

## Lansing Township Board Minutes

November 20, 2019

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

Chairman Mortensen called the meeting to order at 7:03 p.m. Pledge of Allegiance was recited.

Gary Braaten made the motion to approve the Agenda with additions of: cartway update, sewer/water delinquent resolution, Lynn Allas seconded. Motion passed.

Attorney Troy Gilchrist explained the Resolution in front of the board regarding Seven Springs 3, road needs to be built to specifications. Lynn made the motion to approve Resolution #112019, Gary Braaten seconded. Motion passed.

Attorney Troy Gilchrist explained the Encroachment Policy – ROW before the board. Gary Braaten made the motion to approve Resolution #112019A, Mark Ratigan seconded. Motion passed.

Attorney Troy Gilchrist explained the Vacation of 266<sup>th</sup> St. Resolution #11202019B, Lynn Allas motioned to approve it, and Mark Ratigan seconded. Motion passed.

Attorney Troy Gilchrist explained the Vacation of 541<sup>st</sup> Ave Resolution #112019C, Lynn Allas motioned to approve it, and Mark Ratigan seconded. Motion passed.

Attorney Troy Gilchrist updated the Board of the Cartway/Worlein property and the public crossing. Railroad has not consented to it yet. May be working on an alternative route.

Clerk Allas presented the Mail Balloting Resolution #112019D from the Mower County Auditor, with approximately \$1.00/envelope to mail out. Lynn Allas motioned to authorize mail balloting for Lansing Township, Mark Ratigan seconded. Motion passed.

Lynn Allas made the motion to deny Representative Jeanne Poppe to come because we are too busy at this time, Duane Mortensen seconded. Motion passed.

William Stegemann of the Lansing Township Planning Commission presented the amended (H) Findings to the Zoning Ordinance to recommend the changes to the Board. Gary Braaten made the motion to accept the Amendment and Mark Ratigan seconded. Motion passed.

Mark Ratigan made the motion to accept the October 16, 2019 Minutes as written, Gary Braaten seconded and motion passed.

Mark Ratigan made the motion to accept the Treasurers Report, Claims and Payroll, Lynn Allas seconded. Motion passed.

Water/Sewer: Bernie Boverhuis reported wastewater pumps are good, discharge on the 28<sup>th</sup>, samples were good. Scheduled flow meter calibration with MN Pump, 23,000 gallons average per day. Water samples are good. Lightning strike damages have been repaired, and expenses filed with insurance. VFD – Fox Electric. 10/31 McCarthy Well checked over, 658,000 gallons for month of October.

Treasurer Diana Witt presented the Resolution 2019-01 for delinquent water/sewer bills, Mark Ratigan made the motion to authorize it, Gary Braaten seconded. Motion passed.

Road Committee: Mark Ratigan reported that we are getting a V plow for the blade, more information at December meeting. SKB – Chad Wangen purchased a used blade on their payload to clean the road. FEMA, Duane Mortensen and Bernie Boverhuis met regarding 255<sup>th</sup> blacktop.

Gary Braaten made the motion to adjourn at 9:34 pm, Lynn Allas seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk