

**OFFICIAL MINUTES
SPRING LAKE TOWNSHIP
MONTHLY BOARD MEETING
December 13, 2018**

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

Present:

Doug Berens - Supervisor	Glenn Kelley – Supervisor	Ted Kowalski - Supervisor
Melissa Hanson – Clerk	Dave Johnson – Treasurer	Sara Domer – Deputy Clerk

Also Present:

Kyle Renneke - Stantec	Stacy Siegle- Treasurer
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- 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 added rezoning request to agenda item 3.b. Kelley made a motion to approve the agenda as amended. Berens seconded. All in favor.
- c) Approval of the November 8, 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 (PLSLWD) updates:
 - i) Two new board members for PLSLWD starting March 2019 and one board seat open in June.
 - ii) During PLSLWD annual meeting a resolution was proposed to eliminate the monopoly on carp seiners in order to allow freedom in choosing provider. This request has the backing of DNR and needs legislative support.
- b) Tom Wolf, Scott County Commissioner updates:
 - i) Hwy 21/ Hwy 13 road project to start in 2019 provided land issues resolved.
 - ii) County Road 8 will have new turn lanes from 27 to 21 project starts in 2019.
 - iii) Leslie Vermillion is new County Administrator starting in 2019
- c) Corey Krautkremer, Scott County Sheriff's Deputy updates:
 - i) Package thefts are concerning this time of year. If see something suspicious, call Sheriff's Department and try to get license plate of vehicle.
 - ii) ID scams – Tax season sees an increase in identification scams be aware.
 - iii) Polar plunge scheduled for 2/16/2019
 - iv) Citizen's academy – open to public to learn about inside workings of law enforcement. Application due 1/13/ 2019
 - v) Community Crime Map- developed to see law enforcement calls in the area and is available to the public. Communitycrimemap.com
 - vi) Snow mobile complaints – contact rec-safety officer. Snowmobilers are permitted to ride in ditches and nothing may be placed in a ditch to impede a snowmobiler. Trespassing on private land is illegal and can be difficult to enforce but the Sheriff's Office should be contacted especially for repeat offenders.

3) Agenda Items

- a) Consider request for support for rezoning from RR-1 to RR-2 and preliminary and final plat of 4800 208th Street. Jamie Michael requested preliminary and final plat approval for splitting 10 acres into one 5-acre parcel and two 2.5-acre parcels to be called Country View. Renneke reviewed and did not see any concerns. Michaels explained a new mound septic system would be added for the existing home and the existing system will be sold with the new lot. The Board explained that driveway concerns could be addressed at Planning Advisory Commission in January and all residents in the area will receive notice of the public hearing. Steve Gross, 4950 208th St., asked about where lots will be located as he is on the east side of the property. Kevin Bjorge, 20799 Calmor, asked if there is an impact on property value if land is subdivided and about size of out-buildings. Kowalski explained that costs incurred by residents for road maintenance etc. are better assumed by more people but understands change can be difficult. Berens explained that the smaller the acreage the smaller the out building and is guided by Scott County zoning ordinances. Wally and Theresa Wixon, 4610 207th St., expressed concerns about changes and the impact on wildlife. Kowalski made a motion to support rezoning and preliminary and final plat for 4800 208th St (Country View) subject to County approval and conditions. Berens seconded. All in favor.
- b) Review/Accept the feasibility report for the 185th Street East road improvements project. Renneke explained that the feasibility report is completed for a rural roadway without curb and gutter for 185th St. located east of Vergus. He noted that all culverts were examined and one is being crushed and will need to be replaced. A cost estimate has been developed but no soil boring tests have been completed. Renneke presented a map that include hydric soils and wetland to help with estimating costs based on Township policy and parcels eligible for further subdivisions. Three scenarios were originally explored one based uniquely on acreage while another took into consideration frontage and another was solely based on number of parcels in the project area. The next step is to have a public hearing and provide a public forum for feedback. The Board is supportive of exploring all options supported by Special Assessment Road Policy. Richard Beaudin 2467 185th E. St – explained concern about change to lot equivalent calculations and the application of the policy particularly if it significantly changes from original cost expectations. Matt Lyrenmann– 2025 185th St. E only uses a small portion of the road explained that he is the worst-case scenario having to pay a large cost for using only a small portion of the road. Kevin Bjorge asked a question about the policy and how lots could be split. Berens made a motion to accept the feasibility report. Kowalski seconded. All in favor.
- c) Consider setting date to call for a public hearing meeting on the 185th Street East Road improvements project. Kowalski made a motion to adopt Resolution 18-016 accepting the feasibility report and setting a public hearing for paving of 185th to be held January 17th at 7:00 at Spring Lake Town Hall. Berens seconded and asked for workshop on the project for December 18th at 4:00 in order to refine estimates. All in favor.

4) Engineer's Report

Renneke presented the December Engineer's Report.

- a) County Turnback Roads –
 - i) CR 81 – CR 8 bridge project is complete.
 - ii) Review winter snow plowing for both turnback areas.

- b) Turn Lane Fee – Township supervisor and staff attended a recent forum hosted by the Sensible Land Use Coalition related to recent rulings on municipal fees for development and roadways. Based on the discussions and information at the meeting the Township should consider finalizing its plan for a turn lane fee. Review revised fee schedule and consider resolution/timing for adopting this fee.
- c) Miscellaneous
 - i) TH 13/Vergus Avenue Turn Lanes – Planned for construction 2019
 - ii) Horse and Hunt Driveway Adjustment – the proposed turn lanes on CR 8 create driveway/access issues with the existing field approach. County has proposed to move field access to Malibu Avenue to avoid conflict with users of the right turn lane. The Board commented that moving it to Malibu makes sense provided that the engineer approves and move further north to avoid stacking problem and noted that the old access should be removed.
 - iii) Signage Retro-reflectivity Review – Consider fall signage review -early January.
- d) Development
 - i) Scott County 2040 Comprehensive Plan – Scott County staff has prepared the draft 2040 Comprehensive Plan and is currently in final review stages.
 - ii) Orderly Annexation Agreement –The Township and City will continue to draft updates to the agreement and map as this effort continues.
 - (1) Developments –
 - (a) Sunrise Ridge – Developer has submitted final plans/platting at November meeting.
 - (b) Harvest Bluffs – Consideration of Phase 2 platting and developers agreement pending.
 - (c) Buffalo Ridge – Preliminary/Final Plat review.
 - (d) Lot Split – 4800 208th St. E. – Review potential lot split

5) Road Report

- a) No major road issues – garbage removed.
- b) New street posts installed. Vergus/Hwy 13 and 180th/Panama
- c) Noxious Weed Report. Berens reported that there were 0 noxious weed inspections made this year and 1 landowner contacts. \$2010 was spent on weed spraying and \$4797 on mowing.

6) Town Hall and Parks Report

- a) Main door is sticking. Locksmith to be called.
- b) Board requested that staff order new clock for meeting room.
- c) Furnace filters were changed. Town Hall will be going back on a maintenance schedule/contract with Quality Heating and Air.

7) Water Resources Report

- a) Prior Lake Spring Lake Watershed Vacancy. Kelley reported that 5 interviews were held November 29th and 30th, 2018 for two open positions. Fred Corrigan and Bruce Loney were the consensus candidates. Kelley made a motion to forward decision on and Kowalski seconded. All in favor.
- b) Renneke has provided comments about impact of PLSLWD rule changes on the Township. Board voiced concerns about the impact of rule changes after a project is

bid. Renneke is also looking for other options for central ponding versus small individual ponds which are hard to monitor and maintain.

- c) Renneke was contacted by Scott Soil and Water District about potential blocked tile concerns on Roach property located on east side of Fairlawn. Renneke will contact some contractors to explore area and options and consider how to divide costs.
- d) Kelley asked for Board support for funding of upper watershed storage and change to rules about carp seining. Board is in support of both of these efforts.

8) Treasurer's Report

- a) Siegle and Johnson presented the November, 2018 Treasurer's Report. In November total receipts were \$162,276.24, total disbursements were \$23,914.27, and the ending cash balance was \$1,567,560.96. Kelley made a motion to approve the November, 2018 Treasurer's Report. Berens seconded. All in favor.

9) New Business/Old Business

- a) Wally and Theresa Wixon asked about where the 2nd addition of Harvest Bluffs is located and if any roads are proposed to extend to the south. Scott County requires developments to provide connectivity to neighboring properties so the developer provided a right of way. No road is planned at this time. Future development to the South will determine if a road is built.

10) Approval of Disbursements The Board reviewed the December, 2018 disbursement ledgers and approved checks numbered, 12510 to 12547, 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 8:50 p.m.

Melissa Hanson, Clerk
Spring Lake Township

Minutes approved _____

Thaddeus Kowalski, Chairman

Melissa Hanson, Clerk