

**Empire Township Meeting Minutes  
November 28, 2017**

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, Denise Williamson, Brian Hilgardner and Dean Johnson

**Agenda:** Terry Holmes made a motion to approve the agenda Providence Townhomes added to Old Business. Jamie Elvestad seconded. Motion passed 2-0.

**Meeting Minutes:** Jamie Elvestad made a motion to approve the minutes of the Town Board meeting on November 14, 2017, continuation of the Town Board meeting on November 14, 2017, Planning Commission meeting on November 21, 2017 and Park and Rec meeting on November 27, 2017. Terry Holmes seconded. Motion passed 2-0.

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

**Bills to be paid:** Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$ 36,110.31. Terry Holmes seconded. Motion passed 2-0.

**Committee Reports**

**Maintenance / Sewer and Water / Road and Bridges**

Jeff reported that the hydrants have all been checked and repaired if needed. They are working on re-shouldering the gravel.

Jamie Elvestad made a motion to approve the purchase of the John Deere grader per quote. The ad for bids was in the paper for two weeks. Terry Holmes seconded. Motion passed 2-0.

Jeff will be trading in the toolcat and the bobcat for new ones for \$10,000. Jamie Elvestad made a motion to approve. Terry Holmes seconded. Motion passed 2-0.

Jeff is working on purchasing a tank assembly for on the truck for pretreating roads for ice control for \$13,000. He is looking at purchasing a used mini back hoe at \$21,500. Terry Holmes made a motion to approve. Jamie Elvestad seconded. Motion passed 2-0.

**Park & Rec**

Denise reported that we have in our Lease Agreement for the Public Works building a liability clause that should protect Empire for renting.

Denise reported on the meeting with the Farmington Girls and Boys ball team leaders. The proposed rates for next year: \$75 garbage fee per season, \$75,00 garbage fee per weekend event, lights \$20 per field per day, Friday rental is \$60 if part of a weekend event. Terry Holmes made a motion to approve. Jamie Elvestad seconded. Motion passed 2-0.

### **Bolton & Menk**

Brian discussed the CIP and will revisit it in January.

Brian also discussed the EFPAC meeting and the Fairhills development with 194<sup>th</sup> Street.

### **Resource Strategies**

Dean discussed an Ordinance for telecommunications right-of-way user.

### **Old Business:**

The Board reviewed Ordinance 400-D that the lawyers approved. Jamie Elvestad made a motion to adopt Ordinance 400-D. Terry Holmes seconded. Motion passed 2-0.

Went over Providence Townhomes plat now being a CIC.

### **New Business**

Terry Holmes made a motion to approve the 2017 Water/Sewer Assessment list. Jamie Elvestad seconded. Motion passed 2-0.

The Town Board will not be meeting on December 26, 2017.

The meeting is recessed until December 5, 2017 to go over the 2040 Comp plan changes.

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer