

Lansing Township Board Minutes
April 19, 2022
Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Mark Ratigan, Bob Morgan, Diana Witt, Kris Allas.

Chairperson Mortensen called the meeting to order at 7:00 pm. Pledge of Allegiance was recited.

Supervisor Mark Ratigan made the motion to approve the Agenda, Supervisor Bob Morgan seconded, motion passed.

Citizen Concerns: Chairman Mortensen presented a concern from Lynn Allas regarding the lack of light over the recycling center, and that would show on the security pad of the shop; Supervisor Gary Braaten made the motion to approve the purchase of a light to shine over the recycling center and the south side of the shop, Supervisor Mark Ratigan seconded. Motion passed.

Liquor License: 1) Meadow Greens Golf Course is requesting for a Seasonal On-Sale Intoxicating/Sunday Sales for the period of May 1, 2022 to November 30, 2022; Supervisor Gary Braaten made the motion to approve the liquor license, Supervisor Bob Morgan seconded. Motion passed

2) Prime Stein LLC dba Lansing Corners is requesting for an On-Sale & Sunday intoxicating license for the period of July 1, 2022 to June 30, 2023; Supervisor Bob Morgan made the motion to approve the liquor license, Supervisor Mark Ratigan seconded. Motion passed.

3) Chateau Speedway 1956 LLC is requesting for an On-Sale & Sunday intoxicating license for the period of July 1, 2022 to June 30, 2023; Supervisor Gary Braaten made the motion to approve the liquor license, Supervisor Bob Morgan seconded. Motion passed.

4) Windrift LLC is requesting for an On-Sale & Sunday intoxicating license for the period of July 1, 2022 to June 30, 2023; Chairman Mortensen made the motion to approve the liquor license, Supervisor Mark Ratigan seconded. Motion passed.

Bids were opened at 6:00 pm by Clerk Kristine M Allas, and Treasurer Diana Witt;

Ditch Mowing with 9' mower (26 miles, both sides, 2 times per year): Jon Hillier gave a bid of mowing of 26 miles both sides of road with a 9' rotary disc mower, \$2,600.00 total for the year, with insurance, and mowing before 7/10 and second mowing before 9/20 or as directed by Lansing Township Board; Supervisor Robert Morgan made the motion to accept Jon Hillier's bid, Supervisor Gary Braaten seconded, and motion passed.

Road Rock - Class 2 - $\frac{3}{4}$ " or 1" - priced by ton - MN DOT Specs. Minimum 4 trucks - completion by 6/30/2022: Paulson Rock Products bid \$14.95/ton with insurance; L.R. Falk Construction bid \$8.65/ton with insurance; L.R. Falk Construction bid - 1" screened \$10.40/ton with insurance.

Hauling Road Rock - Class 2: RDS Trucking rock only \$8.60/ton with insurance; L.R. Falk Construction bid \$8.70/ton with insurance.

Road Rock - $\frac{1}{2}$ " Clean - no fines - priced by ton: Paulson Rock Products bid \$15.35/ton with insurance; L.R. Falk Construction bid \$9.70/ton with insurance.

Hauling Road Rock - $\frac{1}{2}$ " Clean - no fines - RDS Trucking rock only \$8.60/ton with insurance; L.R. Falk Construction bid \$8.70/ton with insurance.

Gravel - Class 5 - priced by ton - MN Dot Specs. Minimum 4 trucks - completion by 6/30/2022: RDS Trucking Gravel Class 5 \$8.00/ton with insurance.

Hauling: RDS Trucking Gravel Class 5 \$10.00/ton with insurance.

Supervisor Gary Braaten made the motion to accept L.R. Falk Construction ¾" class 2 roadstone @ \$8.65/ton, 1" roadstone screened @ \$10.40/ton, 1½" clean @ \$9.70/ton, 1" screened @ \$10.40/ton, Robert Morgan seconded, and motion passed.

Supervisor Mark Ratigan made the motion to accept RDS Trucking to haul road rock from L.R. Falk @ \$8.60/ton, Supervisor Gary Braaten seconded, and motion passed.

Supervisor Gary Braaten made the motion to accept RDS Trucking bid for gravel Class 5 @ \$8.00/ton and hauling gravel Class 5 @ \$10.00/ton, Supervisor Robert Morgan seconded, and motion passed.

Subordinate Service District Wastewater Ponds – 4.59 acres for 5 years: No Bids.

Lawn Mowing: Koehler's Yard Service bid Water Tower \$40/time, Sewage Ponds \$125/time not to exceed 12 mowings – priced for 2022 year will not exceed \$1,500, Townhall \$40/time. Supervisor Gary Braaten made the motion to accept all bids from Koehler's Yard Service, Supervisor Mark Ratigan seconded, and motion passed.

Calcium Chloride: Freeborn County Coop Oil Dust Control Bid @ \$.97/gallon for magnesium chloride. Supervisor Mark Ratigan made the motion to accept Freeborn County Coop Oil, Robert Morgan seconded, and motion passed.

Minutes were reviewed from the March 15, 2022 Board Meeting, Supervisor Gary Braaten made the motion to accept as written, Chairman Duane Mortensen seconded, motion passed.

Austin Area Foundation/Worlein: Lansing Township owes \$12,337.86 for the left over escrow, and will be mailed immediately.

Ulland Brother's CUP/EAW: Lansing Township will invoice Ulland Brothers for the amount of \$1,951.95 for the publication and extra meeting of Board members.

SKB owes the township \$2,224.50 for attorney fees, and will be invoiced.

Treasurer's Report: Treasurer Diana Witt gave the report as written. Balance on Hand \$372,268.03. Supervisor Gary Braaten made the motion to accept the Treasurer's Report from the March 15, 2022 Board Meeting, Supervisor Mark Ratigan seconded. Motion passed. Supervisor Bob Morgan made the motion to accept the April Treasurer's Report, to pay Claims/Payroll, Supervisor Gary Braaten seconded, motion passed. Treasurer Diana Witt will check with MBT Bank (formerly Farmers & Merchants) in case of the Board needed to resign documents.

Zoning Report: Tim Bustad CUP Public Hearing Planning Commission meeting May 5 at 7:00 pm with a decision to be made at the May Board meeting. Ready Mix CUP Public Hearing Planning Commissioner meeting May 5 at 7:00 pm with a decision to be made at the May Board meeting.

Resolution from the City of Austin Authorizing the Creation of a Joint Airport Zoning Board: Supervisor Bob Morgan made the motion to approve the Resolution 2022-419 and appoint Bernie Boverhuis and William Stegemann as Lansing Township representatives, Supervisor Gary Braaten seconded. Roll call:
Supervisor Mark Ratigan: Yes
Supervisor Gary Braaten: Yes
Chairman Duane Mortensen: Yes

Supervisor Bob Morgan: Yes

Absent: Steve Torgerson

Subordinate Service District Report: Water: Weekly samples ok. Removed and rebuilt the fluoride injector pump, and install new rings, and injector jet. Received parts to repair the panel for the Water Tower lightning incident, Fox Electric is scheduled to come 4/21 to replace cable from flow meter to panel and install replacement chloride detector. MN Pump scheduled to come and install new flow meter on main line in pump house. Primex schedules to come 5/3 to install and calibrate electronic components to panel. Total water usage for March 2022 was 619,085 gallons.

Wastewater: all pumps and controls working properly. Discovered problem with pumps, short cycling in liftstation #1, contacted MN Pump who recommended pulling floats cleaning and inspecting for noticeable damage. After performing that task, the problem still existed and concluded that shut of float was failing. MN Pump highly recommended replacing both pump on and pump off floats. Both were replaced in lift station #1. Started transferring water from primary pond to secondary as seen as ice was off. Influent quarterly samples were taken on 3/23 and took predischage samples on 3/31 – results were ok for discharge. Average daily flow to ponds 18,000 gallons per day for March.

Road Committee Report was presented by Supervisor Mark Ratigan. Express Pressure Washer, Blooming Prairie was discussed. Supervisor Gary Braaten made the motion to purchase it \$5,535.00, Chairman Duane Mortensen seconded. Motion passed. Pictures will be taken of Fett property to be sent to the attorney for advice. Culverts put in at 250th. Chairman Mortensen presented having business cards made for all.

Website: None.

Firecalls: Bruce Paine. Lance Pogones. Clerk Allas will send out the letter and fee.

Supervisor Bob Morgan made the motion to adjourn at 9:41 p.m., Supervisor Mark Ratigan seconded. Motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk