

Lansing Township Board Minutes  
December 18, 2019

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

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

Steve Torgerson made the motion to approve the Agenda, Gary Braaten seconded. Motion passed.

7:03 Public Hearing for 266<sup>th</sup> St.: Discussion. 7:15 Hearing closed.

Gary Braaten made the motion to approve the Resolution 121819-A Vacating a Portion of 266<sup>th</sup> St Located Within the Plat of Lamereaux Addition to Lansing, Steve Torgerson seconded.

Mark Ratigan – yes

Gary Braaten – yes

Duane Mortenson – yes

Steve Torgerson – yes

Lynn Allas – yes

Motion passed.

7:16 Public Hearing for 541<sup>st</sup> Avenue: Discussion. 7:18 Hearing closed.

Lynn Allas made the motion to approve the Resolution 121819-B Vacating a Portion of 541<sup>st</sup> Avenue Located Within the Plat of Lamereaux Addition to Lansing, Mark Ratigan seconded.

Mark Ratigan – yes

Gary Braaten – yes

Duane Mortenson – yes

Steve Torgerson – yes

Lynn Allas – yes

Motion passed.

SKB: Attorney Mike Drysdale explained the Host Fee Agreement. Attorney Troy Gilchrist explained the Resolution.

Duane Mortensen made the motion to approve the Resolution 121819-C Agreeing to Enter Into a Host Fee Agreement and Road Agreement With WCI Austin Landfill LLC Regarding the SKB Landfill, Mark Ratigan seconded.

Mark Ratigan – yes

Gary Braaten – yes

Duane Mortenson – yes

Steve Torgerson – yes

Lynn Allas – no

Motion passed 4-1.

(Supervisor Steve Torgerson and Supervisor Lynn Allas excused themselves)

Citizens Concerns: 2910 12<sup>th</sup> Ave NW – Duane Mortensen will speak with Angie Lipelt to destroy.

Lansing Township Ordinance 41917-D Section 20.1 (H). Reviewed Standards and changed to Findings.

Resolution 112019-D Designating Annual Polling Place Mail Balloting will stand as adopted 11/20/2019. Clerk Allas will contact Mower County Auditor Amanda Kiefer.

Township Computers: Mark Ratigan made the motion to approve purchasing computer for Diana Witt, and update Kris Allas computer, Gary Braaten seconded. Motion passed.

Minutes: Gary Braaten made the motion to accept the 11/20/2019 Board Meeting, Mark Ratigan seconded. Motion passed. Mark Ratigan made the motion to accept the 11/20/2019 Special Meeting, Duane Mortensen seconded. Motion passed.

Treasurers Report: Gary Braaten made the motion to approve the Treasurer's Report, Claims and Payroll, Mark Ratigan seconded. Motion passed.

Water/Sewer: Bernie Boverhuis reported water reports are good, quarterly samples are good. Wastewater 12/11 discharge, samples are good. Flow measurement and control, MN Pump – routine pump inspection, 21,000 gallons.

Road Committee: Mark Ratigan reported Bernie Boverhuis plowed snow, 3 lights on motorgrader. Still looking for a V plow. FEMA update, working on it, approximately \$24,000. Erik Olson driveway, culvert bought by Lansing Township, pvc in it, needs a culvert, his cost of culvert and contractor.

End of the Year Business meeting set for Monday December 30 at 6:00 pm. Gary Braaten made the motion for Clerk Allas to post Special Meeting notice, Mark Ratigan seconded. Motion passed.

Gary Braaten made the motion to adjourn at 9:18 pm, Mark Ratigan seconded. Motion passed.

Respectfully submitted,  
Kristine M. Allas, Clerk