

## MINUTES OF THE PROCEEDINGS OF THE ANNUAL TOWN MEETING

Clerk Kathie Headley called the annual town meeting, held in the Town of Scandia Valley in the County of Morrison and the State of Minnesota; at the town hall on the 10th day of March 2020 to order at 7:30 p.m. with the Pledge of Allegiance. Mike Rosvold was chosen to preside as Moderator at the meeting by motion of Al Card, seconded by Gary Ziehmman. The motion carried.

The moderator, at the opening of the meeting, asked Clerk Headley to read the minutes of the last annual meeting. Terry Sandstrom made a motion to accept the minutes as read. Gary Ziehmman seconded the motion and it carried.

A motion to waive the reading of the claims was made by Russ Nygren. Dave Schleichert seconded the motion and it carried.

Clerk Headley read the annual financial report. Rick Headley made the motion to accept the report, which was seconded by Terry Sandstrom and carried.

Clerk Headley read the board of audit minutes. Motion to accept the minutes was made by Dave Schleichert and seconded by Rick Headley. The motion carried.

The following four places were determined and designated by the residents present as the most public places in said Town for the posting up of legal notices and suitable posts for such purposes: The town hall, the Refuse & Recycling Center, Lincoln Gas & Bait, and the corner of 350<sup>th</sup> and CR1. Motion made by Jake Nygren, seconded by Rick Headley. The motion carried.

Brian Pantzke did a Power Point presentation explaining each fund and what it is used for. Terry Sandstrom, Ryan Kuklok, and Mike Altrichter offered additional input. Steve Lastovich speculated about the cost of chip sealing with the oil prices lower. The ditch project between the Morrison County line and 30<sup>th</sup> Avenue was discussed and explained.

Russ Nygren, seconded by Gary Ziehmman, made a motion to approve the levy as the board had proposed it. The motion carried.

For General Fund	Motion by Russ Nygren	2nd by Gary Ziehmman	\$ 50,000.00
For Road & Bridge Fund	Motion by Russ Nygren	2nd by Gary Ziehmman	397,075.11
R & B Debt Svc	Motion by Russ Nygren	2nd by Gary Ziehmman	92,924.89
For Fire Fund	Motion by Russ Nygren	2nd by Gary Ziehmman	45,000.00
For Fire Truck Fund	Motion by Russ Nygren	2nd by Gary Ziehmman	30,000.00
For Cemetery Fund	Motion by Russ Nygren	2nd by Gary Ziehmman	5,000.00
For Town Equip Fund	Motion by Russ Nygren	2nd by Gary Ziehmman	35,528.41
Town Equip Debt Svc	Motion by Russ Nygren	2nd by Gary Ziehmman	34,471.59
For Park Fund	Motion by Russ Nygren	2nd by Gary Ziehmman	10,000.00
For Refuse & Recycling	Motion by Russ Nygren	2nd by Gary Ziehmman	<u>8,000.00</u>
Total Levy			<u>\$708,000.00</u>

On motion, it was resolved that the gopher bounty stay at \$3.50 per pair. Motion made by Russ Nygren, second by Terry Sandstrom. The motion carried.

Russ Nygren, seconded by Steve Lastovich, made a motion to donate \$5,000.00 to the Scandia Valley First Response. The motion carried.

The next Annual Town Meeting will be held at the Scandia Valley Town Hall on March 09, 2021 at 7:30 p.m.

On motion, the meeting adjourned without delay at 8:14 p.m. Motion made by Stephanie Lastovich and seconded by Dave Lisle. The motion carried.

Attest: \_\_\_\_\_ Clerk