

Record of Proceedings

June 4, 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 May 2020 was received from the Scott County Sheriff's Office prior to the meeting. No Deputy present at the meeting.

Minutes Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the minutes from the April 21, 2020 Local Board of Appeal and Equalization and minutes from May 7, 2020 reconvened Board of Appeal and Equalization and the Regular Board Meeting for May 7, 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 Financial Update after New Business. All Ayes, No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending April 30, 2020

<i>Month Ending April 30, 2020</i>		<i>as of</i>
Beginning balance	\$8,412,607.91	04/01/2020
Adjustment to Beginning Balance		
Receipts	\$9,595.21	04/01/2020 – 04/30/2020
Disbursements	\$ (10,686.03)	04/01/2020 – 04/30/2020
Investment Interest/Dividends	\$13,670.90	04/01/2020 – 04/30/2020
Adjustments for Paychex	\$155.63	Adj for EE PERA Contributions
Ending Balance	\$8,425,593.62	04/30/2020

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

Investment Update

Treasurer Hagen updated the Board on the investments

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Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis Weckman to approve claim #10885 thru #10894 and claim #12882 thru #12887 in the amount of \$6,727.93 to pay with Township checks #10885 thru #10894. All Ayes, No Nays. Motion carried.

OLD BUSINESS

Shakopee Bowl – CUP Amendment Request

Dave Johnson, Co-Owner of Shakopee Bowl, was present at the meeting. Dave is requesting a Recommendation of approval for an Amendment to Conditional Use Permit #498-C-8. The Board received a copy of the Land Use Permit Application, dated April 16, 2020 from Scott County and the requested items to be added or changed to the existing Conditional Use Permit from Shakopee Bowl, LLC. The Board has received an email from Greg Wagner, Scott County Zoning Administration on May 25, 2020 indicating that the County amended the Zoning Ordinance in 2001 and changed many commercial uses from a CUP to Administrative Permits. An Administrative Permit still requires a Township recommendation but it is approved at the County level by staff and does not go to the Planning Commission or County Board. Greg indicated that after review with the County Attorney's Office staff was instructed that this permit should be reviewed as an Administrative Permit. The Board received a copy of the Land Use Application, submitted information, and the DRAFT conditions for their review. The Draft conditions lists the permit's Existing Conditions which are currently in effect, and the Proposed Conditions that would be modified under the new permit.

Township Planner, Cindy Nash has reviewed the Application and DRAFT conditions and had comments for the Board to consider. Cindy had a Memorandum for the Board. Cindy explained that the permit states that this is to allow a "commercial recreational facility", there are three uses at this site: Indoor Commercial Recreation – maybe permitted under administrative permit, Outdoor Commercial Recreation – not permitted in this zoning district and a Restaurant with Drinking Establishment – maybe allowed subject to a Conditional Use Permit.

The Bowling Alley and any other Indoor Commercial Recreation functions could be permitted under Administrative Permit. The Outdoor Commercial Recreation and Restaurant with Drinking cannot be approved as an administrative permit.

The Board discussed with Cindy and Dave the requested changes to the permit and the Draft Conditions. The hours of operation, particular to 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 of surrounding properties.

Supervisor Theis recommended that the Board give a recommendation that this request be treated as an amendment to a Conditional Use Permit which would allow for public hearing.

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The Board discussed and directed Cindy to work with Greg Wagner at the County to determine if this in-fact a CUP amendment or an Administrative Permit and clear up the language in the conditions.

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

Cindy asked the Board if the Township had any ordinance for operation during the COVID -19 pandemic. The Township does not have any ordinance in place and Cindy recommended following the County Ordinance. The Board had further discussion and would allow the event hours and patio hours during this time to be 9:00am to 10pm Monday -Thursday and 9:00am - 11:00pm Friday – Sunday.

The Board directed Cindy to have further discussion with the Scott County Zoning Department to clear up some details before the July 9, 2020 meeting when the Board will give a recommendation.

Highway 169 Commercial Plat (Moeding/Trongard/Card) – Preliminary Plat Recommendation

Dean Trongard and Jesse Moeding were present at the meeting with the Preliminary Plat Plans for the Highway 169 Commercial Plat. They are requesting an approval for the Preliminary Plat of Hwy 169 Commercial Plat consisting of 6 Lots on 37 acres. The site location is East of US Hwy 169 and South of 133RD Street. Louisville Township, Section 21. The Board had received a Memo with Comments and Recommendation for the Board to consider from Township Engineer, Andrew Budde, Bolton & Menk, Inc., on the first review of the plans. The Board discussed with Andrew, Dean and Jesse the Five ponds/infiltration basins for stormwater runoff management, the need for applicant to obtain a General Construction Permit(NPDES), the need for a Maintenance Agreement for all stormwater management structures and facilities, Drainage and Utility Easements, an Access Easement over Lot 3, Block 4 and for Lot 4, Block 2, Perimeter Erosion Control measures and Septic Site protection fencing, each Lot will need its own Driveway, and the applicant shall provide correspondence from NSP to verify that grading, driveways, stormwater ponds, storm pipe, septic systems, wells , etc. can be constructed withing the existing Utility Easement. The Board also indicated that each Lot will need space for Fire Truck movement. After discussion on the various items, Andrew will make revisions to the Comments and Recommendations the Board would like address as part of the approval Recommendation.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to Recommend Approval of the Preliminary Plat of Highway 169 Commercial Plat with all Comments from Bolton & Menke, Inc. being addressed. All Ayes. No Nays. Motion Carried.

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Scott County Ordinance Update – final comments

The Board had discussion with Planner Cindy Nash, the Board had no additional comments at on the proposed revisions.

NEW BUSINESS

2020 Zoning Uses Table -draft- comments

The Board discussed the draft Zoning Uses Table from Scott County. The Board did not have any comments for changes to the Rural Business Reserve zoning district. Planner Cindy Nash will send notice to the County in an email.

Scott County Subsurface Sewage Treatment System – Ordinance No. 4 – draft comments

Cindy indicated that she did not review the Ordinance due to lack of information from the MPCA standards and the proposed Scott County Standards.

MS4 Public Input

The Board is giving the public notice that they have input in the Louisville Township MS4 permitting application. The Residents present had no comments.

Motion to set Recreation Fees

Motion moved by Supervisor Pieper and seconded by Supervisor Theis for the township to pay the non-resident fee of \$10.00, and any additional increase if necessary, per recreation program required when Louisville Township residents sign up to use the City of Shakopee's recreation programs. All Ayes, No Nays. Motion carried.

Election Judge wages

Election Judge wages were discussed at the Annual Town Hall Meeting in March 2020. Residents at the meeting motioned to allow wages for Election Judges to increase. Election Judge wage increase to \$20.00 per hour and Head Judge wage \$25.00 an hour and due to the COVID-19 pandemic a friendly amendment was made to allow for Board to pay wages necessary to find Election Judges to work the Primary and General Elections in the fall of 2020.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to set Election judge wages to \$20.00 an hour and Head Judge \$25.00 an hour and allowing the Board to pay wages necessary for the Primary and General Elections in the Fall of 2020.

ROUNDTABLE

Code Enforcement

Other Business Updates

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

Clerk Doucette informed the Board that she has NOT been contacted for the internet install at the Clerks office. Supervisor Weckman indicated that he was informed that Access Networks, Inc./ NetWave is running behind on install due employee/contractor shortage. Clerk Doucette

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indicated that Steve Hereman contacted her today to get her contact information (address for Clerks office) to get on the install schedule.

Road Repair Update

Supervisor Weckman informed the Board that the seal coat was done, wrong direction on Tyrol Lane 708 feet. Clearview was done and looked good. Other road work is still weeks behind schedule due to the COVID-19 delays.

Jaguar Communications

Supervisor Weckman informed the Board that there was damage on the corner of Zumbro Ave and Zumbro Court and near Marrian Breeggemann's driveway when the cable was installed. Supervisor Weckman indicated he received an email stating that the damage has been repaired.

Signage on New Frontage Roads

Supervisor Weckman had contacted Lisa Freese at Scott County Transportation Department about getting the correct signage on Red Rock Drive to direct traffic to Louisville Swamp. Supervisor Weckman indicated the signs have been installed.

Township Website – Louisvilletownship.com

Clerk Doucette will work with Cole to get information for the Website.

CALENDAR

June 8, 2020 Scott County Planning Advisory Commission, Public Hearing – Shakopee Bowl CUP Amendment, and Highway 169 Commercial Plat-Preliminary Plat, Webcast live on Scott County YouTube channel, 6:35PM

July 8, 2020 Regular Monthly Meeting, SCGC, County Board Room, 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

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