

The meeting was called to order at 6:58 p.m. by Robert Rotty on November 19, 2019

Members Present: Janet Bremer, Karen Bremer, Margaret Flower, Larry Neuman, Robert Rotty

The Pledge of Allegiance was recited.

Secretary Report:

The minutes from the October 15, 2019 meeting were discussed.

Karen Bremer made a motion to accept the minutes as written for the October 15th meeting.

Larry Neuman seconded the motion.

All ayes, motion passed.

Treasurers Report:

Treasurers report was discussed.

Larry Neuman made the motion to accept the treasurers report, subject to audit.

Karen Bremer seconded the motion.

All ayes, motion passed. Treasurer's report will be filed for audit.

Planning Commission:

No building permit application for approval and no other business.

Miscellaneous Items of Discussion/Information:

- Karen Bremer has been discussing a dog barking problem on Jacob Ave. Bea Westerberg has tried to contact dog owner several times but has been unable to talk with her. She will continue to attempt to contact owner. If unable to speak with the owner in a reasonable amount of time, Bea will contact the sheriff. The dog barking has been very disruptive to several of the neighbors along Jacob Ave.

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- **Mike Slavik, Dakota County Commissioner was present.** Robert Rotty had requested that he attend the meeting to discuss the fire numbers along County Road 42 after the construction. It appears that most of the numbers were removed during construction and have not been returned/replaced. The Hastings Fire Chief says that they are used and need to be replaced as soon as possible. County Staff and road contractor are aware that they are missing. Larry Neuman will work with Mike Slavik to see that they are replaced as soon as possible. The federal law states that all signs need to be reflective. Mike Slavik suggested we contact the clerk of Eureka Township for information regarding ordering new signs.
- When harvest is finished Robert Rotty, John Bremer, Mike Slavik, and county employees, involved in the County Road 42 project, will meet to discuss the completion of the project.
- Sheriff is doing a good job of controlling the speed on County Road 42. It appears motorists have slowed down.
- **Spring Lake Park:** Mike Slavik wants to know how Nininger Township wants to communicate with the county regarding updates on Spring Lake Park. Steve Sullivan will meet with the township to discuss updates on the park. Robert Rotty and Larry Neuman will meet with Steve regarding. Natural resources will be discussed more than brick and mortar issues.

In January a proposal will be made to the County Board regarding having bison in the park. If bison are to be put in a park, Spring Lake Park will be the one to have them. No county monies will go into this project. It will be funded through private and environmental funds. Goats are also being used in some parks to help with restoration of the land to back to prairie land.
- **Dakota County Sheriff Weber was present.** He wanted to remind people that you cannot push snow across the roads when doing snow removal. The sheriff will also continue to do extra traffic control on County Road 42 to ensure that a safe road is maintained. It appears that the traffic has slowed down and there is not as much of a problem as it was felt that there might be.
- **Nick Jablonske, Southeast MN WIFI was present.** He would like to use an existing tower on the northwest corner of Highway 55 and Jacob for a tower for WIFI services. This service would be available to line of sight customers.

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He uses drones, GPS and maps to determine who would be appropriate for this service. This could replace Century Link which has often been unreliable service and difficult to obtain for Nininger residents. The company has been in existence for 3 years and presently has 2 large towers and 5 small towers in Denmark township, Marshan township and Hastings area. He gives a 30-day guarantee for his services.

He was given the proper application and instructed to attend the planning commission meeting. It appears to be a good project, but the planning commission will have to review the application before any decision can be made.

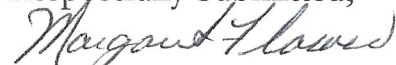
- **Odman Property**—Everything has been taken care and the project will continue as planned.
- **DNR**—Karen Bremer has been in discussion with the DNR regarding our development/revision of ordinances. They would like to collaborate with our discussions updating our ordinances and incorporate their plans into the updated Nininger ordinances. The DNR would like to start in December and finish by June. This is not possible as we will not start our review till January or February when Bolten and Menk are available to assist with the review. Karen will explain to the DNR that we do not know when we will start the process and unable to give them a time frame at this time.
- Bob Rotty explained that we have not received a check from the state. He will contact them.
- All sewer permits will go to Inspectron.
- Bolten and Menk have been contacted and will assist with the review of all the ordinances. They will be unable to start the process till sometime in 2020.

Bills were reviewed. Checks were signed.

Karen Bremer made a motion to pay the bills. Larry Neuman seconded the motion. All ayes. Motion passed.

Meeting adjourned at 9:06 p.m.

Respectfully Submitted,


Margaret Flower,

Nininger Township Deputy Clerk