

Empire Township Meeting Minutes March 26, 2019

The Town Board meeting was called to order by Chairman Terry Holmes at 8:00 p.m...

Present were: Terry Holmes, Ed Gerten, Kathleen Krippner, Jeff Hince, Brian Hilgardner and Jane Kansier

Agenda: Terry Holmes made a motion to approve the agenda after adding Fire Department report to New Business. Ed Gerten seconded. Motion passed 2-0.

Meeting Minutes: Terry Holmes made a motion to approve the minutes of the Town Board meeting on March 12, 2019, and Planning Commission meeting on March 19, 2019. Ed Gerten seconded. Motion passed 2-0.

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

Visitors: Jerry Reggenscheid questioned how poly phosphate is introduced into the water tower. He also had questions on after election and rumors he heard. Discussion was held.

Bills to be paid: Terry Holmes made a motion to approve the attached list of bills in the amount of \$23,104.34. Ed Gerten seconded. Motion passed 2-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that things are going good. Ordered patch for 200th Street. Hot mix won't be ready until sometime in April. Road restrictions have been on for two weeks. He's scheduling street sweeping along with flushing and exercising hydrants.

Bolton & Menk

Brian reported that they are in the middle of the design for the 170th Street round-about project. Bids will close on April 3rd.

Has been working on the Highway 3 culvert for Aggregate Industries.

Planning

Jane reported that she has been working hard with the three Solar Companies. The Planning Commission should be getting the site plans for the projects shortly.

Techo-Bloc business up by Hedburg has been in contact with her.

A conference call will be set up regarding the County Land Conservation Plan.

New Business:

The Farmington Fire Department should do billing for out of town accidents.

Terry Holmes made a motion to approve the Resolution 2019-09 to accept the Resignation of Doug Clark and Declare a Vacancy on the Town Board. Ed Gerten seconded.

After a discussion, Terry Holmes made a motion to appoint Jamie Elvestad to the Board. Kathleen Krippner seconded. Motion passed 3-0.

Terry Holmes made a motion to approve the CUP Amendment with the conditions for Dakota County Transportation Campus. Ed Gerten seconded. Motion passed 2-0.

Terry Holmes made a motion to approve the Decommissioning Bond amount of \$157,160 for Dakota Community Solar One. Ed Gerten seconded. Motion passed 2-0.

The Organizational Meeting will take place next meeting. We need to see if Jamie Elvestad will accept the position of Supervisor.

Meeting adjourned at 9:55.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer