

# Record of Proceedings

## March 9, 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 130<sup>TH</sup> Street West, Shakopee Minnesota. Chair John Weckman, Supervisor Bob Pieper, Supervisor Kevin Theis, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

### 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 February 2023 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was available at the meeting for questions from the Board.

#### Minutes Review/Approval

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

#### Public Comment

No public comment

#### 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.

### CONSENT AGENDA

#### Resolution 2023-03 - Support Granting On-Sale Intoxicating Liquor License

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve Resolution 2023-03 supporting the granting of an Intoxicating Liquor License by Scott County to Castle Kitchen Corporation DBA Minnesota Renaissance Festival. Supervisors Weckman, Pieper and Theis all voted aye. No nays. Motion carried.

### FINANCIAL UPDATE

#### Treasurer Reconciliation Report for Month Ending January 31, 2023

<i>Month Ending January, 2023</i>	<i>as of</i>	
Beginning balance	\$8,956,810.17	1/01/2023
Adjustment to Beginning Balance		
Receipts	\$37,704.35	1/01/2023 – 1/31/2023
Disbursements	(\$21,094.79)	1/01/2023 – 1/31/2023
Investment Interest/Dividends	\$24,997.88	1/01/2023 – 1/31/2023
Adj for EE PERA Contributions	236.88	
Ending Balance	\$8,998,654.49	1/31/2023

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

### Investment Update

Treasurer Hagen gave a complete update at the March meeting.

### Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11291 thru #11304 and claim #13055 thru #13059 in the amount of \$23,973.32 to pay with Township checks #11291 thru #11304. All Ayes. No Nays. Motion carried.

## OLD BUSINESS

### Mid - American Festivals – Renaissance Festival – CUP Amendment Recommendation

Members from and for Mid-American Festival were present at the meeting.

There was a proposed second amendment to the conditional use permit, revised as of 2/9/2023. The Board read through the revisions. Philip Kaplan, attorney for MAF, updated the Board with the progress being made. John, Member from SRF, was present at the meeting and indicated that SRF was retained to do the Traffic Management Plan and gave the Board an overview of the Draft Traffic Management Plan framework. The Board, Township Planner discussed in detail the traffic issue and the need for busing to the site, an identified emergency route and a designated bus route, and how the proposed parking vouchers and number of cars allowed to come the site. The Board felt there was not enough information at the meeting tonight to give a recommendation. The Board would like to see signed agreements for busing, parking, use of parking lots etc.

Cindy Nash, Township Planner had a Draft Resolution, A Resolution recommending denial of parts and approval of parts of an application for an amendment to conditional use permit #616-C-8 issued to Mid America Festivals Corporation to operate the Minnesota Renaissance Festival.

The Board, Cindy and Members from Mid America had discussion on the findings of facts listed in the Resolution and the amended Conditions the Township would like added. The Board would like for Mid America to provide more details.

Motion moved by Supervisor Weckman second by Supervisor Theis to table for further information to make a recommendation. The meeting will be continued at 5:00PM March 14, 2023 at the Marystown Parish Hall for further discussion and recommendation.

### Dem Con Landfill, LLC – Amend CUP - Recommendation

Dem Con Landfill, LLC is requesting an amendment to their Conditional Use Permit to horizontally expand the operation of a demolition, construction, and industrial debris landfill. The existing 121-acre landfill is located in sections 16 and 21 of Louisville Township, and the

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proposed expansion is located in sections 21 and 28. All of the property for the expansion is zoned I-2, Heavy Industrial, which allows Sanitary or Demolitions landfills under a CUP. Dem Con has been operating a landfill since 1985 and expanded the original from 71 acres to 121 acres in 1999, and then also amended the CUP in 2014 to vertically increase the total height to 932 feet above mean sea level.

This proposed CUP amendment is to horizontally expand the landfill to the south and into a large limestone quarry mined by Bryan Rock Products. The landfill expansion will be 241 acres and will increase the total airspace capacity of the landfill from the current 19,052,442 cubic yards to 55,300,384 cubic yards (36,247,942 cu. yd increase) and the new landfill expansion elevation would be at a height of 910 feet above means seal level.

Mark Pahl, Dem Con, and Kirstin Pauly, Sundee Engineering, gave an overview and presentation of the expansion. The Board had discussion with Mark and Kirstin about the expansion.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the request to amend the Conditional Use Permit, subject to the conditions Scott County has in the Staff Report prepared for the Township and the Scott County Planning Advisory Commission. All Ayes. No Nays. Motion Carried

### **NEW BUSINESS**

#### **Shakopee Bowl – Amend CUP - Recommendation**

Dave Johnson, Shakopee Bowl, was present at the meeting and was asking for recommendation to amend the Site Plan for Shakopee Bowl to move the Volley Ball fields on the site. Dave indicated he has purchased the adjacent property and will be including this property to the existing property and business. He gave the Board a presentation on a second phase of expansion. He presented to the Board an Indoor Baseball Field.

The Board had discussion with Dave about the future development, and will give a recommendation at the April 6, 2023 meeting after receiving the Scott County staff report for the request to amend the Conditional Use Permit for temporary use of the Volley Ball Courts.

### **ROUNDTABLE**

#### **Other Business Updates**

### **CALENDAR**

March 13, 2023 Scott County Planning Commission, -Dem Con- SCGC, County Board Room, 7PM  
March 14, 2023 Annual Town Hall Meeting, Marystown Parish Center – Lower Level, 7PM  
March 15, 2023 Scott County Township Association Meeting, Spring Lake Town Hall, 7PM  
March 28, 2023 Scott County Parks and Trails Program, Open House, Jackson Hall, 6:30PM  
April 6, 2023 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

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## Continue/adjourn

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to continue the meeting until 5pm, March 14, 2022 at the Marystown Parish Center, 15850 Marystown Road, Shakopee MN. All Ayes, No Nays. Motion carried.

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## March 14, 2023 – Reconvene March 9, 2023 Regular Monthly Board Meeting

The Louisville Township Board met this date to reconvene the regular monthly board meeting from March 9<sup>TH</sup> 2023 for the Recommendation on the amendment to the Conditional Use Permit for Mid-America Festivals. The meeting was held at the Marystown Parish Hall, 15850 Marystown Road, Shakopee Minnesota. Chair John Weckman, Supervisor Bob Pieper, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

Chair Weckman Reconvened the meeting at 5:00PM

### Mid - American Festivals – Renaissance Festival – CUP Amendment Recommendation

Members of Mid-American Festivals, Cindy Nash, Township Planner, and Andrew Budde, Township Engineer were present at the meeting. The Board had discussion on the facts listed in Resolution 2023-04 – A Resolution Recommending Denial of Parts and Approval of Parts of an Application for an Amendment to Conditional Use Permit #616-C-8 issued to Mid America Festivals Corporation to Operate the Minnesota Renaissance Festival.

The Township Board makes the following Recommendations: (Summarized)

- A. 145<sup>TH</sup> Street Red Knight lot should be denied and the legal descriptions for these parcels not added to the Conditional Use Permit for the following reasons:
  1. The proposed total number of parking stalls of 14,295 far exceeds the capacity of the local road network of not more than 9,000 cars and the County recommendation for the number of parking vouchers between 5,000 and 7,000 cars. It is not necessary to construct additional parking spaces that are in excess of either.
  2. MAF has not proposed any improvements to 145<sup>TH</sup> Street and Red Rock Drive, or to other off-site roads to increase capacity or provide pedestrian facilities.
  3. 145<sup>TH</sup> Street does not have pedestrian facilities.
  4. The addition of 5,153 new parking spaces requires the construction of a formulaic number of ADA parking spaces the mee ADA Standards. Is has not been demonstrated hoe the entire site either currently is or can be in compliance with ADA Standards.

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5. MAF has not submitted site plans prepared by a licensed professional engineer demonstration how they will be in conformance with ordinances and other requirements.
- B. The Green Fairy Lot is recommended for approval subject to meeting the conditions outlined in Exhibit A. If the conditions outlined in Exhibit A are not included in the amended CUP, then Louisville Township recommends denial of the Green Fairy Lot. The sole purposed for approving the Green Fairy Lot is to permit flexibility in moving cars with permitted vouchers to parking spaces and off 145<sup>TH</sup> Street in the most expedient manner possible. It is not to provide additional parking spaces to be filled.
- C. Amendments to the conditions of the existing CUP and to add the legal description for the portion of the Queens Lot that are on DNR property are recommended for approval as shown in Exhibit A for the following reasons:
  1. The findings set forth above are incorporated herein as though set out in full

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept Resolution 2023-04 as Recommendation for the amendment to the Mid-American Corporation Conditional Use Permit #616-C-8 All Ayes. No Nays. Motion Carried.

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Cheryl Doucette, Township Clerk

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John Weckman, Township Chair

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Date

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Date