

Record of Proceedings

December 3, 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, Supervisor Kevin Theis and, Clerk Cheryl Doucette and Treasurer Dave Hagen were present. Supervisor Bob Pieper were present via telephone.

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 October 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.

Minutes Review/Approval

Motion moved by Supervisor Theis to approve the minutes from the Regular Board Meeting for November 2020 as typed. Supervisor Theis; Aye, Supervisor Weckman; Aye, and Supervisor Pieper; Aye. All Ayes. No Nays. Motion carried.

Public Comment

No Public Comments

Agenda Review/Approval

Motion moved by Supervisor Theis to approve the Agenda as typed. Supervisor Theis; Aye, Supervisor Pieper; Aye and Supervisor Weckman; Aye. All Ayes, No Nays. Motion carried.

CONSENT AGENDA

Resolution 2020-07 Parish of Saints Joachim and Anne - Temporary On-Sale Liquor License

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

Resolution 2020-08 Parish if Saints Joachim and Anne - 3.2 Percent Malt Liquor On-Sale License

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

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FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending October 31, 2020

<i>Month Ending October 31, 2020</i>		<i>as of</i>
Beginning balance	\$8,574,208.22	10/01/2020
Adjustment to Beginning Balance		
Receipts	\$9,707.53	10/01/2020 – 10/31/2020
Disbursements	(\$92,104.72)	10/01/2020 – 10/31/2020
Investment Interest/Dividends	\$8,983.15	10/01/2020 – 10/31/2020
Adjustments for Paychex	\$175.31	Adj for EE PERA Contributions
Ending Balance	\$8,500,969.49	10/31/2020

Motion moved by Supervisor Theis to accept the Treasurer’s Financial Report ending October 31, 2020. Supervisor Theis; Aye, Supervisor Pieper; Aye and Supervisor Weckman; Aye. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen updated the Board on the investments.

Claims Review and Approval

Motion moved by Supervisor Theis to approve claim #10966 thru #10978 and claim #12914 thru #12918 in the amount of \$15,974.25 to pay with Township checks #10966 thru #10978. Supervisor Theis; Aye, Supervisor Pieper; Aye and Supervisor Weckman; Aye. All Ayes, No Nays. Motion carried.

OLD BUSINESS

Mac Walters Escrow Fund

Mac Walters was present at the meeting. He indicated that he had received an Invoice from the Township for the balance due on his escrow account. He was asking the Board about the charges against his escrow fund for the Township Attorney’s fees. He indicated that he was not aware that the attorney fees would be his cost. Mac is asking if the fees could be waived. The Board had discussion with Mac and he was informed that the attorneys fees are part of the professional fees that are charged as professional fees and are part of his financial responsibility. The Board discussed all fees charged against his account and agreed to reduced the invoice by fifty dollars. Motion moved by Supervisor Theis to reduce the invoice balance by fifty dollars. Supervisor Theis; Aye, Supervisor Pieper; Aye and Supervisor Weckman; Aye. All Ayes, No Nays. Motion carried.

NEW BUSINESS

Scott County Transportation Services Division – Road turnback discussion

Craig Jenson and Members from the Scott County Transportation Services Division were present at the meeting to discuss the road turnback of the new frontage roads that have been completed. The Supervisors and Township Engineer, Andrew Budde, Bolton and Menk, Inc., had discussion about items of concern the Township has and will need to be resolved prior to

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accepting the roads. Andrew had sent the Punch List out to the Board prior to the meeting and had further discussion with the Board on items that will need further discussion. There is a Public Meeting scheduled for December 21, 2020 for further discussion.

Set 2021 Regular Board Meeting Dates, Time, and Location

Motion moved by Supervisor Theis to set the 2021 Regular Monthly Board Meetings as follows: The 2021 Regular Monthly Board meetings will be set for the first Thursday of each month beginning at 7:00 PM at the Jackson Town Hall, 1091 130TH Street, Shakopee, Minnesota. The meeting for April, July, September and December will be held on the second Thursday of the month. Supervisor Theis; Aye, Supervisor Pieper; Aye and Supervisor Weckman; Aye. All Ayes, No Nays. Motion carried.

Scott County Zoning Ordinance Amendment – Chapter 1 & 71

Zoning Ordinance Amendment - Floodplain District

The Board received a copy of the Staff Report prepared for Townships and the Planning Advisory Commission the Request to Amend Scott County Zoning Ordinance No.3: Chapter 1: Definitions and Chapter 71: Floodplain District to comply with updated regulations of the Federal Emergency Management Agency and the Minnesota Department of Natural Resources. The Public Hearing will be held on December 14, 2020

ROUNDTABLE

Code Enforcement

Other Business Updates

Xcel Energy – Driveway Permits and Road Use Agreement

Clerk Doucette informed the Board that the signed Agreement was received by mail. The escrow check is being mailed separately. Clerk Doucette will update the Board next month when the check is received.

169 Commercial Plat

Treasurer Hagen discussed with the Board; an email received by Dean Trongard regarding the escrow fund balance. The 169 Commercial Plat development was billed for additional funds to cover the balance due to the escrow fund and additional money to replenish the fund for future professional charges for the Development. Dean was asking to pay the balance due now on the escrow fund and if there could be two separate escrow funds set up for the remaining development, one for Trongard and one for Modine. The Board had discussion and will allow the two separate escrow funds to be set up for the remaining development cost.

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Coronavirus Relief Funds

A Reporting Form for fund expenditures will need to be filed by December 15, 2020 for the funds spent in November 2020. Treasurer Hagen will file the necessary reporting forms for the CARES funds sent to Scott County along with the remaining balance of \$3,300.00

CALENDAR

December 9, 2020 DRT Meeting, Bryan Rock Products, Inc.

December 14, 2020 Scott County Planning Meeting, public hearing, Zoning Ordinance Amendment. The meeting will be Webcast live on YouTube, 6:30PM

December 21, 2020 Scott County Transportation, Public Hearing on the Turnback of frontage roads to Louisville Township, Jackson Town Hall, 7:30PM

January 7, 2021 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