

SPECIAL MEETING MINUTES
ORDERLY ANNEXATION
February 8, 2024
20381 Fairlawn Ave, Prior Lake

Present: Spring Lake Township

Ted Kowalski –Supervisor

Lisa Quinn -Supervisor

Melissa Hanson - Clerk

Peter Tiede - Attorney

Matt Stordahl - Town Engineer

The meeting was called to order by Chairman Kowalski at 5:00 p.m.

Discussion about annexation by statute and pace of consumption.

Staff shared the purpose of the meeting - to discuss draft #2 of OAA from Prior Lake. The majority of substantive changes proposed by Township were rejected.

Discussion had about:

- Ongoing concern that agreement is silent as to 24.1, 24.2 and 23.3 remaining permanently in the township which is the key reason that an OAA agreement has been considered by the township. In November 7th letter, City stated that 24.1 and 24.2 would be permanently in the township.
- OAA 4 PACER rating 7 designation – seems burden lands heavily on township. Suggested a lower level to more equitably distribute costs.
- OAA 10- if entire road not annexed, consider fee for being in our ROW if no benefit accrues to township residents.
- OAA 13 – consider mediator for road disagreements.
- OAA 13.2 – except for a line road, if a road is annexed city is responsible for any mill and overlay or reconstruct.
- OAA 14.3 - Existing stubs need permits not written permission. Anyone requesting an alternative sewer or personal sewer system needs written permission. No petition is needed for Personal Sanitary Sewer

Minutes approved _____

Ted Kowalski, Chairman

Melissa Hanson, Clerk

