

Record of Proceedings

February 4, 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 and, Clerk Cheryl Doucette and Treasurer Dave Hagen were present. Supervisor Kevin This was absent.

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 January 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. A Deputy was available at the meeting for questions.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the minutes from the Regular Board Meeting for January 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 Weckman to approve the Agenda as typed. Add under New Business, Engineer Services for SMSC ORF development. All Ayes, No Nays. Motion carried.

CONSENT AGENDA

Resolution 2021-01 - Support Granting On-Sale Intoxicating Liquor License

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve Resolution 2021-01 supporting the granting of an Intoxicating Liquor License by Scott County to Castle Kitchen Corporation DBA Minnesota Renaissance Festival. Supervisors Weckman, Pieper voted aye. No nays. Motion carried.

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Resolution 2021-02 - Support JCI Shakopee – 3.2 On-Sale Beer License

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve Resolution 2021-02 supporting the granting of 3.2 On-Sale Beer License by Scott County to JCI Shakopee (Jaycees). Supervisors Pieper and Weckman voted Aye. No nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending December 31, 2020

<i>Month Ending December 31, 2020</i>		<i>as of</i>
Beginning balance	\$8,504,292.65	12/01/2020
Adjustment to Beginning Balance		
Receipts	\$90,263.02	12/01/2020 – 12/31/2020
Disbursements	(\$16,270.70)	12/01/2020 – 12/31/2020
Investment Interest/Dividends	\$38,282.77	12/01/2020 – 12/31/2020
Adjustments for Paychex	\$188.13	Adj for EE PERA Contributions
Ending Balance	\$8,616,755.87	12/31/2020

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to accept the Treasurer's Financial Report ending December 31, 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 Weckman to approve claim #10992 thru #11005 and claim #12925 thru #12929 in the amount of \$19,451.89 to pay with Township checks #10992 thru #11005. All Ayes, No Nays. Motion carried.

OLD BUSINESS

Old Castle (Anchor Block) Driveway Access

Scott Schopf, Old Castle site manager, was present at the meeting to discuss the access onto Dem Con Drive. Township Engineer, Andrew Budde, was present at the meeting with information for the Board to review and discuss. Andrew had three Draft Entrance Concept dated January 4, 2015 and one Draft Entrance Concept dated March 28, 2016. There are long term issues that make it hard to know what will happen with a future frontage road in this area. Scott, Andrew and the Board discussed the different scenarios and at this time and the Board agreed that Old Castle would need to have a Driveway onto Dem Con Drive. Scott was given a Driveway Application packet and will return to the Township in the next few weeks.

Frontage Road Turnback

No information was received from Scott County

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NEW BUSINESS

Resolution 2021-03 – Resolution Supporting Legislation Authorizing Infrastructure Development Fees

Motion moved by Supervisor Weckman and seconded by Supervisor Pieper to approve Resolution 2021-03 supporting Legislation Authorizing Infrastructure Development Fees. Supervisors Weckman, Pieper voted Aye. No nays. Motion carried.

Annual Town Hall Meeting

The Board discussed the location for the 2021 Annual Town Hall Meeting. The Marystown Parish Hall will not be available to hold the meeting due to reconstruction work going in the facilities. Supervisor Weckman had contacted Mark Pahl at Dem Con Companies to check if the Township could hold the meeting at the Dem Con Companies facility. Mark will allow the Township to hold the Annual Town Hall Meeting at the Dem Con Companies located at 13060 Dem Con Drive, Shakopee. Clerk Doucette will publish and post the meeting information.

Seal Coat 2021

Scott Count has contacted the Township to see if there was any seal coat needed for the 2021 road repair season. Supervisor Weckman will calculate for roads needed, Moonlight Drive, Autumn Trail, Tyron Drive E and maybe additional. Supervisor Weckman will have calculations at the March meeting.

ROUNDTABLE

Code Enforcement

Other Business Updates

Trunk Highway 169 Speed Study

The Board had discussion on the need to change the speed limit for the section of Highway 169 from County Road 69 to County Road 14, that is set at 55MPH, to be consistent with the 65mph speed limit that is now in place on the Highway. The Board does not have any issues with changing the limit to 65mph. Supervisor Weckman will let the Department of Transportation know that Louisville Township is agreeable to the change.

SMSC Organic Recycling Facility

Supervisor Weckman had received a proposal for Township Engineering services related to the Organic Recycling Facility proposed in Township. For this project, it is proposed that Hakanson Anderson will represent Louisville Township as the Town Engineer and assist the Town with the review and/or construction administration of the proposed Organic Recycling Facility. The services will be “On Demand” and will be invoiced on an Hourly Basis in accordance with their

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Standard Hourly Billing Rate schedule. The services will be specific to this project and this project only. The Board had discussion and approved the Acceptance of Proposal. Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the Acceptance of Proposal for Civil Engineering Services by Hananson Anderson. All Ayes. No nays. Motion carried

Scott County Township Association Meeting

Supervisor Weckman asked the Board how they would prefer to join the Spring 2021 Scott County Township Association Meeting. Options for meeting would include, limited in-person, Zoom meeting or phone in. Supervisor Weckman will inform the Board at the March meeting on the meeting details.

CALENDAR

February 10, 2021 SCWEP Annual Meeting, 1:00PM-3:00PM
February 17, 2021 Shakopee Sand Review Committee Meeting, 8:45AM TBD
February 22, 2021 Board of Audit, Jackson Town Hall, 7:00PM
March 4, 2021 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

Adjourn

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

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date

February 22, 2021 - Annual Board of Audit and Budget Planning

The Louisville Township Board met this date to conduct the 2020 Year-End Annual Board of Audit and to prepare the 2021 Budget. The meeting was held at the Jackson Township Hall, 1091 130TH Street West, Shakopee Minnesota. Chair John Weckman, Supervisors Kevin Theis and Bob Pieper, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

Chair Weckman opened the meeting at 7:00 PM

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2021 Board of Audit

The Board of Audit was conducted by the Board of Supervisors. The supervisors reviewed both the Treasurers and Clerks records, including sampling the claims against the disbursements ledger and checking receipts against the receipts register and deposits in the checking account. Reconciliation of Statements for checking, Money Market and Investments were reviewed and ledger entries verified for both Receipts and Disbursements, and Cash Control Statement was reviewed and verified in both CTAS systems. No discrepancies were noted and the Treasurer and Clerks Records match to the penny.

2021 Budget Planning

The Board developed a draft budget plan for 2021

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to accept the Board of Audit for year- end 2020. All Ayes, no nays, Motion carried.

Adjourn

Motion moved by supervisor Pieper and seconded by Supervisor Theis to adjourn the meeting. All Ayes. No Nays. Motion Carried.

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date