

Record of Proceedings

May 5, 2022 – 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 were present and Treasurer Dave Hagen and Supervisor Kevin Theis were 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 April 2022 was not received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was available 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 April 2022 as typed. All Ayes. No Nays. Motion carried.

Public Comment

No public comment

Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the agenda as typed. Moving New Business before Financial Update. All Ayes, No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending March 31, 2022

<i>Month Ending March 31, 2022</i>	<i>as of</i>	
Beginning balance	\$8,817,974.40	3/01/2022
Adjustment to Beginning Balance		
Receipts	\$38,598.69	3/01/2022 – 3/31/2022
Disbursements	(\$11548.33)	3/01/2022 – 3/31/2022
Investment Interest/Dividends	\$16,612.25	3/01/2022 – 3/31/2022
Adj for EE PERA Contributions	214.38	
Ending Balance	\$8,861,851.39	3/31/2022

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to table the Financial Update until the June meeting. All Ayes, No Nays. Motion carried.

Record of Proceedings

Investment Update

Treasurer Hagen will give a complete update at the June meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve claim #11163 thru #11173 and claim #13003 thru #13007 in the amount of \$95,781.38 to pay with Township checks #11163 thru #11173. All Ayes, No Nays. Motion carried.

OLD BUSINESS

Road Inspection Finding – Road Repair

The Annual Road Tour was held on April 21, 2022 starting at 5:00PM. Clerk Doucette had a copy of the Annual Road repairs, patching, shouldering and overlay areas that are needed. The gravel roads will need additional 3" shingle/gravel mix on Old Brickyard and 2" shingle/gravel mix Zumbro Ave. Roads that will have Seal Coat done in 2022 will be 139TH Street, Ann Circle, Ann Drive and Ann Place and Steve Drive. Supervisor Weckman had an estimate for \$115,056.60 from Mueller and Sons for the necessary road repairs for 2022. The Board had made a motion at the Road Tour for the estimated repairs that were roughly figured. The Motion was moved by Supervisor Theis and seconded by Supervisor Pieper to accept the estimate for road repairs 2022. Supervisor Weckman will update the Board at the June 2022 Regular Board Meeting.

NEW BUSINESS

Reliable Little Six, LLC - Vince Schroeder – 133rd Street Storage

Vince Schoeder from Reliable Little Six, LLC was present at the meeting. Vince is asking for recommendation to build a Storage Facility on 133rd and Skyline Circle. Township Engineer Andrew Budde, Bolton and Menk, Inc., was present at the meeting and had comments on the Plans that were submitted. A Drainage and Utility Easement will be needed, a filtration basin needed and the Culvert that runs into the Right of Way will need to be of concrete or metal. A Developers agreement and/or Maintenance Agreement for the holding pond will be needed. The Board informed Vince that a \$2000.00 escrow check will be needed and Township Planner Cindy Nash, Collaborative Planning, will send Vince the Escrow Agreement. The Board had discussion and Andrew will review further and make additional comments and recommendations.

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to recommend approval with the conditions being met from the Township Engineer, Bolton & Menk, Inc.

Park Mowing 2022

Record of Proceedings

Clerk Doucette had a Landscape Management Contract for Louisville Township from A&J Outdoor Service, LLC for terms of May 1, 2022 through November 1, 2024. The cost of Turf Mowing/Trimming will be assessed at \$4,850 per year. The Board had discussion about the slight increase for services and due to the rising cost of fuel recommended approval of the increase. Motion moved by Supervisor Pieper and seconded by Supervisor Weckman. All Ayes. No Nays. Motion carried.

ROUNDTABLE

Other Business Updates

133RD Street Mill & Overlay Project

The project consists of a mill and overlay on 133RD Street West from Louisville Road to Old Brick Yard Road/County Road 69.

The project is scheduled to begin in mid-May and end early June, the schedule is subject to weather and contractor changes. Township Engineer, Bolton & Menk, Inc., will send out a newsletter to the Homeowners that will be impacted.

CALENDAR

June 9, 2022 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