

Record of Proceedings

September 3, 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 August 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. A Deputy was available at the meeting for questions.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the minutes from the Regular Board Meeting for August 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 New Business before Financial Update and Claims Approval and add Perry Mulcrone from Scott County to New Business. All Ayes, No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending July 31, 2020

<i>Month Ending July 31, 2020</i>	<i>as of</i>	
Beginning balance	\$8,529,610.81	07/01/2020
Adjustment to Beginning Balance		
Receipts	\$13,447.37	07/01/2020 – 07/31/2020
Disbursements	\$12,956.57)	07/01/2020 – 7/31/2020
Investment Interest/Dividends	\$33,238.63	07/01/2020 – 07/31/2020
Adjustments for Paychex	\$148.44	Adj for EE PERA Contributions
Ending Balance	\$8,563,488.68	07/31/2020

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

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Investment Update

Treasurer Hagen updated the Board on the investments.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #10916 thru #10934 and claim #12898 thru #12902 in the amount of \$83,702.17 to pay with Township checks #10916 thru #10934. All Ayes, No Nays. Motion carried.

OLD BUSINESS

NEW BUSINESS

Xcel Energy – Helena-Scott County Transmission Line Rebuild Project

Michelle Swanson and Sean Lawler from Xcel were present at the meeting to request Permits and Road Use Agreement from the Township and discuss the Transmission Line 0982 Scott County to Helena Rebuild Project. Xcel Energy is planning to rebuild the 17-mile 345-kilovolt transmission line between the Scott County Substation east of Chaska to the Helena Substation west of New Prague that was built in 1970. The new line will remain the same the same voltage but will carry a higher capacity conductor increasing electric power flow and enabling additional renewable energy onto the electric grid. Schedule (subject to change) Summer 2020 – Survey, stake structure locations, geotechnical soil boring surveys. November 2020 – Concrete foundation installation, March 2021 – Transmission line installation, December 2021 – In-service. Steel H-frame structure will replace the existing lattice and wood H-frames. Most structures will be directly embedded, and some will sit on concrete foundations. The new line will be built in the existing transmission line. Upon completion, the existing line will be removed. In some cases, three-pole structures will be utilized for angle or corners.

The Board and Andrew Budde, Bolton & Menk, Inc., Township Engineer, had discussion with Michelle and Sean about the details of the project.

The Permit and Road Use Agreement will need to be reviewed by Township Attorney, Bob Ruppe, and sent to Michelle Swanson and Sean Lawler from Xcel Energy for review and have ready for signing at the October 8, 2020 meeting.

Proposed Amendment to Scott County Comprehensive Plan

A proposed amendment to the Scott County 2040 Comprehensive Plan in Louisville Township. Scott County served official notification that the proposed Comprehensive Plan Amendment (CPA) has been submitted to Township for review and comment. Warren Peiffer has submitted a plan amendment to re-guide approximately 5 acres (PID#079220311) along the new Louisville Frontage road from "Urban Expansion Reserve" to "Commercial". If the CPA is approved, the 5 acres can be rezoned to the C-1 commercial zoning district. The Board reviewed the Map provided for the indicated property. The Board discussion indicated that the Comprehensive

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Plan Amendments are not anticipated to impact this jurisdiction. No comments on this application will be sent. Clerk Doucette will return the Louisville Township Board response to Scott County.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the proposed Comprehensive Plan Amendment to re-guide approximately 5 acres from Urban Expansion Reserve to Commercial. All Ayes. No Nays. Motion Carried.

Attorney Legal Service Rate for 2021

The attorney fees for Bob Ruppe, Couri & Ruppe, P.L.L.P, will increase hourly rate to \$220.00 per hour for all general legal work and to \$240.00 per hour for all development work (this amount is passed through to the developer for payment related to work done on their plat).

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the legal service rate increase for 2021. All Ayes. No Nays. Motion carried

Fire Services

The City of Shakopee would like to schedule a meeting with Louisville and Jackson Township to discuss the increase of fire services provided by the city. Supervisor Weckman indicated that the Jackson Township Board would be available September 15,16, or 17 for a meeting.

The Board discuss availability and will let Jackson Township Clerk know that the Louisville Board is available either one of these days. Supervisor Weckman will notify Jackson Township to get the meeting set. Clerk Doucette will inform the Board of meeting date and time.

Scott County Broadband – Perry Mulcrone

Perry Mulcrone from Scott County was at the meeting to discuss the need for additional funding for Broadband coverage in the underserved areas of Louisville Township and other areas of Scott County. He updated the Board on what areas that have been served and the areas still needing coverage. The Broadband expenses will quality as expenses for the CARES Act funds the Township has received. The Board had discussion with Perry on the progress the County is making with getting coverage to the unserved and underserved areas of the County.

The Board discussed allocating funds to Scott County for Broadband. The funds will be sent in form of a check at the October 8, 2020 meeting.

Motion moved by Supervisor Pieper second by Supervisor Theis to send \$15,000 from CARES funds to Scott County for Broadband for underserved areas of the Township. Two Ayes. One Nay. Motion carried.

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ROUNDTABLE

Code Enforcement

Other Business Updates

Coronavirus Relief Funds

Treasurer Hagen informed the Board that CARES Act funds of \$34,725 have been received. A Reporting Form for fund expenditures will need to be filed by September 9, 2020 for the funds already spent. Treasurer Hagen will file the necessary reporting forms.

Scott County Ordinance NO. 31: Public Health Nuisances

Clerk Doucette informed the Board that the Public Health Nuisances – Ordinance NO. 31 was passed by the County Board of Commissioners at meeting in August 2020.

Garbage on 145TH

Supervisor Weckman informed the Board of garbage, paint cans old microwaves and more, that has been dumped in the ditch on 145th. The Board directed Paul Doucette to pick up the garbage and take to the Scott County HHW Facility and Dem Con Landfill.

CALENDAR

October 8, 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