

Record of Proceedings

March 6, 2025 – 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, 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 February 2025 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.

Minutes Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the Minutes from the Regular Board Meeting for February 2025 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.

CONSENT AGENDA

Resolution 2025-02 - Support Granting On-Sale Intoxicating Liquor License

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve Resolution 2025-02 supporting the granting of an Intoxicating Liquor License by Scott County to Castle Kitchen Corporation DBA Minnesota Renaissance Festival. Supervisors Weckman, Pieper and Theis all voted aye. No nays. Motion carried.

Record of Proceedings

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending January 31, 2025

<i>Month Ending January 31, 2024</i>	<i>as of</i>	
Beginning balance	\$9,482,874.61	1/01/2025
Adjustment to Beginning Balance		
Receipts	\$9,148.27	1/01/2025 – 1/31/2025
Disbursements	(\$20,722.81)	1/01/2025 – 1/31/2025
Investment Interest/Dividends	\$24,804.72	1/01/2025 – 1/31/2025
Adj for EE PERA Contributions & void check	\$152.25	1/01/2025 – 1/31/2025
Ending Balance	\$9,496,257.04	1/31/2025

Motion moved by Supervisor Weckman and seconded by Supervisor Pieper to approve the Financial Report ending January 31, 2025. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen gave the Investment Update for February 2025. Adjustment adding to the beginning balance by \$725 due to the 2024 year-end audit.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve claim #11589 thru #11599 and claim #13182 thru #13186 in the amount of \$31,728.03 to pay with Township checks #11589 thru #11599. All Ayes. No nay. Motion carried.

OLD BUSINESS

Cambria – Termination Agreement and Louisville Township Contribution Agreement

The Board discussed with Joel from Cambria the Termination Agreement and the Louisville Township Contribution Agreement. The Board was advised by the township attorney to approve the agreements contingent on the “Township Attorney Review”.

Motioned by Supervisor Pieper and seconded by Supervisor Theis to Approve the agreements contingent on Township Attorney review. All Ayes. No Nays. Motion carried.

NEW BUSINESS

Engelhaven Roads

Sue from the Engelhaven Home Owner Association was at the meeting and asked the Board about the road repairs that the township does in the neighborhood. The Board explained the process of repair that the Township does every year. The road inspection will be done in April and the repairs will be done early in the spring for the potholes and patching that is needed.

Record of Proceedings

Aaron Sanders Development – Sanders Smith Addition

Aaron Sanders was at the meeting requesting a recommendation for a variance from the minimum lot size of 2.5 acre in the Heavy Industrial District to 1.34 acres and was also requesting a recommendation for the Preliminary and Final Plat of Sanders Smith Addition consisting of 1 lot on 1.34 acres. Township Engineer, Andrew Budde, was present at the meeting and had review the plans submitted and had comments for the Board to consider; stormwater runoff and management, SWPPP meeting the NPDES requirements, Maintenance Agreement for all stormwater management structures and facilities, drainage and utilities easements, Smith Drive Road standards and possible Developers Agreements. The Board and Andrew informed Aaron of the Cambria development that will be affecting Smith Drive and the RR Crossing. Aaron was unaware of the development and the potential changes that may affect his property and development. After the discussion with all the issues that need to be addressed before the Board giving a recommendation for Platting of the property and the information he received about the neighboring property, Aaron indicated that he would have Scott County Planning pull his item off the agenda for March 10, 2025.

Township Resolution 2025-03 -Resolution Setting Public Hearing for Vacation of a Portion of 145TH Street West and Drainage and Utility Easement

Mark Pahl of Dem Con Companies is petitioning the Louisville Town Board to vacate a portion of the road right -of-way shown as 145TH Street West and the drainage and utility easement.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve Resolution 2025-03 Resolution setting Public Hearing for Vacation of a Portion of 145TH Street West and the Drainage and Utility Easement. All Ayes. No Nays. Motion carried.

Ditch Mowing 2024 Season

T.J. Deutsch Ditch Mowing sent a proposal for the upcoming mowing season. He has a Case IH 120 Tractor with a Vermeer Disc Mower that cuts a strip of 6 foot 8 inches. He will mow both sides of the road. Fuel surcharge if over \$4.00 per gallon and the Hourly rate of \$140.00 per hour.

Motion moved by Supervisor Theis, and seconded by Supervisor Pieper to accept the quote from T. J. Deutsch for the Ditch Mowing for the 2025 Season. All Ayes. No Nays. Motion Carried.

ROUNDTABLE

Code Enforcement Updates

Other Business Updates

Motion by Supervisor Theis and seconded by Supervisor Pieper to increase the Board meeting rate to \$140.00 per meeting and increase the hourly rate to \$35.00 rate.

Record of Proceedings

CALENDAR

March 10, 2025 Scott County Planning – Public Hearing - SCGC, Board Room, 6:30 pm

March 11, 2025 Annual Town Hall Meeting, Marystown Parish Center, Lower Level, 7pm

March 19, 2025 Scott County Township Association Spring Meeting, Spring Lake Halll, 7pm

April 3, 2025 Regular Monthly Meeting, Jackson Town Hall, 7:00pm

April 14, 2025 Scott County Public Hearing -ADU Proposed Amendments

April 24, 2025 Local Board of Appeal and Equalization, SCGC Room, 7pm

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