

Record of Proceedings

June 8, 2023 – Regular Monthly Board Meeting

The Louisville Township Board met this date to conduct the regular monthly board meeting. The meeting was held at the Jackson Town Hall, 1091 130TH Street West, Shakopee Minnesota. Chair John Weckman, Supervisor Bob Pieper, Clerk Cheryl Doucette and Treasurer Dave Hagen were present. Supervisor Kevin Theis was absent.

Call to Order

Chair Weckman called the Regular Board Meeting to order at 7:00 PM

BOARD ADMINISTRIVIA

Incident Review Analysis Report

The Incident Review Analysis Report for the month of May 2023 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was not available for the meeting.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the Minutes from the Regular Board Meeting for May 2023 as typed. All Ayes. No Nays. Motion carried.

Public Comment

Residents that live on Brenner Lane were present at the meeting and asked if the Township required any permits for putting a Fence on their property. The Board informed them that the Township does not require a permit but they would need to get a permit from Scott County.

Agenda Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve the agenda as typed. All Ayes. No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending April 30, 2023

<i>Month Ending April 30, 2023</i>	<i>as of</i>	
Beginning balance	\$8,960,597.59	4/01/2023
Adjustment to Beginning Balance		
Receipts	\$9,593.59	4/01/2023 – 4/30/2023
Disbursements	(21,779.30)	4/01/2023 – 4/30/2023
Investment Interest/Dividends	\$10,858.49	4/01/2023 – 4/30/2023
Adj for EE PERA Contributions	309.69	
Ending Balance	\$8,959,580.06	4/30/2023

Motion moved by Supervisor Weckman and seconded by Supervisor Pieper to accept the Financial Report April 2023. All Ayes, No Nays. Motion carried.

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Investment Update

Treasurer Hagen gave the Board a Financial update

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve claim #11329 thru #11340 and claim #13070 thru #13075 in the amount of \$26,602.34 to pay with Township checks #11329 thru #11340. All Ayes. No Nays. Motion carried.

Old BUSINESS

2023 Road Ditch Mowing

Supervisor Weckman had a proposal from T.J. Deutsch Ditch Mowing to mow the township road ditches for the 2023. The equipment used will be a Case IH 120 Tractor, Vermeer Disc Mower that cuts a strip of 6 foot 8 inches. The quote is for both sides of the road, \$110 per hour, or \$51 per mile for 1ST swipe and a fuel surcharge if over \$4 per gallon.

Motion moved by Supervisor Pieper, second by Supervisor Weckman to accept the proposal from T.J Deutsch Ditch Mowing for mowing the road ditches in the township for the 2023 season. All Ayes. No Nays. Motion carried.

Scott County Long Range Trail Planning Update

Nathan Abney, Scott County Project Manager/Transportation Planner, and Alyssa Olson, Parks and Trails Principal Planner, were present at the meeting and gave the Board an update on the Long-Range Trail planning project. They are developing master plans for two regional trail corridors: Southern Scott Regional Trail and Louisville Regional Trail Corridor they need to Identify corridor alignments and prepare the master plans. Would like final approvals by the Winter of 2023(grant funding deadline). Funding and Guidelines would be the Parks and Trails Legacy Grant through the Metropolitan Council and the Plan will meet guidelines set by the Metropolitan Council for regional trail planning.

SMSC Organic Recycling Facility

Steve Albrect from SMSC, and Township Planner, Cindy Nash were present at the meeting. Cindy discussed with the Board the Conditions of Approval for the Organic Recycling Facility's Conditional Use Permit. Cindy indicated that she worked with the Township Attorney and the Township Engineer on the conditions for approval. The Condition are listed and attached to the minutes on file in the Clerk's office.

Motion moved by Supervisor Pieper and second by Supervisor Weckman to recommend approval of the Organic Recycling Facility subject to the recommendation that the comments from the Township Engineer's Memo are addressed prior to the CUP being approved and that the Conditions List be incorporated into the CUP.

All Ayes. No Nays. Motion Carried

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NEW BUSINESS

Renaissance Festival – Permit and Traffic Management Road Use Agreement

Clerk Doucette had a copy of the Permit and Traffic Management Road Use Agreement, the Board had received a copy prior to the meeting for review. The Board had discussion with the Township Engineer, Andrew Budde, about the agreement language. The Security dollar amount will need to be calculated by the Andrew and included in the final draft subject to attorney review. The Board will approve the agreement tonight subject to attorney review and the financial security amount included in final copy.

The Board also reviewed and had discussion about the Temporary No Parking Ordinance that will regulate parking on the Township Roads that will be affected during the Renaissance Festival. The Ordinance will be in effect from August 1ST – October 15TH and there will be temporary No Parking Signs posted during that time. There will need to be additional roads listed in the Ordinance. Andrew will contact attorney, Bob Ruppe, to get the changes made. Clerk Doucette will need to publish the Ordinance and place a copy in the Scott County Public Library and the Scott County Law Library. The Board approved the publishing of the Summary of the Ordinance 2023-01.

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the Permit and Traffic Management Road Use Agreement, subject to attorney review.
All Ayes. No Nays. Motion carried.

Motion moved by Supervisor and seconded by Supervisor Weckman to adopt Ordinance No.2023-01, Ordinance Regulating Parking on Red Rock Drive, 145TH Street, Smith Drive, Louisville Road, 133RD Street, Skyline Drive, Ann Place and Ann Drive.
All Ayes. No Nays. Motion carried

MS4 Public Input

The Board is giving the public notice that they have input in the Louisville Township MS4 permitting application. The Residents present had no comments.

ROUNDTABLE

Other Business Updates

Supervisor Weckman updated the Board on the road work that is done and scheduled to be done.

CALENDAR

June 12,2023 Scott County Planning and Zoning, SMSC Organic Recycling Facility, SCGC 6:30PM
June 21,2023 DRT Meeting Hawks Property, SCGC, 9:00AM
June 21, 2023 DRT II Meeting, Lano Equipment, SCGC, 9:45AM
July 6, 2023 Regular Monthly Meeting, Jackson Township Hall, 7:00PM

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Continue/adjourn

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to adjourn the meeting. All Ayes, No Nays. Motion carried.



Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date