

**January 8, 2009 - Regular Monthly Meeting**

The Town Board of the Township of Louisville met this date to conduct the regular monthly meeting. The meeting was held at the Scott County Government Center, 200 Fourth Avenue West, Shakopee, Minnesota in the County Board Room. Chair John Weckman, Supervisors Susan Moravec and Bob Pieper, Clerk LuAnne Lemke and Treasurer Lolita Driscoll were present. Planner Michael Cronin was also in attendance.

**Call to order**

Chair Weckman called the meeting to order at 7:00 PM.

**Incident Review Analysis**

The board received the Incident Analysis report dated December 23, 2008 from Detective Todd Beck.

**Minutes Review/Approval**

Motion moved by Supervisor Moravec and seconded by Supervisor Pieper to approve the minutes as written. Motion carried.

**Public Comment**

No public comment.

**Agenda Review/Approval**

Motion moved by Supervisor Moravec and seconded by Supervisor Pieper that we approve the agenda as amended with the following changes:

*Old Business*

- Hazard Mitigation resolution after Sign Replacement Inventory

*New Business*

- Road Salt

Motion carried.

**Treasurer Update/Board Investment Review**

The Board received the Treasurer’s Update Report. The information received was as follows:

According to CTAS:

Beginning balance as of	\$6,252,210.62	10/31/08
Receipts	263,142.32	10/31/08-11/30/08
Disbursements	<u>( 30,562.26)</u>	10/31/08-11/30/08
Ending Balance of	\$6,484,890.68	11/30/08

Motion to void claim #8897 was moved by Supervisor Moravec and seconded by Supervisor Weckman in the amount of \$1,105.26. Motion carried.

### **Outstanding Fire Services Fees**

Clerk Lemke will request that Attorney Ruppe research remedies and options for collecting outstanding fire services fees and recommendation for claims against insolvent estates.

### **Claims Review and Approval**

Motion moved by Supervisor Moravec and seconded by Supervisor Pieper to approve claims #8985 through #9008 to be paid in the amount of \$55,856.23 and paid by the Township. Supervisors Weckman, Moravec and Pieper voted aye. No nays. Motion carried.

### **OLD BUSINESS**

#### **Anchor Block**

Dan Davis, Anchor Block, presented a landscape plan that was designed to achieve a good blend of landscape plantings that are representative of the Minnesota River Valley natives for screening ability and salt tolerance. Motion moved by Supervisor Pieper and seconded by Supervisor Moravec that the town board, after review of the landscape plan prepared by Anchor Block dated November 2008, finds implementation of this plan before June 30, 2009 will bring this site into compliance with Condition 10 of the Anchor Block Company amended Conditional Use Permit #1158-C-7 approved by the Scott County Board March 29, 1999. Motion carried. Clerk Lemke is directed to inform the county staff of this finding and approval.

#### **Parks, Trails and Open Space Open House**

Motion moved by Supervisor Moravec and seconded by Supervisor Weckman that the Board set Thursday, February 12 from 7:00 to 9:00 PM as the date and time of the Trails Open House at the Scott County Government Center or Scott County Conference Center as determined by the Town Clerk. Motion carried. Clerk Lemke will confirm the meeting location and notify the Parks Committee.

Motion moved by Supervisor Moravec and seconded by Supervisor Pieper that the board authorize up to \$1500 to contract the services of Greg Ingraham, RLA of the Hoisington Koegler Group, Inc. for professional services assisting the Parks, Trails and Open Space Committee in preparing an evaluation of the candidate Town Park sites and illustrations of the potential development of at least two alternate sites. Supervisors Moravec and Pieper voted aye. Supervisor Weckman voted nay. Motion carried.

#### **Ballot Transition Committee**

Motion moved by Supervisor Moravec that the town board authorize the transition committee to continue to work together in order to prepare an informational mailer regarding the five member supervisor option. Motion seconded by Supervisor Weckman. Motion carried.

#### **Resolution 2009-01**

Motion moved by Supervisor Moravec and seconded by Supervisor Pieper that we adopt Resolution 2009-01 - Recommended Resolution from the Transition Recommendation Committee to the Louisville Town Board dated January 8, 2009. Motion carried.

### **Selected New River Crossing Route**

The board received an update from Planner Michael Cronin on the effects of the selected Option C2: South for the Trunk Highway 41 Minnesota River Crossing to Louisville Township.

### **2030 Comprehensive Plan**

The board received an update from Planner Michael Cronin on the impact of the Scott County 2030 draft plan update. One area of interest was Goal #V-8: Support the staging of long-term, unsewered residential development through a phased basis, following a logical, planned sequence for road upgrades, storm water management, park, trails and open space planning, etc., to serve each staged area in a coherent, fiscally-responsible manner.

### **Antler Park Issues**

Clerk Lemke will contact Bolton & Menk to request an estimate to correct the outstanding issues with the Antler Park developer's agreement. Current outstanding issues include:

- Reinforced concrete culverts left behind on the township's park ("Outlot a") that still need to be removed;
- Fabric not yet been removed from catch basin which are causing drainage issues/blocking run-off; and
- Grass that was destroyed has not yet been reseeded from over a year ago.

### **Sign replacement Inventory**

Motion moved by Supervisor Moravec and seconded by Supervisor Pieper to conduct a whole inventory of township road signage, to include the quantity and identify of type and location to be completed by February 5, 2009 by Supervisor John Weckman. Motion carried.

Motion moved by Supervisor Moravec and seconded by Supervisor Pieper that to protect the safety of its citizens as policy the township's road overseer shall conduct an inspection of the township's road signs on a quarterly basis, to be completed the 1<sup>st</sup> half of January, April, July and October of each calendar year and shall be reported. Motion carried.

### **Resolution 2009-02 - Hazard Mitigation**

Motion moved by Supervisor Moravec and seconded by Supervisor Weckman that we adopt Resolution 2009-02 where the Louisville Township Board authorizes the Scott County Emergency Management Director on behalf of Louisville Township to prepare the Scott County Multi-Hazard Mitigation Plan, which shall be reviewed and considered for adoption by the Louisville Township Board upon completion. Motion carried.

### ***NEW BUSINESS***

#### **Highway 169 Corridor Coalition**

A brief overview of the Highway 169 Corridor Coalition was provided by Supervisor Moravec.

#### **Road Salt Maintenance**

Scott County Public Works is out of salt and will use a mixture of 50/50 salt and sand. The use of sand on the roads will require the township to sweep the roads in the spring. Road Maintenance – Street Sweeper will be added to next month’s agenda.

## **Roundtable**

### *FRAC Masters Sand*

Per Marty Schmitz at Scott County Planning, the land reclamation plan was sent to the Clerk on January 2, 2009. Clerk Lemke will follow-up as the plan has not yet been received.

### *Scott County Watershed Planning Commission*

Supervisor Moravec and Clerk Lemke attended the Scott County WPC meeting on December 22, 2008 to discuss two items on the agenda pertaining to Louisville Township:

1. O’Dowd, Thole water quality report, aquatic plant management
2. Township request for information regarding no-wake zones

Supervisor Moravec asked the Planning Commission for an incentive to be included in the draft water Resources Management Plan for shore land property owners. The current draft plan excluded waters within 150’ of shore land; the request was to remove the exclusionary language. Moravec’s request found support among commission members and the draft was thus amended.

### *MS4 Education – Partner with Scott County WMO*

Paul Nelson reported that Prior Lake presented an idea that MS4 LGUs could pay the WMO to take care of the education portion of MS4 duties, the reasoning being that cost reduction and efficiency for LGUs would result. Mr. Nelson reported that he contacted the Sioux community, and they stated their interest in such collaboration. If the township favors collaboration, costs could be shared (no dollars amounts were discussed). Louisville Township also has a PowerPoint presentation that can be made available for this effort.

## **CALENDAR**

The next Scott County Clerk’s meeting is scheduled fro January 12 at MVEC, Jordan.

### **Special Closed Board Meeting**

A special closed board meeting will be held on Monday, January 26, 9:00 AM at the Scott County Government Center with Attorney Ruppe regarding Enforcement of the Large Animal Ordinance with the Hamelinks. Room will be scheduled by the Clerk with notice to the Board.

## **ADJOURN**

Motion moved by Supervisor Pieper and seconded by Supervisor Moravec Pieper to adjourn the meeting at 11:35 PM. Motion carried.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Town Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

ROUGH DRAFT - SUBJECT TO CHANGE