

## **August 6, 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**

Sheriff Lapham 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 dated July 16 minutes with the following correction: Page 3: Highway 160 should read Highway 169. 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 updates:

- Under Financials: Remove 160<sup>th</sup> Street
- Under New Business: Remove Elite Waste Management

Motion carried.

### **Treasurer Update / Board Investment Review**

The reconciliation for month ending June 30, 2009 was covered at the July 16 board meeting.

### **Uncollectable Fees for Fire Service Related Calls**

Uncollectable fees for fire service-related calls were discussed. Currently more than three attempts have been made to locate and collect reimbursement from the following parties:

<b>Debtor</b>	<b>Amount Owed</b>
Amy Swendra	\$380.00
Alicia Byzewski	\$380.00
Family of Ron Brennan	\$760.00
Philip Ludewig	\$190.00

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to stop pursuing payment for outstanding invoices for fire service related calls for the following debtors: Amy Swendra, Alicia Byzewski, Family of Ron Brennan and Philip Ludewig. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

#### **Frac Master Sands**

Per Supervisor Weckman, the township will not approve the extension of the expired agreement with Frac Master Sands until all outstanding charges are reimbursed to the township. Attorney Ruppe also recommends that the township collect \$2500 in escrow for additional fees that may be incurred in the future.

#### **Claims Review and Approval**

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve claims #9126 - 9135 and claims 09081-09083 to be paid in the amount of \$5,543.72 and paid by the Township with checks #9126 thru #9135. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

#### **Anchor Block Driveway Permit**

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the driveway permit for Anchor Block contingent upon an agreement being approved and finalized between the township and Anchor Block. Motion carried.

#### **Arbor Day**

Arbor Day will be put on the October agenda to determine the type and amount of trees to be ordered. Supervisor Theis confirmed with Sue Lindstrom at Minnesota Valley Landscaping that Arbor Day 2010 can be held at the same location as Arbor Day 2009. Arbor Day is held the last Saturday in April of each year.

#### **Township Road and Bridge Levy**

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to certify and keep the levy at \$113,400 to be broken out as follows: \$111,400 for the Road and Bridge fund, \$1,000 for the Fire fund; and \$1,000 for the General fund as discussed at the Annual Town Hall Meeting held on March 10, 2009. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

#### **Parks Grant**

##### **University of Minnesota – Community Growth Options Fall 2009 Grant**

Louisville Township was awarded a grant for Fall 2009. Motion moved by Supervisor Pieper and seconded Supervisor Theis to approve the focus of the Fall 2009 Grant from University of Minnesota – Community Growth Options for a comprehensive Parks study and illustrations. The board will pursue public participation if additional grant funds become available. Motion carried.

A kickoff meeting of the project will be scheduled in the near future.

### **Trails**

Clerk Lemke will set up a workshop on Wednesday, August 26, 2009 at 7:00 PM for the Board and the Parks, Trails and Open Space Committee to receive the trails study report prepared by Erin Lovell using the Summer 2009 grant provided by the University of Minnesota– Community Growth Options. Room location will be determined.

### **Utility Permit Review**

The Board discussed the draft utility permit provided by Attorney Ruppe and the additional comments received from Bolton & Menk. Supervisor Weckman will forward the utility permits and comments to Clerk Lemke for forwarding to Attorney Ruppe to integrate the comments and return to the board for their review.

### **Speed Limit Study**

The speed limit study results received from Minnesota Department of Transportation (MN DOT) were reviewed by the board. The study covered 133<sup>rd</sup> Street, Ann Dive, Ann Place and Steve Drive. Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to authorize 133<sup>rd</sup> Street as a 40 MPH road, as recommended by MN Dot, from Old Brick Yard Road to Highway 169. Motion carried.

Clerk Lemke will email Chad Erickson with MN/DOT Metro Traffic a copy of the above motion.

### **Cost Benefit Analysis for Chloride Treatment**

At a board meeting on May 7, 2009, resident Mr. Kim Werkmeister asked the board to see if a cost benefit analysis had been conducted on Zumbro Avenue to see the amount of surface lost by not providing chloride treatment across the entire length of the road. Supervisor Weckman contacted Scott County and reported to the Board that a cost benefit analysis is conducted if the daily vehicle rate is above 500 per day. Zumbro Avenue averages only 72 vehicles per day.

Clerk Lemke will email Mr. Werkmesiter with the Board's findings.

### **Joint Powers Agreement with County for Assessor**

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve the Joint Powers Agreement with Scott County to perform assessor services in 2010 in the amount of \$8100. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

### **Town Line Road Maintenance Agreement**

The Board will have a joint meeting in September with Sand Creek Township to discuss the town line road maintenance agreement for 160<sup>th</sup> Street. Clerk Lemke will coordinate with the Sand Creek Clerk for one of the following dates: September 14, 15 or 17 beginning at 7:00 PM and communicate back to the board.

## **NEW BUSINESS**

### **Future Wastewater Treatment Facility**

Clerk Lemke will see if the Metropolitan Council is conducting meetings on this topic.

## **ROUNDTABLE**

### **Planner/Engineer Request for Proposals**

Planner/Engineer request for proposals will be put on the September 3 agenda. Prior to that meeting, a snapshot of the proposal will be sent by Clerk Lemke to the Board for their review. Supervisors Weckman and Theis will forward names names/positions to Clerk Lemke

## **CALENDAR**

### **Adjourn Meeting**

Motion moved by Supervisor Weckman and seconded by Supervisor Theis to adjourn the meeting at 9:25 PM. Motion carried.

Electronically signed by:  
*LuAnne Lemke, Louisville Township Clerk*  
September 10, 2009

Electronically signed by:  
*John Weckman, Louisville Township Chair*  
September 10, 2009

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