

Carlos Township

DOUGLAS COUNTY, MINNESOTA

May 1, 1989

Secretary of State
✓ 180 State Office Building
St. Paul, MN, 55155

and

Douglas County Auditor
Courthouse
Alexandria, MN, 56308

Gentlemen:

Please be advised that at the regular meeting of the Carlos Town Board held on April 13, 1989, the Supervisors unanimously elected to begin exercising urban powers in accordance with M.S. Chapter 368.01, Subd. 1. According to the State Demographer's report, Carlos Township had a population of 1,473 and would, therefore, qualify as an urban township under that statute if the Board so chooses.

Enclosed is a copy of the Minutes of the meeting of April 13 wherein the unanimous decision is recorded. Please advise if further information is needed.

Thank you.

Sincerely,

Barbara Gralow

Barbara Gralow, Clerk

Enclosure

RECEIVED

MAY 9 1989

SECRETARY OF STATE
ELECTION DIVISION

39104
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 9 1989

Josephine Smith
Secretary of State

MINUTES

Carlos Town Board

April 13, 1989, 7:30 PM

The regular meeting of the Carlos Town Board was held at the Clerk's home. Notice of the change of place back to the Clerk's home had been duly published and posted. Persons present were: Ted Steidl, Howard Pletcher, Martin Tonn, and Barb Gralow; Dean Yohnke arrived at 8:45 PM. Guests were Roger Koehn, Dale Wussow, and Keith Peterson.

Chairman Steidl called the meeting to order at 7:30 PM. Copies of the Minutes of March 23, 1989, had been mailed to the Board members prior to this meeting and we dispensed with the reading of the Minutes at this time. The Minutes were unanimously approved as printed.

Guests:

1. Roger Koehn and his builder, Dale Wussow, were present concerning some land Mr. Koehn had purchased early in 1988 for a trucking operation on the east side of Highway #29. After approval of the application at the County level, Howard Pletcher had received calls from persons opposed and the application was denied. The Town Board expressed concern for a safe driveway off Highway #29 and the Board advised Mr. Koehn to get a permit from the State Highway Department and consider providing a turn lane and then reapply to the County Zoning Board. The Board unanimously agreed to support Mr. Koehn's application if the State will accept a driveway as safe at that location.
2. Keith Peterson from Marcus Communications brought a franchise check for 1988 in the amount of \$166.50. Carlos Township presently has 27 customers subscribing to cable television.

New Business:

1. The Board has received more complaints about Dan O'Brien's dogs. Barb was asked to write a letter asking Dan to transfer the dogs to a new location.
2. Martin Tonn reported that he had received a call from Wayne Ristvedt concerning the dog belonging to Jim & Wanda Swor and Barb was asked to also send a letter in this case.

Darren Nelson and road issues:

1. Darren had contacted Jim's Sewer Service to steam the culvert at June Engelking's and also in the Maple Lane area.
2. Annual road inspection tour was scheduled for Saturday, May 6, beginning at 9:00 AM.
3. Darren agreed to be responsible for mowing the hill area at the public access adjacent to Doug Thorkelson's on E. Lake Carlos Drive for the 1989 mowing season. This will satisfy the Township's responsibility in insurance concerns.

Darren presented his bill for the month, which included some work done by Steidl, and it was unanimously agreed that it be paid in full.

Old Business:

1. The Town Board had written to the Army Corps of Engineers supporting a permit of Parker Heath to complete work on wildlife ponds. Ted reported that the permit has been granted.
2. Barb reported that the application of Laura Ostlund for live bait at Schjei's Grocery was approved by the Planning & Zoning Board.
3. The annual Township Short Course was attended by Ted Steidl, Howard Pletcher, and Martin Tonn, and by Bev Bales as Deputy Clerk on March 30 and highlights were discussed.
4. Ted Steidl, Howard Pletcher, and Martin Tonn attended the Douglas County Township Association meeting held in Kensington on April 7.
5. Howard Pletcher attended the viewing of the Wensman property held on April 10 with the Planning & Zoning Board. Application was approved with moderation called for in grading and tree removal.
6. The Board of Review was held on April 12 from 1:00 PM until 9:45 PM and will resume again on Friday morning at 10:00 AM, April 14.

New Business:

1. Barb explained the issue that Joel Paffrath and his neighbors would like to use house numbers and "Frenchmen's Cove" as their official address. Mr. Paffrath will contact County Engineer Lynn Olson for approval and if he is successful in getting majority of homeowners along the entire length of County Road #120 to approve this road name and numbering system, then the Town Board will see that the new name is recorded with the County 9-1-1 System and confirm with the Alexandria Post Office.
2. Cigarette licenses for Windjammer Inn and Lake Carlos Marina will soon be due for renewal and it was unanimously approved that renewal licenses be prepared.
3. The Board entered into a Resolution with Alexandria Lake Area Sanitary District to annex another portion of the township to the existing sewer District, which area includes that portion occupied by Continental Manufacturing. This Resolution provides an option for residents in the annexed area that sewer facilities would be available if the Town Board takes further action at some future date.
4. The issue of becoming a township exercising urban powers was discussed. Howard Pletcher made a motion to take such steps to become an urban township; unanimously carried.

Other Business:

1. Howard Pletcher reported that the Service Region Board would like a letter from the Town Board stating support of the sewer project in Park Region Shores.
2. Reorganization of the Board for 1989 was discussed. Dean Yohnke took the Oath of Office as Treasurer. Ted Steidl was unanimously appointed to serve as Chair of the Town Board.

Salaries were discussed and the following compensation schedule was adopted:

- 1- per diems for all officers set at \$30
- 2- mileage reimbursement at 22¢/mile
- 3- hourly meetings at \$7/hour for meetings of 4 hours or more
- 4- Base salary for Treasurer at \$70/month
- 5- Base salary for Clerk at \$100/month

3. First quarter 1989 report of expenses was reviewed along with the March financial report.
4. All Board members signed a PERA stipulation that wages are not expected to exceed \$425/month; if stipulation is exceeded, then PERA withholding requirements must be met.

Dean Yohnke gave the Treasurer's report as of March 22, 1989, indicating a balance of \$51,731.74; less outstanding checks of \$939.53 for a balance of \$50,792.21; plus deposits totaling \$142.79, for a balance in the account of \$50,935.00. Martin Tonn moved to accept the Treasurer's Report; second by Howard Pletcher; unanimously carried.

Chairman Steidl read the list of checks issued in payment of bills presented for the month as follows:

#54 Lakeland Distribution - deliver newsletters	\$ 30.10
55 Alexandria Newspapers - publications	66.20
56 Internal Revenue Service - payroll taxes	19.58
57 Linda Krosch - election judge	17.60
58 Sharon Schlosser - election judge	19.00
59 Gwen Nelson - election judge	21.80
60 Brigette Swenson - election judge	21.60
61 Viola Larson - election judge	17.40
62 Odilia Steidl - election judge	20.40
63 Sportsman Cafe - election meals	9.75
64 Business Records Corporation - supplies	10.98
65 Carlos Lions Club - Hall rent for election	35.00
66 Minnesota Benefit Association - group life ins	250.00
67 Dean Yohnke - moderator compensation	50.00
68 Dean Yohnke - salary	95.00
69 Jim's Sewer Service - steam culverts	140.00
70 Howard Pletcher - salary	334.00
71 Howard Pletcher - reimbursement	82.90
72 Dean Yohnke - reimbursement	5.80
73 Art Sibeli - balance assessing	1,414.15
74 Martin Tonn - reimbursement	73.30
75 Willa Tonn - gopher bounty	13.20
76 Martin Tonn - net salary	309.45
77 Barbara Galow - salary	310.00
78 Barbara Galow - reimbursement	104.00
79 Darren Nelson - maintenance	5,092.00
80 Ted Steidl - salary	418.84
81 Ted Steidl - reimbursement	103.30
	\$9,085.35

Motion to pay all bills represented by checks #54 through #78 and #80 and #81 was made by Martin Tonn; second by Howard Pletcher; unanimously carried.

There being no further business to come before this meeting, Martin Tonn moved to adjourn at 11:00 PM; second by Howard Pletcher; unanimously carried.

-Barbara Galow, Clerk