

06-15-2020

## Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00 by teleconference. The clerk read the minutes of the last meeting. There was a motion made and second to approve as read. The treasurer's report is as follows: A beginning checking and money market balance of \$510,621.31, receipts of \$1,193.67 and disbursements of \$10,926.55 for a total checking and money market balance of \$500,888.43. We still have the one CD for \$89,357.49 for a total cash and investments of \$590,245.92. There was a motion made and second to approve as presented. The motion passed.

Planning Commission-We had a building permit for Monty Vikdal. He wants to build a 40x40 detached garage 35806 317<sup>th</sup> Street. The planning commission recommends approval as presented. There was a motion made and second to approve. The motion passed.

We are looking at our zoning ordinance in accordance with Goodhue county ordinance. We are working on some changes to our ordinance.

We are looking at our bluff land protection ordinance and doing research to see if there are some things we can change that will help some people in the Township.

Kate MSA proposal for septic system. For the grant contact information and possibly an engineering firm that we would use.

HPC- Bill Bruce's term is done on the HPC. We have not had a meeting for a couple of months. We have one design review application from Michael Torrello.

Mike will call MN association of townships and see about merging the HPC and the Parks commission.

Parks-We have two bids one from prairie restoration and one from NRP for phase two of Valhalla Park. We like the bid from NRP. There was motion made and second to approve the bid from NRP for phase two of Valhalla Park. The motion passed. We want to buy a kayak rack with the money left over from the 160th

celebration. Motion made and second to approve a kayak rack to be put down at the steamboat landing. The motion passed. We would also like to purchase a picnic table with the donation from the Knudsen's. There was a motion made and second approve the purchase of a picnic table. The motion passed. The seawall at the point needs repair. Chateau Frontenac is supposed to be responsible for the maintenance of the wall according to the CUP from the 2007 land swap. We need to look at the board minutes and look at the CUP. There was a motion made and second to approve Jane Webster Urbach to the Parks Commission. The motion passed by a two to one vote. Mike opposed. We have not been served papers yet concerning Barton Street.

Roads-We have put some rock down. We don't have a lot of river rock for old Frontenac. We have been mowing ditches.

We have a resolution for an on sale liquor license including Sunday sales for Lake City Golf LLC. There was a motion and a second to approve the resolution for liquor license for Lake City Golf LLC. The motion passed.

We need to find out how many people can be in the community center and when we can start renting it out again. We need to let Dale know.

All outstanding bills were paid

The meeting was adjourned at 7:20

Respectfully submitted

Susan M. Eisenmenger, clerk