

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall January 7, 2021 at 7:30 p.m. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, Supervisors Gerald Goede, Bill Devine, David Zellmann, and Maintenance worker Jeffrey Caswell. The Organizational Meeting was called to order by Lisa Goede, Clerk and was opened with the pledge of Allegiance. A motion was made by Devine to nominate Zellmann as chairperson; Zellmann declined nomination. A motion was made by Zellmann, seconded by Goede to nominate Devine as Chairperson. Motion carried. A motion was made by Zellmann seconded by Devine to make Goede the Vice-Chairperson. Motion carried.

Resolution Number 2021-1, 2021-2 & 2021-3 Authorizing Contract with Interested Officer. Zellmann made motion to approve, seconded by Goede. Motion carried.

Motion by Zellmann, seconded by Devine to approve Affidavit of Official Interest in Claim 2021 for Gerald Goede. Motion carried.

Resolution Number 2021-4 Official Posting of Public Notices. Devine made motion to approve, seconded by Zellmann. Motion carried.

Suggested appointments and pay rates:

1. Depositor – Security Bank and CorTrust Bank
2. Meeting Dates – Second Thursday of each month as a regular meeting at 7:30PM
3. Health Officer – Lakeview Clinic
4. Publishing of Legal Notices – Waconia Patriot, News and Times, and The Herald Journal
5. Legal advisors - MAT attorneys and Couri & Ruppe, PLLP

Motion by Zellmann to approve items 1-5 as presented, seconded by Devine. Motion carried.

6. Supervisor's wages - \$75.00 per month – plus \$10,000.00 Life Ins.
7. Chairperson's wages - \$100.00 per month – plus \$10,000.00 Life Ins.
8. Clerk's wages - \$525.00 per month – plus \$10,000.00 Life Ins.
9. Deputy Clerk and Deputy Treasurer's wages - \$15.00 per hour and/or meeting stipend, if applicable.

Motion by Devine to approve items 6-9 as presented, seconded by Goede. Motion carried.

10. Treasurer's wages - \$200.00 per month – plus \$10,000.00 Life Ins.

Motion by Devine to change Treasurer's wage to \$250 per month – plus \$10,000 Life Ins., seconded by Goede. Motion carried.

11. Officer's per diem - \$100.00 per meeting - including virtual meetings; or meetings longer than 1 hour with an additional \$15.00 per hour for meetings exceeding three hours

Motion by Devine, seconded by Zellmann to approve item 11 as presented. Motion carried.

12. Wages for part time maintenance workers - \$25 per hour entry level, \$30 per hour experienced.
 - 12a. Motion by Goede, seconded by Zellmann to have a separate rate for snowplowing of 1 ½ (time & one half) differential rate working any shift that starts or ends from 6pm-6am and Sundays. Motion carried.

13. Holiday pay for part time maintenance workers is Double time.

Motion by Goede, seconded by Devine to approve items 12 and 13 as presented. Motion carried.

14. Cell phone reimbursement rate for maintenance workers - \$22 per month. Worker required to request on claim form.

Motion by Zellmann to change cell phone reimbursement to \$40 per month, seconded by Goede. Motion carried.

15. Mileage reimbursement – use the Federal Rate (2021 – 56 cents/mile).
16. Election judges - \$15.00 per hour.
17. Meeting Moderator fee - \$15.00.

Motion by Zellmann, seconded by Goede to approve items 15-17 as presented. Motion carried.

18. Hourly Equipment rate with an operator - \$120.00 – minimum charge of ½ hour or \$60.00

Motion by Goede to change the Hourly Equipment rate with an operator to \$150 per hour– minimum charge of 1 hour or \$150.00, seconded by Zellmann. Motion carried.

19. Special Assessments Search - \$15.00 payable to clerk.
20. Copy requests – Labor hourly rate - \$25.00. Page rate for copies - \$.25.
21. Township Credit Card – authorized users are the Clerk and maintenance workers.
22. Building permits for a new location requiring a fire address sign - \$100.00

Motion by Goede to change the driveway permit fee to \$150, seconded by Zellmann. Motion carried.

23. Permit for digging through township road (install culvert, tile, etc.) - \$200.00.
24. Purchase limit by maintenance workers without prior board approval - \$2,000.

25. Yearly training in the Workplace Accident Injury Reduction Program in April.
Motion by Devine, seconded by Zellmann to approve items 19-21 and 23-25 as presented. Motion carried.
26. Other

A motion made by Goede, seconded by Zellmann to adjourn at 7:56pm. Motion carried.

William Devine 2-18-21
Chairman

