

CORINNA TOWNSHIP MEETING  
AGENDA  
Tuesday, May 21, 2019  
7:00 p.m.  
Corinna Township Hall  
9801 Ireland Avenue NW, Annandale, MN

Unapproved

Chairman: Chuck Carlson  
Vice-Chairman: John Dearing  
Supervisor: Larry Smith

Call to Order and Pledge of Allegiance;

Approve or Amend Agenda, Town Board Meeting, May 21, 2019;

Copies of the previous Meeting Minutes and this meeting's Agenda are available for those attending this meeting.

Approve or Amend Minutes, Town Board Meeting, May 7, 2019;

Maintenance Outlook Report: Minutes of the May 7, 2019 Regular Town Board Meeting: Opened quotes for Illsley as it comes off Highway 55 and heads toward 63<sup>rd</sup>, ending approximately 70 feet beyond 63<sup>rd</sup>.

Quotes for paving approx. 1,900 square feet of Illsley Ave: Two quotes were received:

Mid MN Hot Mix: \$31,990.00 – not including shouldering of road;

Knife River Corporation: \$34,000.00 – including shouldering of road.

A motion was made by Smith, seconded by Dearing to accept the lowest quote after shouldering and SP 9.5 wear course is added to Mid MN quote. Deputy Clerk Just was directed to get a revised quote from Mid MN Hot Mix with shouldering and SP 9.5 wear course is added and to go ahead with the lowest quote, in order to expedite the project. Motion carried unanimously.

The low quote was awarded to Knife River, as the revised Mid MN quote was for \$34,610.

Open Quotes for Seal Coating, Crack Filling, and Mastic Road Repair Work:

Dust Control Request for 7209 Imhoff AVE NW – Larry Thompson:

Requests to be on the Agenda:

1. Nicole Schumacher, 8016 Irvine AVE NW – Speed Bump Request:
- 2.
- 3.

Other Business:

1. Planning and Zoning Administrator's Report:
2. US Department of Commerce Letter of May 10, 2019:
3. Irvine AVE NW: Charles Webb is to meet with Chuck Carlson to get survey work done;
4. Grunwald AVE NW: As of 5/7/2019 Larry and Lanette Olson were present and are in favor of moving the road. Ryan and Jennifer Smal are in favor of moving the road and will be combining lots - going down to two lots instead of three;
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

Any Other Business That May Come Before the Board:

Payment of Claims:

Information on File:

Office of the State Auditor: E-Updates of 5/3/19; 5/10/19.