

Record of Proceedings

November 7, 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 Kevin Theis, Clerk Cheryl Doucette and Treasurer Dave Hagen were present. Supervisor Bob Pieper was present Via phone.

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 October 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 October 2024 as typed. All Ayes. No Nays. Motion carried.

Public Comment

Paul Doucette asked the Board if there was any talk of signage for a Truck Route on Louisville Road. He indicated that he has noticed that there is heavy use by loaded trucks hauling Red Rock product and Anchor Block tucks loaded with blocks using Louisville Road.

Agenda Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve the agenda as typed, removing Mark Phal from the agenda tonight. All Ayes. No Nays. Motion carried.

CONCENT AGENDA

Resolution 2024-07 Parish of Saints Joachim and Anne - Temporary On-Sale Liquor License

Motion moved by Supervisor Theis and seconded Supervisor Weckman to support granting a Temporary On-Sale Liquor License by Scott County to the Parish of Saints Joachim and Anne. All Ayes, No Nays. Motion carried.

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Resolution 2024-08 Parish of Saints Joachim and Anne - 3.2 Percent Malt Liquor On-Sale License

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to support granting a 3.2 percent Malt Liquor, On - Sale License by Scott County to the Parish of Saints Joachim and Anne. All Ayes, No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending September 30, 2024

<i>Month Ending September 30, 2024</i>	<i>as of</i>	
Beginning balance	\$9,360,437.63	9/01/2024
Adjustment to Beginning Balance		
Receipts	\$46,039.71	9/01/2024 – 9/30/2024
Disbursements	(\$26,697.97)	9/01/2024 – 9/30/2024
Investment Interest/Dividends	\$31,304.74	9/01/2024 – 9/30/2024
Adj for EE PERA Contributions & void check	\$948.00	9/01/2024 – 9/30/2024
Ending Balance	\$9,412,032.11	9/30/2024

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

Investment Update

Treasurer Hagen gave the Investment Update for October 2024 meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11534 thru #11551 and claim #13160 thru #13165 in the amount of \$14,231.74 to pay with Township checks #11534 thru #11552. Two Ayes. One Abstain. Motion carried.

OLD BUSINESS

Cambria Escrow

Cambria would like that the engineering and legal budgets be established prior to expenses being incurred. Cambria paid a portion of amount owed to the escrow account and would like to continue moving forward on their project. Treasurer Hagen gave the Board an update on the conversations he had with Joel Peters, Cambria, and Township Attorney, Bob Ruppe, regarding the remaining balance due, and additional funds for the Escrow account. The Board would like the remaining balance to be paid and additional escrow be collected before any further work is done by Township staff. Treasurer Hagen will inform Joel of the Boards decision.

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Scott County Cannabis Ordinance – Township Discussion

The Board discussed briefly the information Scott County sent out regarding what the Draft Ordinance will look like for the growing and selling of Cannabis products. There is a public hearing set for November 12, 2024. There will be a Draft Ordinance sent to the Townships prior to the November meeting. The County is looking for feedback from all Scott County Townships.

The Board had discussion 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.

133RD Street Mill & Overlay Final Acceptance

Louisville Township Awarded the 133RD Street Mill & Overlay project to GMH Asphalt Corporation in January of 2022. Work was done in May of 2022. The work recently completed included final punchlist items including turf restoration, including items from October of 2024. Bolton and Menk has reviewed the project for any remaining punchlist work and that work has been completed and approved. GMH has submitted the Minnesota IC-134 withholdings Affidavit Form, and requested acceptance. Bolton and Menk is recommending approval and payment in the amount of \$5,608.36. Motion moved by Supervisor Theis and seconded by Supervisor Pieper to accept the request for final payment in the amount \$5,608.36. All Ayes. No Nays. Motion carried.

Motion by Supervisor Weckman and seconded by Supervisor Pieper to recommend that the Township not use this contractor for any future work due to “poor workmanship”. All Ayes. No Nays. Motion carried.

NEW BUSINESS

Bryan Rock Products, Inc.

Bryan Rock Products, Inc is requesting an administrative amendment to their Interim Use Permit (IUP), to amend phasing in their South Quarry. Condition 1 of the south quarry IUP issued in 2020. Bryan Rock proposes to amend their phasing, which currently has the mine progressing from north to south as indicated on approved Plansheet dated 12/29/2020. The proposed amended phasing has the mine progressing from south to north, thus Phase 1 and Phase 3 are switched as indicated on the revised Plansheet dated 9/18/2024.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to recommend approval of the request. All Ayes. No Nays. Motion carried.

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Snow Plowing - Contract 2024-2026

Supervisor Weckman has received a Proposal from Mom's Landscaping & Design, for the plowing and sanding of the Township Roads for 2-year Contract.

The 2-year proposal quote from Mom's Landscaping & Design to provide snowplowing and salting services as follows:

\$115.00 per hour for one-ton truck with 9' plow

\$115.00 per hour for 1-1/2ton truck with 9' plow

\$115.00 per hour for Bobcat with 1-1/2yard bucket

\$180.00 per hour for small front-end loader with bucket

\$165.00 per hour for large dump truck with 10' plow with 9' wing and hydraulic sander

\$155.00 per hour for hauling

The services called for by this Agreement shall commence on November 7, 2024 and shall end on April 30, 2026. In the second year of this contract there will be up to, but no more than, a 5% increase to cover rising fuels and insurance costs. Moms Design Build will not be responsible for damage to mailboxes on the township right of way unless the mailbox is constructed as a swing away style. Louisville Township residents are reminded to remove all vehicles and trash cans from township roads to assist in snow removal.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to accept the proposed services. Supervisor Weckman abstained. Motion carried.

Road Salt 2024/2025

Supervisor Weckman informed Joe Wiita, Scott County Highway Operation Manager, that the Township would like to have the County supply the Township with the treated salt. The cost will be \$108.00 per ton of white salt and \$128. for treated salt.

ROUNDTABLE

Code Enforcement Updates

Other Business Updates

Merriam Junction Trail

Township Engineer, Andrew Budde, attended the preconstruction meeting for the Merriam Junction Trail project which will be building trails/bridges across the Minnesota River from Carver to 145TH Street in Louisville Township. Ames is the General Contractor. Work on the Louisville Township side is anticipated to start in early November. The project completion is June of 2027. Andrew will plan to video record the pavement condition of 145TH Street to document the before condition in case the roadway gets beat up with heavy equipment over the course of the two years.

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CALENDAR

November 7, 2024 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

November 12, 2024 Scott County Planning Meeting, County Board Room, 6:30PM

November 14, 2024 Board of Canvas, Jackson Township Hall, 7:00PM

Continue/adjourn

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

November 14, 2024 - General Elections Board of Canvass

The Louisville Township Board met this date to certify the election results for the General Election held on November 5, 2024. The meeting was held at the Jackson Town Hall, 1091 130TH Street, Shakopee MN, at 7:00 PM. Chair John Weckman, Supervisors Bob Pieper and Kevin Theis and Clerk Cheryl Doucette were present.

Supervisor Weckman opened the meeting at 7:00PM

A copy, of the **Abstract of Votes Cast**, In the Precincts of Louisville Township, State of Minnesota at the State General Election held Tuesday, November 5, 2024 was available for each Supervisor for review.

952 Number of persons registered

878 Total votes were cast at the General Election in the Louisville Township precinct.

The results are as follows and do not include the write-ins.

Town Supervisor – Louisville Township Seat 1– (Supervisor A)

Kevin Theis received 657 Votes (Winner)

Town Supervisor- Louisville Township Seat 3 - (Supervisor C)

Bob Pieper received 619 Votes (Winner)

Town Clerk – Louisville Township

Cheryl Doucette received 619 Votes (Winner)

Adjourn

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to adjourn the Board of Canvass. Motion carried.

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Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date