

June 1, 2021

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, June 1, 2021 at 7:25 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Pat Tesar, Lawrence Beck, Abigail Staff and Julie Hanewall, Clerk along with 11 concerned citizens. The Pledge of Allegiance was led by Bruce Hudson.

Clerk Hanewall confirmed the meeting notice was posted on the web site and in 4 locations: Town Office, Outside the Town Hall, Oberg's Bar and Piggly Wiggly.

Approval of Meeting Minutes – April 13, 2021 –Pat Tesar made a motion to approve with May 4, 2021 minutes, Lawrence Beck 2<sup>nd</sup>, 5 ayes, motion carried.

Board Communication Report – Call from Wanda about the CUP, two complaints from Nancy Richardson about bulk pick up and was on hold for 25 mins. Wants us to contract with someone else.

Public Participation/comment - The Arts in the Park will be Saturday, July 17, starting at 9:00 am.

Update/possible action on CKSD issues – nothing to report

Update/possible action on Bingham Rd Landing – The first step is to turn down the lake district. Bruce Hudson made a motion to deny the first MOA from the lake district. Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried. Abigail Staff made a motion to approve the amended MOA from the town. Bruce 2<sup>nd</sup>. 5 ayes, motion carried.

Update/possible action on Access/Driveway Permit and/or Refunds – Bruce Hudson made a motion to approve upon Andy Decker's approval. Abigail Staff 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class A Fermented Malt Beverage License for SR Investments, LLC – Bruce Hudson made a motion to approve, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class A Combination Liquor and Fermented Malt Beverage License for I-90 Truck Stop –Abigail Staff made a motion to approve, Lawrence Beck 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class B Fermented Malt Beverage License for Highwood Assoc., I-90 Truck Stop and OTV, LLC – Abigail Staff made a motion to approve, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class B Combination Liquor and Fermented Malt Beverage License for Coachman's Inn Enterprises, Creekview Par 3, Franks and Steins, and Oberg's Bar – Bruce Hudson made a motion to approve all but Franks and Steins citing taxes not paid and never open, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class C Wine License for Highwood Assoc., and OTV, LLC – Abigail Staff made a motion to approve, Lawrence Beck 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Servers License – – Bruce Hudson made a motion to approve, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Petition# DCPREZ-2021-11667 – Ellifson – Abigail Staff made a motion to approve, with the change of smaller lot to RR-1 and CSM and the deed restriction on the send and receiving areas per the County. Lawrence Beck 2<sup>nd</sup>, 5 ayes, motion carried.

Action on Petition# DCPCUP-2021-02525 – Heartland Farm Sanctuary, Inc- Abigail Staff made a motion to approve with the added one condition - Signage to improve traffic flow back to Hwy 51 and to reduce traffic into the no outlet end of Ramsey Rd. Bruce Hudson 2<sup>nd</sup>. 5 ayes, motion carried.

Road Report – Hillside Rd bridge replacement is almost done, some signage issues that need to be taken care of. It is open to traffic. Received the Aarback Rd bridge final plans for review, they can be submitted to DOT for approval. Working on the county Bridge Aid petition, to get money back for Hillside and some culverts to be replaced. Received bids for road projects, only 2 contractors bid, Scotts Construction got all. The park has been busy, bathrooms are open. Mowing park, cemetery, and Blue Meadows outlots quite a bit. Started mowing ditches last week. Had some brush to trim and clean up and take to the dump. Getting read to grade gravel roads. Replaced the cutting edge on the 6400-loader bucket. Dropped the 7400 off at Burke, box repairs to be made. Went a saw the new plow truck, should be a Burke in a couple of weeks and nine or ten months we should have it.

Pat Tesar made a motion to pay bills, Bruce Hudson 2<sup>nd</sup>, 5 ayes, motion carried.

Bruce Hudson made a motion to adjourn, Abigail Staff 2<sup>nd</sup>. 5 ayes, motion carried.

Julie Hanewall, Clerk