

**Empire Township Meeting Minutes
June 28, 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, Jill Parkins and Dean Johnson

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 June 14, 2016, Planning Commission meeting on June 21, 2016 and Park and Rec June 27, 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.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$ 41,906.67. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported he is getting estimates on having the tower cleaned this fall.
The watermain break on Cabrilla Court is fixed.
Tomorrow they will be sweeping where they did they seal coating.
Working on disc golf and should be ready by 2nd week in July.

Park & Rec

Jill reported that Dew Day concessions will be less than last year with fewer people and only a one day tournament.

For the empire Celebration on August 4th they are working with Dakota County on recyclables and will be using biodegradable forks and cups. 4 recycle stations this year.

Resource Strategies: Dean discussed the Agreement with the County on 164th Street and Blaine Ave. transfer. The ditch on Blaine needs to be looked into and we haven't received our money.

There will be two public hearings held on July 19th for the zoning ordinance and for Toro and their building.

New Business:

Ed Gerten made a motion to approve URSA IUP Addendum No. 1. Jamie Elvestad seconded. Motion padded 3-0.

There will be a public hearing for Ordinance No. 320 – Cable Television Franchises on August 9th.

Meeting adjourned at 9:55.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer