

**Lynden Township, Stearns County
Monthly Meeting
Proposed Agenda**

Monday, July 8, 2024 7:00PM

- A. **Call the Meeting to Order**
- B. **Pledge of Allegiance**
- C. **Review for Approval July 8, 2024 Meeting Agenda**
- D. **Review for Approval June 3, 2024 Board Minutes**
- E. **Review for Approval June, 2024 Treasurer's Report**

I. Unfinished Business

- 1. Petition to Vacate a Portion of a Drainage and Utility Easement (Lynden Industrial Park: Flex Seal USA 20012 21st Ave E PID #19.10748.0015)
- 2. LRIP Grant for 200th Str E, from CR 145 to 21st Ave E
- 3. ARPA Projects
- 4. Comprehensive Plan Review and Update

II. New Business

- 1. Major Preliminary Plat Application Jeff and Lori Johnson, JCUBED Addition, Lot 1, Block 1, and OutLot A of Nicole Kristeen Addition PID #19.10820.0000 19.10820.0001 19564 Co Rd 145
- 2. Major Final Plat Application Jeff and Lori Johnson, JCUBED Addition of Nicole Kristeen Addition Lot 1, Block 1, and OutLot A PID #19.10820.0000 19.10820.0001 19564 Co Rd 145
- 3. Resolution 2024-06 Petition to Vacate Drainage and Utility Easement Jeff and Lori Johnson, Lot 1, Block 1, and OutLot A of Nicole Kristeen Addition PID #19.10820.0000 19.10820.0001 19564 Co Rd 145
- 4. Grass/Vegetation Complaint 3054 Fulton Cir Sjoberg PID 19.10774.0000 19.10775.0000 (SCES has Solid Waste Violation)
- 5. Patricia Thompson, Kendra Mcintosh 18483 Dover Road PID 19.10760.0000 - road water drainage complaint
- 6. Resolution 2024-07 Conflict of Interest
- 7. Resolution 2024-08 Appointing Election Judges
- 8. Annual IT Inventory
- 9.

III. Review Building Permits

IV. Review Driveway and Right of Way Permits Issued

V. Planning and Zoning Updates

VI. Review Correspondence

VII. Review Bills and Claims for Approval

- 1. **Review for Approval Plaggerman, O'Konek, Schultz-Ludenia claims**
- 2. **Review for Approval All Other Bills and Claims**

VIII. Meeting Dates

- 1. Planning Commission – as needed
- 2. Monthly Meeting – Monday, August 5, 7:00 p.m.

IX. Adjourn - *Agenda is Subject to Change in Content and/or Sequence