

Empire Township Meeting Minutes
March 27, 2018

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, Denise Williamson, Brian Hilgardner and Dean Johnson

Agenda: Jamie Elvestad made a motion to approve the agenda with adding the Dakota County Gun Club to Old Business. Ed Gerten seconded. Motion passed 3-0.

The Empire Township Organizational meeting was opened 8:05. Discussion was held. Ed Gerten made a motion to accept the list after inserting Couri & Ruppe, P.L.L.P. as our legal council. Jamie Elvestad seconded. Motion passed 3-0. The meeting closed at 9:35.

Meeting Minutes: Jamie Elvestad made a motion to approve the minutes of the Town Board meeting on March 13, 2018, continuation of the Town Board meeting on March 17, 2018, and Planning Commission meeting on March 20, 2018. Ed Gerten seconded. Motion passed 3-0.

Treasurer Report: Ed Gerten made a motion to approve the unaudited treasurer report as read. Jamie Elvestad seconded. Motion passed 3-0.

Visitors: Duane Alley came to discuss the Providence drainage. Brian will rebid and send a letter to the residents letting them know what is going on.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$238,776.63. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Bolton & Menk: Brian handed out the 2018 CIP Plan, the 2040 Surface Water Management Plan and the 2040 Wastewater Plan. He reviewed our current rates and the number's check out.

Old Business:

Jamie Elvestad made a motion to approve the Dakota County Gun Club CUP. Ed Gerten seconded. Motion passed 3-0.

Discussion was held on the audio visual equipment for the meeting room. The board recommended an 80" wall mount TV, wireless access point and 2 laptops.

New Business:

The Board went over the proposal from Couri & Ruppe, P.L.L.P. and decided that that was the group to go with. They work with several townships.

Discussion was held on the notice regarding the 2020 Highway Rail Grade Crossing Project on 170th Street. Kathy informed that that Empire will be constructing 170th Street in 2019 and ask them if they would want to coordinate the project. Also, let them know that we don't want any damage to the new bituminous mat. She will also check out the quiet zone.

Meeting adjourned at 9:45.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer