

7-21-2014

Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. The clerk read the minutes of the last meeting. There was a motion made and second to approve as read. The motion passed. The Treasurer's report is as follows: A beginning balance in checking and money market account of \$111,970.46, receipts of \$1,042.22, disbursements of \$26,887.02 for a checking and money market balance of \$86,125.66. We have four CD's for \$152,900.20 for a total cash and investments of \$239,025.86. A motion was made and second to approve as presented. The motion passed.

Zoning-Hiawatha broad band communications we are going to start digging for phone and internet along Staehli Park Road and along the railroad tracks from the city limits.

Planning Commission-no permit requests last meeting. We are requesting the Parks Commission take pictures before any work is done. There have not been any mining permits applied for in Goodhue County. We have a resolution to reinstate the sign ordinance that was inadvertently omitted from the Land use Ordinance of March 25th 2013. A motion was made and second to approve the resolution as presented. The motion passed.

Heritage Preservation Commission-The bids for asphalt shingles was \$16,000. The bid for cedar shingles was over \$40,000. We accepted a bid from one contractor but have received another bid and will look at this bid and then make a decision. So we will probably have to send the \$10,000 check back. The street signs will be ordered for Old Frontenac. We still need members.

Park Commission-Brad and Ron are going to meet with arborist to help decide what needs to be done in Valhalla Park. We also want to have a walk through of the east side of Valhalla Park. There is a small kitchen in the pavilion and the permit process is very involved so we should go without the kitchen.

Friends no report

Old Business-brush dump we only had one person use it this month. No issues about what was dumped.

New business-Road work-we started putting rock down. We need to trim bushes in the ally's of Old Frontenac. Pre-construction meeting on the Territorial Bridge on Tuesday July 29th at 10:00. Territorial Road is being wrecked due to the high truck traffic. The asphalt company will repair the road when the construction is completed. There are many potholes on Lake View Dr. We have a question from a resident on Hill Avenue about when we will get chloride put on the roads. It will be done when all the rock is put down. Cemstone is putting concrete back into the pit on Territorial Road. We would like to know the reclamation plan for the concrete.

The debris that was washed up on Lake View Drive will be cleaned up.

We have to have a public hearing for our request to have wells Creek designated as a trout stream. The public meeting will be at 6:15 the night of the next regular monthly meeting.

National night out is Tuesday August 5th from 6-8 at the community center. The sportsman club donated \$500.00. A motion was made and second to accept the donation.

There is a pontoon boat on the dock at the steamboat landing. We were under the assumption that the steamboat landing was not to be used by anyone. We will send a letter to Bill Flies to have the pontoon boat removed within 30 days.

All outstanding bills were paid.

The meeting was adjourned at 7:30

Respectfully Submitted

Susan M. Eisenmenger, Clerk