

6-27-2011

Florence Township Regular Monthly Meeting

The meeting was called to order at 7:00. The clerk read the minutes of the last meeting which were approved as read. The treasurer's report is as follows a beginning balance of \$140,584.57, Receipts of \$977.09, disbursements of \$14,274.56 for an ending balance of \$127,287.10 and four CD's for \$100,000.00 for total funds of \$227,287.10. The treasurer's report was approved as presented.

Zoning-Bob Johnson 31770 Lake View Dr. build an 18x22 foot detached garage. A motion was made and second to approve. The motion passed.

Daniel MCann30936 347th Ave. Way presented a driveway permit. A motion was made and second to approve. The motion passed.

Rick Ellingson would like to split his property at 33925 Hibernia St. in two parcels one 145' x 345' and the other one 230'x 232.71'. A motion was made and second to approve the split. The motion passed. Joe abstained from voting.

Commissions

Planning Commission-We met with the Heritage Presevation Commission at the last meeting to discuss their park management program.

Goodhue County is preparing a moratorium for the silica sand mine project and are waiting for more information and that is the only action taken so far. The loading site which is Florence Township would require an industrial zoning district to be developed by the Township.

Heritage Preservation Commission-We met at the park shelter with the Planning Commission to go over our park management plan. We will discuss at our next meeting making the Town Hall part of the historic district. We are preparing to apply for grants for the restoration project of the Episcopal Church.

Friends of the Town Hall-no report

Old Business-Mike was wondering where the softball donations are and if all the teams have paid. Joe will check with the Lake City softball association and see if everyone has paid and if they have any other plans for improvements to the field.

We received a bid from Wabasha tree service to remove the debris left by the high water on the south end of Lake Avenue for \$250.00. A motion was made and second to accept the bid. The motion passed.

Clay made a motion to approve the four design review applications for Peggy Knudsen, Bill Flies, Laurie Hodgson and Brad Stone and give them \$1000.00 out of the park fund

to remove buckthorn. The project will be supervised by the Heritage Preservation Commission. The motion was second. The motion passed.

New Business-The bid to reclaim the black top on Golf View Ridge and 360th Ave. is \$83,650.00. Joe will talk to Monarch Paving and see if we can get a better price and have them break the bid down for each road.

The Territorial bridge engineering information has been received. They gave us two options to decide on the option 1 is for 3 span of continuous concrete for \$376,000.00 and option 2 is for 3 span of pre-stressed concrete for \$404,000.00. A motion was made and second to approve option 2. The motion passed.

There have been complaints about the brush coming out of the gas station driveway that you cannot see. Joe will look at it and see what needs to be trimmed. There have been complaints in old Frontenac coming out on to County Rd two it is hard to see because of the brush. I will call the county and see what can be done because it is on the county right of way.

Clay made a motion to take \$15,000.00 out of the rock fund and repair two bridges one on Hill Avenue and the other on West Florence Trail. There was not a second the motion failed.

A motion was made and second to allow the Red Wing chamber of commerce to sell raffle tickets at their golf tournament held at Mount Frontenac golf course. The motion passed.

A motion was made and second to approve a keg permit for Kelsey Fitschen for August 27th 2011. The motion passed.

All outstanding bills were paid.

The meeting was adjourned at 8:30

Respectfully Submitted

Susan M. Eisenmenger, Clerk