

March 31, 2020

Chair Sandstrom called the 80th Avenue Road Vacation and Public Hearing to order at 5:32 p.m. at the entrance of the Lastovich driveway. Chair Sandstrom, Supervisor Card, Supervisor Pantzke, and Clerk Headley were the members of the board in attendance. Also in attendance were Mike Lahr, Steve and Stephanie Lastovich, Eric Nelson, Russ Nygren, Rick Headley, and Jared Festler.

The purpose of the meeting was to inspect that portion of 80th Avenue to be vacated. Due to Covid-19 Shelter in Place order immediately upon the call to order Supervisor Card, seconded by Supervisor Pantzke, made a motion to continue the inspection and hearing on Monday, May 11 at 5:30 p.m. on 80th Avenue followed with the public hearing in the hall at 6:30 p.m. A few questions were asked regarding the exact portion to be vacated (30' south of the cemetery southward to Eric Nelson's gated field approach). Jared Festler will prepare all of the legal descriptions needed for the vacation. Chair Sandstrom concurred with the motion.

With no further business to discuss, the meeting recessed at 5:41p.m. The motion was made by Supervisor Card and seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk

May 11, 2020

Chair Sandstrom called the reconvened 80th Avenue Road Vacation and Public Hearing to order at 5:45 p.m. at the entrance of the Lastovich driveway. Chair Sandstrom, Supervisor Card, Supervisor Pantzke, and Supervisor Newkirk were the members of the board in attendance. Also in attendance were Steve Lastovich, and Eric Nelson.

Due to Covid-19 Shelter in Place order immediately upon the call to order Supervisor Pantzke, seconded by Supervisor Card, made a motion to continue the inspection and hearing on Monday, June 8 at 5:30 p.m. on 80th Avenue followed with the public hearing in the hall at 6:30 p.m. The remainder of the board concurred.

With no further business to discuss, the meeting recessed at 6:00 p.m. The motion was made by Supervisor Pantzke and seconded by Supervisor Card. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk

June 8, 2020

Chair Sandstrom called the reconvened 80th Avenue Road Vacation and Public Hearing to order at 5:31 p.m. at the entrance of the Lastovich driveway. Chair Sandstrom, Supervisor Newkirk, Supervisor Pantzke, and Clerk Headley were the members of the board in attendance. Also in attendance were Steve and Stephanie Lastovich, Mike Lahr, Jared Festler, Russ Nygren, Jason Hill and Rick Headley.

Upon completion of the inspection and discussion, Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to vacation the portion of 80th Avenue between the Lastovich driveway and the just south of the cemetery. The legal description to be included in the vacation resolution. The remainder of the board concurred.

The secondary portion of the road vacation from the Lastovich driveway south to the Nelson field access will require a second vacation resolution. Mr. Lastovich will have the necessary petition prior to the public hearing to be held on July 14 at the town hall at 6:30 p.m.

With no further business to discuss, the meeting recessed at 6:00 p.m. The motion was made by Supervisor Pantzke and seconded by Supervisor Newkirk. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk

July 14, 2020

Chair Sandstrom called the reconvened 80th Avenue Road Vacation and Public Hearing to order at 6:35 p.m. at the town hall. Chair Sandstrom, Supervisor Newkirk, Supervisor Pantzke, and Clerk Headley were the members of the board in attendance. Chair Sandstrom asked for additional input and hearing none requested a motion to adjourn the public hearing. Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to adjourn the public hearing for the vacation of the portion of 80th Avenue between the Lastovich driveway and the cemetery. Chair Sandstorm concurred and the meeting adjourned at 6:39 p.m.

Terry Sandstrom – Chair

Kathie Headley – Clerk

August 12, 2020

The inspection of the unclaimed/unnamed road in the Piney Ridge addition was called to order at 5:30 p.m. Chair Sandstrom, Supervisor Pantzke, Supervisor Card, Mike Lahr, and Rick and Kathie Headley attended the inspection. Upon completion of the inspection, the group caravanned to section B of 80th Avenue for inspection.

The inspection of section B of 80th Avenue between the Lastovich driveway and the Nelson field access began at 6:00 p.m. in the Lastovich drive. Chair Sandstrom, Supervisor Pantzke, Supervisor Card, Mike Lahr, Rick and Kathie Headley, Steve and Stephanie Lastovich, and Eric Nelson attended the inspection.

Upon completion of the 80th Avenue (section B) inspection, Supervisor Pantzke adjourned the inspections meeting in a motion with a second by Supervisor Card. The remainder of the board concurred.

Chair Sandstrom called the public hearing for the vacation of section B of 80th Avenue from the Lastovich driveway south to the Nelson field access to order at 6:30 p.m. in the town hall. Chair Sandstrom, Supervisor Card, Supervisor Pantzke, Mike Lahr, Steve and Stephanie Lastovich, Steve Sandberg, Mike Rosvold, Bob Harmsen, Rick and Kathie Headley, and Sara Meier attended the hearing.

After discussion, Supervisor Pantzke, seconded by Supervisor Card, made a motion to adopt Resolution 2020-013 vacating section B of 80th Avenue (section B is between the Lastovich driveway south to the Nelson field access). The remainder of the board concurred.

With no further business to discuss, the hearing adjourned at 6:50 p.m. by motion of Supervisor Pantzke, seconded by Supervisor Card. The remainder of the board concurred.