

Record of Proceedings

August 6, 2020 – CONTINUED TOWNHALL MEETING

The Louisville Township Board met this date to continue the Annual Town Hall Meeting for the purpose of certifying the levy for taxes payable in 2021. The meeting was held at the Jackson Township Hall, 1091 130TH Street, Shakopee, Minnesota. Chair John Weckman, Supervisors Bob Pieper and Kevin Theis, Clerk Cheryl Doucette and Treasurer David Hagen were present.

Reconvene - Pledge of Allegiance

Chair John Weckman reconvened the Annual Town Hall Meeting

Certify Levy for Taxes Payable in 2021

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to certify the levy for taxes payable in 2021 in the amount of \$140,000.00 with the following breakdown:

Road and Bridge Fund	\$137,200	(98% of total levy)
Fire Fund	\$ 1,400	(1% of total levy)
General Fund	\$ 1,400	(1% of total levy)

Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

Adjourn

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to adjourn the Annual Town Hall Meeting. Motion carried.

August 6, 2020 – 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, Supervisors 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 7:00PM

BOARD ADMINISTRIVIA

Incident Review Analysis

The Incident Review Analysis Report for the month of July 2020 was received from the Scott County Sheriff's Office prior to the meeting. A hard copy was available for public review at the meeting. A Deputy was available at the meeting for questions.

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Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the minutes from the Regular Board Meeting for July 2020 as typed. All Ayes. No Nays. Motion carried.

Public Comment

No Public Comments

Agenda Review/Approval

Motion moved by Supervisor Pieper and Seconded by Supervisor Theis to approve the Agenda as typed. Move Old Business and New Business before Financial Update and Claims Approval. All Ayes, No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending June 30, 2020

<i>Month Ending June 30, 2020</i>	<i>as of</i>	
Beginning balance	\$8,401,239.50	06/01/2020
Adjustment to Beginning Balance		
Receipts	\$102,648.97	06/01/2020 – 06/30/2020
Disbursements	(\$6,961.74)	06/01/2020 – 6/30/2020
Investment Interest/Dividends	\$32,531.27	06/01/2020 – 06/30/2020
Adjustments for Paychex	\$152.81	Adj for EE PERA Contributions
Ending Balance	\$8,529,610.81	06/30/2020

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Treasurer's Financial Report ending June 30, 2020. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen updated the Board on the investments.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #10906 thru #10915 and claim #12893 thru #12897 in the amount of \$8,238.03 to pay with Township checks #10906 thru #10915. All Ayes, No Nays. Motion carried.

OLD BUSINESS

Shakopee Bowl – CUP Amendment Request

Shakopee Bowl is requesting a Recommendation of approval for an Amendment to the existing Conditional Use Permit. The recommendation will include conditions addressing adequate on-site parking for large events and Outdoor events in excess of 250 shall be subject to the Scott County Large Assembly Ordinance procedures and requirements. Hours of operation for serving food and liquor on the outdoor patios shall be from 9:00am to 1:00am or as otherwise established under an approved liquor license. Hours of operation for outdoor events, volleyball courts and wiffleball field, shall be limited from 9:00a.m. to 10:00p.m. on Sunday through

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Thursday and until 11:00p.m. on Friday and Saturdays. Music allowed outside on the patio area shall consist of acoustic style performance with acoustic style speakers only. Hours for any outdoor patio music shall be 9:00a.m. to 10:00p.m. No music, instruments, speakers or other device for production or reproduction of sound in a distinctly and loudly audible manner as to disturb the peace, quiet and comfort of any person nearby is permitted. Noise from music or the gatherings of persons on the property between the hours of 10:00p.m. and 9:00a.m. in such a manner as to be plainly audible at the property line of the structure or building in which it is located shall be a violation. Operation of the property shall be in conformance with Louisville Township ordinances, including but not limited to nuisance and parking ordinances, as amended from time to time.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to have Township Planner, Cindy Nash, draft the Township recommendations prior to the Scott County Planning Board on August 10, 2020. Cindy will send draft to the Board and Scott County Planning and Zoning.

NEW BUSINESS

169 Commercial Park – Final Plat

The Board had discussion with Dean Trongard, Township Engineer, Andrew Budde from Bolton & Menk, Inc., and Township Planner, Cindy Nash. The Board discussed items that will need to be addressed including the construction of stormwater ponds. There has been a change in the Plans from what submitted for the Preliminary plat approval. A Developers Agreement and Maintenance Agreement for the ponds will also be needed. Dean indicated that he is not intending on signing the Maintenance agreement that has been drafted. There are other items that need to be address by the Developers before the Board will give a recommendation for the Final Plat. The Board directed Andrew and Cindy to work with Scott County Planning Department and the Developers for final plat plans that can be approved.

Coronavirus Relief Funds

The Board had discussion on the CARES Act funding available to the Township and calculated the amount to be \$34,725. Clerk Doucette and Treasurer Hagen will need to fill out the necessary forms to apply for the funds.

ROUNDTABLE

Code Enforcement

Other Business Updates

Culvert on Brookhaven

The culvert on Brookhaven has been repaired

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CALENDAR

August 10, 2020 Scott County Planning Advisory Commission, Public Hearing, Webcast live on Scott County YouTube channel, 6:35PM

September 3, 2020 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

Adjourn

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

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date