

OFFICIAL MINUTES
SPRING LAKE TOWNSHIP MONTHLY MEETING
May 13, 2010

SPRING LAKE TOWNSHIP TOWN HALL
20381 FAIRLAWN AVENUE, PRIOR LAKE, MN

Present:

Glenn Kelley - Supervisor
Kathy Nielsen – Clerk

Mick Borka – Supervisor
Stacy Siegle - Treasurer

Chris Olson - Supervisor

Also Present:

Mark Statz, Bonestroo

- 1)
 - a) The May monthly meeting was called to order by Chairman Kelley at 6:02 p.m.
 - b) The Pledge of Allegiance was said.
 - c) Changes to the agenda. There were no changes to the agenda. Borka made a motion to approve the agenda as presented. Olson seconded. All in favor.
 - d) Approval of April 8, 2010 meeting minutes. Borka made a motion to accept the minutes as presented. Olson seconded. The minutes were approved 3-0.

- 2) **Public Commentary.** No residents came forward for public comment.

- 3) **Agenda Items**
 - a) Discussion of support for re-zoning the William Busse property, PID #119140230, 4625 182nd Street, from RR-1 to A-1. The Board reviewed an e-mail from Greg Wagner, Scott County Community Development, asking whether the Board would support re-zoning this property to A-1 in order for the owner to enroll the parcel in the Ag Preserve program. Nielsen noted that property enrolled in Ag Preserve cannot be assessed for public improvements. Statz stated that no public improvements are anticipated on 182nd Street within the next eight years. The Board considered the impact of rezoning on it's ability to assess for future improvements. Discussion also considered the possibility of paving the eastern portion of 182nd Street paved through future development. The Board would like to have Greg Wagner, Scott County Planner, attend the June Board meeting to discuss this issue.
 - b) Request for support to rezone the Ochetti property, PID #119270010, 3844 206th Street, from RR-1 to RR-2. Pat Irwin informed the Board that rezoning is necessary to facilitate an Administrative Subdivision of the Ochetti property in order to allow Irwin to purchase two acres of land from Ochetti. A barn erected by the previous owner of the Irwin property improperly located the building partially on the Ochetti property. The Administrative Subdivision is necessary to give Irwin ownership of the land his barn sits on. Although Ochetti was not present at the meeting, the Board received a statement signed by Ochetti indicating that Ochetti desires the administrative subdivision and has agreed to sell the subject two-acres strip of land to Irwin. Based on the information presented, Olson made a motion to support the rezoning of PID #119270010 from RR-1 to RR-2. Borka seconded. All in favor.
 - c) Discussion of memorial ball field signage and town hall flagpole. Don Sterna presented a quote for the purchase and installation of a flagpole totaling \$1,440. A donation of \$100 has been received from Ken & Rhea Kontos for the project. Additional contributions of \$300 are anticipated. It is anticipated that the labor to install lighting for the flagpole will be donated. Olson made a motion to approve estimate #4945, from American Flagpole & Flag Co., dated April 15, 2010, in the amount of \$1,439.77 for the purchase and installation of a flagpole at the Town Hall. Borka seconded. All in favor. Kelley presented a revised proposal for memorial ball field signage. The Board entered into a discussion of which expenses are appropriate for public funding. The Board determined that public funds will be used for installation of a

flagpole at the Town Hall. Private donations will be used for a memorial plaque located by the flagpole and for memorial ball field signage.

- d) Review of development engineering design standards. Statz presented the narrative component of engineering design standards. Borka made a motion to adopt the detail plates of the engineering design standards. Kelley seconded. All in favor. The Board scheduled a special workshop on Tuesday, May 18th at 3:00 p.m. to work on the narrative portion of the engineering design standards.

4) **Engineer's Report.**

Statz presented the May, 2010 Engineer's Report.

- a) Discussion of 2010 bituminous road repairs. Based on the Spring road inspection, Statz presented a letter outlining recommended improvements for 2010. Statz was asked to provide an estimate for the needed seal coating, patching, storm sewer repair and street reconstruction. Nielsen will obtain a quote for needed shouldering. At its June meeting the Board will take action on seal coating, patching, storm sewer repair, and shouldering. Street reconstruction costs will be considered and included in the budget for 2011.
- b) Harvest Hills 2nd Addition. The County recently stated that they will insist that Flag Trail be cut off from CSAH 8 with this development. The Board directed Statz to provide the developer with a set of engineering design standards.
- c) Krueger's Industrial Park 2nd Addition (001862-10118-0). The developer's agreement is being reviewed by township and county staff.

5) **Road Report**

- a) Gravelling. Gravelling has been completed. Doug Johnson dropped off gravel tickets.
- b) Sign Replacement. Borka replaced several stop signs which were damaged or missing. He also removed trees within the road right-of-way which were obstructing driving sight lines.
- c) Vergus Ave. culvert replacement. Statz will meet with DNR to determine if the current design for culvert replacements will negatively impact the fish barrier located near the proposed construction site.

6) **Parks Report**

- a) Land Transfer. The transfer of South Shore and Raymond Avenue parks to the City of Prior Lake has been completed.
- b) Pavilion painted. The interior of the pavilion at Fish Lake Park will be painted by a youth completing community service/restitution work.
- c) Damaged bench. Kelley requested a quote from Kevin Berens for the repair of the damaged bench at the Fish Lake Park ballfields.
- d) Fence repairs. Borka presented an estimate for repairing the fence at Fish Lake Park. An additional quote should be received in day or two.

7) **Water Resources Report**

- a) Scott Clean Water Education Program. The members of the SCWEP are working on the development of a Comprehensive Plan. Once completed, the group will create an annual work plan for the next three years.
- b) NPDES Permit Reissuance Work Group. Nielsen attended the last in the series of workgroup meetings with the MPCA regarding NPDES permit reissuance. A draft permit will be ready for comment this fall.
- c) TMDL Meeting. The MPCA will be establishing a workgroup to look at how TMDL's will be addressed in the reissuance of the NPDES permit. Nielsen will participate in the workgroups as needed.

8) **Treasurer's Report**

- a) April, 2010 Treasurer's Report. Siegle presented the treasurer's report, noting an increase in rental receipts for the month.

b) Chris and Ellen Rieck delinquent utility availability charges. The Riecks have agreed to the five year payment plan discussed at the April Board meeting. The Township Attorney will draft an agreement for the Rieck's signature.

Kelley made a motion to approve the April, 2010 Treasurer's Report. Olson seconded. All in favor.

9) New Business/Old Business

a) Discussion regarding support for amending the zoning ordinance to require a conditional use permit for taverns and restaurants. The Board directed staff to explore amending the zoning ordinance to require a C.U.P. for taverns or restaurants.

b) Approval of Local Board of Appeal & Equalization minutes. Olson made a motion to approve the minutes of the May 6, 2010 Local Board of Appeal & Equalization meeting. Kelley seconded. All in favor.

c) Developer's agreement approval procedure. The Board decided that developer's agreements will be approved by the Board at a regular monthly meeting. Staff will provide the Board with a staff report and recommendations for consideration.

10) Approval of disbursements. The Board reviewed the attached May, 2010 disbursement ledgers and approved the checks numbered, 9027 to 9064, to be issued. The checks were signed and given to Nielsen for mailing.

11) The following items were included in the Board's information packets for informational purposes:

- April sheriff's incident report
- Letter from Meritain Health regarding a change in dental coverage rates effective July 1, 2010
- List of upcoming meetings

There being no further business before the Board, Borcka made a motion to adjourn. Olson seconded. All in favor. The meeting was adjourned at 10:20 p.m.

Kathy Nielsen, Clerk
Spring Lake Township

Minutes approved _____

Glenn Kelley, Chairman

Kathy Nielsen, Clerk