

Record of Proceedings

August 5, 2021 – 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, and 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 2021 was received from the Scott County Sheriff's Office prior to the meeting. A hard copy was available for public review at the meeting. Sheriff Deputy was not available at the meeting to answer questions.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for July 2021 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, adding topics under Round Table; Minneapolis Concrete Restorations and Traffic control for the Minnesota Renaissance Festival.

All Ayes, No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending June 30, 2021

<i>Month Ending June 30, 2021</i>	<i>as of</i>	
Beginning balance	\$8,530,691.32	6/01/2021
Adjustment to Beginning Balance		
Receipts	\$104,004.06	6/01/2021 – 6/30/2021
Disbursements	(\$74,457.52)	6/01/2021 – 6/30/2021
Investment Interest/Dividends	\$35,239.94	6/01/2021 – 6/30/2021
Adjustments for Paychex	\$134.38	Adj for EE PERA Contributions
Ending Balance	\$8,595,612.18	6/30/2021

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Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to accept the Treasurer's Financial Report ending June 30, 2021. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen updated the Board on the investments at the August 2021 meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11058 thru #11067 and claim #12956 thru #12961 in the amount of \$6,250.18 to pay with Township checks #11058 thru #11067. All Ayes, No Nays. Motion carried.

OLD BUSINESS

Scott County – Road Turnback Discussion

The County seeks to convey local Roadways to the Township, consisting of a portion of Louisville Road, a portion of Ventura Court, and portion of Red Rock Drive, and a portion of 133RD Street, located all within Louisville Township. Craig Jensen from Scott County Transportation Department and Township Engineer Andrew Budde, Bolton and Menke, Inc., were present at the meeting. Andrew updated the Board of the Changes that were made to the Turnback Agreement. The Board had discussion with Craig and Andrew about the Terms of the Agreement. The Board asked about the maintenance of the ponds, Pica Pond and Louisville Road Pond and allowing future developments to utilize the existing capacity of the stormwater/sedimentation ponds. The seal coat work done on Dem Con Drive that was done this year and potential issues that may result for the failing work that was done. The Board would like all repair work to be done prior to the signing of the Turnback Agreement. Andrew indicated that there will be an inspection done by Bolton and Menk, Inc. on the Road/Roadways for all items on the Punch List. Andrew will inform the Board if all requirements of the Punch List are met. Craig will attend the September 9, 2021 meeting.

NEW BUSINESS

Dolan - Mini Storage Facility – reschedule at a later date

ROUNDTABLE

Code Enforcement

Minneapolis Concrete was given an extension until October to get into compliance. The business needs a Conditional Use Permit for the location they are operating out of on Louisville Road. (Minnesota Valley Landscape maintenance building).

Minnesota Renaissance Festival

Supervisor Weckman informed the Board of the traffic plan that is being worked on for the traffic flow during the duration of the festival.

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Other Business Updates

Road Repair Update

Supervisor Weckman update the Board on road work being done. Supervisor Theis indicated that Art Johnson Trucking, (612) 369-3782, would be a company that could grade the road when necessary. Shingle mix for gravel road is still in shortage of material for the mix, maybe end of August before mix is ready. Supervisor Weckman will give an update at the September meeting. The road ditches have been mowed by Scott County.

American Rescue Plan Act

Funds have been allocated to the Township and will be available for the Township, more information will be coming on how to apply for the available funds. Clerk Doucette and Treasurer Hagen will follow up on how to apply for the funds.

CALENDAR

August 11, 2021 Shakopee Sand Review Committee Meeting, 8:45AM

September 9, 2021 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

Continue/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