

Record of Proceedings

April 4, 2024 – 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 7:00 PM

BOARD ADMINISTRIVIA

Incident Review Analysis Report

The Incident Review Analysis Report for the month of March 2024 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was not 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 March 2024 as typed. All Ayes. No Nays. Motion carried.

Public Comment

Agenda Review/Approval

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

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending February 29, 2024

<i>Month Ending February 29, 2024</i>	<i>as of</i>	
Beginning balance	\$9,201,233.55	2/01/2024
Adjustment to Beginning Balance		
Receipts	\$26,573.10	2/01/2024 – 2/29/2024
Disbursements	(\$30,513.29)	2/01/2024 – 2/29/2024
Investment Interest/Dividends	\$15,901.02	2/01/2024 – 2/29/2024
Adj for EE PERA Contributions	\$234.50	2/01/2024 – 2/29/2024
Ending Balance	\$9,213,428.88	2/29/2024

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the Financial Report ending February 29, 2024. All Ayes, No Nays. Motion carried.

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Investment Update

Treasurer Hagen gave the Board a Financial update at the April 2024 meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11452 thru #11463 and claim #13122 thru #13127 in the amount of \$16,248.69 to pay with Township checks #11452 thru #11463. All Ayes. No Nays. Motion carried

OLD BUSINESS

Tim Breeggeeman

Tim was not present at the meeting tonight.

Tim is looking to construct a Detached Accessory Dwelling Unit his property. The Township will work with Tim and Scott County to make sure all the requirement are met from the township.

The Board would like to see the Plans that Tim has for this house and discuss in more detail.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to Table until the May 9, 2024 meeting. All Ayes. No Nays.

NEW BUSINESS

Set Recreation Fees

Motion moved by Supervisor Pieper and seconded by Supervisor Theis for the Township to pay the non-resident fee of \$10.00, and any additional increases, if necessary, per recreation program required when Louisville Township Residents sign up to use the City of Shakopee's recreation programs. All Ayes, No Nays. Motion carried.

Cambria - Discussion

The Board had discussion with Joel Peters from Cambria REH, LLC and the Township Engineer, Andrew Budde, regarding the request for a recommendation from the Township for the approval of the Preliminary Plat for 1 Lot and 2 Out Lots on 88.18 acres and a recommendation of approval for a Conditional Use Permit (CUP) to construct and operate a Material Trans Loading & Processing Center in the I-2 district, site location is 15560 Johnson Memorial Drive, in Louisville Township, Section 33. The southern portion on the property includes a rail yard and processing building formerly used by Shakopee Sand. The property has road frontage along Johnson Memorial Drive and Smith Drive. Through the plat and CUP request, a new frontage road will be constructed between Smith Drive and Bluff Drive. As proposed, the rail yard expansion, warehouse and processing facility ae located on Lot 1 (66.03 acres).

Cambria is proposing to locate a transload and processing facility at the former Shakopee Sand Silica Sand Mine. Cambria will be importing quartz material used at their manufacturing facilities. The process will consist of material being delivered via rail and over the road truck. Most of the material delivered to the site will come vial rail. Inbound product will come in

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either finished or near finished product. Material requiring further processing will be placed in the feedstock pile. Material in the feedstock pile will go through the processing building where it will be processed into a finished raw material. The processed material will be loaded into storage containers, moved to the storage yard and await demand from one of Cambria's plants in Belle Plaine or Le Sueur.

Cambria will be constructing two new buildings on the property. A rail served warehouse approximately 79,726 sq ft in area and a processing building approximately 64,998 sq ft in area. The processing building is proposed to have a maximum height of 103 feet and requires a height variance. Cambria will be using the existing processing building for processing raw quartz products into production specifications. Cambria will have two processing facilities on site to produce two different products.

The most significant planning issue for the development of this site is the construction of a frontage road to serve the property. Access to the Plat and Cambria's trans load and processing facility will be from a frontage road extending approximately 1.5 miles from Bluff Drive on the south to Smith Drive on the north. In addition to purchasing the Shakopee Sand land and facility, Cambria also assumed Shakopee Sand's obligations under the mining IUP and Developers Agreement. This included the construction of a gravel frontage road from Bluff Drive to Smith Drive. Prior to constructing a road south to Bluff Drive, Cambria will need to secure right-of-way through Quincunx Mining, LLC property. Prior to constructing a road north to Smith Drive, Cambria will need to secure permits from the Union Pacific to cross the rail line and the DNR to cross Picha Creek.

The Board agreed that this request is premature, and more solid plans are needed for the placement, dedication and construction of the frontage road.

Motion made by Supervisor Pieper and seconded by Supervisor Weckman to Table until the May 9, 2024 or a future meeting to make any recommendations.

Seal Coat Agreement

The Board has approved the Seal Coat Agreement with Scott County for the 2024 Road Repair season. Clerk Doucette had a copy of the Seal Coat Agreement for the Board to sign.

ROUNDTABLE

Code Enforcement Updates

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Other Business Updates

Shakopee Sand - Fourth Amendment Development Agreement

At the March 7, 2024 meeting a Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the 4th Amendment and Assignment of Development Agreement for Shakopee Sands with the condition that it is not signed by the Township and released for recording until the Township has received a check to pay the escrow account in full, was approved.

Treasurer Hagen gave the Board an up date on the Escrow Account balance for Shakopee Sands/Covia, and the Board agreed that the check received for the escrow balance was acceptable for the agreement to be signed. Supervisor Weckman and Clerk Doucette will need to sign the Agreement and deliver to Scott County for recording.

Set Date for Annual Road Tour

Supervisor Weckman has driven the Roads within the Township and has marked all Roads needing repair, with a few that need pothole patching and overlay. The Board feels that with the mild winter the roads are in good condition. The Board has chosen to forgo the Annual Road Tour and will have the roads marked for repair repaired. Supervisor Weckman had list of the roads needing repairs and will submit with Wm Mueller and Sons, Inc to get on schedule for the repairs to be done.

CALENDAR

April 8, 2024 Scott County Planning Meeting (Cambria) SCGC Board Room, 6:30PM

April 17, 2024 Scott County Township Assoc., Spring Meeting, Spring Lake Town Hall, 7:00PM

April 25, 2024 Local Board of Appeal and Equalization, SCGC, Room GE160, 7:00PM

April 27, 2024 Shakopee Clean-Up Day, 7:30AM – 11:30AM

May 9, 2024 Regular Monthly Meeting, Jackson Town 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.

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April 25, 2024 - Local Board of Appeal and Equalization

The Louisville Town Board met this date to conduct the Annual Local Board of Appeal and Equalization for 2024. The meeting was held at the Scott County Government Center. Supervisors John Weckman, Bob Pieper and Kevin Theis and Clerk Cheryl Doucette were present. Katelyn Nytes, Liz Vatsaas from the Scott County Taxation Department were present.

Chair John Weckman called the meeting to order at 7:00PM

Board Statement:

This meeting is for the purpose of addressing the value and classification of the January 2, 2024 assessment for taxes payable in 2025. This was the information listed on the yellow valuation notice you received in March. The Blue tax statement included in the same envelope is based on last year's assessment and is not appealable at tonight's meeting.

Taxes and budgets will not be addressed at this meeting. Any comments you have concerning local taxing jurisdiction's spending should be made at Budget Hearings held in the fall of each year. Budget decisions that affect the following year's property taxes are made at that time.

Board action must be taken on appeals prior to adjournment. If an inspection or any additional research is necessary, the Board will schedule a date within the 20-calendar day window to reconvene at which time information on properties will be presented to the Board for their action.

Scott County representative will be taking down sign-ins in the order they arrived into the meeting. When it is your turn to appeal, please be sure to state your name and each parcel number you are appealing for the record.

Residential Property

Katelyn indicated that she had only a couple of calls and they were just questions about their homestead.

Scott County Taxation brought before the board the following adjustments and reviews:

PID	Taxpayer	Address	Original EMV	Revised EMV	Change	Notes

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Industrial Assessor, Liz Vatsaas, stated that she received a call from Anchor Block appealing both their properties valuation. Liz stated that the Estimated Market Value of the properties; Property ID#079210050 and Property ID#070280010 is firm, unless Scott County assessors can look at the properties. Anchor Block indicated that Scott County is not allowed to be on their property.

Motion to adjourn Meeting

Motion Moved by Supervisor Pieper and Seconded by Supervisor Theis to close the meeting. All Ayes, No Nays. Motion carried

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date