

Record of Proceedings

October 3, 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

PUBLIC HEARING

Open the Public Hearing at 7:01pm

This public hearing was held to hear any comments on the petition to Vacate a portion of 145TH Street West.

Chair Supervisor Weckman ask if anyone from the public had any comment or concerns with the vacation of a portion of 145TH Street West. No comments on the request to vacate a portion of 145th Street West.

No damages to be awarded to the adjacent property owners.

Motion made by Supervisor Theis and second by Supervisor Pieper to close the Public Hearing. All Aye. No Nays. Motion carried.

BOARD ADMINISTRIVIA

Incident Review Analysis Report

The Incident Review Analysis Report for the month of September 2024 was not 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 Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for September 2024 as typed. All Ayes. No Nays. Motion carried.

Public Comment

Roughly six Residents that live in the Harvest Moon Addition, and on 133RD Street were at the meeting to ask the Board what can be done about people living and working out of the Reliable Little Six Storage facility on 133RD Street. They have witnessed multiple people either living in the storage unit or doing auto repair out of the storage units. Supervisor Weckman informed

Record of Proceedings

them that the Township has informed Scott County, multiple times, of these activities happening. The Board recommended the Residents call Scott County to inform them as well. One suggestion was to inform the Fire Department, as this could possibly be a fire hazard and a Safety issue. Supervisor Weckman will also go to the County and inform them that the Residents would like to see something be done about this.

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.

CONCENT AGENDA

Resolution 2024-06 Shakopee Bowl, LLC - Off-Sale/On-Sale, Sunday Liquor License

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve Resolution 2024-06 supporting the granting of an Off-Sale/On-Sale, Sunday Liquor License by Scott County to Shakopee Bowl, LLC. All ayes, No nays. Motion carried

FINANCIAL UPDATE

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

<i>Month Ending August 30, 2024</i>	<i>as of</i>	
Beginning balance	\$9,327,941.18	8/01/2024
Adjustment to Beginning Balance		
Receipts	\$24,759.00	8/01/2024 – 8/30/2024
Disbursements	(\$9,514.49)	8/01/2024 – 8/30/2024
Investment Interest/Dividends	\$17,10.94	8/01/2024 – 8/30/2024
Adj for EE PERA Contributions	\$142.00	8/01/2024 – 8/30/2024
Ending Balance	\$9,360,437.63	8/30/2024

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

Investment Update

Treasurer Hagen gave the Investment Update for September 2024 meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11524 thru #11533 and claim #13155 thru #13159 in the amount of \$94,063.72 to pay with Township checks #11524 thru #11533. All Ayes. No Nays. Motion carried

Record of Proceedings

OLD BUSINESS

Cambria Escrow

The Board had discussion in response to Joel Peterson emails regarding the Escrow account balance for Cambria's legal fees. Joel indicated that Cambria does not agree with \$8,700 charges in legal fees. Cambria feels they are being overcharged by the way the legal/professional work is being charged against their escrow fund. They are suggesting that the legal counsel charge by the tenth of an hour verses quarter hour. The Board would like to have the remaining balance of \$8,700 be paid in full before having any further work/review done by the attorney, engineer and planner. The Board directed Treasurer Hagen to invoice for the remaining balance of \$8,700 and to invoice for an additional \$25,000.

NEW BUSINESS

Resolution 2024-05 - Resolution Approving Vacation of a Portion of 145TH Street West

Bryan Rock has petitioned the Louisville Town Board to vacate a portion of the road right-of-way shown as 145TH Street West. The Public Hearing was held tonight, October 3, 2024. The Board heard public comments. The Board approved Vacation of a Portion of 145TH Street West.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve Resolution 2024-05, Resolution setting Approving Vacation of a Portion of 145TH Street West.

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 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.

Set Date for Board of Canvas

The Board of Canvas has been set for November 14, 2024 starting at 7pm at the Jackson Town Hall.

ROUNDTABLE

Code Enforcement Updates

Other Business Updates

Record of Proceedings

CALENDAR

September 18, 2024 Scott County Township Assoc. Fall Meeting, Spring Lake Town Hall, 7:00PM

October 3, 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