

# Record of Proceedings

## July 9, 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 130<sup>TH</sup> 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 June 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.

#### Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the minutes from the Regular Board Meeting for June 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 Weckman to approve the Agenda as typed. Move Old Business before Financial Update. All Ayes, No Nays. Motion carried.

### FINANCIAL UPDATE

#### Treasurer Reconciliation Report for Month Ending May 31, 2020

<i>Month Ending May 31, 2020</i>	<i>as of</i>	
Beginning balance	\$8,425,593.62	05/01/2020
Adjustment to Beginning Balance		
Receipts	\$11,229.28	05/01/2020 – 05/31/2020
Disbursements	(\$42,720.34)	05/01/2020 – 5/31/2020
Investment Interest/Dividends	\$6,949.12	05/01/2020 – 05/31/2020
Adjustments for Paychex	\$187.82	Adj for EE PERA Contributions
Ending Balance	\$8,401,239.50	05/31/2020

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Treasurer's Financial Report ending May 31, 2020. All Ayes, No Nays. Motion carried.

# Record of Proceedings

## Investment Update

Treasurer Hagen updated the Board on the investments.

Dave shared information with the Board on the information he had researched for relationships with Financial Firms. He recommend that we switch our primary checking from Old National Bank to Home Town Bank; Home Town bank has convenient branch locations in Shakopee and Jordan, \$250,000 financial literacy partnership with Shakopee HS (branch in School), Township can get FDIC coverage of up to \$500,000 ( \$250,000 checking and \$250,000 savings) because Home Town Bank is a MN State chartered bank.

Dave also recommended that we consolidate our investment business by moving the small percentage that we have with Old National LPL to Edward Jones; this would simplify the investment by having only one contact, one set of statements, etc. It would provide Edward Jones with access to all investments so we can avoid duplicate bank CD investments that would exceed our FDIC coverage.

The Board discussed moving the checking account to Home Town Bank for now and leave the investments as is right now. Treasurer Hagen had a copy of a Resolution designating a bank depository for township funds.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve Resolution 2020-04 Designating a Bank Depository for Township Funds. Home Town Bank will now be the Bank for Township funds. All Ayes. No Nays. Motion carried.

## Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #10895 thru #10905 and claim #12888 thru #12892 in the amount of \$12,592.58 to pay with Township checks #10895 thru #10905. 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 Conditional Use and Scott County is processing this as an Administrative Use, with no public meeting. The Board has reviewed the proposed request submitted to Scott County and recommended this request be treated as an amendment to the existing CUP. The Board discussed with Cindy the requested changes to the permit and the Draft Conditions. The hours of operation, particular to the outdoor events, parking space for the outdoor events and live music, are related to the drinking establishment portion of the permit. This would require a public hearing and proper notification to the surrounding properties.

The Board also discussed the Hours of operation for outdoor events and live music, allowed, outside on the patio area. The request is for outdoor events hours to be from 9:00am – 1:00am and live music outside on the patio area to be from 9:00am to 10:00pm.

## **Record of Proceedings**

The Board discussed recommending the hours for outdoor events be from 9:00am to 10:00pm, including the outdoor patio.

The Board directed Cindy to contact Township Attorney, Bob Ruppe, to discuss and have Bob contact the County attorney to discuss having this request be treated as an amendment to the existing CUP. This would allow the residents to voice their concerns with the proposed changes at a public hearing.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the recommendation of having the request be treated as an amendment to the existing CUP to address the event size and potential parking issues and the noise and hours of the outside patio. All Ayes. No Nays. Motion carried.

### **Scott County Ordinance Update**

The Board and Township Planner, Cindy Nash, have received comments that were provided from land owners on the proposed revisions, that are now available on the Scott County website.

Mark Pahl, Dem-Con Properties & Plehal Properties; Bruce Malkerson, Malkerson Properties; Jim, owner of Appliance Source; and Matt Bryan, Bryan Rock Products; were all present at the meeting.

The Board and Planner had discussion, with the land owners present at the meeting, on the proposed changes to the County's Ordinance Updates. All land owners have requested that the Lot size for the proposed I-2 zoning be at the 2.5 acre minimum instead of the proposed 10 acres minimum. Mark Phal and Jim requested that their properties be rezoned to the I-2. The Board discussed the proposed requests.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the request to keep the lots size minimum to 2.5 acre and rezone the Dem Con properties, Plehal properties and the Appliance Source property to I-2 zoning. All Ayes. No Nays. Motion carried

Cindy will send a Memorandum with the Boards recommendations to Scott County prior to the Scott County Planning Board meeting on July 13, 2020.

### **NEW BUSINESS**

#### **Resident Concerns on Lake**

The Board has received an email from Resident on Lake O'Dowd regarding wakes eroding the Lake shore and parking issues on Autumn Trail, Townline Road and County Road 79.

## **Record of Proceedings**

The Residents were looking for direction from the Board on a solution for Wake Boats causing erosion on the shoreline. Parking issues on roads surrounding the Lake access.

### **Resolution 2020-03 Appointing Election Judges for Primary and General Election**

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to adopt Resolution 2020-03 to appoint Election Judges for the Primary Election on August 11, 2020 and/or the General Election on November 3, 2020. All Ayes, No Nays. Motion carried.

### **Motion to Authorize Meals for Election Judges for both Primary and General Election**

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the purchase of breakfast, lunch and dinner for election judges, for both the primary and general election. All Ayes, No Nays. Motion carried

### **Coronavirus Relief Funds**

Governor Walz orders CARES Act funding to townships. The funding will be based on a per capita formula developed by lawmakers during the special session last week. Townships with a population less than 4,999 will receive \$25 per person. The specific aid amounts for each township is based on 2018 population.

Before receiving the funding, local governments will have to certify how they intend to use the money, as the CARES Act requires payments only to be used to cover necessary cost related to the pandemic that weren't accounted for in budgets.

The Minnesota Department of Revenue has created a special page with more information and instructions of how to apply for the funding.

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**

#### **Scott County and Access Networks, Inc./ NetWave – High Speed Internet Service**

Clerk Doucette informed the Board that the internet has not been installed. Steve Herman and Crew has been out to Clerks location to install. They have not been able to install due to the line of site being obstructed by the abundance of trees surrounding the office location. There will need to be 40 foot plus pole put up to mount the dish on to catch the signal.

## Record of Proceedings

### Culvert on Brookhaven

The culvert on Brookhaven is washing and the pipe is being exposed. The repair work will need to be done by hand labor being no equipment will be able to get into the area. Supervisor Weckman had a rough estimate from Mom's Landscape for \$1,000 - \$1,500 for the repair. Motion move by Supervisor Pieper and seconded by Supervisor Theis to approve the needed repair. All Ayes. No Nays. Motion carried.

### CALENDAR

July 13, 2020 Scott County Planning Advisory Commission, Public Hearing, Webcast live on Scott County YouTube channel, 6:35PM

August 6, 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