

**OFFICIAL MINUTES
SPRING LAKE TOWNSHIP
MONTHLY BOARD MEETING
April 12, 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

Sara Domer – Deputy Clerk

Also Present:

Kyle Renneke – Stantec

Absent:

Ted Kowalski

- 1) a) The meeting was called to order by Vice Chairman Berens at 7:00 p.m. The Pledge of Allegiance was said.
- b) Changes to the agenda. Hanson requested to add to 3a “and administrative lot split of the 5 acre homestead.” Kelley made a motion to approve the agenda as amended. Berens seconded. All in favor.
- c) Approval of the March 8th, 2018 meeting minutes. Kelley made a motion to approve the minutes. Berens seconded. The minutes were approved 2-0.

2) Public Commentary

a) Tom Wolf, Scott County Commissioner – Reported that:

- i. Kathy Nielsen has resigned her position on the 50/30 project and will be moving.
- ii. He was at the Capitol to speak on regional park program to seek \$15 million which could quadruple to \$51 million for park project improvements for the seven County metro area.
- iii. He was at the Capitol to support the turn lane fee bill.
- iv. County taxes were recalculated causing some spikes for homeowners- something they prefer to avoid.

b) Luke Hennen, Scott County Sheriff - Reported that:

- i. Weight enforcement has increased in the Township while restrictions are in place.
- ii. A speed trailer was purchased by the county and can be moved to problem areas.
- iii. Two new deputies were recently hired and are training will be completed in May.
- iv. ORI updates for township will be completed late summer/early fall.

The Board inquired about:

- i. Need for additional attention to speeding on Mushtown north of 190th (Berens)
 - ii. Ongoing issue with trash being dumped at 170th near Langford Avenue (Berens)
 - iii. Patrolling on Spring Lake (Kelley) – Hennen stated patrol at same level as in past.
- c) Chris Kennedy - Asked about process for paving 185th Street- East of Vergus. Berens explained that this is a private neighborhood street and 100% of cost would be borne by the property owners. He stated a petition signed by a majority of residents is the best place to start. The Town would act primarily as a mediator and could work through the assessment process as a means of paying for the road by the residents. Kennedy asked

about the process used by 190th for getting paved. Berens explained that 190th is a private road and the town does not maintain it.

3) Agenda Items

- a) Consider Request for Support of Rezoning 5 Acres with Homestead of 118 Acres at 1800 205th St. E Jordan (PID 119290010) from RR-1 to RR-2 and an Administrative Lot Split of the 5 Acre Homestead. On behalf of owner Whipps, realtor Julie Westman requested to rezone and complete an administrative lot split of the homestead. After discussion of the County policy allowing administrative lot splits for these situations, Kelley made a motion to support rezoning of 5 acre homestead at 1800 205th St. E Jordan to RR-2 and administrative lot split of the 5 acre homestead. Berens seconded. All in favor.
- b) Approve 2017 Board of Audit Report. Berens made a motion to approve the 2017 Board of Audit report as presented. Kelley seconded. All in favor.
- c) Consider Approval of Publication of Notice Seeking Application(s) for a Cable Franchise to serve Lake Ridge Drive/Fish Lake and Xeon Avenue Neighborhoods in Spring Lake Township. Kelley made a motion to approve the publication of notice seeking applications for a cable franchise. Berens seconded. All in favor.
- d) Consider Proposal for 2018 JPA Maintenance Work. Renneke presented a plan for roads to be seal coated and crack filled but reaffirmed no significant projects in 2018. Berens requested to add 180th St. (TH13 to Fairlawn) on to the 2018 Seal Coat List. Berens made a motion to approve the bid for 2018 JPA maintenance work at \$116,150. Kelley seconded. All in favor.

4) Engineer's Report

- a) Renneke presented the April Engineer's Report.
 - i. 2018 JPA Maintenance Work – The project bids were opened 3/9/18. Burnsville JPA staff have reviewed the bids and recommended award at their 3/20/18 council meeting. Township maps and quantities have been updated based on CIP and pavement review. Considerations will continue through time of the road tour. 4/3/18 date for 2018 Road Tour was postponed due to weather.
 - ii. Turn Back- Renneke met with the County and they mentioned that they have already bid the project for upgrading and returning for County 81 in the near future. Renneke expressed concern that the Township has not been involved with the project plan and asked to review. Berens stated that he has concerns about the culvert north of 190th. The next step is for the County to put a plan together and present it to the Township before moving forward. Question remains about if the County will reconstruct all of the roads prior to turning back as requested. Additional considerations include road width on Malibu and impact to our budget.
 - iii. Turn Lane Fees – Local representatives from the House and Senate drafted bills related to the DAP Area Turn Lane Fee. Senate File (SF) 3473 was tabled due to concerns brought forward by committee members and the opposition. House File (HF) 3889 was approved at the Government Operations and Elections Policy hearing to move forward to the Transportation Finance Committee for further review. Transportation Finance Committee hearing time TBD.
 - iv. Miscellaneous
 - a. Revisit park plan after annexation plans are determined.

- b. TH 13/Vergus Ave Turn Lane Funding - MnDOT working on design. Turn lanes estimates available for review. Meeting held 4/10/18 to review project progress and schedule. More information at www.movingforward13-21.com

5) Road Report

- a) Road Tour –Rescheduled due to weather. May 1st, 2nd or 9th proposed.
- b) Keyboard Lot Discussion- To be held May 10th at 6:00.
- c) Road Report – Trash found on 170th and removed.

6) Town Hall and Parks Report

- a) Septic System- Pumping scheduled for May 2nd and will be pumped annually going forward.
- b) Porta Potty – Will be delivered when weather improves.

7) Water Resources Report

- a) Copy of PLSLWD Update from Curt Hennes shared with the Board
 - i) Alum treatment contract awarded/signed with HAB Aquatic Solutions. Cost: \$257K plus \$10K for extra dosing of deepest area with most impairment.
 - ii) Working with DNR to coordinate alum treatment with completion of pavement.
 - iii) Spring tour of Raymond Park and FeCl treatment to be planned in May.
 - iv) Sand Point Beach holding basin/water storage is nearly complete.
 - v) Prior Lake Association Social is Saturday 4/21 from 3-5PM at the Pointe
 - vi) Spring Lake Association Social is Sunday 4/22 from 6-8 at the Wilds
 - vii) PLSLWD has garnered a 50% matching grant for \$80K effective in 2019 in preparation of first stage of alum treatment on Upper Prior Lake
 - viii) Curt Hennes will continue as Spring Lake Township liaison thru 2018

8) Treasurer’s Report

- a) Siegle presented the March, 2018 Treasurer’s Report. In March total receipts were \$22,446.87, total disbursements were \$33,762.13, and the ending cash balance was \$1,319,730.24. Kelley made a motion to approve the March, 2018 Treasurer’s Report. Berens seconded. All in favor.

9) New Business/Old Business

- a) Integra – change in control Sale to New Ulm Telecom expected to close end of July.
- b) Jaguar Open House. 51 attendees, 41 signed up for service. Jaguar anticipates completion early July.

10) Approval of Disbursements The Board reviewed the April, 2018 disbursement ledgers and approved checks numbered, 12230 to 12256, to be issued. The checks were signed and given to Hanson for mailing.

There being no further business before the Board, Kelley made a motion to adjourn. Berens seconded. All in favor. The meeting was adjourned at 8:45 p.m.

Melissa Hanson, Clerk
Spring Lake Township

Minutes approved _____

Thaddeus Kowalski, Chairman

Melissa Hanson, Clerk