

Empire Township Meeting Minutes October 9, 2018

The Town Board meeting was called to order by Chairman Terry Holmes at 8:01 p.m.

Present were: Terry Holmes, Jamie Elvestad, Ed Gerten, Jeff Hince, Denise Williamson, 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 September 25, 2018, Planning Commission meeting on October 2, 2018 and Park and Rec meeting on October 8, 2018. 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: Dakota County Sheriff stopped in.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$66,356.81. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Flushing hydrants this week and next. Sauber is hoping to start this week, depending on weather, on sewer water project on 197th. Playground parts came in and maintenance will begin repairs as they have time. Will start winterizing parks soon.

Park & Rec

Yoga class is going well. Have started two classes this month, 5pm and 6pm. Park and Rec would like some stanchions for holiday party and elections. Town Board approved order some.

Bolton & Menk

Discussion was held about a Cahill development.

Discussion held about Popular Grove development. Joint meeting with Planning Commission will be held Tuesday, November 6 at 8:30pm.

Brian is setting up a meeting about the drainage ditch along 190th.

Planning

None

Old Business:

Mark Pasvogal-Mark Elliot Homes, discussion was held regarding his escrow.

New Business:

Ed Gerten made a motion so approve general Election Judges: Duane Snesrud, Todd Carey, Mark Page, Ruth Holmes, Nina Clark, Joy Bester, Jill Parkins, Kathy Krippner, Denise Williamson. Jamie Elvestad seconded. Motion passed 3-0.

Meeting adjourned at 9:15.

Terry Holmes- Chairman Town Board

Denise M. Williamson, Deputy Clerk-Treasurer