.

Sign Resolutions

Chairman Kylo signed the following resolutions, approved at the November 2018 meeting:

- R-2018-15, Variance Approval, 1480 O’Ryan Trail
- R-2018-16, Designate Precinct Polling locations for 2019
- R-2018-17, Lot Line adjustment, 1333 Oakgreen Ave

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New Business

Supervisor Schultz brought forward vacating streets, specifically 13th Street between Norell and Norcrest. The planning commission indicated this vacation would be feasible and suggested that the 15th Street section be reviewed to determine the impact of the vacation in that it may create landlocked lots. In the easement for 13th Street, there are 21 diseased oaks which should be removed. One tree is critical, in that it overhangs a residence. The estimated cost is between \$9,000 to \$12,000 for the removal. The work needs to be done in the winter months when the trees are dormant. The board discussed the range of removal that needs to be done, from that which is most critical to clearing all damaged trees. Additional detail for the proposal will be brought forward at the next meeting.

Chairman Kylo brought to the board's attention the ongoing review for township data storage and data security. The township has been provided a list of recommended firms that will scan and/or catalog the storage of the current records. Ms. Seifert and Chairman Kylo are meeting this week to scope the potential project.

Adjourn

Having no further business, Supervisor Schultz moved to adjourn the meeting. Seconded by Supervisor Ebner, the motion carried. Chairman Kylo adjourned the meeting at 8:07 PM.

Respectfully Submitted,



Elizabeth A. Vance
Secretary