

REGULAR MEETING

JULY 9, 2009

The Regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Also, present: Dave Trees, Kathy Trees, Laurie Helbling, Dan Helbling, Barbara Donovan, David Ryberg, Jim Rockwell, Larry Bright, Tony Loberg, John Wallin, Calvin Wallin and Mary Nesvig.

Public Forum: Larry Bright who lives on Loon Lane off of County Rd. 4 was wondering when the realignment of Co. Rd. 4 goes in they would like Loon Lane to become a private road. Question was asked as what happened with the bidding of the old town hall, the township did not get anyone to bid on the town hall J. Rockwell suggested that either DeChantel , Anderson Brothers or Hengel's demolish it.

Minutes of the June 11th meeting were reviewed, Galles made a motion to approve the minutes, seconded by Olson, motion carried.

Treasurers report given by C. Rockwell: Beginning Balance: \$85,991.96, Income: \$85,764.40, Expenses: \$5,477.98, Cash Balance: \$166,278.38, Money Market Acct. (Northern Nat'l): \$123,615.44, C/D (Lakewood Bank) \$26,836.89, Money Market (American Nat'l) \$15,826.05, Total Cash \$166,278.38. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

Bills to be paid were presented, Olson made a motion to pay all bills, seconded by Donovan, motion carried.

No Police Report.

Zoning: Mary Nesvig was present to apply for an after the fact variance of her garage, it now encroaches on the neighbors land (Dave & Kathy Trees), She said she would shave off the few inches of the encroachment to be behind the property line, but wants a zero foot variance instead of the 10 foot for the rest of the garage. David & Kathy Trees were present as neighbors they have been dealing with issue since 2002 and would like it resolved. A 5 minute recess was taken so the Trees's could decide if they would object to the variance. Donovan made a motion that the board recommend to the County Planning & Zoning that they do option number 3 of their letter that they wrote to Mary Nesvig and to cut off the building so no longer is on the neighbors property & than apply for a AFT variance and the work needs to be done within 30 days, seconded by Galles, discussion held. Motion amended by Donovan that the town board recommends that the County Board enforces the letter written on March 25, 2009 to Mary Nesvig and urges the County to pursue resolution of this matter or turn it over to the County Attorney, motion carried.

Variance for the Peter & Diane Iten on Middle Cullen Lake is now back in the Planning & Zoning, Dave Ryberg spoke on some of the background of this issue. Galles made a motion that the board has no objections if it complies with the County Ordinance, seconded by Donovan, discussion held. Motion carried.

John Wallin said he is still interested in the old town hall, but it would cost \$1800 to move it, Donovan made a motion to pay John Wallin \$1000 toward the expense, motion died to lack of a second. Galles made a motion to contract with John Wallin to remove the building & concrete for price not to exceed \$900.00 within 45 days. If not done within 45 days the board has the option of resending the contract, seconded by Olson, discussion held, motion carried.

Correspondence: Received Municipal Obligation form for Independent School District (Crosby/Ironton).

Road Report: Maintenance man Loberg said he had just a little left on crack sealing. Discussion held on sealing the Town Hall Garage floor, Loberg said it would be around \$600.00 plus labor and Carlson Hardware of

Nisswa would match anyone else's price. Loberg would do the work. Ok'd for Loberg to sandblast the truck box and paint it.

Road Acceptance Policy & Road Build Specifications policy's were reviewed, Donovan made a motion to adopt the policy's with changes as discussed, seconded by Olson, motion carried.

J. Rockwell asked if we had a landscape plan, Board stated, not yet. Galles will get some formal bids for tarring parking lot.

New Business: Galles said he checked on some pricing for putting in a telephone line, Charter would be \$53.00 per month and \$140.00 to install, Qwest would be around \$50.00 to install. Board authorized Galles to go ahead and order telephone line with the best deal he can get.

No transfer of funds.

Next regular meeting August 13, 2009

Donovan made a motion to adjourn, seconded by Galles, motion carried.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk