

Lansing Township Board Minutes
November 15, 2022
Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Mark Ratigan, Steve Torgerson, Robert Morgan, Diana Witt, Kristine Allas.

Chairperson Duane Mortensen called the meeting to order at 7:01 pm. Pledge of Allegiance was recited.

Supervisor Gary Braaten made the motion to approve the Agenda, Supervisor Robert Morgan seconded, motion passed.

Chad Wangen of SKB, spoke of joining the CUP (Vonco & Lansing Site), and asking the Township Board to approve same waste stream at Vonco site, and all has to be lined; and also spoke of the vacated road. Chairman Mortensen handed out a draft Resolution (RESOLUTION TO AMEND THE SETTLEMENT AGREEMENT REGARDING THE FORMER VEIT DEMOLITION DEBRIS FACILITY) to review and discuss. Supervisor Gary Braaten made the motion for Chairman Mortensen to speak with and direct Attorney Gilchrist with Attorney Drysdale to work together and finalize the Settlement Agreement Amendment to reflect the terms set forth in the draft Resolution, Supervisor Steve Torgerson seconded. Motion passed.

Supervisor Mark Ratigan made the motion to accept the Minutes with 2 corrections, Supervisor Steve Torgerson seconded. Motion passed.

Treasurer Diana Witt gave the treasurer report with an ending balance on hand of \$396,314.92. Supervisor Gary Braaten made the motion to accept the Treasurer's Report, Supervisor Steve Torgerson seconded. Motion passed. Supervisor Mark Ratigan made the motion to approve the payment of Claims/Payroll, Supervisor Gary Braaten seconded. Motion passed.

Zoning Report: Nothing to report.

Subordinate Service District Report: Water: all pumps and controls working properly at this time. No problems to report this month. All weekly samples taken were okay and no samples required to be sent in this month. Total water pumped for October was 508,680 gallons. Wastewater: all pumps and controls working properly at this time. Predischage samples were also taken on 10/28 as required. Discharge results were okay for discharge. Required second discharge from 11/10 through 11/14. Samples taken twice during discharge as required. Average daily flow to ponds for October was 17,000 gallons/day. Andyville: Received a phone call on 10/27/2022 stating alarm sounding on panel. Discovered pump was amping out and not running. Pulled pump out and replaced with back-up pump we had. This was the second one replaced and now do not have any extra pumps on hand. I am going to take bad pump to MN Pumpworks and try to repair. I checked on availability of new pumps, MN Pumpworks has them on hand and quoted me \$4,000.

Road Committee Report: Discussion of Fett property.

Firecalls: waived fee for Medical call 11/10/2022.

ARPA Funds: discussion of what is the Board actually able to spend funds on. Chairman Mortensen will contact Attorney Gilchrist after Clerk Allas checks on the report for a standard deduction. (See attached)

Website: Clerk Allas to obtain passwords for website, and as Bill Stegeman desires for Clerk Allas to start to take it over, she will.

Election: Election Day produced 361 voters at the Town Hall and 63 absentee for a total of 424.

Supervisor Steve Torgerson made the motion to adjourn at 8:27 p.m., Supervisor Gary Braaten seconded. Motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk

Attachment for discussion of ARPA Funds:

Lansing Township – Possible purchases with the ARPA Funds	\$106,000.00
Furnace / Air Conditioner / Air Exchanger	\$ (11,000)
Bathroom Remodel	\$ (15,000)
Andyville Sewer (SSD)	\$ (10,000)
Village Sewer (SSD)	\$ (10,000)
Village Water (Tower Maintenance)	\$ (10,000)
Road Grader / Gavel / Road Maintenance	\$ (50,000)

These items are being checked into for Valid Purchases.