

**Empire Township Meeting Minutes
July 28, 2015**

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, Nancy Pedersen, Jeff Hince & 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 July 14, 2015, Planning Commission meeting on July 21, 2015 and Park and Rec July 27, 2015. 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 \$117,931.84. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff went to Highway 3 mill and overlay in 2016 meeting. They will upgrade our approach from the trails to the highway.

Park & Rec

Empire received \$2,100 from the FGFA for use of the softball fields.

Bolton & Menk

To fix the street light at Cambria Court Brian recommended Hennepin Electric. Brian is checking out the three new street lights.

Brian is pushing to get the trails done from Summer Glen 2nd addition.

Brian and Jeff will be working on our road CIP.

Jamie Elvestad made a motion to have George Eilertson come to the first meeting in August to look over our budget. Ed Gerten seconded. Motion passed 3-0.

Dakota County awarded the bid to McNamara for 170th Street tonight.

Old Business:

The Board discussed how to state sick leave on contracts. It will be continued next meeting.

New Business:

Ed Gerten made a motion to approve the IUP renewal for Tiller Corporation for the Brandtjen property. Jamie Elvestad seconded. Motion passed 3-0.

Jamie Elvestad made a motion to have Lennar do a \$3,000 escrow towards permit plan reviews instead of the \$1,500 per permit. Ed Gerten seconded. Motion passed 3-0.

Meeting adjourned at 9:00.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer