

**OFFICIAL MINUTES
SPRING LAKE TOWNSHIP
MONTHLY BOARD MEETING
May 11th, 2023**

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

Present:

Doug Berens - Supervisor
Melissa Hanson – Clerk

Lisa Quinn – Supervisor
Dave Johnson - Treasurer

Ted Kowalski - Supervisor
Sara Domer – Deputy Clerk

Also Present:

Matt Stordahl - 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. Quinn seconded. All in favor.
- c) Approval of April 13, 2023 Monthly Meeting Minutes. Kowalski made a motion to approve the minutes. Quinn seconded. All in favor.

2) Public Commentary

- a) Tom Wolf – County Commissioner Update:
 - i) Public Health Emergency for COVID expired May 11th.
 - ii) Water bottling plant in New Market approval still in process.
 - iii) 282/169 (Jordan) work has started on intersection.
 - iv) Capitol –
 - (1) Concerns with how legislators are working via closed meetings.
 - (2) $\frac{3}{4}$ c gas tax being considered.
 - v) Hentges request for Comp Plan Amendment voted down by County Commissioners. Kowalski expressed concern about how Planning Commission recommendation was characterized as “going off the rails” and subsequently ignored when there is a demand for space for small businesses. Wolf suggested the Planning Commission step could be skipped and that the township could consider other options for planning.

3) Agenda Items

- a) Review and Consider Support for Variance for Outbuilding at 3145 210th St. Allen Soderbeck is requesting Board support to build a pole shed that exceeds the maximum size requirements. He would like to construct a pole building that is 27ft high and 4000 square feet in area for a total of 6336 sq feet including an existing pole building on property. Current requirements limit outbuildings to 20 ft high and 3000 square feet total. The township engineer has reviewed the request and does not have any concerns. Two letters of support received from neighbors. In the past, Spring Lake Township has asked Scott County to consider amending rules to allow for taller and larger buildings to limit items stored outside on residential property. Berens made a motion to support the variance for outbuilding. Quinn seconded. All in favor

- b) Review and Consider Approval of Resolution 23-005 Approving Plans and Specifications and Ordering Advertisement for Bids for Improvement of South Shore Drive. Project will go out for bid May 16, 2023 and bids will be opened on June 7, 2023 with approval at the June 8th Board Meeting. Kowalski made motion to approve Resolution 23-005 Approving Plans and Specifications and Ordering Advertisement for Bids for Improvement of South Shore Drive et al. Quinn seconded. All in favor.

4) Engineer's Report - Stordahl presented the May Engineer's Report.

a) Miscellaneous

- i) Flag Trail Paving – McNamara Contracting has been awarded the project. Contracts are being reviewed and the preconstruction meeting will be scheduled once everything is approved.
- ii) South Shore Drive Improvements – Construction documents have been prepared and are ready for advertisement.
- iii) 2023 Road Maintenance – Crackseal work is scheduled to be completed the week of May 15th, with sealcoat currently scheduled for early June. Board asked to consider having neighborhood streets receive a second sweeping.
- iv) Dairy Lane & Hwy 282 – MnDOT is working with Scott County to prepare a cooperative agreement to pay for the needed road repairs with Scott County.
- v) Kowalski noted an issue with ditch at 185th and Hadley.

b) Development

- i) Orderly Annexation Agreement – Negotiations have stalled to update the annexation agreement.
- ii) Developments –
 - i) Smaagard Oaks – The development has been approved by County Planning Commission.
 - ii) TH282/TH13 Industrial Park – JMH Land was denied the Comp Plan amendment by Scott County.
 - iii) Scenic Bay Estates – The base course paving has been completed and rough grading has been completed. Home construction has started on some of the lots. A project punchlist has been prepared and forwarded to the Developer.
 - iv) Schieffer/Bassett Development Amazed Acres – The base course paving has been completed, and the storm sewer & pond construction is complete. The street signs need to be installed and the site will be ready for home construction. A project punchlist has been prepared and forwarded to the Developer. The developer has stated that he would be agreeable to helping address the temporary cul-de-sac issue if an agreement can be reached regarding further reducing the project surety. Berens noted concerns around patching of manholes and erosion issues in ditches which were not rounded properly. Stordahl expressed concern regarding timing for the wear course on.
 - v) Clarification –GIS proposal had two elements; a \$9,500 task which was approved that included information already gathered for roads, signs, natural/environment features and most storm sewer/MS4 information but asked about the second phase for mapping storm sewer pipe in six developments for an additional \$4,500. Kowalski made a motion to approve \$4,500 for additional storm sewer water mapping. Berens seconded. All in favor.

5) Road Report

- a) Berens completed road tour - mostly sign issues because potholes were fixed early. Sign replacement project will need to happen this spring. Gravel roads survived the winter well. Quinn noted a “No Parking” sign missing on Vergus – sheared off.
- b) Low street sign on 202nd Street and Lake Ridge Drive.
- c) Dust coating will be completed the week of June 5th.

6) Town Hall and Parks Report

- a) Fish Lake Sportsmen’s Club power washed pavilion; painting and trim to be completed on June 3rd.
- b) Picnic Tables- Discussion had regarding adding ADA complaint round picnic tables to the pavilion. Kowalski made a motion to approve the purchase of two ADA complaint picnic tables at a cost of \$2392. Quinn seconded. All in favor.
- c) Cameras- One analog camera is no longer working and needs to be replaced.
- d) Sprinkler box damaged over the winter- needs to be replaced.

7) Water Resources Report

- a) Fish Lake Management – PLSLWD will share update at June 8th Board Meeting
- b) Buck Lake Management Plan in process.
- c) McMahan
 - i) Outlet- Legislative funding transfer to SCWD still in process- hoping to be completed at end of May.
 - ii) Curly Leaf Pond Weed will be treated in McMahan Lake.
 - iii) Scott Water Management Organization to host Shallow Lake Seminar.

8) Treasurer’s Report

- a) Johnson presented the April, 2023 Treasurer’s Report. In April total receipts were \$13,948.35, total disbursements were \$54,589.86, and the ending cash balance was \$3,372,677.53. Quinn made a motion to approve the April, 2023 Treasurer’s Report. Berens seconded. All in favor.

9) SCALE

- a) Topic of May 12th Meeting: It’s Electric – Panel of local electric companies.

10) New Business/Old Business

- a) Staff asked to organize workshop to discuss township options after County denied comp plan amendment to allow rural industrial in the township.

11) Approval of Disbursements The Board reviewed the May, 2023 disbursement ledgers and approved checks numbered, 14365 to 14399, to be issued. The checks were signed and given to Hanson for mailing.

12) 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, Quinn 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 _____

Ted Kowalski, Chairman

Melissa Hanson, Clerk