

**Spring2018**  
**OFFICIAL MINUTES**  
**SPRING LAKE TOWNSHIP**  
**MONTHLY BOARD MEETING**  
**January 11, 2018**

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

Present:

Doug Berens - Supervisor  
Melissa Hanson – Clerk

Glenn Kelley – Supervisor  
Stacy Siegle – Treasurer

Ted Kowalski - Supervisor  
Sara Domer – Deputy Clerk

Also Present:

Kyle Renneke - Stantec

- 1) a) The meeting was called to order by Chairman Kowalski at 7:00 p.m. The Pledge of Allegiance was said.
- b) Changes to the agenda. Berens made a motion to approve the agenda as presented. Kelley seconded. All in favor.
- c) Approval of the December 14, 2017 meeting minutes. Kelley made a motion to approve the minutes. Berens seconded. The minutes were approved 3-0.

**2) Public Commentary**

- a) Curt Hennes, Prior Lake Spring Lake Watershed District- Carp has pooled near marina and seining is expected to begin the week of January 14th. Of the remaining eight tagged carp, six are in the same location and they anticipate a large haul. Spring Lake alum treatment tentatively scheduled when water turns to 50 degrees. The treatment will be a 25% dose in 20-30 ft deep areas. Application will take less than a week. Last treatment saw nearly 5 years of improvement. If outside sources of phosphorus are limited, the treatment could last 20 years. PLSLWD will need to coordinate timing with H&B Aquatic Solutions and the DNR for timing considering the work at the launch. PLSLWD feature project in 2018 is Sand Point Beach which includes a new rain garden to help filter water before it enters the lake. Currently there is one opening on PLSLWD Board with interviews by the end of January.
- b) Tom Wolf, Scott County Commissioner- Seeking bonding money for medical examiner's office in Eden Prairie. A new study looking at expanding government center and parking area is underway. Goal is to consolidate remote locations and be debt free by 2040. Roundabout to be placed at county Rd. 46 and 86. 169 and 41 – 2020 goal to fix intersection.
- c) Yvonne Perkins, Edina Realty representing Mueller Farm- explained original plan was to develop at 2.5 acres but there has not been much activity. Discussion was had about splitting into 4 – 10 acre lots and leaving 2 larger lots on east side. Discussion focused on requirement for all lots to front on publically maintained road.

**3) Agenda Items**

- a) Consider Adoption of Resolution 18-001 Transferring Local Board of Appeal Authority to Scott County for 3 Year Term. Berens made a motion to adopt resolution 18-001 transferring local board of appeal authority to Scott County for a 3 year term. Kelley seconded. All in favor.

- b) Consider Revisions to the Township Fee Schedule Ordinance No. 14-003. Domer presented revised fee ordinance with updated costs for various land development fees, permit fees and municipal sewer and water connection fees as well as removal of Wetland Conservation Act fees/escrows, as the latter services have been transferred to the Scott Soil and Water Conservation District. Kowalski made a motion to approve the revised ordinance 14-003 as presented. Berens seconded. All in favor.

#### 4) **Engineer's Report**

Renneke presented the January Engineer's Report.

- a) 2018 JPA Maintenance Work A meeting has been scheduled for Jan. 23<sup>rd</sup> to review the services and make any additions or changes for the upcoming work. Quantities and cost estimates will be updated and brought to the Board for discussion at the February meeting and road tour date will be set.
- b) TH 13/Vergus – Preliminary map provided showing additional turn lanes off of 13 for Vergus and Fairlawn. Kick off meeting will be held January 25<sup>th</sup> with work to be completed in 2019. Renneke will advocate for adding a right turn lane from Fairlawn onto 13.
- c) Turn Lane Fees- Kowalski will be speaking with other townships about proposed legislation.
- d) MnDOT LRIP Funding – An application was submitted to MnDOT's Local Road Improvement Program for the 190<sup>th</sup> Street Reconstruction project. We are currently waiting to hear back on project selection.
- e) Developments –
  - Harvest Bluffs – No construction activity. Minor plan revisions are currently being reviewed.
- f) PLSLWD Rules - On-going discussion about changes to rules and the impact to the township. Next meeting January 17<sup>th</sup>.
- g) Schumann 2<sup>nd</sup> – Builder had question about Road Right of Way- Renneke explained agreement is for a shared driveway. Hanson to send copy of Agreement to Homes by Tradition.
- h) Other road projects for 2018- Primarily maintenance for the next year or two.
- i) HSIP Rural Turn Lanes- Discussion had about the locations of new county turn lanes.

#### 5) **Road Report**

- a) No issues to report

#### 6) **Town Hall and Parks Report**

- a) Parking Lights- Retrofitted with LED on January 3<sup>rd</sup>
- b) Fence- Check for damage received.
- c) Sound system- Wireless system to be installed January 17<sup>th</sup>.

#### 7) **Water Resources Report**

#### 8) **Treasurer's Report**

- a) Siegle presented the December, 2017 Treasurer's Report. In December total receipts were \$509,192.27, total disbursements were \$26,855.92, and the ending cash balance was \$1,761,303.93. Berens made a motion to approve the December, 2017 Treasurer's Report. Kelley seconded. All in favor.

**9) New Business/Old Business**

- a) Internet – Lake Ridge Drive – Staff has had some frustrations with Jaguar with communication and commitment to deadlines. Jaguar has provided map of area to be served with fiber running north of 220<sup>th</sup> on Panama Avenue through Hickory Trail and north on Lake Ridge. Staff is also working with County to understand alternatives for providing internet services. Representative from Upstream Internet will plan to attend a Board meeting soon and introduce their services.
- b) Annexation- Preliminary discussions on Orderly Annexation Agreement started in December. City will provide map locations and models for timing in late Q1

**10) Approval of Disbursements** The Board reviewed the January, 2018 disbursement ledgers and approved checks numbered, 12130 to 12162, to be issued. The checks were signed and given to Hanson 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, Kelley made a motion to adjourn. Berens seconded. All in favor. The meeting was adjourned at 8:30 p.m.

Melissa Hanson, Clerk  
Spring Lake Township

Minutes approved \_\_\_\_\_

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Ted Kowalski, Chairman

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Melissa Hanson, Clerk