

Empire Township Meeting Minutes January 8, 2019

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, Denise Williamson, and Jane Kansier

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 December 18, 2018, Planning Commission meeting on December 18, 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: Deputy Sheriff stopped in and reported that there was a burglary on Biscayne and 170th Street. They have been monitoring traffic speed on 197th Street. Traffic has picked up on Biscayne Ave...

Bills to be paid: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$ 43,080.01. Ed Gerten seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that the ice rinks are not working with the unseasonable warm weather. The guys have hand salted the bad spots on the trails.

Water is going good. The yearend total is 18 million over: 3 million due to the water tower leak and 20 million due to the 5 watermain leaks.

Planning

Jane reported that Dakota Aggregates, LLC mining applications for Brockman and UMore are complete. Public hearing scheduled for February 5, 2019.

D.R. Horton discussed potential development property in Empire Township.

The 2040 Comp Plan has been submitted to Met Council on 12/31. They have until 1/23 to determine if complete or not.

Meeting adjourned at 9:00.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer