

Town of Hammond  
Board Meeting Minutes  
June 11, 2018

The board for the Town of Hammond held their regular monthly meeting on Monday, June 11, 2018, at the Hammond Town Hall at 1816 County Road E.

Chairman Hueg called the Town of Hammond Board meeting to order at 7:45 pm.  
Supervisor Wynveen was absent.

The agenda was approved (with change to date); motion by Miller/Aune second.

The bills and payments were approved; motion by Miller/Anderson second.

Minutes from May 14, 2018 regular meeting were approved motion by Miller/Anderson second.

Treasures report was approved: motion by Anderson/Aune second.

\$529.18	Interest on checking
\$36.57	Interest on savings
\$360,426.86	Check Book balance
\$226,665.38	Savings balance
\$21,582.20	Park fund
\$13,425.51	Pine Lake fund/Rolling Hills
\$7615.72	Impact Fee Account

Recycle Report: All good. Paul took the aluminum to St. Paul, \$.62 per pound, \$434.00.

The recycle center will not be open on Wed. July 4, 2018. Paul is replacing the tires on the can trailer.

Planning Commission; Meeting held on June 4, everyone was present. Seven residents were in attendance to discuss the roads and upcoming resolution. Some of the questions were about borrowing the funds for the project, opening the project up for public bids. There are some issues with opening it up for bids, Linda will contact Angela Popenhagen from Stevens engineering to see what the process is.

The Town will be sending out a mailing to all residents reminding them of the Road Project Resolution.

The Board approved the liquor license for Kelm Golf LLC; motion by Aune/Andersen second.

The Board approved the liquor license for the Hammond Golf Club; motion by Anderson/Miller second.

The Board reviewed and approved the bartender licenses; Motion by Anderson/Aune Second

Kelm Golf - Thomas Moe, John Eisenmann, Christine Hoolihan, Jeffrey Kelm, Beth Kelm and Nathan Calleja.

Hammond Golf – Brandon Schurtz, Megan Klatt, Brooklyn Singleton, Jonae Singleton and Richard Skaalrud.

Roads:

Paul, Joe and Tim Abeldinger did a road inspection. They decided to spray patch and seal coat versus crack filling. The reasoning is a 5 – 10 year life for those roads. We will be spray patching 5 miles 70<sup>th</sup> Ave. between 150 & 160<sup>th</sup>, 160<sup>th</sup> between 70<sup>th</sup> and TT, 160<sup>th</sup> between TT & Hwy 12, 170<sup>th</sup> between J & Cty T, and 170<sup>th</sup> between TT & Hwy 12.

192<sup>nd</sup> off 110<sup>th</sup> on the north end is badly broken up. Will blacktop the sections (\$6200) and spray patch and sealcoat all of 192<sup>nd</sup>.

The plan is to widen the 3 miles of 110<sup>th</sup>, may not get it blacktopped.

The 160<sup>th</sup> ‘structure’ was looked at by the county engineers and it was decided it is not adaptable to the fixes that were thought could take place. Decision was made to put two 60inch, 22 foot culverts at a cost of \$28,000, the project is a 50/50 aid with the county so the cost to the Town is 50 percent \$14,000.

Paul reported that a resident in Pheasant Hills, Hinrich wants to purchase the right of way on 104<sup>th</sup> Ave. It is actually not a road more like a cart path. The Town can write a resolution and contact all concerned residents.

Paul will write up a resolution for presentation at the next meeting.

Chairman: The Bob Johnson family will be hosting Farm City Days on August 18. They will be closing 110<sup>th</sup> from 192<sup>nd</sup> – 200<sup>th</sup> street with the County's approval, they will be putting up barricades. 70<sup>th</sup> avenue was spray patched and will be seal coated; the decision was made to repaint the double yellow line after the seal coat. Paul met with Tyme Properties (Rolling Hills). They are trying to sell the lots, but because they are such small lots and shared septic's, they are having a difficult time. Paul said they cannot make them 2 acre lots and are really not shared septic's, the mound systems are built for multiple resident usage. Paul told them they needed to visit with the current residents and see what they would consider as a solution.

Next meeting scheduled for Monday, July 9, 2018.

Being no other business the meeting was adjourned, motion by Anderson/Aune second.

Respectfully submitted: Linda Hawkins