

**OFFICIAL MINUTES
SPRING LAKE TOWNSHIP
MONTHLY BOARD MEETING
May 10, 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 April 12, 2018 meeting minutes. Berens made a motion to approve the minutes. Kelley seconded. The minutes were approved 3-0.

2) Public Commentary

- a) Bob Weierke- 5080 McMahan Lane. County is planning a turn lane from 8 to Mushtown. Mr. Weierke is concerned that the proposed proximity of the turn lane to his home is a danger to his family and others. Renneke and Kowalski will visit the area and review the plans.
- b) Tommy Anderson, Remax – After attending the 4/25/18 DRT meeting for Cleary Acres and learning of the 8 lot cul-de-sac limit, he asked if the Board would be opposed to having two lots front onto Mushtown. Kowalski said the Board is still in the process of reviewing the policy of how to utilize the turned back Township roads but offered the suggestion of a shared approach as an ideal solution. Anderson also requested Board feedback on splitting PID 111380030 in Shimek estates. His client would like to subdivide into two lots - an 8 and 10 acre parcel. Berens reminded Anderson that there must be sufficient frontage on a publically maintained road and suggested a north/south split as a potential option.
- c) Curt Hennes, Prior Lake Spring Lake Watershed District- Hennes reported:
 - i) Ferric Chloride pond on Highway 13 is nearly full and PLSLWD is looking at several options to decrease pond levels.
 - ii) Spring Lake- Alum treatment tentatively scheduled on Monday May 21st.
 - iii) Spring Lake Launch- New curb as well as the rain garden is complete, with paving of the upper and lower lots to be completed in the next week (weather permitting).
 - iv) Raymond Park- Tour of park to be planned in the next month.
- d) Tom Wolf – Wolf reported:
 - i) Turn Lane Policy- Senator Hall asked that Wolfe and the Board review some alternatives for funding in the next few months.
 - ii) Hwy 13 and 42 construction is underway.

3) Agenda Items

- a) Cable Franchise Public Hearing - Kowalski opened the public hearing at 7:30 p.m. and called for public comment. Jonathon Rodd of Jaguar Communications explained what his company provides (TV, Phone and High Speed Internet) and what the franchise agreement entails. Board commented that they were excited about the opportunity and it will be positive for our residents. Seeing no comments, Kelley made a motion to close the public hearing. Berens seconded. All in favor. The public hearing was closed at 7:44. All in favor. Staff was directed to work with legal counsel in negotiating the terms of the franchise agreement.
- b) Discuss Revisions to the Mailbox Policy – Hanson presented current policy and asked for clarification on what is covered. The Board agreed that our policy should be to replace whatever is broken with the County standards for replacement or the cost equivalent. The Board also reviewed the process for reporting, reviewing and paying claims. Board asked Staff to draft language for updated policy and review at June meeting.

4) Engineer's Report

Renneke presented the May Engineer's Report.

- a) Road Tour- Completed on 5/9/2018. Issues will be relayed to Doug Johnson by 5/18/18.
- b) 2018 JPA Maintenance Work – The project bids have been received and awarded. Road quantities and locations were reviewed during the road tour. Crack filling begins on Monday 5/14. Spring Lake Circle and Star View will be seal coated this year. Kowalski made a motion to increase the JPA budget by \$20,000 to cover issues found as a result of road tour. Berens seconded. All in favor.
- c) County Turn Back Roads - Review CR 81 reconstruction project timing and additional information to be received by County. Culverts inspected and the one at 190th should be fixed before the road is turned back. Board requested County clarify need for and adding turn lanes, on turn back road prior to returning to Township.
- d) Turn Lane Fees – Local representatives from the House and Senate drafted bills related to the DAP Area Turn Lane Fee to be brought to Committee Hearing meetings the week of 3/19/18. 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.
- e) Miscellaneous
 - i) 180th St. – at Sunray and Wellington – Review discussion w/property owners.
 - ii) PLSLWD Rule Discussions – Recent TAC meetings have been proposed potential changes to current rules. Discussions continue with all agencies to review the goals/needs for this change.
- f) Development
 - i) Scott County 2040 Comprehensive Plan – Scott County staff has submitted the 2040 Comprehensive Plan to the County Board in April and is currently in the 6-month review period for the participating County, Cities, and Townships.
 - ii) Developments –
 - (1) Harvest Bluffs – Project street grading work has started back up for the season. Staff asked to review escrow.

5) Road Report

- a) Mattress picked up on 170th.
- b) Weight Limit signs were removed.
- c) Road Tour completed on 5/9/2018.
- d) Frost boil reported on 160th. Board asked to revisit our road maintenance agreements.

6) Town Hall and Parks Report

- a) Porta Potty's were delivered.
- b) Septic was pumped 5/2.
- c) Irrigation system and water fountain started up on 5/7.
- d) Carpets will be cleaned 5/14.
- e) Rain garden controlled burn completed by Applied Ecological Services.
- f) Ball Field Maintenance Quote – Kowalski presented a quote for \$3,750 from Art Johnson Trucking to re-grade ball fields as crowns on fields have deteriorated and water no longer sheds correctly. Berens made a motion to approve \$3,750 for the regarding of the fields. Kelley seconded. All in favor.

7) Water Resources Report

8) Treasurer's Report

- a) Siegle presented the April, 2018 Treasurer's Report. In April total receipts were \$20,584.55, total disbursements were \$29,541.89, and the ending cash balance was \$1,310,772.90. Kelley made a motion to approve the April, 2018 Treasurer's Report. Kowalski seconded. All in favor.

9) New Business/Old Business

- a) Process for Home Occupation Permit. Board will review for information purposes only.

10) Approval of Disbursements The Board reviewed the May, 2018 disbursement ledgers and approved checks numbered, 12257 to 12289, to be issued. The checks were signed and given to Hanson for mailing.

There being no further business before the Board, Berens made a motion to adjourn. Kelley seconded. All in favor. The meeting was adjourned at 8:46 p.m.

Melissa Hanson, Clerk
Spring Lake Township

Minutes approved _____

Thaddeus Kowalski, Chairman

Melissa Hanson, Clerk