

Lansing Township Board Minutes

February 21, 2018

Members Present: Dan Vermilyea, Duane Mortensen, Gary Braaten, Lynn Allas, Steve Persinger, Diana Witt, Kris Allas

Chairperson Dan Vermilyea called the regular Board meeting to order at 7:00 p.m. Please of Allegiance recited.

Agenda: Steve Persinger made the motion for additions of update statistics on website, MAT document, assessor letter, Duane Mortensen seconded. Motion passed.

Maranatha CUP: Steve Persinger made the motion to approve the CUP as Planning Commission recommended with conditions placed on it, Gary Braaten seconded. Motion passed.

SKB Amendment Ordinance Request: Attorney Troy Gilchrist gave a brief recap, and discussion from the public began. Duane Mortensen made the motion to deny the request, Steve Persinger seconded, motion passed with 4 votes, Gary Braaten abstained at 8:27 p.m.

General Business:

Minutes: Gary Braaten made the motion to accept the Minutes, as written Duane Mortensen seconded. Motion passed.

Treasurer's Report: Steve Persinger made the motion to accept the Treasurer's Report, Pay Claims and Payroll, Lynn Allas seconded. Motion passed.

Mower County Fair Ag Society request, Steve Persinger made the motion to give \$250.00, Gary Braaten seconded. Motion passed.

Zoning: Annexation Tax: Austin City Council agreed to pay taxes on 6 year schedule on annexed.

Sewer/Water: Bernie Boverhuis gave report on Water – good, no samples required, 780,000 gallons pumped, no leakage, just usage. Sewer – controls and pumps are good, no samples, 24,000 gallons pumped per day. Pump needs a conclusion, Braun Pump is \$8,600 (\$500 more than MN Pump), not installed. \$300 for the component, may not be compatible with the seal minders that hook up to pump to alarm system. Can not be repaired because parts are obsolete, needs new pump, with 1 year warranty – parts, labor. Lynn Allas made the motion to purchase 1 new pump, Gary Braaten seconded. Motion passed.

Road/Bridge: Gary Braaten gave report, sanded roads, motorgrader, to check on tires. Steve Persinger checked on speed limit signs with Mike Hansen, consensus of the Board for Gary Braaten and Steve Persinger to get estimates and see how many 15 mph needed.

Newsletter – Clerk Allas to type, get copied and sent out by early next week.

Election: Judges will be Sue Thorpe, Duane Mortensen, Kathy Paine, and Kristine Allas. Publish Notice of Election and Annual Meeting in Austin Daily Herald only.

Website: Bill Stegemann updated the statistics with 214 views to the home page.

Correspondence: Mower County Assessor Equalization schedule. MAT Group Life if interested in pursuing.

Budget: Levy proposed is \$180,000 to be presented at the Annual Meeting.

Lynn Allas made the motion to adjourn the meeting at 9:27 p.m., Duane Mortensen seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk