

OFFICIAL MINUTES
SPRING LAKE TOWNSHIP MONTHLY MEETING
July 9, 2009

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

Present:

Michael Borka - Supervisor
Kathy Nielsen – Clerk

Eugene Berens – Supervisor
Stacy Siegle - Treasurer

Glenn Kelley - Supervisor

Also Present:

Mark Statz, Bonestroo

Bob Bauer, Severson Sheldon et al

- 1) a) The July monthly meeting was called to order by Chairman Berens at 6:00 p.m.
b) The Pledge of Allegiance was said.
c) Changes to the agenda. Nielsen requested the addition of Pat Muelken, 20700 Parkfield Avenue, - Request to purchase the old chain link fence which has been removed from Fish Lake Park. Berens requested the addition of Kevin Haferman, Doherty's Tavern – Request for support of a large assembly permit for an outdoor band, wrestling match, and comedian performance on August 14th, 15th and 16th, respectively. It was noted that this item was not published in accordance with the Board's standard practices. Therefore, a special meeting would have to be held, and notice published, before this item could be acted on. Kelley made a motion to approve the agenda as amended. Borka seconded. All in favor.
d) Approval of June 11, 2009 meeting minutes. Borka made a motion to accept the minutes as presented. Berens seconded. The minutes were approved 3-0.
- 2) **Public Commentary.** Tom Wolfe, Scott County Commissioner reported that the County is in the process of hiring a new County Administrator. Wolfe recommended a regularly scheduled meeting between the Town, Wolfe, and appropriate County staff to discuss issues of interest to the Town. The Board welcomed this opportunity. Wolfe noted that he is a member of the Future of Farming Committee for Scott County. Wolfe invited future input on farming issues.
- 3) **Agenda Items**
 - a) Bryan Bohnsack, Prior Lake Mudcats – Request for the Mudcats to donate and install a batting cage at Fish Lake Park. Bohnsack stated that the Mudcats are willing to donate \$200 towards a batting cage at Fish Lake Park. P.L.A.Y. may also be interested in participating in subsidizing the cost of the batting cage. Bohnsack stated that the Mudcats would be open to partnering with P.L.A.Y. and the Township on other needed park amenities. The Board will continue discussions with Bohnsack & P.L.A.Y.
 - b) Sharon Thompson, 20466 Fairlawn Avenue – Request to purchase or lease from the Town a 30 foot strip of land at Fish Lake Park to provide access for her family to Fish Lake. Nielsen read written comments received from Steve Pierson objecting to the sale or lease of park land to Thompson. After discussion, Berens made a motion to deny the sale or lease of any portion of township property to Thompson. Kelley seconded. All in favor.
 - c) Pat Muelken, 20700 Parkfield Avenue, - Request to purchase the old chain link fence which has been removed from Fish Lake Park. Kelley made a motion to sell the used chain link fencing from the south boundary of Fish Lake Park to Pat Muelken for a price of \$150. Borka seconded. All in favor.
 - d) Kevin Haferman, Doherty's Tavern – Request for support of a large assembly permit for an outdoor band, wrestling match, and comedian performance on August 14th, 15th and 16th, respectively. It is the written policy of Scott County, and the verbal policy of Spring

Lake Township, to allow each non-conforming tavern to hold one outdoor event each year without the event being considering an expansion of their non-conforming use. Scott County is willing to consider the above weekend activities to be one event only with the Township's approval. Berens made a motion to hold a special meeting on Thursday, July 23rd at 4:00 p.m. to consider this matter. Kelley seconded. All in favor.

- e) Opening quotes and awarding contract for culvert replacement on Vergus Avenue. The Board opened and considered the following quotes for culvert replacement on Vergus Avenue:

<u>Company</u>	<u>Base Quote</u>	<u>Alternate</u>
Art Johnson Trucking	\$26,842.00	\$2,100.00
Chard Tiling & Excavating	\$21,333.50	\$625.00
S.M. Hentges & Sons	\$18,115.00	\$550.00
Bohn Well Drilling	\$29,771.00	\$2,200.00

Bohn's quote was declared non-responsive because submission of the quote was not timely or proper. Berens made a motion to delay awarding the contract until the July 23rd special meeting. Kelley seconded. All in favor. Berens made a motion to withdraw the motion to delay. Kelley seconded. All in favor. Berens made a motion to award the contract to S. M. Hentges at a total cost of \$18,665, with the alternate. Kelley seconded. All in favor.

4) **Engineer's Report.**

Statz presented the July, 2009 Engineer's Report.

- a) Town Hall punch list. Punch list corrections are underway.
- b) Vergus Culvert Replacement. All easements have been recorded. Affected residents will be invited to the pre-construction meeting to be held in the very near future. Nielsen will prepare the contract.

5) **Road Report**

- a) Doonbury Knolls. A resident has requested review and repair of street signs and light poles throughout the development, stating that their posts are leaning.
- b) Road Classifications and Speed Limits. The Board reviewed an outline of changes to State statutes regarding road classifications and their corresponding speed limits.
- c) Crack filling. Project is complete.
- d) 2009 Inspection List. Board reviewed the to-do list of repairs from the 2009 road inspection.

6) **Parks Report**

- a) Fence. Chain link fencing has been installed at the south end of Fish Lake Park.
- b) Ball field grading. With the end of the school year grading frequency has been reduced
- c) Pavilion Re-roofing. Re-roofing by the Fish Lake Sportsmen's Club will begin on July 25th.
- d) Signage at Fish Lake Park. The Board discussed signage to address littering and dog control at the park. Kelley will research options and present to the Board at its August meeting.

7) **Water Resources Report**

- a) Scott Watershed Management Organization. Nielsen and Borka attended a Scott WMO Technical Advisory Committee meeting on June 30th. Items of note included notification that a TMDL study for McMahon Lake should be completed by February, 2010. In 2010 the Minnesota PCA will be listing Porter Creek as an impaired water for turbidity. Updated floodplain mapping has been completed for Porters Creek and Sand Creek. As a result boundary lines for the floodplains have changed. Affected properties may apply for a Letter of Map Amendment with respect to their individual properties until the maps are adopted by state and federal agencies.

- b) Kopfmann, 19755 Mushtown Road WCA Violation. Borka will convene a Technical Advisory Panel meeting to address the need for a restoration order for unpermitted impacts to wetlands on this property.

8) Treasurer's Report

- a) Siegle presented the June, 2009 Treasurer's Report. Kelley made a motion to approve the June, 2009 Treasurer's Report. Borka seconded. All in favor.
- b) Siegle presented a memo from Bob Bauer, Township Attorney, regarding supervisor responsibilities and conflicts of interest.

9) New Business/Old Business

- a) Scott County Board Tour. The Board discussed areas of the Township which will be visited by the Scott County Board during their tour on July 13th.
- b) Randall Heise. The Army Corps of Engineers is requiring additional wetland monitoring of the Heise site. Bonestroo provided an estimate of costs. Borka and Nielsen will meeting with Heise to discuss.

- 10) **Approval of disbursements**. The Board reviewed the July, 2009 disbursement ledgers and approved the checks numbered, 8678 to 8710, to be issued. The checks were signed and given to Nielsen for mailing.

- 11) The following items were included in the Board's information packets for informational purposes:

- June sheriff's incident report
- 2nd quarter fire & rescue call report
- List of upcoming meetings
- Letters from Dennis & Jane Thom received on July 9, 2009

There being no further business before the Board, Kelley made a motion to adjourn. Borka seconded. All in favor. The meeting was adjourned at 9:45 p.m.

Kathy Nielsen, Clerk
Spring Lake Township

Minutes approved _____

Berens, Chairman

Kathy Nielsen, Clerk