

**Empire Township Meeting Minutes
July 24, 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 Nick Meyers

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 July 10, 2018, Planning Commission meeting on July 17, 2018 and Park and Rec meeting on July 23, 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: Reed Jacobson 3253 200th Street W – Jamie Elvestad made a motion to forgive the water citation. Ed Gerten seconded. Motion passed 3-0.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$90,480.41. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Park and Rec

Denise brought up an upcoming rental where they would like to barbeque outside and have a beer truck. The Board's decision was they are renting the building and need to contain the events inside.

Bolton & Menk

Brian reported that Fitzgerald said they would do the drainage project in September.

A developer has been in contact with Brian regarding the Nielsen property. Told them to come to the Planning Commission meeting.

Brian was told by Met Council that they did not have a project for the 190th Street drainage. Empire needs to go to the next level.

Planner

Nick reported that the Planning Commission is working on the nuisance ordinance sample that we received from our lawyers.

Discussion was held on the McKague lot and a septic found on it.

Old Business:

George Eilertson was in to discuss financing for upcoming projects.

New Business:

Jamie Elvestad made a motion to approve the Whitetail Woods Wetland Replacement Plan. Ed Gerten seconded. Motion passed 3-0.

Daren Betzold need his Ag building that now has residential area in it shut down until he talks to the Planning Commission.

Meeting adjourned at 10:20.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer