

**Empire Township Meeting Minutes  
April 12, 2016**

The Town Board meeting was called to order by Chairman Terry Holmes at 8:00 p.m...

**Present were:** Terry Holmes, Jamie Elvestad, Ed Gerten, Kathleen Krippner, Jeff Hince, and Brian Hilgardner

**Agenda:** Jamie Elvestad made a motion to approve the agenda. Ed Gerten seconded. Motion passed 3-0.

**Meeting Minutes:** Ed Gerten made a motion to approve the minutes of the Town Board meeting on March 22, 2016, Planning Commission meeting on April 5, 2016 and Park and Rec March 28 and April 11, 2016. Jamie Elvestad seconded. Motion passed 3-0.

**Treasurer Report:** Jamie Elvestad made a motion to approve the unaudited treasurer report as read. Ed Gerten seconded. Motion passed 3-0.

**Visitors:** Cynthia Wilson stopped in to discuss her water bill.

Jamie Elvestad made a motion to approve the Dakota County Gun Club permit for another year. Ed Gerten seconded. Motion passed 3-0.

**Bills to be paid:** Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$ 67,848.09. Ed Gerten seconded. Motion passed 3-0.

**Committee Reports**

**Maintenance / Sewer and Water / Road and Bridges**

Jeff reported that the spring road restrictions will be off on Friday. They are working hard on the ballfields and should have them ready for practice.

Now they are flushing hydrants and exercising valves.

The minimum maintenance road will be open June 1<sup>st</sup>.

**Park & Rec**

Jamie Elvestad made a motion to hire Chuck Kennedy to design a course at Empire Fields off of Biscayne Ave. at \$500.00 per day not to exceed 4 days. He needs to talk to Jeff and Empire will give guidelines. Ed Gerten seconded. Motion passed 3-0.

**Bolton & Menk:** Brian reported that Ag Industries would like to install the box culvert under Hwy 3 now.

A meeting is being planned with KJ Walk and their issues.

**Old Business:**

**New Business:**

The Board approved a copier for Kathy.

Apple Valley Comp. Guide Plan Amendment doesn't seem to have an impact on Empire.

Ed Gerten made a motion to approve the JPA with Dakota County for Municipal SSTS Pump Maintenance Program. Jamie Elvestad seconded. Motion passed 3-0.

Meeting adjourned at 9:30.

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer