

Record of Proceedings

June 6, 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 May 2024 was not received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was available at the meeting. There was not an Incident Report available for May 2024 prior to this meeting.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Pieper to approve the Minutes from the Regular Board Meeting for May 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, with Byran Rock Products, Inc added under New Business. All Ayes. No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month **Ending April 30, 2024**

<i>Month Ending April 30, 2024</i>	<i>as of</i>	
Beginning balance	\$9,264,819.74	4/01/2024
Adjustment to Beginning Balance		
Receipts	\$13,612.05	4/01/2024 – 4/30/2024
Disbursements	(\$16,859.75)	4/01/2024 – 4/30/2024
Investment Interest/Dividends	\$9,939.95	4/01/2024 – 4/30/2024
Adj for EE PERA Contributions	\$253.50	4/01/2024 – 4/30/2024
Ending Balance	\$9,271,765.49	4/30/2024

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Financial Report ending April 30, 2024. All Ayes, No Nays. Motion carried.

Record of Proceedings

Investment Update

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

Claim Check #11472 made out to Acorn Mini Storage needs to be voided. Treasurer Hagen informed the Board of the change in the Storage Unit pricing. The move to a new storage Unit will reduce the annual cost for the Unit. There was one month charged to the township credit card before the move and Treasurer Hagen paid the annual amount, charged to the credit card. There will be a Claim for the charges to the credit card.

Motion Moved by Supervisor Theis and seconded by Supervisor Pieper to void claim check #11472 to Acorn Mini Storage in the amount of \$1,427.00. All Aye, No Nays. Motion Carried

Claims Review and Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve claim #11475 thru #11485 and claim #13133 thru #13138 in the amount of \$21,351 to pay with Township checks #11475 thru #11485. All Ayes. No Nays. Motion carried

Fire Call 2012

Clerk Doucette informed the Board of an outstanding Fire Call charge, from 2012, for Garrett Carlson that was assessed against his Residential Property in Hennepin County. Clerk Doucette contacted Hennepin County Assessor and was informed that this was never collected on the Property Tax as Special Assessment in 2013. Clerk Doucette had contacted the Township Attorney prior to the meeting and was given different options the Board had on this matter. The Board has the option to collect the amount that is due, collect the amount due with interest or no collection at all. The Board had discussion and directed Clerk Doucette to check with the Attorney to see if collecting for the Clerks and Attorney's fee could be collected instead of charging interest for the last eleven years. The Board approved to collect for the amount that was certified in 2012 and if possible, for administration fees for the Clerks and Attorney's fees. Clerk Doucette will work with the Township Attorney on this matter.

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to collect the amount owed. All Ayes. No Nays. Motion Carried.

OLD BUSINESS

Renaissance Festival – 2023 Road Repair

Ren Fest members were at the meeting to discuss the road repair/maintenance on the roads used during the Ren Fest. Township Engineer, Andrew Budde, Bolton & Menke, Inc., was present at the meeting and gave a brief overview of the meeting/discussions that have taken place with Ren Fest. On October 18, 2023 Township engineer sent letter to MAF and pictures and recommended the repairs for 145TH and Red Rock Drive. December 6, 2023 MAF and Township engineer met to discuss recommendations. December 8, 2023 MAF responded with an Agreement with recommended repairs on the South side of 145TH and Red Rock Drive with

Record of Proceedings

a desire to explore alternatives on North Side of 145TH. Set a spring meeting (prior to June 1, 2024) and completion date for repairs of June 15, 2024.

John with MAF had a handout with pictures showing the repairs which included wider roadway section (40+) including 6-8" of Class Five limestone. All work is completed as requested with the exception of 4' of asphalt on North side of 145TH Street. MAF is looking for acceptance in light of proposed reconstruction in the near future (3 years or so) and MAF commitment to continue to maintain.

Mid America Festival agreed to have Todd Dvorak make any necessary repairs before and during the Festival Season. Todd prefers to do the necessary work during the week and not on the weekends, but will in emergency as needed. Designated representatives will engage Toad based on a request made by any of the following individuals; Andrew Budde, John Maczko or by one of the Louisville Township Supervisors.

Water Buildup in the Ditch on North side of 145TH Street. There will be further discussion on various ways to solve the water that builds up during heavy rains. Eric Bryan, Bryan Rock Products, was in attendance at the meeting and indicated that they can remove the berm if they have access. The Berm was a roadway that was installed originally for RR during the 2014 flooding so articulated trucks would not damage the roadway when loading the train. The preferred method would be to remove the Berm for drainage.

MAF will place cones between the ditch and shoulder on the North side of 145TH Street to protect the ditch from vehicles. The culvert end will also need to be protected from vehicles exiting the Festival from 145TH Street onto southbound Red Rock Road.

NEW BUSINESS

Highland Park – Mowing

Residents, Perry Mulcrone and Tim Fitzgibbons, from the Highland Neighborhood were present at the meeting asking if there could be something done about the Highland Park area that was planted years ago with wildflowers. There are Trees and Shrubs growing up that look unsightly on/close to the Shoreline, and the residents would like to have the all of the Park put back to grass and the shoreline be more maintainable. Perry indicated that he has spoken to Staff at Scott County Environmental Department and the WMO regarding working in this area. It was indicated that a Survey maybe need prior to doing any changes here. The area is now to wet for anything to be done, but maybe in the fall/winter.

Lano Addition – Grading & Stormwater Maintenance Agreement

The Board review and accepted the Scott County & Louisville Grading and Stormwater Maintenance Agreement for Lano Addition. The Agreement will need to be signed and delivered to Scott County for recording.

Record of Proceedings

Motin moved by Supervisor Theis and seconded by Supervisor Pieper to accept the Grading & Stormwater Maintenance Agreement for Lano Addition. All Aye. No Nays. Motion Carried.

MS4 Input

There were no comments on the MS4

ROUNDTABLE

Code Enforcement Updates

Other Business Updates

CALENDAR

July 11, 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.

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date