

Empire Township Meeting Minutes October 23, 2018

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

Present were: Terry Holmes, Jamie Elvestad, Kathleen Krippner, Jeff Hince, Brian Hilgardner and Jane Kansier

Agenda: Terry Holmes made a motion to approve the agenda. Jamie Elvestad seconded. Motion passed 2-0.

Meeting Minutes: Terry Holmes made a motion to approve the minutes of the Town Board meeting on October 9, 2018, Planning Commission meeting on October 16, 2018 and Park and Rec meeting on October 22, 2018. Jamie Elvestad seconded. Motion passed 2-0.

Treasurer Report: Terry Holmes made a motion to approve the unaudited treasurer report as read. Jamie Elvestad seconded. Motion passed 2-0.

Bills to be paid: Terry Holmes made a motion to approve the attached list of bills in the amount of \$26,653.96. Jamie Elvestad seconded. Motion passed 2-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that the roads and water and sewer are in good shape. 197th Street patch is completed. The guys are mowing now.

Met Council is spreading Bio-solids and didn't let Jeff know. Dust control will be applied tomorrow.

The equipment and parts for the parks are coming in and the guys are working on that.

Park and Rec

There are 12 – 14 attending the Yoga classes.

Saturday, December 8, 2018 is the Holiday Party.

Bolton & Menk

Brian and Duane Alley discussed the when the contractor can get out to fix the drainage issue.

McNamara fixed the erosion control problem. They will be in to renew their permit for Berg property.

2019 CIP borings are done and everything looks good.

Planning

Recreation Repair and Buyer turned in their application yesterday. November 20th will be the hearing.

Planning is working on Building Rights map.

The Comp Plan should be finished early to middle of December.

Ursula Solar is interested in expansion. The Board decided against it. Solar gardens in the Ag District are no longer permitted.

Old Business:

Jamie Elvestad made a motion to approve Southern Hills liquor license. Terry Holmes seconded. Motion passed 2-0.

Jamie Elvestad made a motion to approve Delta Dental Renewal. Terry Holmes seconded. Motion passed 2-0.

New Business:

Terry Holmes made a motion to approve the Daren Betzold property split. Jamie Elvestad seconded. Motion passed 2-0.

We are turning the Fast Sun Solar Gardens Decommissioning Bond over to Mike Courie.

Meeting adjourned at 9:55.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer