

Empire Township Meeting Minutes November 22, 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 Dean Johnson

Agenda: Jamie Elvestad made a motion to approve the agenda with adding employee contracts in Old Business. Ed Gerten seconded. Motion passed 3-0.

Meeting Minutes: Ed Gerten made a motion to approve the minutes of the Town Board meeting on November 8, 2016, and Planning Commission meeting on November 15, 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 \$ 89,790.53. Jamie Elvestad seconded. Motion passed 3-0.

Public Hearing: The public hearing to consider amending the official Empire Town Road Map to eliminate title discrepancies in the Southwest Quarter of Section 3. There wasn't any public comment on this. Ed Gerten made a motion to close the public hearing. Jamie Elvestad seconded. Motion passed 3-0.

Jamie Elvestad made a motion to approve Resolution 2016-06 to approve Town Road Map No. 1A, An Amendment to Town Road Map No. 1, correcting title discrepancies in the Southwest Quarter of Section 3 and to have the Clerk record said map at the Dakota County Recorder's Office. Ed Gerten seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that they are grading roads.

Sewer and water is going good. We are down to 125,000 gals per day.

He is hoping to be able to haul gravel to 190th street and is considering putting snow fence along Blaine Ave. with Don Kamen's consent.

Resource Strategies: Dean discussed the McKague property. The correct way to do an urban development is to plat as discussed with Brian McKague and his mother at the Planning Commission meeting they attended.

Jamie Elvestad made a motion to approve the corrected quick claim deed for the Betzold property. Ed Gerten seconded. Motion passed 3-0.

Old Business:

The board discussed employee contracts and will continue at the next meeting.

New Business:

Jamie Elvestad made a motion to approve Lewis, Kisch & Assoc. Ltd to do the 2016 year end audit. Ed Gerten seconded. Motion passed 3-0.

Meeting adjourned at 9:15.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer