

**Empire Township Meeting Minutes  
May 8, 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, Jeff Hince, Denise Williamson, Brian Hilgardner, Dean Johnson, Nick Meyer

**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 April 24, 2018, and Planning Commission meeting on May 1, 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:** Dan Lissick, 19274 Century Road, discussed the access to the ballfields by his house. He would like the access worked on, possibly black topped, a trail connecting to the walking path and the pedestrian lock off the gate. The Board will take a look at it and review in 2 weeks.

Commissioner Mike Slavik stopped in to say "Hi".

**Bills to be paid:** Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$77,716.02. Ed Gerten seconded. Motion passed 3-0.

**Committee Reports**

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

Jeff reported that they are flushing hydrants. There was a water leak on Claremont. Empire needs to make sure that all utilities are in the right-of-way. They had a hard time working around them.

We received several complaints on the crack sealing. Jeff talked to the workers.

Working on hiring for the ballfields.

**Bolton & Menk**

Discussion was held on the lot that McKague's sold.

Brian handed out several plans for Empire that Bolton & Menk had been working on.

**Old Business:**

Jamie Elvestad made a motion to approve the Final Conditional Use Permit for Dreamerick, LLC dba Glenhaven Events. Ed Gerten seconded. Motion passed 3-0.

**New Business:**

Ed Gerten made a motion to approve the Metropolitan Agricultural Preserves application for TLPT Properties LLC (Jirik Sod Farms). Jamie Elvestad seconded. Motion passed 3-0.

Jamie Elvestad made a motion to approve Rosemount's Comp Plan Amendment to change 2.63 acres of land use designation north of 160<sup>th</sup> Street. Ed Gerten seconded. Motion passed 3-0.

Ed Gerten made a motion to approve Rosemount's Comp Plan Amendment to change land use designation of 4.15 acres west of Hwy 3. Jamie Elvestad seconded. Motion passed 3-0.

Jamie Elvestad made a motion to approve Rosemount's Comp Plan Amendment to change 530 acres of land use designation south of County Road 42 on both sides of Blaine Ave.. Ed Gerten seconded. Motion passed 3-0.

Meeting adjourned at 9:50.

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer