

8-19-2019

### 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 with a correction. The motion passed. The treasurer's report is as follows: A beginning checking and money market balance of \$572,502.98, receipts of \$218,622.45, disbursements of \$69,840.29 for a total checking and money market balance of \$721,285.14. We still have the one CD for \$89,357.49 for a total cash and investments of \$810,642.63. There was a motion made and second to approve as presented. The motion passed.

#### Zoning-None

Planning Commission-Our meeting was well attended. A property at 33109 Ski Road is to be sold contingent on if they can get a IUP for wedding venue We have a resolution for a new the fee schedule. We are still waiting for Mahoney mine application. We would like to amend the MSA contract from \$8000. to \$12,000.00. There was a motion made and second to amend the MSA contract from \$8000.00 to \$12,000.00. The motion passed. The MSA training for gis program is next Monday at 5:00 at the town hall. The task order review for the IUP for the wedding venue at 33109 ski road is estimated to be \$2500.00. There was a motion made and second to approve the task order for the IUP upon receipt of payment. The motion passed.

The program for Gis for bluff setback is \$2400.00. There was a motion made and second to approve the MSA task force. The motion passed. The estimate for the review of the Mahoney mine permit is \$5000.00. We will not do anything until the payment is received.

We have a resolution pertaining to the zoning review of building permits. All building changing the foot print of the building will require a review. There was a motion made and second to table the resolution until revised. The motion passed.

HPC- We had a discussion about the 2012 park plan. It is the opinion of several HPC members that the HPC should review the park plan and that it has never been done. Jean Pontzer believes that restoring the oaks savannah does not follow the 2012 park plan. We discussed the signs entering old Frontenac. We discussed the boundaries of the historic district to include from the lake to the State Park. Bill Flies will look into this. John Rupp expressed interest in having the Villa included in the historic district.

Park board-We did not have a meeting due to National night out. Lake Avenue residents are asking that we do not request anymore grants to restore the oaks savannah landscape. The petition brought forward last month did not have original signatures and therefore is not a valid petition.

Friends of the town hall-We are looking forward to the 160<sup>th</sup> celebration we hope that we can come together as a community.

We have three resolutions for donations. One from Timothy Huneke for \$250.00 for the 160<sup>th</sup> celebration in honor of Don Huneke. One from Georgie Johnson for \$500.00 for 160<sup>th</sup> celebration. One from the Frontenac Sportsman's club for \$500.00 for National night out. There was a motion made and second to approve all three resolutions for the donations. The motion passed.

We have a keg permit for Jackie Solheim 1933 Cherry St. Red Wing for September 25<sup>th</sup>. There was a motion made and second to approve the keg permit. The motion passed.

Road maintenance-there are pot holes on Staehli Park Road and Hwy 61 and Lake View Dr. The shoulders on Territorial road should be completed next week.

Mike Hoeft-Would like the Luhmans to look at his property at 30019 Ludlow because he gets water in his garage because everything drains to his yard. A pipe could be put in to drain the water to the gravel pit. Luhman's will look at it.

Goodhue County approved the conservation subdivision. We will have our planning commission look at it.

We have received three letters one from Kim and Wayne Buysse, Carolyn and Robert Hedin and Joann Halsted expressing how well Valhalla Park is progressing and hope that it will continue with the improvements.

Joe Ellingson is a member of the park board but has not attended any meetings. Bill Bruce is requesting that we open the position up and that he would be interested in the position.

All outstanding bills were paid

The meeting was adjourned at 7:00

Respectfully submitted

Susan M. Eisenmenger, Clerk