

**OFFICIAL MINUTES
SPRING LAKE TOWNSHIP
MONTHLY BOARD MEETING
FEBRUARY 9, 2017**

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

Present:

Doug Berens - Supervisor
Kathy Nielsen – Clerk

Glenn Kelley – Supervisor
Stacy Siegle - Treasurer

Ted Kowalski - Supervisor
Sara Domer – Deputy Clerk

Also Present:

Kyle Renneke - Stantec

Peter Tiede- Township Attorney

- 1) a) The meeting was called to order by Chairman Kelley at 7:00 p.m. The pledge of Allegiance was said.
b) Changes to the agenda. Kelley made a motion to approve the agenda as presented. Berens seconded. All in favor.
c) Approval of the January 19, 2017 meeting minutes. Berens made a motion to approve the minutes. Kowalski seconded. The minutes were approved 3-0.
- 2) **Public Commentary.** Curt Hennes, PLSLWD Manager. Hennes reported that the District conducted carp seining and reaped a harvest estimate at 30,000 to 35,000 pounds, about half of the lake’s population of carp. The Farmer Led Council will make a presentation to the PLSLWD March 14th at 6:00 p.m.
- 3) **Agenda Items**
 - a) Mark Wangerin - Request support for issuance of an interim use permit for Mark’s Bobcat Service, Inc at 19605 Mushtown Rd. Finding that Wangerin has successfully operated his business at this location for nearly 30 years without complaint, Berens made a motion to support the issuance of an interim use permit for Mark’s Bobcat Service without any conditions. Kowalski seconded. All in favor.
 - b) Discuss vacation of that section of Raymond Avenue adjacent to the southern border of Raymond Avenue Park. The Prior Lake Spring Lake Watershed District has requested this right-of-way to be vacated in conjunction with a shoreline restoration project they want to install in the area. Sewer and water lines run under the right-of-way. Therefore, it cannot be vacated. The township will consider the granting of a right-of-entry to install the project.
 - c) Introduction of new Township Attorney. At the 2017 Organizational Meeting, Peter Tiede of Tiede Grabarski, PLLC was appointed as the new Township Attorney. Mr. Tiede thanked the Board for his appointment and looks forward to working with Board.
 - d) Consider a quote for stormwater pond inspection services. Renneke presented a quote for stormwater pond inspections in the amount of \$4,450. Kowalski made a motion to approve the quote for \$4,450. Berens seconded. All in favor. Inspection of all 21 stormwater ponds will be completed this spring.
- 4) **Engineer’s Report.**

Renneke presented the February 2017 Engineer’s Report.

 - a) Parks and Trails Plan Update. The township attorney has advised that township funds can be used to cooperatively develop new parks with a neighboring jurisdiction.
 - b) 2017 Bituminous Maintenance. Renneke presented the board with a recommendation on areas to be sealcoated and crack filled for 2017. Kowalski made a motion to approve the estimated

quantities for sealcoating and crack filling under the Burnsville JPA. Berens seconded. All in favor.

- c) Street Patching Quotes. Renneke stated the street patching quotes for 2017 should be taken after locations are identified on the Spring road tour.
- d) Spring road tour. The spring road tour was scheduled for April 1st.
- e) 200th Street/Panama ditch maintenance. Cleaning out the ditch at 200th Street and Panama Ave. will not require a wetland permit. Culvert cleaning may also be needed.

5) Road Report

- a) Debris in the Right-of-Way. Pitlick picked up debris on Mushtown including couches and a pool table. Art Johnson Trucking removed a pile of shingles left in the ROW on 205th Street.
- b) Man hole cover and casting on 180th. Pitlick reinstalled a manhole cover and casting which had been knocked off its base on 180th Street.
- c) Brining of SSD/Vergus. The City of Prior Lake has been actively applying brine to township roads adjacent to Spring Lake.

6) Parks and Town Hall Report - Nothing to report this month..

7) Water Resources Report - Nothing to report this month.

8) Treasurer's Report

- a) Siegle presented the January 31, 2017 Treasurer's Report. In January total receipts were \$22,090, total disbursements were \$369,116, and the ending cash balance was \$1,258,842. Kelley made a motion to approve the January 31, 2017 Treasurer's Report. Kowalski seconded. All in favor.

9) New Business/Old Business

- a) Approval of minutes from 2017 organizational meeting. Berens made a motion to approve the 2017 Organizational meeting minutes. Kelley seconded. All in favor

10) Approval of disbursements. The Board reviewed the February, 2017 disbursement ledgers and approved checks numbered, 11723 to 11754, 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:

- List of upcoming meetings

There being no further business before the Board, Kowalski made a motion to adjourn. Kelley seconded. All in favor. The meeting was adjourned at 9:50 p.m.

Kathy Nielsen, Clerk
Spring Lake Township

Minutes approved _____

Glenn Kelley, Chairman

Kathy Nielsen, Clerk