

Township of Breitung Agenda-Special Board Meeting

Township of Breitung Special Board Meeting Tuesday, 07/13/2021 at 12:30pm
At the Breitung Community Center In Person.

- Call the meeting to order/Roll Call
- Approval of minutes from 06/24/21-Regular Board Meeting

Old Business

- Police Department Update
Results from the survey, and recommendation from the Joint Police Committee Meeting
- Projects Discussion
- Open Project Bids

Next Regular Board Meeting – Thursday 07/22/21 at 12 Noon

Adjourn

Township of Breitung Regular Board Meeting 06-24-2021 at 12:00PM. In Person Meeting at the Community Center & Via Teleconference

Present In Person:

Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Treasurer Jorgine Gornick, Clerk Dianna Sunsdahl

Public: Tom Gorsma Maintenance Supervisor, Steve Burgess Fire Chief, Stephanie Ukkola Timberjay

Absent: Supervisor Greg Dostert

Phone In:

No one announced themselves on call in

Call to Order @ 12:00pm by Chairman Tomsich, Roll call taken

Acceptance of Agenda:

Motion by Supervisor Tekautz to accept the agenda as presented
2nd by Chairman Tomsich

Motion Passed 2-0

Approval of Minutes:

Motion by Supervisor Tekautz to accept the Minutes from the 05/27/21 Regular Board Meeting and the Minutes from the 06/09/21 Special Board Meeting
2nd by Chairman Tomsich

Motion Passed 2-0

Approval of Treasurers Report:

Motion by Supervisor Tekautz to accept the May Treasurers Report as presented
2nd by Chairman Tomsich

Motion Passed 2-0

Correspondence:

- IRRR-Potential Temporary Suspension of State Contract Performance
- Lake Country Power-Notice of Capital Credit Allocation
- MAT-New Tax Ruling
- LMC-Membership Dues Increase
- Echo Point Concern about B&B's
- Thank You-City of Tower regarding assistance during spill

Public Input:

None

Reports:

- Police-no report
- Fire-written report, also mentioned the Fire Department may do a summer picnic

- Road and Bridge-Busy with numerous projects; (6) 14 y/o youth employees currently working a few days a week; busy with baseball games; getting ready for the 3rd and 4th of July; no grading of dirt roads-no moisture; haven't heard back from dust control; waiting for a call back from Green Again for the fields. Tom will look at buying a sprayer for next year so township can spray for weeds instead of contracting out.
- McKinley Park-Continues to be full; Park will be sprayed for bugs soon; table that were ordered to arrive soon; Old Settlers to be held July 17th.
- Recreation-No Report
 - Donation of Hockey Boards-No one has heard from Sara Carling about taking hockey boards. Tom Gorsma will follow up with the City of Virginia to see if they would like them.
- Wastewater Board
 - Awaiting State Bonding Bill to pass. City of Tower received a second opinion on their Water Main. Water Main to Loop around, but money would have to come from State Bonding Bill. Water Main and Water Filtration to be deferred to 2022.
 - JPJ to submit the application(s) through the WWB for sewer line manholes from Lift Stations and Ponds.
- Ambulance Commission-Meeting to be held in July

Old Business:

- Township Operations
 - Community Picnic-Clerk to order food for 400 plates, Notions ordered by the Treasurer, Dumpster to be ordered through the G-Men, potential flyover by MN National Guard during the picnic
 - Continuation of teleconferencing for meetings
Motion by Supervisor Tekautz to discontinue teleconferencing for Board Meetings, will be in person only
2nd by Chairman Tomsich
Motion Passed 2-0
- Update on Police Department
40 residents in attendance at the (2) Open Houses yesterday at the Breitung Community Center, 18 surveys returned. (2) additional Open Houses to be held in Tower tonight and tomorrow morning.
- Proposed Sale of Tax Forfeited Land-(this was supposed to be land description for purchase of property at the corner of the landfill) No updates
- Blight-Supervisor Tekautz has a list of 10 properties to give to Clerk Sundahl to send letters out. Would like to see Blight Ordinance on the next agenda to review for updates. Asked to check the City of Ely's new Ordinance, as they have just updated their Blight Ordinance.
- Sewer Line Work and Project Updates-JPJ Engineering met with Tom Gorsma and Supervisor Tekautz earlier in the week. Tom would like to see some sort of a time frame

for the projects. Maintenance Supervisor Gorsma would like to see the Public Works Department work on some of the easier manhole projects. Has asked for a detailed list and cost estimate for each manhole. JPJ Engineering to be at the next special meeting on July 13th, 2021 to go over the project list and scope. 4th St. Sewer to be looked at. Motion by Supervisor Tekautz to call for bids on specific areas of the Sanitary Sewer Improvement Projects, bids to be open at the Special Meeting on July 13th, 2021 2nd by Chairman Tomsich
Motion Passed 2-0

- Road and Bridge Projects

- Gravel Pit-Chairman Tomsich spoke with Tom Nemanich to send examples of contract/lease for the Pit. Pit Run currently \$2.00/yard. 2014 offset of bill/settlement of \$6,600 to be paid by Breitung Township to Mesabi Bituminous for street repairs once bill is sent
- JPJ to send an estimate on repair and upgrades to the Stuntz Bay Road. Funding would be through the DNR Aid Account, Jim Essig has made favorable comments in regards to this project

New Business:

- Pay bills as presented

Motion made by Supervisor Tekautz to pay bills as presented
2nd by Chairman Tomsich
Motion passed 2-0

- Fire Department

- Volunteer Membership Application- approved at last Fire Dept. Meeting
Motion by Supervisor Tekautz to approve volunteer membership pending background check and passing of a physical
2nd by Chairman Tomsich
Motion passed 2-0

- Volunteer for representative on the Steering Committee for the Tower Trails Plan
Clerk Sundahl volunteered to be the representative, consensus by the Township Board

Special Board Meeting: Tuesday, July 13th, 2021 at 12:30pm to discuss Projects & Police

Next Regular Board Meeting: Thursday, July 22nd, 2021 at 12:00pm

Adjourn:

Motion by Supervisor Dostert to Adjourn the Meeting at 1:18pm
2nd by Supervisor Tekautz
Motion Passed 3-0

Respectfully Submitted
Dianna Sundahl
Clerk, Breitung Township

Totals of All 83 Surveys	1st Choice	2nd Choice	3rd Choice	Totals
Option 1	42	9	1	52
Option 2	5	6	0	11
Option 3	2	1	2	5
Option 4	5	1	0	6
Option 5	0	0	2	2
Option 6	0	1	0	1
Option 7	15	1	0	16
Option 8	13	3	3	19

Total Surveys Returned	83
Breitung	50
Tower	23
Unknown/Other	10

** Tower has 1 hybrid option not listed to the side but is in scanned copy of survey's for Tower

Totals for Breitung Township	1st Choice	2nd Choice	3rd Choice	Totals
Option 1	32	3	1	36
Option 2	0	3	0	3
Option 3	1	1	2	4
Option 4	2	1	0	3
Option 5	0	0	0	0
Option 6	0	0	0	0
Option 7	5	0	0	5
Option 8	10	2	0	12

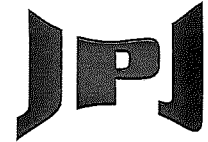
Totals for City of Tower	1st Choice	2nd Choice	3rd Choice	Totals
Option 1	3	5	0	8
Option 2	5	1	0	6
Option 3	1	0	0	1
Option 4	3	0	0	3
Option 5	0	0	2	2
Option 6	0	1	0	1
Option 7	8	1	0	9
Option 8	2	0	3	5

Totals for Unknown/Other	1st Choice	2nd Choice	3rd Choice	Totals
Option 1	7	1	0	8
Option 2	0	2	0	2
Option 3	0	0	0	0
Option 4	0	0	0	0
Option 5	0	0	0	0
Option 6	0	0	0	0
Option 7	2	0	0	2
Option 8	1	1	1	3

BID OPENING SHEET

INR 1 95
on 100

295



OWNER: BREITUNG TOWNSHIP
PROJECT: 2021 SANITARY SEWER IMPROVEMENTS
PROJECT NO.: 21-860
BID DATE: JULY 13, 2021
BID TIME: 11:00 A.M.

NAME OF PLAN HOLDER	BASE BID TOTAL	BID BOND	RESPONSIBLE CONTRACTOR CERTIFICATION	REMARKS
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Ulland Bros, Inc. 7831 County Road 921 Virginia, MN 55792 Ph: (218) 262-3406	_____			
Rachel Contracting, LLC 4180 Napier Court NE St. Michael, MN 55376 Ph: (763) 424-1500	_____			
Kuechle Underground Inc. 10998 State Hwy 55 Kimball, MN 55353 Ph: (320) 398-8888	_____			
KGM Contractors, Inc. 9211 Hwy 53 Angora, MN 55703 Ph: (218) 666-5698	_____			
Casper Construction, Inc. 212 S.E. 10 th Street Grand Rapids, MN 55744 Ph: (218) 326-9637	_____			
Mesabi Bituminous, Inc. P.O. Box 728 Gilbert, MN 55741 Ph: (218) 741-8291	_____			
TNT Construction Group, LLC 40 County Road 63 Grand Rapids, MN 55744 Ph: (218) 326-4184	\$484,800 ⁰⁰	5%	yes	
Utility Systems of America, Inc. P.O. Box 706 Eveleth, MN 55734 Ph: (218) 744-4342	\$516,406 ⁵⁰	5%	yes	
Jola & Sopp Excavating P.O. Box 566 Eveleth, MN 55734 Ph: (218) 749-8995	\$35,780 ⁰⁰	5%	yes	
Wagner Construction 3151 Hwy 53 International Falls, MN 56649 Ph: (218) 382-1782	_____			