

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

Monday, August 5, 2024 7:00PM

- A. **Call the Meeting to Order**
- B. **Pledge of Allegiance**
- C. **Review for Approval August 5, 2024 Meeting Agenda**
- D. **Review for Approval July 8, 2024 Board Minutes**
- E. **Review for Approval July, 2024 Treasurer’s Report**

I. Unfinished 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 (Informational meeting set August 6)
- 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 (Informational meeting set August 6)
- 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 (Public Hearing set August 6)
- 4. LRIP Grant for 200th Str E, from CR 145 to 21st Ave E
- 5. ARPA Projects – All funds Allocated
- 6. Comprehensive Plan Review and Update

II. New Business

- 1. Katherine Zachman 20801 13th Ave road maintenance request
- 2. Signage ordinance Stearns County 439 7.25 Outlet Recreation and NewPort Leasing inquiry of Section 7.25.5 b & c., and definition of “Signage Off-Premise” from 439.
- 3. Signage ordinance Stearns County 439 7.25
- 4. Records Destruction per retention policy
- 5.

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. Informational Meeting on Major Preliminary Plat and Major Final 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 – Tuesday, August 6, 6:00 p.m.

3. Public Hearing on Resolution 2024-04 Accepting Petition and Setting Public Hearing date on a Portion of a Drainage and Utility Easement Vacation Petition, Tuesday, August 6, 6:30 p.m.
4. Monthly Meeting – Tuesday, September 3, 7:00 p.m. (Sept 2 Labor Day Holiday)

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