

**Empire Township Meeting Minutes  
June 26, 2018**

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 Nick Meyers

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

**Meeting Minutes:** Terry Holmes made a motion to approve the minutes of the Town Board meeting on June 12, 2018, Planning Commission meeting on June 19, 2018 and Park and Rec meeting on June 25, 2018. Jamie Elvestad seconded. Motion passed 2-0.

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

**Visitors:** Duane Alley stopped in to make sure the drainage project was still on. Yes it will happen the end of the summer when weather permits.

**Bills to be paid:** Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$120,618.82. Terry Holmes seconded. Motion passed 2-0.

**Committee Reports**

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

Jeff reported that sections of Empire's roads were crack sealed and will be swept shortly.

Monday they plan on fog sealing the cul-de-sacs.

Ballfields were so wet with all the rain that they got a little behind on mowing. They are caught up now. Some of the lights needed fixing.

**Park & Rec:**

Maintenance cleaned up Sunday morning after the Dew Day tournaments. Lots of garbage. The Ump room was left in terrible condition along with the grill. Empire thinking of either having a Girls/Boys tournament or no tournament next year.

**Bolton & Menk**

Brian said they had a great meeting regarding Hwy 3. Planning is going well.

Brian discussed 190<sup>th</sup> Street drainage ditch. Brian and Terry will talk to Met Council.

**Planning:**

Nick reported that the 2040 Comp Plan is out for review.

The Planning Commission is working on placing building rights on the map. Nick will put it on a map layer on GIS.

He will do the same with CUP's and IUP's list that Kathy is working on.

**New Business:**

The Board approved Empire hosting the American Red Cross Blood Drive.

Discussion was held regarding the complaint about jake breaking when coming and going from Empire Waste Water Treatment Plant. Kathy will call Jay.

Discussion was held on Farmington's Comp Plan Amendment.

Meeting adjourned at 9:30.

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer