

## **July 16, 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 and Clerk LuAnne Lemke 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. Clerk Lemke will get a corrected report from Detective Beck and email to the Board.

### **Minutes Review/Approval**

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the minutes as written dated June 4 – July 15, 2009. Motion carried.

### **Public Comment**

Cheryl Doucette inquired about the status of the balance of escrow funds on behalf of Kim Saxon for the Mechtel Ridge Development. This item will be added under new business.

Leon Doucette inquired about the due date for the Trails Survey that was sent out to residents. Per Supervisor Pieper, the return date was omitted in error and a reminder will be sent out to all residents with the return date by Erin Lovell, Research Assistance with the University of Minnesota – Community Growth Options.

### **Agenda Review/Approval**

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

#### **Add under New Business:**

- Entrance for Anchor Block and landscaping
- Mechtel Ridge Development Escrow Funds
- Grants Applications for Fall 2009 from University of Minnesota – Community Growth Options

Motion carried.

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

Financials information according to CTAS:

*May 1 – May 31, 2009*

Beginning balance as of	\$6,480,390.97	05/01/2009
Receipts	27,813.67	05/01/2009 – 05/31/2009
Disbursements	<u>( 44,352.96)</u>	05/01/2009 – 05/31/2009
Ending Balance	\$6,463,851.68	05/31/2009

*June 1 – June 30, 2009*

Beginning balance as of	\$6,463,851.68	06/01/2009
Receipts	102,655.13	06/01/2009 – 06/30/2009
Disbursements	<u>( 19,982.97)</u>	06/01/2009 – 06/30/2009
Ending Balance	\$6,546,523.84	06/30/2009

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to accept the treasurer reports ending May 31, 2009 and June 30, 2009. Motion carried.

**Claims Review and Approval**

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claims #9113 thru #9124 and claims 09071-09072 to be paid in the amount of \$8,145.46 and paid by the Township with checks #9113 thru #9124. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

**Lake O’Dowd Buffer Restoration – Park land in Highland Development**

Melissa Bokman with Scott County Natural Resources provided a concept plan to the Board. The purpose of the plan is to establish a native shoreline, upland buffer and vegetated swale on this park land with a positive impact on habitat and water quality. A summary of three quotes were reviewed. The quotes received did include an area that is not township land (Area 2).

It was concluded that there is no major erosion occurring along the township’s park land in the Highland development. It was noted that reed canary grass is an invasive plant aggressively growing along the shoreline. The Board inquired about cost share programs or potential grant monies.

The Scott County Water Management Organization does have a 50% cost-share program available if the township would like to move forward with the plan. The state’s Clean Water Fund will have grant dollars available in 2010 (\$2.3M) and 2011 (\$1.8M) with a match from the local governing unit. The Board will review this topic in the future.

**Utility Permit Review**

The Board received a copy of a draft utility permit provided by Attorney Ruppe and comments from Bolton & Menk. Supervisor Weckman will obtain a county utility permit from Hennepin and Scott Counties. Clerk Lemke will obtain a copy of a utility permit from the City of Shakopee. Weckman and Lemke will forward to the board for their review prior to the scheduled discussion at next month’s board meeting on August 6.

### **Update on River Crossing**

Per Supervisor Weckman, there is nothing new to report.

### **NEW BUSINESS**

**Anchor Block** will request an entrance on Dem-Con Drive. Anchor Block currently has an entrance/exit on Highway 169. The Board will schedule a meeting with Attorney Ruppe and Scott County Planning to discuss this issue.

### **Hazard Mitigation**

The Hazard Mitigation plan has been submitted to Chris Weldon.

### **Mechtel Ridge Development**

#### *Reduction in Public Improvement Portion of Letter of Credit*

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the engineer recommendation for a reduction of the public improvement portion of the Letter of Credit to \$6850.00 until the warranty period expires. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

The Board will review further documentation on the warranty when made available by the developer.

#### *Accept Mechtel Ridge as Township Road*

Motion moved by Supervisor Weckman and seconded by Supervisor Pieper to accept Mechtel Ridge as a township road as of July 16, 2009. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

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

The Board requested that Clerk Lemke write the fall 2009 grant application to request development of a comprehensive parks plan and to include potential sources of funding for potential restoration of the landfill for recreational activities. The plan should be developed in conjunction with the comprehensive trails study currently underway.

### **ROUNDTABLE**

#### **Frac Master Sands**

Frac Master Sands was shut down for approximately 2 months and is back in operation per Supervisor Weckman. Clerk Lemke discussed the outstanding invoices and will request Treasurer Driscoll forward a copy to the Board for their information. Supervisor Weckman will address the outstanding invoice issue with Frac Master Sands and report at next month's board meeting.

**Lot 3, Block 5, Engelhaven**

The township received a letter from Minnesota Revenue regarding the current use of the property located at Lot 3, Block 5 in the Engelhaven development. The board directed the Clerk to respond to the request that this property is being used as a nature park. The board will continue to seek ways to enhance the property. Possible suggestions include wood duck houses, bench and plantings to attract butterflies.

**Antler Park**

Supervisor Weckman cleared brush out the township outlot. More work will be done at the end of the summer by Supervisor Weckman and Supervisor Theis to get the lot cleared out and seeded.

**Adjourn Meeting**

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to adjourn the meeting at 9:55 PM. Motion carried.

**July 28, 2009 – Workshop**

The Louisville Township Board met this date from 7:00 PM – 9:00 PM with the Shakopee City Council and Jackson Township to discuss the 2010/2011 fire department budget and the 2010/2011 park and recreation budgets. The meeting was held at the Shakopee City Hall, Shakopee, Minnesota in the City Council Board room. Chair John Weckman, Supervisors Bob Pieper and Kevin Theis and Clerk LuAnne Lemke were present.

**July 31, 2009 – Special Board Meeting**

The Louisville Township Board met this date from 2:00 PM – 3:25 PM to discuss a driveway permit application request received from Anchor Block. The meeting was held at the Scott County Government Center, 200 Fourth Avenue West, Shakopee, Minnesota in Room 112. Chair John Weckman, Supervisors Bob Pieper and Kevin Theis and Clerk LuAnne Lemke were present. Attorney Bob Ruppe and Scott County Community Planning representatives, Brad Davis and Marty Schmitz were also present.

Electronically signed by:  
*LuAnne Lemke, Louisville Township Clerk*  
 August 6, 2009

Electronically signed by:  
*John Weckman, Louisville Township Chair*  
 August 6, 2009

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

