

**SPRING LAKE TOWNSHIP
MONTHLY BOARD MEETING
July 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

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. Staff requested a clerical addition to add 18-005 to item 3.d. Kowalski made a motion to approve the agenda as amended. Berens seconded. All in favor.
- c) Approval of the June 14, 2018 meeting minutes. Berens made a motion to approve the minutes. Kelley seconded. The minutes were approved 3-0.

2) Public Commentary

- a) Curt Hennes, Prior Lake Spring Lake Watershed District reported:
 - i) Lakefront days will be the 1st weekend in August- PLSLWD will have a booth and encourages everyone to stop by to learn more about water quality/quantity.
 - ii) Sand Point Beach- Ribbon cutting delayed until September.
- b) Corey Krautkramer- Scott County Sheriff's Department reported:
 - i) Vehicle break ins on Rustic and South Shore Drive.
 - ii) Lexis/Nexis crime statistics website is not currently working correctly.
 - iii) Arrest: Neighbor of Friendship Church was arrested for 2nd degree assault. Next court date is 7/13/2018. Resident Tim Whitmore requested extra patrol.
 - iv) Raymond Park: Parking variance granted from 6-9 pm on July 21st allowing parking on one side of Raymond Avenue for a special event. Hennes asked about removing no-parking signs near Raymond Park – suggestion about making no parking with trailer.
 - v) Speed trailer available for problem areas. Mushtown area is too narrow for speed trailer but extra patrol requested.
 - vi) Patrolling 81 & 87 if/when turned back: Sheriff's patrol the same.
 - vii) Water Safety:
 - (1) Rec safety officer has had no complaints on Carl's or Spring Lakes.
 - (2) New water patrol boat will be added to Sheriff's department soon.
 - (3) Carl's Lake no-wake is still in effect.
- c) Julie Westman- Considering platting PID 110970020 near Butterfly Lane (in DAP area) with a potential for 17 homes on 50 acres. Also consider where the future connections might be. Board recommended having a DRT meeting to bring everyone together to discuss.
- d) Tom Wolf, Scott County Commissioner reported:
 - i) Turn lane meeting with legislators will be held 7/18 -Senator Draheim may attend.

- ii) Accident last week at 13 and 12(170th): signage will be installed to help with safety concerns and a stoplight will be installed and operational in 2019.
- iii) Sheriff election is this year- he encourages everyone to get out to vote.
- iv) Scott County Administrator Gary Shelton will retire in January 2019. County hopes to have a new person in place in November and would like to see someone who also work well with the Townships in the County.

3) Agenda Items

- a) Follow Up Regarding Maple Drive Annexation. Staff, Kowalski and Berens met with the City of Prior Lake OAA team to discuss options for residents on Maple Drive. A feasibility study has not yet been done for a final cost per resident. The City is open to annexing Whitmore as a result of the hardship from his failing septic issues and because his property abuts the City so the connection does not require infrastructure changes but Whitmore would need to pay for 100% of all costs as per City policy. The estimated assessments costs for hook-up, plus SAC/WAC charges and abandoning well will run between \$70,000-\$100,000. The city explained that to consider adding additional homes, residents would have to pay 100% of costs and 100% of residents on the street would have to agree to be annexed. Kowalski will follow up with County about an alternate septic system option. Whitmore has been in contact with City who will have additional meetings with the residents on Maple Drive.
- b) Discuss Potential Development of 5-7 parcels on South Side of Raven Point Road on West Side of Flag Trail at Parcel ID: 111050091. Garry Tupy, on behalf of Steven and Kathy Geis, requested a preliminary review of Buffalo Ridge with 7 lots accessing from Raven Point Road. Tupy stated that a DRT meeting was held last year (June 7, 2017) and he will come back with Preliminary and Final Plat in August with a ghost plat for an additional 18 lots. Staff to check to see if previous escrow is on the books. Kowalski suggested that the Board consider future plans for Flag Trail.
- c) Ben's Bay Systems Operation and Maintenance Report. Tom Wirtzfeld presented the yearly operations report: Only been on system twice since August of 2017 for emergency call outs. Visited site 7 other times within the year for winterization and mowing and other maintenance issues for weeds and erosion. Wirtzfeld suggested replacing one of the lids at Albrecht's that could fail after continued use. The Board authorized replacement of floats last year but there have been no failures yet. If one fails then all will be replaced before this fall. Jaguar damage, pictures were presented, cost to fix needed. Quarterly billing will be completed.
- d) Consider Resolution 18-005 Appointing Election Judges for the 2018 State Primary and General Elections. Kelley made a motion to accept Resolution 18-005. Berens seconded. All in favor.
- e) Discuss Timing for Turn Back of CR 81 and CR 87. Kowalski, Renneke and Hanson provided an overview of the discussion with the County about timing of turn backs for CR 81 and CR 87. The County's goal for return of the roads is October, 2018 prior to plowing season. CR 87 has some usable life with seal coating planned it will extend the life and the County may offer money for the remaining life. Draft agreements are still pending. Berens asked if the traffic counts have changed or what other reason that the County has offered for the turn back -Renneke will review. Jerry Roach on 81 expressed concern about the levels of traffic on 81 after roads are returned and noted that the area of where traffic counts were recently taken was before 190th so they would

not be accurate given most traffic turns off on 190th. Renneke to ask about fog lines on 81.

- f) Consider Revisions to the Snow and Ice Removal Policy. Changes made to add language to cover mail box and/or stand. Berens made a motion to accept the language as amended Kelley seconded. All in favor.

4) **Engineer's Report**

Renneke presented the July Engineer's Report.

- a) 2018 JPA Maintenance Work – JPA work is complete. Renneke presented 2 quotes for re-stripping of Xeon Avenue, So. Sutton Lake Blvd., and 180th Street East. Sir Lines a lot in the amount of \$8,274 and AAA Stripping in the amount of \$9,541. Kowalski made a motion to approve the quote in the amount of \$9,541 with a contingency of \$500.00 Berens seconded. All in favor.
- b) County Turnback Roads – A meeting was held with the County, City and Township to review the schedule and details of the turnback for CR 81 and 87. Some of the key points of the meeting were:
 - i) Turn backs tentatively schedule for Fall 2018.
 - ii) CR 81 will be finished with reconstruction.
 - iii) CR 87 will be scheduled for crack fill/sealcoat per Scott Co. maintenance plan in 2019, with additional funds to Township for future reconstruction.
 - iv) Review shared road agreement with City for Fairlawn (north of Maple Dr.)
 - v) Review County's plan for a study and more discussion at the CR 21/87 intersection prior to turnback of this portion of CR 87.
- c) Signage Questions –
 - i) Lake Ridge Drive - Hidden driveway sign will be added for safety reasons.
 - ii) Addison Drive – Cul-de-sac – signs will remain on one side of the road and remove one sign in the cul-de-sac.
 - iii) Raymond Avenue – recommendation to keep no parking signs based on width of the road (25ft) – standard is 28 feet for one side parking near Raymond Park.
- d) 200th Street Gravel Road/Culvert Project – Contractor will start with culvert replacement as drier weather allows.
- e) Fairlawn Lane/202nd Court East- Catch basin addition is being completed. Curb/gutter and driveway patching will follow shortly after.
- f) Turn Lane Fees – A meeting is scheduled with Scott County and Senate representatives, with supervisor Kowalski to discuss the potential resolutions for turn lane fees. Review need for additional meeting/workshop.
- g) Miscellaneous
 - i) Keyboard Lot Policy – Review schedule for workshop.
 - ii) TH 13/Vergus Ave Turn Lane Funding - MnDOT is continuing work on design.
 - iii) 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.
- h) Annexation – conversation with the City was held on 7/9/2018 to discuss three items about annexation – Maple Drive, 180th and the Orderly Annexation Agreement.
- i) 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) Orderly Annexation Agreement – A meeting was held with the City to discuss new development annexation areas, as well as general direction for continuing the update of the OAA.
- iii) Developments –
 - (1) Shimek Estates – Preliminary plat submitted to Township for review.
 - (2) Harvest Bluffs – Small utility and site grading work continues.

5) Road Report

- a) Buck Lake Circle- Southern most portion has a few spots that are breaking up.
- b) Request to contact Quality Green (weed spraying)- Staff will follow up with Quality Green regarding timing of weed spraying.
- c) Lake Cynthia- Insulation on shoreline, will be removed this week.

6) Town Hall and Parks Report

- a) Fence- New fence has been installed and old will be removed.
- b) Playground – Playground was closed and sprayed for ground wasps and will re-open 7/15.

7) Water Resources Report

- a) PLSLWD budget starts being reviewed in August.

8) Treasurer's Report

- a) Siegle presented the June, 2018 Treasurer's Report. In June total receipts were \$582,768.44 total disbursements were \$75,680.48 and the ending cash balance was \$1,827,245.76. Kelley made a motion to approve the June, 2018 Treasurer's Report. Berens seconded. All in favor.
- b) Budget Workshop Monday July 23rd at 4:00.

9) New Business/Old Business

10) Approval of Disbursements The Board reviewed the July, 2018 disbursement ledgers and approved checks numbered, 12333 to 12366, and 12381 to 12384 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, Kowalski made a motion to adjourn. Berens seconded. All in favor. The meeting was adjourned at 9:15 p.m.

Melissa Hanson, Clerk
Spring Lake Township

Minutes approved _____

Thaddeus Kowalski, Chairman

Melissa Hanson, Clerk