

October 1 - 30, 2009 – Record of Proceedings

October 1, 2009 – Regular Monthly Board 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 and Clerk LuAnne Lemke were present.

Call to Order

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

Incident Review Analysis

The Incident Review Analysis report was received by the Board.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the minutes dated September 10 thru September 29, 2009 as typed. Motion carried.

Public Comment

No public comment.

Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the agenda with the following changes:

Under Old Business

Add:

- U-CGO Evaluation Form for Trails Study Report
- Legal Services Rate Notification Letter
- Frac Master Sands Outstanding Fees

Change:

- Arbor Day 2009 to Arbor Day 2010

Under New Business

- Add Liquor License Renewal for Louisville Lanes

Motion carried.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claims #09101-09104 and claims #9154 - 9159 and to be paid in the amount of \$4,082.68 and paid by the Township with checks #9155 thru #9160. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

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OLD BUSINESS

Arbor Day 2010

The board discussed Arbor Day 2010. Supervisor Weckman spoke with Bob's Country Garden who indicated an interest in participating with Minnesota Valley Landscape for Arbor Day 2010. Supervisor Theis recommended ordering 40 apple trees and another 40 trees of a different variety. The board wants to keep the total cost at or below \$2500 for the celebration. These monies include mailers, supplies and trees. Supervisor Theis will select the types of trees and order where the township can get the lowest price for the best trees.

Frontage Road Update

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to continue with the original corridor study for a frontage road. Motion carried. Supervisor Weckman will work with Bolton & Menk on this effort.

Snowplowing Quotes

Quotes were received from Monnens Contracting, Inc., Art Johnson Trucking, Inc. and Mom's Landscaping & Design.

Quotes received were as follows:

MONNEN'S CONTRACTING, INC.:

Description	Hourly
8.5 Tahoe V Plow	\$ 60.00
1 Ton Ford with 9.5 blade	\$ 65.00
863 Bobcat with 9' bucket	\$ 65.00
963 Bobcat with 10' bucket	\$ 95.00
Dump Truck with 12' Angle blade, with Wing Blade and Hydraulic Sander	\$ 65.00
Front-End Loader	\$110.00
T600 Kenworth with 12' Angle Blade and Hydraulic Sander	\$ 95.00
Hauling	\$100.00

MOM'S LANDSCAPING & DESIGN:

Description	Hourly
1 Ton Truck with 9' Plow	\$ 60.00
1-1/2 Ton Truck with 9' Plow	\$ 60.00
Bobcat with 1-1/2 yard bucket	\$ 65.00
Small Front-End Loader with bucket	\$105.00
Large Dump Truck with 12' plow with 11' wing	\$ 96.00
Hauling	\$115.00

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ART JOHNSON & TRUCKING:

Description	Hourly
Caterpillar Motor grader, snow wing and V-Plow	\$125.00
Caterpillar Wheel Loader with 3-yard bucket, 12' reversible plow and wing	\$125.00
Single Axle truck with 5-yard box, reversible plow, wing and sander	\$110.00
Tandem Axle truck with 10-yard box with sander, reversible plow, wing and underbody blade	\$110.00
Tandem Axle Truck with 10-yard box with sander, 1-way plow and wing	\$110.00
Chevrolet 4x4 pickup with 9' reversible plow	\$ 70.00

The quotes between Mom's Landscaping & Design & Monnens Contracting, Inc. were similar in price. After further review of the quotes it was noted that Mom's Landscaping and Design holds a Level 2 Deicing certification through the Minnesota Pollution Control Agency which will contribute to salt savings and also help the environment through correct calibrations. Mom's Landscaping & Design also carries a general aggregate of \$3 million in insurance coverage which exceeds the minimum requirement.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to accept Mom's Landscaping for the snow removal contractor for the 2009-10 season. Supervisor Weckman abstained. Supervisors Theis and Pieper voted aye. No nays. Motion carried.

Trails Study - Potential Funding

Supervisor Weckman researched funding with Bolton & Menk for potential grant dollars available to be used for park land within our township or trails leading down Zumbro Avenue to existing Jackson Township Park located in Jackson Township. Existing grant dollars will not cover land acquisition and will not cover a trails project for our township that crosses another municipality.

U-CGO Evaluation for Comprehensive Trails Study Report

The board completed the U-GCO Evaluation for the Comprehensive Trails Study report completed by research assistant, Erin Lovell. Clerk Lemke will submit to Mike Greco with the University of Minnesota – Community Growth Options.

160th Street – Division of Maintenance Agreement

Clerk Lemke will make the changes recommended by the Board and forward to Sand Creek and Attorney Ruppe for further input and/or finalization.

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Snow and Ice Control Policy

The draft Snow and Ice Control policy will be reviewed by each board member and ready to finalize at next monthly board meeting on November 5.

Legal Service Rate Increase

The board received notice from the law office of Couri, MacArthur & Ruppe, P.L.L.P. that the hourly rate for legal services provided to the town for the 2010 year will remain at \$155 per hour for all general legal work and \$170 per hour for all development work. This amount is passed through to the developer for payment related to work done on the developer's application.

Frac Master Sands – Outstanding Fees

Supervisor Weckman provided an update on Frac Master Sands. All work has ceased and the property has been locked by the county. Louisville Township is currently owed over \$10,000 in back fees from Frac Master Sands. Motion moved by Supervisor Pieper and seconded by Supervisor Theis that the necessary paperwork be prepared by Attorney Ruppe to attach a lien to the property/owner and address for the outstanding fees due Louisville. Motion carried.

NEW BUSINESS

160th Street Town Line Maintenance Agreement

The board reviewed the rough draft of the town line maintenance agreement with Sand Creek for 160th Street. A few revisions were made and will be forwarded by Clerk Lemke to Sand Creek for their review. The agreement will be added to next month's agenda.

Scott County Joint Storm Water Education Program

Clerk Lemke will notify Pete Beckius with the Scott Soil and Water Conservation District that Louisville Township has decided not to participate in the Scott County Joint Storm Water Education Program at this time. The membership rate to Louisville Township would have been \$1,000 in 2010 with an increase of 5% annually, each year thereafter.

RESOLUTION 2009-07

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve Resolution 2009-07 that supports the granting of an Off Sale/On Sale, Sunday Liquor License by Scott County to S.K.I. Development DBA Louisville Lanes/Louie's Bar. Motion carried.

Scott County Commissioner Tour Highlights/Challenges

The board listed the highlights and challenges that will be presented to the Scott County Commissioners during their tour of Louisville Township on October 20.

The list includes, but is not limited to:

- O'Dowd Lake - DNR Grant/Joint effort with O'Dowd Lake Chain Association
- Reconstruction of Zumbro Avenue
- Frontage Road Efforts

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- Park/Trails Study with University of Minnesota – Community Growth Options – Grant Dollars from McKnight Foundation
- Renaissance Festival – mining operations (traffic control)
- Wastewater Treatment System – 2 in county (impact to tax base for Louisville)

ROUNDTABLE

Clerk Lemke continues to work on a township Investment Policy and will forward the first rough draft to the Board for their input when complete.

CALENDAR

- October 9, 2009, 8:00 AM, Joint meeting with Met Council & SCALE Dialogue, Prior Lake City Hall
- October 20, 2009, 8:15 AM, Scott County Commissioner tour of Township
- October 20, 2009, 7:00 PM, Scott County Law Enforcement Center, Public Hearing for Scott County Hazard Mitigation Plan
- November 5, 2009, 7:00 PM, Monthly Board Meeting, Scott County Government Center, County Board Room

Adjourn Meeting

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to adjourn the meeting at 9:45 PM. Motion carried.

October 20, 2009 – Township Tour with Scott County Commissioners

Supervisors John Weckman and Bob Pieper and Clerk LuAnne Lemke met with the Scott County Commissions on this date at 8:15 AM to provide a tour of Louisville Township that highlighted successes and challenges. The tour began at the location of the Clerk's office at 92 Mallard Drive, Shakopee and continued on a Scott County Transit Bus.

ORIGINAL DOCUMENT AND SIGNATURES ARE ON FILE IN THE CLERK'S OFFICE.

Electronically signed and dated by

LuAnne Lemke, Township Clerk

November 5, 2009

Electronically signed and dated by

John Weckman, Township Chair

November 5, 2009