

Record of Proceedings

December 5, 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 Supervisor John Weckman, Supervisor Bob Pieper and 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 November 2024 was received from the Scott County Sheriff's Office prior to the meeting for the Boards review. A Sheriff's Deputy was available at the meeting for questions.

Minutes Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve the Minutes from the Regular Board Meeting for November 2024 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 October 31, 2024

<i>Month Ending October 31, 2024</i>	<i>as of</i>	
Beginning balance	\$9,411,307.11	10/01/2024
Adjustment to Beginning Balance		
Receipts	\$722.75	10/01/2024 – 10/31/2024
Disbursements	(\$94,522.53)	10/01/2024 – 10/31/2024
Investment Interest/Dividends	\$29,188.32	10/01/2024 – 10/31/2024
Adj for EE PERA Contributions & void check	\$197.13	10/01/2024 – 10/31/2024
Ending Balance	\$9,346,892.78	10/31/2024

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Financial Report ending October 31, 2024. All Ayes, No Nays. Motion carried.

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Investment Update

Treasurer Hagen gave the Investment Update for November 2024.

Clerk Doucette informed the Board of changes made to the November 7, 2024 claims.

Check number 11546 was voided and replaced with check number 11552.

An error was discovered on Supervisor Weckman's payroll time sheet when sending the payroll to Paychex for processing. The correct amount for John's payroll was \$532.50 changing the amount for PERA to \$345.25. The original amount for PERA, (\$342.63) was written on Check number 11542 which was voided and replaced with Check number 11553 in the amount of \$345.25. The total claims for November should be \$14,260.61 (additional \$28.87)

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to accept the changes to the November 2024 Claims. All Ayes. No Nays. Motion carried.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11553 thru #11566 and claim #13166 thru #13170 in the amount of \$84,013.03 to pay with Township checks #11554 thru #11566. All Ayes. No Nay. Motion carried.

OLD BUSINESS

Cambria – Final Plat Recommendation

Joel Peters from Cambria was present at the Board for the Final Plat Recommendation. The Township attorney has recommended the Board to table the consideration of Cambria's request for final approval of the Final Plat, Developer's Agreement, Release of Interim Use Permit and Developer's Agreement and consideration of the Sand Creek Township Contribution Agreement to the Township's January meeting for the following reasons: The Township's consultants need additional time to review the Final Plat, proposed project plans, and Developer's Agreement. The Township Engineer has not been provided an engineer's estimate of project, estimated costs to aid in the determination of the amount necessary for a Letter of Credit. There will be scheduled meetings of the Railroad, County, Developer and the Township on January 7TH and 14TH which may aid in the review of final plans, determining project costs and the drafting of the Developer's Agreement. A revised Agreement for Release of Interim Use Permit and Developer's Agreement will need to be both drafted and approved by all the parties.

Motion moved by Supervisor Piper and seconded by Supervisor Theis to table until a future meeting. All Ayes. No Nays. Motion carried.

Hawkins Property, LLC – Conditional Use Permit Recommendation

Mike Hawkins and Dave Lindstrom were present at the meeting requesting a Recommendation of approval for a Conditional Use Permit (CUP), at 14650 Louisville Road, to operate a Landscaping, Excavating & Truck Repair Business with outdoor storage.

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At the August 12, 2024 Scott County Planning Board Meeting, the public hearing was continued for the applicant to address comment Memos from Transportation Services and Natural Resources, update the site survey, grading plan and landscape/screening plan and accurately demonstrate where the outside storage can be located. Since the August meeting, the County has received drainage calculations, a soil boring, an updated to the Site Survey with proposed tree planting/landscaped plans and grading for storm water management.

The Township received a copy of the updated information and the Township Engineer Andrew Budde, Bolton and Menk, Inc., provided five comments for the Boards consideration. These include: 1. A Storm Water Management Agreement will be required to ensure long term maintenance is provided by the property owner for the storm sewer infrastructure. 2. It appears the proposed drainage swale and turf area on the north side of the property restricts access to ingress/egress for vehicles to be able to access the loading docks and entrance from the frontage road. Clarity should be provided by Mr. Hawkins about what agreements exist or if they have been terminated. 3. The swale on the south side of the lot is concentrated flow over a gravel parking area that then discharges into the infiltration basin. Consider vegetating this swale or proving more vegetation prior to it entering the infiltration basin. 4. Provide for a stabilized EOF from the infiltration. 5. Provide one foot of freeboard from the HWL on the berm surrounding the infiltration basin.

The Board had discussion with Mike, Dave and Andrew on the items that need to be addressed as a condition of recommendation. All of Andrew comments and all of the Counties Conditions be addressed and followed. Motion moved by Supervisor Theis and seconded by Supervisor Pieper to Recommend approval of a Conditional Use Permit with conditions. All Ayes. No Nays. Motion carried.

Scott County Cannabis Ordinance – Township Discussion

The Board discussed briefly the information Scott County sent out regarding what the Draft Ordinance will look like, this item was tabled at the County’s November Planning Board meeting until the December 9, 2024 meeting.

The Board had discussion at the November meeting and agreed that Scott County can provide all necessary Zoning Ordinances necessary to comply with Minnesota’s cannabis law. The Board also agreed that the Township will not ask to be named in the “exception clause” to allow the County to register a cannabis business in the township if and after the County reached it’s set limit of 13 registrations.

NEW BUSINESS

Vitaliy Tereshkov – Conditional Use Permit Recommendation

Vitaliy Tereshkov was not present at the meeting. The Board has received the Scott County Planning Advisory Commission Staff Report for the Request for an Conditional Use Permit (CUP) for Vitaliy Tereshkov to lease contractor yard and office space for rural industrial business

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located at 13340 Johnson Memorial Drive, Louisville Township, Section 21. The 2.07- acre parcel includes an approximately 4,500 square foot building which consists of an office, shop and storage space that were previously used by a metal fabrication business. The parcel has existing access from US Highway 169.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to recommend approval of a Conditional Use Permit for Vitaliy Tereshkov to lease contractor yard and office space for rural industrial business. All Ayes. No Nays. Motion Carried.

ROUNDTABLE

Code Enforcement Updates

Other Business Updates

Mark Phal – Bio Digester Update

Mark Phal from Dem Con HZI was present at the meeting and informed the Board of the progress on the Bio Energy Digester project. Mark will be at the January 2025 meeting to request a recommendation for Preliminary Plat, Conditional Use Permit and a Variance for the building Height.

CALENDAR

December 9, 2024 Scott County Planning Meeting, County Board Room, 6:30PM

January 9, 2025 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.

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date