

Lansing Township Board Minutes

April 21, 2020

Teleconferencing

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Steve Torgerson, Mark Ratigan, Diana Witt, Kris Allas.

Others Present: William Stegemann, Bernie Boverhuis, Paul Ebeling (citizen), Leslie (moderator)

Chairman Mortensen called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Lynn Allas made the motion to approve the Agenda, Gary Braaten seconded. Motion passed.

Clerk Allas read the bids:

Gary Braaten made the motion to award LR Falk \$8.15 and hauling \$5.75 (total \$13.90) for Road Rock Class 2 MN DOT Specs., Lynn Allas seconded. Motion passed.

Steve Torgerson made the motion to award LR Falk \$8.15 and hauling \$5.75 (total \$13.90) for Road Rock 1 ½", Mark Ratigan seconded. Motion passed.

Lynn Allas made the motion to award Gravel – Class 5 MN Dot Specs to RDS Trucking \$10.85/ton with hauling from Union Pit (tandem load will be charged \$1.00 extra/ton) sample meets MN State Specs for the whole pile and if does not meet Specs award Ulland Brothers (\$7.50) bid and Pell Hauling (\$6.55) bid, Gary Braaten seconded. Motion passed.

Gary Braaten made the motion to award Ditch Mowing with 9' mower to RDS Trucking – 2 times/year \$1,698.00, Steve Torgerson seconded. Motion passed.

Lynn Allas made the motion to award Lawn Mowing – Town Hall \$40/mowing, Water Tower \$40/mowing, Sewage Ponds \$125/mowing – not to exceed 12 times or \$1,500/year to Koehler's Yard, Mark Ratigan seconded. Motion passed.

Mark Ratigan made the motion to award Chloride – Dust Control to Freeborn County Coop Oil \$.90/gallon for magnesium chloride, Steve Torgerson seconded. Motion passed.

Citizen Concern: Paul Ebeling requested the Board to check the ditch by his property, Gary Braaten has taken a look at it, and the Road Committee will meet at the site with Paul this weekend.

Mark Ratigan made the motion to accept the Minutes of March 18, 2020 as written, Steve Torgerson seconded. Motion passed.

Lynn Allas made the motion to accept the Treasurer's Report and approve the Claims and Payroll, Gary Braaten seconded. Motion passed.

Lynn Allas made the motion to leave the Election Voting for Lansing Township as mail balloting for year 2020, and look into it for the 2021 Election year, Gary Braaten seconded. Motion passed.

Mark Ratigan made the motion to approve Resolution Approving the Change of Control of Jaguar Communications, Inc. and Extending the Term of the Cable Franchise as 042120, Steve Torgerson seconded.
Yea 5 No 0

Gary Braaten made the motion to waive filing fees for this year 2020 and approve Liquor License Resolution for:

Lansing Corners – on-sale.

Meadow Greens Golf – 3.2 sale

Chateau Speedway – 3.2 sale

Windrift – on-sale (Clerk Allas does not have the Resolution physically at this time, and was unable to connect with Larry)

Steve Torgerson seconded. Yea 5 No 0.

Zoning – no report given.

Road Committee Report given by Gary Braaten and Mark Ratigan: roads are in better shape than last year at this time. 260th and 250th are the biggest problems. Bernie Boverhuis has been out blading, and we are hoping to not use more rock than last year. On 30th St the culvert in Aric Olson's driveway has not been repaired by him as of yet, 2 letters have been mailed but been returned from 2 mailing addresses. If this is not repaired, Lansing Township does not have to accept the road. Mark Ratigan made the motion for Clerk Allas to send a letter with Mark Ratigan and Gary Braaten's approval of the wording, to Aric Olson, Tom Gillard, and Lance Pogones, and the road agreement, Steve Torgerson seconded. Motion passed. The road committee needs to look at the following roads: 255th St to repair or patch, race track road (in front of Hanko property) in the village, when completing the annual road tour.

Bernie Boverhuis gave the sewer/water report: Water: all pumps and controls are good, chemicals ordered and rebuilt booster pump, samples sent in, 769,000 gallons. Wastewater: all is good, flow meter okay, transfer primary to secondary pond for discharge, samples good, 24,000 gallons/day. Clerk Allas will send a letter/invoice to Mari Lou Stoffey for pond hay.

Water and Sewer Committee set up: Tabled.

Picnic: Tabled.

Lynn Allas made the motion for bid process to be very clear that all bids come to Clerk Allas or Township mailing address, days or week before bids are to be opened, Gary Braaten seconded. Motion passed. Clerk Allas will send out Award letters for the Bids.

Lynn Allas made the motion to adjourn at 9:16 pm, Gary Braaten seconded. Vote 3 yes, 2 no. Motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk