

# Record of Proceedings

## October 6, 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 130<sup>TH</sup> Street West, Shakopee Minnesota. Chair John Weckman, Supervisor Bob Pieper, Supervisor Kevin Theis, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

### Call to Order

Chair Weckman called the Regular Board Meeting to order at 7:05PM

### BOARD ADMINISTRIVIA

#### Incident Review Analysis Report

The Incident Review Analysis Report for the month of September 2022 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was available at the meeting for questions from the Board.

#### Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for September 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 Theis to approve the agenda as typed. Move Financial to end of Agenda. All Ayes. No Nays. Motion carried.

### CONCENT AGENDA

#### Resolution 2022-06 Shakopee Bowl, LLC - Off-Sale/On-Sale, Sunday Liquor License

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve Resolution 2022-06 supporting the granting of an Off-Sale/On-Sale, Sunday Liquor License by Scott County to Shakopee Bowl, LLC. All ayes, No nays. Motion carried

### FINANCIAL UPDATE

#### Treasurer Reconciliation Report for Month Ending August 31, 2022

<i>Month Ending August 31, 2022</i>	<i>as of</i>	
Beginning balance	\$8,879,867.79	8/01/2022
Adjustment to Beginning Balance		

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Receipts	\$11,881.67	8/01/2022 – 8/31/2022
Disbursements	(\$22,198.57)	8/01/2022 – 8/31/2022
Investment Interest/Dividends	\$9,679.23	8/01/2022 – 8/31/2022
Adj for EE PERA Contributions	164.38	
Ending Balance	\$8,878,801.20	8/31/2022

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Financial Report for August 2022. All Ayes, No Nays. Motion carried.

### Investment Update

Treasurer Hagen gave a complete update at the October meeting.

### Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11227 thru #11235 and claim #13029 thru #13033 in the amount of \$43,031.47 to pay with Township checks #11227 thru #11235. All Ayes. No Nays. Motion carried.

### OLD BUSINESS

#### Driveway on 157<sup>TH</sup> Street West- Terlson

Supervisor Weckman informed the Board that the Shakopee Fire Department will be looking at the proposed driveway to make sure the Fire Trucks will be able to access the property in an emergency. The residents that share the Drive (157<sup>th</sup>) had indicated that there was no discussion regarding the maintenance agreement that was discussed at a prior meeting on the driveway permitting.

### NEW BUSINESS

#### Shakopee Bowl – Live Music Outside – Acoustic

Dave Johnson was present at the meeting asking the Board if the Condition for Acoustic music be removed from his Conditional Use Permit Conditions. The Board indicated that they would prefer to have Township Planner; Cindy Nash, Collaborative Planning; review the conditions and advise.

#### Schedule Board of Canvas

Board of Canvas was scheduled for November 17, 2022 at 7:00PM at the Jackson Town Hall

#### Cell Phones for Board Members

Supervisor Pieper ask the Board if there was need for the Board Members to have cell phones provide to conduct Township Business. Supervisor Pieper indicated that he will removing his land line and would like to conduct the Township Business with a cell phone. Clerk Doucette will be looking into conducting business for the Township with Cell phone service and will include estimates for the cost of cell phone service for Board members.

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## ROUNDTABLE

### Other Business Updates

#### Scott County Long Range Trail Planning- Update

Nathan Abney, Project Manager/Transportation Planner, gave update on the Scott County Long Range Master Trail Planning. Nathan had a handout for the Board with the Louisville Regional Trail Search Corridor for North and South Segment Options

#### Renaissance Festival Traffic – discussion

The Board discussed the Renaissance Festival traffic with approximately seventeen Residents that were present at the meeting to voice their frustrations and safety concerns that they have with the traffic from the Festival on the weekends the event took place. The Board discussed the issue and informed the residents that Scott County Commissioners will be holding a Public Meeting for A Conditional Use Permit Review to consider action on the conditional use permit issued to Mid-America Festivals Corporation to Operate the Minnesota Renaissance Festival and Tail of Terror. Clerk Doucette will send out notice to the residents when this meeting will be held, most likely the second Tuesday in November.

#### County Road 14 – Excel Energy pole

Supervisor Weckman updated the Board that the County is working to get Excel Energy to install a guard rail on the curve where the new big electric pole that was installed.

#### Dem Con Road – Micro Surfacing

The micro surfacing on Dem Con Drive was completed Saturday afternoon on September 10, 2022. Scott County Transportation Department was overseeing the work.

#### Snow Plowing Contract 2022 -2024 Season

Supervisor Weckman has received a Proposal from Mom's Landscaping & Design, for the plowing and sanding of the Township Roads for 2-year Contract.

The 2-year proposal quote from Mom's Landscaping & Design to provide snowplowing and salting services as follows:

- \$ 107.10 per hour for one-ton truck with 9' plow
- \$107.10 per hour for 1-1/2ton truck with 9' plow
- \$110.00 per hour for Bobcat with 1-1/2yard bucket
- \$175.00 per hour for small front-end loader with bucket
- \$150.00 per hour for large dump truck with 10' plow with 9' wing and hydraulic sander
- \$150.00 per hour for hauling

The services called for by this Agreement shall commence on October 6, 2022 and shall end on April 30, 2024. In the second year of this contract there will be up to, but no more than, a 5% increase to cover rising fuels and insurance costs. Moms Design Build will not be responsible for

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damage to mailboxes on the township right of way unless the mailbox is constructed as a swing away style. Louisville Township residents are reminded to remove all vehicles and trash cans from township roads to assist in snow removal.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the proposed services. Supervisor Weckman abstained. Motion carried.

### CALENDAR

October 22, 2022 Shakopee Clean Up day – 7:30AM-11:30AM

November 8, 2022 General Election – Polls open 7:00AM – 8:00PM

November 10, 2022 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

November 17, 2022, Board of Canvas, 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.

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Cheryl Doucette, Township Clerk

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John Weckman, Township Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date