

Lansing Township Board Minutes

May 18, 2021

Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Mark Ratigan, Steve Torgerson, Kris Allas.
Others Present: Steve Barrett, Bernie Boverhuis

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

Gary Braaten made the motion to approve the Agenda, Mark Ratigan seconded. Motion passed.

Liquor License: Lansing Corners Bar & Grill/Prime Stein LLC Resolution \$200.00 fee; Mark Ratigan made the motion to approve the Liquor License for July 1 – June 30, 2022, Lynn Allas seconded.

Roll Call:

Mark Ratigan – yes

Gary Braaten – yes

Duane Mortensen – yes

Steve Torgerson – yes

Lynn Allas - yes

Liquor License: Windrift Resolution \$200.00 fee; Lynn Allas made the motion to approve the Liquor License for July 1 – June 30, 2022, Gary Braaten seconded.

Roll Call:

Mark Ratigan – yes

Gary Braaten – yes

Duane Mortensen – yes

Steve Torgerson – yes

Lynn Allas - yes

Worlein Property/Austin Area Foundation: Austin Area Foundation Executive Director Steve Barrett spoke to the Board regarding the security \$15,000 (in 2 checks (John Worlein \$7,500 check #453; Austin Area Foundation \$7,500 check #3419); Gary Braaten made the motion to set the Notice of Cartway Hearing for June 24, 2021 at 6:00 pm at the site, and then come back to the Town Hall after, Steve Torgerson seconded and motion passed.

Lynn Allas made the motion to adopt the Resolution 2021-518 RESOLUTION ISSUING AN ORDER SETTING FORTH INITIAL DESCRIPTIONS AND SETTING A HEARING DATE; Gary Braaten seconded.

Roll Call:

Mark Ratigan – yes

Gary Braaten – yes

Duane Mortensen – yes

Steve Torgerson – no

Lynn Allas - yes

Yea – 4

No - 1

Steve Torgerson made the motion to approve the Minutes from April 20, 2021, Mark Ratigan seconded. Motion passed.

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

Zoning Report: No report.

Water/Sewer Report: Wastewater: Samples were good, calibrated 4/13/2021. Samples were good for discharge 4/9-4/16/2021 primary to secondary. Andyville – pump shot, used a spare pump, 21,000 gallons per day flow to ponds.

Water: pumps/controls are good, weekly samples good. Jeff Irvin – NCC elevator has inquired about a 2" line to elevator – on southside – hydrant in front of former Summy home, service to North is already installed (may be late fall construction with connection fee of \$5,500).

Road Report: Gary Braaten that the Township probably needs about 100 loads of gravel, SKB will be getting gravel and Calcium Chloride, Clerk Allas to invoice SKB when Township receives the bill. Discussed getting Kyle Johnson to grind up trees in ditches (243rd former Stardust, 250th to 515th). Clerk Allas to contact Attorney Troy Gilchrist to send a letter to the boys throwing gravel and making marks on the roads in the village.

Firecalls: None to report.

Frames of pictures given from Mike Wollschlager – where to hang? Tabled.

Steve Torgerson made the motion to adjourn at 8:53 pm, Lynn Allas seconded. Motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk