

June 4, 2009 – Regular Monthly Meeting

The Louisville Township Board met this date to conduct the regular monthly board 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 Bob Pieper and Kevin Theis, Clerk LuAnne Lemke and Treasurer Lolita Driscoll were present.

Call to Order

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

Incident Review

Detective Beck provided an update to law enforcement issues in and around the township.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the minutes as written dated May 7, 2009. Motion carried.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the March 5, 2009 with the following amendment:

In response to the public comment by Jennifer Eisenbarth on March 5, 2009, Supervisor Pieper's comments should reflect as follows:

"This letter was brought to Bob Pieper by the family member, who has been a friend for over 40 years, and a resident of Louisville Township, and the widow who has been a family friend for over 60 years.

The widow did not take this letter as an invitation. But a way for Jennifer to use the families grief to push for the trail system.

The statement in the letter where Jennifer states (Supervisor Bob told Gary Mayer, PTOS Chair, that he must read the invitation a loud at the Open House) is FALSE.

Bob had taken Gary aside in a corner and asked Gary to read this letter and had asked him if he had anything to do with writing the letter. Bob asked Gary if he had asked him to read the letter aloud at the open house. Gary's response was NO."

Motion carried.

Public Comment

Cheryl Doucette inquired about the status of a frontage road along the 169 Corridor.

Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to amend the agenda as follows:

- Move Antler Park Punch List to the top of the Old Business section of the agenda.
- Add MS4 Annual Report to the bottom of the Old Business section of the agenda.

Motion carried.

Treasurer Update / Board Investment Review

Financials information according to CTAS:

Beginning balance as of	\$6,563,187.21	03/31/2009
Receipts	35,846.33	04/01/2009 – 04/30/2009
Disbursements	<u>(118,642.57)</u>	04/01/2009 – 04/30/2009
Ending Balance	\$6,480,390.97	04/30/2009

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to authorize Treasurer Driscoll to reinvest \$1M of the money market into CDs or notes at the best rates available for a term of 12 months or less. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claims #9101 thru #9112 and claims 09061-09064 to be paid in the amount of \$19,982.97 and paid by the Township with checks #9101 thru #9112.

Supervisors Weckman, Pieper and Theis voted aye. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

CONSENT AGENDA

Resolution 2009-05

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve Resolution 2009-05 in support of granting a temporary wine auction license for 2009 by Scott County to Castle Kitchen Corporation *dba* Minnesota Renaissance Festival. Motion carried.

Resolution 2009-06

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve Resolution 2009-06 in support of granting of a Wine and Strong Beer License for 2009 by Scott County to Castle Kitchen Corporation *dba* Minnesota Renaissance Festival. Motion carried.

Antler Park Estates

The Antler Park punch list was reviewed by the Board. The 4" drain tile was not installed due to a change in the engineering prints by Holle Engineering and verified with the township engineer.

All items on the Antler Park Punch list have been satisfied. There will be no additional guarantee on the rip rap, driveway and seed. Clerk Lemke will verify this information with resident Scott Proshek and copy the board.

Zumbro Avenue – Drainage Issues brought by Kim Werkmesiter

To follow-up on the drainage issues brought to the board by resident, Kim Werkmeister, Chard Excavating has agreed to correct the ditch, cut a swale approximately 200 ft. long to get the water to drain from 157th Avenue to the south. Chard Excavating will do it under a guarantee of workmanship.

Repair Work for Louisville Township Roads

The board reviewed the proposed repair road work which included:

- 1-1/2" Overlay on part of Bluebill Trail and Ann Circle
- Patching on Clearview Drive, Tyrol Drive, Brenner Lane and Tyrol Lane

Supervisor Weckman will go forward to request quotes from 3 road repair firms and report back at the next scheduled meeting.

Social Host Ordinance

Supervisors Theis and Supervisor Pieper expressed concerns with the wording of the ordinance. Supervisor Weckman expressed they he could see both the good and bad points.

Request for Proposals for Services for Township Planner and Township Engineer

The request for proposals for services will be continued for discussion on June 15.

NEW BUSINESS

Discharging Firearms in RR-2

Clerk Lemke brought forward concerns from residents regarding illegal discharging of firearms in RR-2 neighborhoods with houses, children and boaters within very close proximity. Supervisor Weckman will contact Game Warden Block and request that he work to resolve this issue.

Hazard Mitigation

Hazard Mitigation will be continued for discussion on June 15.

Utility Permit – continued

The Utility Permit will be continued for discussion on June 15.

SWPPP

The SWPPP report will be continued for discussion on June 15.

Continue Meeting

Motion moved by Supervisor Weckman and seconded by Supervisor Pieper at 10:00 PM to continue the meeting to Monday, June 15 at 7:00 PM at the Scott County Government Center in Room 102. Motion carried.

June 15, 2009 – Continuation of Regular Monthly Meeting

The Louisville Township Board met this date to continue the regular monthly board meeting at 7:00 PM. The meeting was held at the Scott County Government Center, 200 Fourth Avenue West, Shakopee, Minnesota in the County Board room. Chair John Weckman, Supervisor Bob Pieper and Clerk LuAnne Lemke were present. Also present were Town Attorney Bob Ruppe and Dan Lonnes, Town Engineer.

ANNUAL ROAD REPAIR QUOTES

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to accept the lowest responsible bidder for the following:

Wm. Mueller & Sons			
PATCHING	Quantity	Unit Price	Total Price
Milling	327 sq. ft.	\$1.25/sq. ft.	\$ 408.75
Bituminous patch Mix	8 ton	\$125/ton	\$ 1,000.00
OVERLAY			
Bituminous Mix 2340	575 ton	\$66/ton	\$37,950.00
GRAND TOTAL			\$39,358.75

Supervisors Weckman and Pieper voted aye. No nays. Motion carried.

One additional quote was received from Chard Tiling & Excavating, Inc. in the amount of \$49,381.00.

ADDITIONAL ROAD REPAIR WORK

Motion moved by Supervisor Weckman and seconded by Supervisor Pieper to request William Mueller & Sons do additional work at bid price of \$66.00/ton for 1,099 square yards of overlay on Ridge Court. Supervisors Weckman and Pieper voted aye. No nays. Motion carried.

SWPPP

Clerk Lemke will gather the input from the Supervisors and Jason Swenson at Scott County, finalize the SWPPP and forward to Board for final review prior to June 30.

Engelhaven Development Roads

Attorney Ruppe provided the Board with a 429 Procedures Checklist as a tool to use when discussing road improvements. A general guideline is used for initial measurements for what the township will pay for road projects based on past practices.

Dan Lonnes, Bolton & Menk, reviewed the Township and Assessable Cost Comparisons for various construction methods for potential road improvements to the Engelhaven Development. A preliminary feasibility report was prepared in 2008 by the town engineer and an informal open house was conducted for Engelhaven residents to review the findings. Since that time, several Engelhaven residents have returned to the board requesting an update on the road improvements.

Dan Lonnes, Bolton & Menk, will put together an improvement hearing letter to Engelhaven residents on Engelhaven Development Road Improvements and forward to the board and Attorney Ruppe for final review and approval.

Utility Permit

Attorney Ruppe will forward a sample utility permit adopted by another local township to the Board and Dan Lonnes, Bolton & Menk, for review and feedback. The pending utility permit will be finalized at the next scheduled board meeting in July.

CONTRACT FOR SERVICES

Clerk Lemke will draft a contract for services and forward to Supervisor Weckman and Attorney Ruppe for final review.

Hazard Mitigation

Hazard Mitigation will be continued for discussion during next month's board meeting.

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to adjourn the meeting at 9:50 PM. Motion carried.

June 16, 2009 – Board Workshop

The Louisville Township Board met this date to participate in a workshop with the Parks, Trails and Open Space Committee and Erin Lovell and Mike Greco with the University of Minnesota-Community Growth Options. The workshop was held at the Scott County Government Center, 200 Fourth Avenue West, Shakopee, Minnesota in Room B10. Chair John Weckman and Supervisors Bob Pieper and Kevin Theis were present. Also present were Michael Thelen, Gary Mayer, John Steger, Erin Lovell and Mike Greco.

The purpose of the workshop was to kickoff the U-CGO community trails plan and development project. The township was awarded a grant from the University of Minnesota-Community Growth Options for 260 hours of research assistant work. Erin Lovell has been designated as the Research Assistant. Gary Mayer will serve as the primary contact for the Parks, Trails and Open Space Committee.

The focus of the project will be on trails. The goals of the project were discussed and include, but are not limited to:

- Revise comprehensive trails plan to address concerns brought up at Louisville community Open House in February 2009
- Research trail planning opportunities and potential sources of funding
- Use research to produce a new trails study
- Research ways in which trails and trail planning benefit the community and its residents
- Report research results

Supervisor Weckman requested that Ms. Lovell research easements through properties in the township.

Supervisor Pieper requested that the community be informed that we are working on a plan that could be implemented in the future.

The workshop concluded at 8:35 PM.

June 23 – Board Workshop

The Louisville Township Board met this date to conduct a workshop with the Parks, Trails and Open Space Committee and Erin Lovell with the University of Minnesota-Community Growth Options department. The meeting was held at the Scott County Government Center, 200 Fourth Avenue West, Shakopee, Minnesota in Room 102. Chair John Weckman and Supervisor Bob Pieper and Clerk LuAnne Lemke were present. Also present were Gary Mayer - Parks Trails and Open Space (PTOS) Committee and Erin Lovell – University of Minnesota-Community Growth Options.

The workshop began at 7:00 PM. An updated project calendar was reviewed and included research, synthesis and design and draft report. A report should be completed by the end of August for Town Board and PTOS review.

Erin Lovell will develop a survey and request input from the PTOS and the Board prior to sending to all residents.

Supervisor Weckman will meet with research assistant Erin Lovell to tour the township and review all the hot spots and areas of concern.

Ongoing status reports of the trails project will be provided to the Board and the PTOS Committee by research assistant Erin Lovell.

The workshop concluded at 9:15 PM.

July 15, 2009 – Board Workshop

The Louisville Township Board met this date to participate in a summer series workshop conducted by Scott County Planning. The workshop was held at the Jackson Town Hall, 1091 130th Street West, Shakopee, MN. Chair John Weckman, Supervisors Bob Pieper and Kevin Theis and Clerk LuAnne Lemke were present.

The workshop began at 8:30 a.m. Topics discussed included Planned Unit Development (PUD) and Public Values Program; Transfer of Development Rights (TRDR) Program and status of previous topics.

Workshop was concluded at 10:00 AM.

Electronically signed by:
LuAnne Lemke, Louisville Township Clerk
July 16, 2009

Electronically signed by:
John Weckman, Louisville Township Chair
July 16, 2009

For informational purpose only!
Original Record of Proceedings is kept on file in the Office of the Township Clerk.