

1-16-2018

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 checking and money market balance of \$636,827.79, receipts of \$4,581.98 and disbursements of \$46,250.45 for a total checking and money market balance of \$595,159.32. We have the one CD for \$87,896.79 for a total cash and investments of \$683,056.11. There was a motion made and second to approve as presented. The motion passed.

Zoning-Dan Roper 31040 County 2 Blvd demolition of old house and build a new house. 1500 square foot walkout basement He has planning commission approval. Motion made and second to approve as presented. The motion passed.

Planning Commission-We are still working on the large event ordinance. Einar Hansen has reviewed it and we added his edits. We would like to work on the property maintenance ordinance and have a public meeting for both ordinances. We are hoping by March. A motion made and second to approve Einar Hansen's retainer fees. The motion passed.

Doug Mahoney dropped off flash drives of all the work he has done so far including environmental studies and blue prints to reopen his mining pit.

Heritage Commission we had two members present. We have a bid to replace twenty five signs in Old Frontenac for \$755.00. The new brackets and hardware will cost about \$100.00. A motion made and second to approve \$850.00 for new signs in Old Frontenac. Motion passed.

Park board we did not have a meeting still working on the pavilion.

Friends of the Town Hall-We didn't have a meeting due to weather. April 21<sup>st</sup> will be the next history fair.

Old business road update there was one complaint about territorial road. A complaint on Westervfelt that snow was being plowed into their driveway. The bridge on Ski road. We have been asked if we would like to contract with Goodhue County for seal coating. A motion made and second to partner with Goodhue county for seal coating in 2018. The motion passed.

Goodhue county historical society ask for a donation. We agreed to 500.00 at the annual meeting.

Dennis Hackman park activity plan for permission to use the field for old time baseball game. Motion made and second to approve the park activity plan for the old tome baseball game on September 18<sup>th</sup>. The motion passed.

Red Wing school district was informed that they own property on Ski road. It is old school 25. Mike Murphy thinks it is on his property. We will call Alan Lohmeyer at the county.

The State park would like to use the town hall January 25<sup>th</sup> at 1:00 P.M If they would like to use the community center we would waive the fee. Mike will call tomorrow.

Verizon would like to add antennas on the tower by Hansen's harbor.

CD matures on Jan 28<sup>th</sup> We will redeem and discuss next month. A motion made and second to redeem and reinvest next month. Motion passed.

Budget meeting will be Tuesday the January 30<sup>th</sup> 6:00.

Jan will ask Mary Durst if she can do the newsletter.

The Poplar Ridge Bond Fund is all paid so the special assessments that come in annually should be transferred to the Road and Bridge Fund. There was a motion made to transfer \$2,559.62 from the Poplar Ridge Bond Fund to the Road and Bridge Fund as of 12-31-2017. The motion passed.

All outstanding bills were paid

The meeting was adjourned at 7:00

Respectfully submitted

Susan M. Eisenmenger, Clerk