

**OFFICIAL MINUTES  
SPRING LAKE TOWNSHIP  
MONTHLY BOARD MEETING  
JUNE 12, 2025**

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

Present:

Ted Kowalski - Supervisor	Lisa Quinn – Supervisor	Jeff Miller - Supervisor
Melissa Hanson – Clerk	Dave Johnson - Treasurer	Sara Domer – Deputy Clerk

Also Present:

Matt Stordahl - Stonebrooke      Nate Drews- Stantec

- 1) a) The meeting was called to order by Chairperson Quinn at 7:00 p.m. The Pledge of Allegiance was said.
- b) Changes to the agenda. Staff added to the consent agenda item iii) Approval of June 9, 2025 Special Meeting Minutes- Engineer Discussion. Miller made a motion to approve the agenda as amended. Kowalski seconded. All in favor.

**2) Public Commentary**

- a) Tom Wolf, Scott County Commissioner-
  - i) Road construction – 3 new bridges in Burnsville/35W
  - ii) Possible 16-17% levy increase because of federal cuts and new state mandates has been lowered to an amount to be determined at a later date, compared to a 6% levy increase last year. There could be another special session.

**3) Agenda Items**

- a) Consent Agenda- Those items on the Board Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless a supervisor specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are considered under one motion, second and vote. Any item removed from the consent agenda shall be placed on the council agenda under Items Removed
  - i) Approval of May 8, 2025 Monthly Meeting Minutes.
  - ii) Approval of May 21, 2025 Special Meeting Minutes- Parks Committee
  - iii) Approval of June 9, 2025 Special Meeting Minutes- Engineer Discussion
  - iv) Consider Request for Support of Doherty’s Tavern-Renewal of 2:00 a.m. Liquor License
  - v) Consider Request for Support of Country Prime Time Liquor License -Under New Ownership

Kowalski made motion to approve consent agenda. Miller seconded. All in favor.

- b) Lake Ridge Storm Water Pond Study Final Report- Tom Beneke, Stantec on behalf of the PLSLWD, presented the official findings of the Lake Ridge Storm Water Pond Study. The study is included in packet.
  - i) Some summary observations-

- (1) Review of ponds and size of the watershed reduced by 58% as much is not draining into Fish Lake resulting in a small contribution area.
- (2) About 7 lbs of total phosphorous delivered to 4 ponds each year but only 2lbs per year are removed by the ponds that go into the lake.
- (3) Of the 4 stormwater ponds, Ponds 1 and 4 are unregulated and can be disposed in residential landfill, Pond 2 is likely unregulated, Pond 3 contains hazardous material and requires hazardous waste landfill.
- (4) All options and costs/benefits considered. Monitoring data would be beneficial.
- (5) All cost items for dredging will be included in the report.

Questions asked about specific ponds in the area and one near Fairlawn. Levels of contaminants are not a concern for residents so long as not consumed, but a well test by residents could be valuable.

- c) Discuss Potential Park Policy/Ordinance- Quinn shared about new resident park group/s for South Shore Park and Raymond Park. Discussion had regarding developing a park policy that would cover concerns over dumping, unauthorized work in parks and existing benches at Raymond Park. Resident committee will provide feedback about opportunities for enhancements at a future meeting. Discussion also had about possibly utilizing County ordinance that covers concerns.

#### 4) Engineer's Report

Stordahl presented updates on engineer items:

- i) South Shore Drive Mill and Overlay-Contracts executed, Pre Construction Meeting to be held 6/18 with Stantec Engineers and Prior Lake Black Top. Tentative start date June 23<sup>rd</sup>. Stantec will mark up curb removal with notices to residents with bi-weekly updates. Substantial completion is 60 days after start date.
- ii) Park Maintenance Assessment- Project to remain with Stantec with goal of review at July Board Meeting.
- iii) Lydia Rural Industrial Area Study – Stantec will continue to move the study forward.
- iv) Buck Lake – Drain tile is now flowing.
- v) PACER ratings of Roads for Budgeting- Stonebrooke Engineering will lead. Goal of completion in July.
- vi) 21551 Vergus/Creative Cash- Preliminary and Final Plat for 7 new parcels submitted - to be reviewed at July meeting.
- vii) Driveway and Utility Permits- Staff requested to continue with Stantec – good process and working relationship.
- viii) JPA- work completed.
- ix) 190<sup>th</sup>- Stonebrooke will check into concerns of trucks hauling on 190<sup>th</sup>. Board asked to revisit LRIP grant opportunity.
- x) 282/13- Intersection report of 31 accidents in the last 3 years.

#### 5) Road Report-

- a) 165<sup>th</sup> Street– Patching completed but going to look at it again for any additional issues.
- b) South Shore Dr- question received about degrading road and explained mill and overlay project will be starting soon.
- c) 170<sup>th</sup> Street- resident called with concern that road was dust coated and then graded.

**6) Town Hall and Parks Report**

- a) Informational Parks Committee meeting recap – 2 resident groups formed to represent 2 new parks. Porta potty suggested for South Shore Drive but logistics may not make it that feasible at a reasonable cost. More feedback needed before a decision made. South Shore Drive bench will be discussed by group.
- b) Raymond Park- Estimate received from Cole Cuts for tree removal and clean up of Raymond Park. Kowalski Made a motion to approve bid of \$8700 for tree removal and clean up of Raymond Park. Miller Seconded. All in favor.

**7) Water Resources Report**

- a) County Ditch 13 – PLSLWD may accept ownership of Ditch 13 from Scott County. Feasibility, Repairs and Maintenance will be required. Costs would be spread out between contributors and benefactors. Quinn expressed concern over the increase in number of Township people paying the costs.

**8) Treasurer’s Report**

- a) Johnson presented the May, 2025 Treasurer’s Report. In May total receipts were \$44,093.56, total disbursements were \$2,1000,891.86, and the ending cash balance was \$724,312.47. Kowalski made a motion to approve the May, 2025 Treasurer’s Report. Miller seconded. All in favor.

**9) SCALE- Quinn**

- a) SCALE General- 6/13/2025- Topic Legislative Update

**10) New Business/Old Business**

- a) Reminder of board meeting time change to 6:30 pm starting in July and going forward.
- b) Board is working with both Stantec and Stonebrooke for engineering planning.
- c) Tree removal timing expectations discussion.

**11) Approval of Disbursements** The Board reviewed the June, 2025 disbursement ledgers and approved checks numbered, 15231 to 15270, to be issued. The checks were signed and given to Hanson for mailing.

There being no further business before the Board, Kowalski made a motion to adjourn. Miller seconded. All in favor. The meeting was adjourned at 8:45 p.m.

Melissa Hanson, Clerk  
Spring Lake Township

Minutes approved \_\_\_\_\_

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Lisa Quinn, Chairperson

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Melissa Hanson, Clerk