

Record of Proceedings

September 7, 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, 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 7:05 PM

BOARD ADMINISTRIVIA

Incident Review Analysis Report

The Incident Review Analysis Report for the month of August 2023 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was available at the meeting.

Minutes Review/Approval

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

Public Comment

Agenda Review/Approval

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

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending July 31, 2023

<i>Month Ending July 31, 2023</i>	<i>as of</i>		
Beginning balance		\$9,085,837.11	7/01/2023
Adjustment to Beginning Balance			
Receipts		\$9,300.25	7/01/2023 – 7/31/2023
Disbursements		(51,953.93)	7/01/2023 – 7/31/2023
Investment Interest/Dividends		\$25,250.20	7/01/2023 – 7/31/2023
Adj for EE PERA Contributions		195.75	
Ending Balance		\$9,068,629.38	7/31/2023

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

Investment Update

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Treasurer Hagen gave the Board a Financial update. A Payroll correction is needed for Bob Pieper, was over paid \$250.00, and Kevin This was over paid \$305.00, on the June 2023 wage from Paychex. Clerk Doucette will adjust the time sheet for the corrections.

An outstanding claim check, check#11338, made out to Kevin Theis was lost and will need to be reissued. Motion by Supervisor Weckman and seconded by Supervisor Pieper to void claim check #11338 in the amount of \$29.26, made out to Kevin Theis. A new check will be issued in October for this amount.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11367 thru #11379 and claim #13085 thru #13089 in the amount of \$45,081.60 to pay with Township checks #11367 thru #11379.

Old BUSINESS

Shakopee Sands (COVIA) –Interim Use Permit (IUP) & Third Amendment to Development Agreement- Recommendation

The revised Third Amendment to Development Agreement was available for the Board to review and discuss. Brian Petsel was available at the meeting on behalf of Covia. The Board had discussion with Brian and Cindy Nash, Township planner.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Third Amendment to Development Agreement contingent upon Township Attorney review and approval. Further moved to recommend to Scott County approval of Shakopee Sand, LLC's requested Amendment to the Interim Use Permit provided that the proposed amendment is substantially consistent with the terms of the Third Amendment to Development Agreement. All Ayes. No Nays. Motion carried

NEW BUSINESS

Lano Equipment

Kurt Lano (Lano Equipment, LLC) and Michael Kettler from Sunde Engineering were present at the meeting. Kurt is requesting a recommendation of approval for the Preliminary and Final Plat of Lano Addition and a Conditional Use Permit for Lano Equipment LLC. Lano Addition will consist of one lot on 4.25 acres in Section 21 of Louisville Township and the Conditional Use Permit (CUP) for Lano Equipment to construct and operate an equipment dealership. Kurt and Mike Kettler gave the Board an overview of the development and the plans for the Platting of the new lot. The Board had discussion with Kurt and Michael and Cindy provided comments for the Board to consider: 1.) The lot should not include the right of way. The right of way should be dedicated on the Plat. 2.) Lano will be required to enter into a Maintenance Agreement for the private stormwater management structure and facilities installed. The agreement must define maintenance responsibilities following completion of project, specific types and

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frequencies of inspection and maintenance activities, designate who will conduct inspection and maintenance activities, and outline reporting requirements. 3.) A landscape plan must be submitted for review. 4.) No approvals for Phase 2 (the "Master Plan") are provided at this time by the Township as plans for that have not been submitted. At such time as they seek to move forward with Phase 2, Lano should submit full plans and an amendment to the Conditional Use Permit as well as a vacation petition related to 133RD Street for consideration by the Township. 5.) Outside sales areas are only permitted on the grey-shaded area designated as finished in bituminous millings as shown on the Site, Grading, Drainage, and Erosion Control Plan prepared by Sunde Engineering and dated August 4, 2023

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to give recommendation of approval for the Preliminary and Final Plat of Lano Addition and a Conditional Use Permit for Lano Equipment LLC. All Ayes. No Nays. Motion carried.

ROUNDTABLE

Other Business Updates

Tree Trimming

Tyron Drive at the cul-da sac needs the Trimming, there may be additional trimming around the Township. The Board will discuss further at the October meeting. Supervisor Weckman will look for Tree Trimming contractors who maybe available in the Fall.

CALENDAR

September 11, 2023 Scott County Planning Meeting, SCGC, Board Room, 6:30PM

October 5, 2023 Regular Monthly Meeting, Jackson Township Hall, 7:00PM

Continue/adjourn

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

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date

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