

Lansing Township Board Minutes  
April 19, 2017

Members Present: Dan Vermilyea, Duane Mortensen, Gary Braaten, Ken Penkava, Lynn Allas, Diana Witt, Kris Allas

Chairperson Dan Vermilyea called the regular Board meeting to order at 7:07 PM. Pledge of Allegiance recited.

1. General Business:
  - a. Agenda: Ken Penkava made a motion to approve the Agenda with additions of Bids, plant, and census bureau, Gary Braaten seconded. Motion carried.
2. Bids:
  - a. Lawn Mowing: Mel Koehler, not exceeding \$1,500.00 (Townhall \$31.95/mowing; Water Tower \$31.95/mowing; Ponds \$125.00/mowing), Duane Mortensen made a motion to accept the bid from Mel Koehler, Ken Penkava seconded. Motion passed.
  - b. Spray Ditches: Spray Solutions \$3,335.00, Duane Mortensen made a motion to accept the bid from Spray Solutions, Ken Penkava seconded. Motion passed.
  - c. Dust Control: Freeborn Coop Oil \$.83/gallon, Ken Penkava made a motion to accept the bid from Freeborn Coop Oil, Lynn Allas seconded. Motion passed.
  - d. Mow Ditches: Lowell Franzen \$2,800.00/year, Ken Penkava made a motion to accept the bid from Lowell Franzen, Gary Braaten seconded. Motion passed.
  - e. Rock:
    - i. (East side of Hwy 218) Swenson 1" \$8.00/ton with trucking \$5.95/ton, (West side of Hwy 218) Falk ¾" \$7.42/ton with RDS trucking \$7.20/ton, Gary Braaten made a motion to accept the bid from Swenson, Ken Penkava seconded. Motion passed.
    - ii. (only in Lansing) Bixby, gravel \$9.65/yd with RDS trucking \$6.00/yd, Ken Penkava made a motion to accept the bid, Duane seconded. Motion passed.
3. St. Michael's Addition Wastewater: Sheila Craig explained the responses from residents (10 replies from 21) 4 want to go with Austin, 1 stay in Lansing Township with new system, 5 remain in Lansing Township with their own system. Resolution #041917 Be it resolved that Lansing Town Board discontinue any further financial involvement to address the sanitary sewer issues.....5 Yea 0 Nay.
4. General Business (cont.)
  - b. Minutes: Ken Penkava made the motion to accept the Minutes as written, Duane Mortensen seconded. Motion carried.
  - c. Treasurers Report: Ken Penkava made the motion to accept the Treasurer's Reports as stated, approve the Claims/Payroll to pay, Gary Braaten, seconded. Motion carried.
5. Zoning: Ordinance: Gary Braaten made the motion to approve the Zoning Ordinance (with a correction of page 37 to read setback from 200' to 100'), Comprehensive Plan and Fee Schedule, Lynn Allas seconded. Motion passed. Bill Stegemann will speak with the attorney for summary of 3 documents to publish.
6. Sewer/Water: Bernie Boverhuis had a discharge, complaint of stinky water from resident, samples to be sent to state to check for bacteria and levels. Jetter to be done soon, Duane Mortensen would like to be notified. Dan Vermilyea reported that Lansing Township is being tested 2018 by Department of Ag for nitrates.
7. Road/Bridge: Road Committee inspection of gravel and culverts that need attention. Bernie is blading and discing the roads. Frost boils were better than past years. South of Dwight Ault is bad. Clerk Kris Allas to invoice Austin Township for 3 ½ hours @ \$100.00.
8. Liquor License: Meadow Greens 3.2, Ken Penkava made a motion to grant licensing, Duane Mortensen seconded. Chateau Speedway 3.2, Gary Braaten made a motion to grant licensing, Ken Penkava seconded. The Windrift, Duane Mortensen made a motion to grant licensing, Ken Penkava seconded. Lansing Corners Gary Braaten made a motion to grant licensing, Lynn Allas seconded. Motions passed. Clerk Kris Allas to deliver and receive liquor license fees.
9. Treasurer Diana Witt will complete the census documents.

10. Gary Braaten made the motion to send a plant for Diana Witt's mother-in-law funeral, Ken Penkava seconded.
11. Duane Mortensen made the motion to adjourn, Lynn Allas, seconded. Motion carried.

Respectively submitted,

Kristine Allas, Clerk