

# Collegeville Township

## Monthly Board of Supervisors Meeting

April 30, 2019

On Tuesday, April 30, 2019 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Terry Stein, Chair, Supervisor Craig Guggenberger, Vice Chair, Supervisor Rick Thompson, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:00pm by Supervisor Stein.

The Board reviewed the presented agenda. Supervisor Guggenberger motioned to approve the agenda, seconded by Supervisor Thompson, motioned carried 3-0.

The Board reviewed the March 2019 Board of Supervisors Meeting minutes. Supervisor Thompson motioned to approve the minutes as submitted, seconded by Supervisor Guggenberger, motion carried 3-0.

Payroll and claims for the month were reviewed. Supervisor Guggenberger motioned to approve check numbers 13185-13214, for a total of \$31,526.66 and hold check number 13203 for Kraemer Excavating until June, seconded by Supervisor Thompson, motion carried 3-0.

Supervisors reviewed the Treasurer's Report. Balance for all accounts is \$206,309.52. Supervisor Thompson motioned to approve the Treasurer's Report, seconded by Supervisor Guggenberger, motion carried 3-0.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

1. Tara & Robert Dinndorf – Application for Construction Site Permit for a new house and attached garage at 14814 Held Circle. Supervisor Guggenberger motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.
2. Bryan Ramler – Application for Construction Site Permit for a new house and attached garage at 30598 Kalla Lake Rd. Supervisor Guggenberger motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Thompson motioned to approve the wording change in the Contract for Recreational Services with Big Watab Lake Association, seconded by Supervisor Guggenberger, motion carried 3-0.

Supervisors reviewed an application for Order of St. Benedict for On-Sale 3.2% Malt Liquor License and an On-Sale Wine License. Supervisor Guggenberger motioned to approve, seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Guggenberger motioned to approve the Summary Publication for Ordinance 2019-01, seconded by Supervisor Thompson, motion carried 3-0.

Supervisors reviewed an application for St. John's University for an On-Sale Intoxicating Liquor License for the sale of intoxicating liquors. Supervisor Guggenberger motioned to approve, seconded by Supervisor Thompson, motion carried 3-0.

Additional Board meeting is scheduled for May 15th at 7pm. Clerk Pohl will send request for quotes for crack-filling with due date prior to meeting. Additional Board meeting is also scheduled for June 10<sup>th</sup> at 7pm.

Discussions were made on feedback from residents on Fruit Farm Road. Two culvert needs to be marked.

Jason Pekarek from State District 13 Board was present to invite the public to attend their monthly meeting at Sal's Bar and Grill.

Supervisors reviewed an Application for Exempt Permit for Minnesota Bluegrass & Old-Time Music Association. Supervisor Guggenberger motioned to approve, seconded by Supervisor Thompson, motion carried 3-0.

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Supervisors reviewed an Application and Permit for a Temporary On-Sale Liquor License for Minnesota Bluegrass & Old-Time Music Association. Supervisor Guggenberger motioned to approve, seconded by Supervisor Thompson, motion carried 3-0.

Supervisors reviewed the following gatherings to be held at El Rancho Manana as it pertains to quantity of people and liquor license:

- Minnesota Bluegrass & Old-Tim Music Festival
- Minnesota Homegrown Kickoff
- Wild West Show

Supervisor Guggenberger motioned to approve letter of recommendation to Stearns County Environmental Services, seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Guggenberger motioned to approve the 3.2% Liquor License for El Rancho Manana, Inc., seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Guggenberger motioned to approve the On-Sale Wine License for El Rancho Manana, Inc., seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Guggenberger gave an update on a recent Chain of Lakes Fire Dept. meeting he attended.

Maintenance Operator Ron Blum bladed Schuman Lake Road.

Supervisor Guggenberger motioned to adjourn at 8:55pm.

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Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date