

Ravenna Township, Dakota County

1. Supervisor Carl Reuter called the December 12, 2019 regular board meeting to order at 7:30 p.m. with the Pledge of Allegiance. Paul Curtis, Brian Riches, and clerk/treasurer Caroline Spurgeon were present.
2. Brian moved to approve the agenda as printed. Paul seconded; motion passed unanimously.
3. Brian moved to approve the board meeting minutes of 11/14/2019 as printed. Paul seconded; motion passed unanimously.
4. Paul moved to approve the Financial Cash Control Statement and Receipts Register ending November 30, 2019 as presented. Brian seconded; motion passed unanimously.
5. Two Dakota County Deputy Sheriff's stopped in. They are finding "sleepers" from the casino around 185th/175th/Blackbird Trail. Please call any suspicious cars in. Tom Groh asked for assistance on residents plowing snow into the road right of way. This is a misdemeanor.
6. Road maintenance and was discussed and Tom of Minnesota Sodding was given a work order. Plowing snow and sanding as needed.
7. Culverts were discussed especially the Evergreen Terrace area. Brian had 5 items for discussion: minimize snow in ditch at 194th/Overby, inspect and steam culverts as necessary to keep ice out, contact MNDOT if Hwy 316 culvert ices up, have sand and sandbags ready, have residents clear lanes thru yards to help waterflow. Brian will work up a map to determine where snow can be pushed in Evergreen Terrace and Owen/Oxley Ave area.
8. The Minnesota Board of Water and Soil Resources Lawns to Legumes Demonstration Neighborhood Grants Program was reviewed. After discussion, it was determined that the township does not fit the eligibility criteria.
9. Brian moved to approve building permits RT19-00045, RT19-00067, RT19-00081, RT19-00086 and RT19-00087 and septic permit RT19-00072, RT19-00082 and RT19-00083. Paul seconded; motion passed unanimously.
10. Call in from the agenda sign-in sheet: Keith Platt of 15355 Ravenna Trail asked for assistance in establishing a quiet zone for the Canadian Pacific trains that blow their horns, especially south bound trains. He provided a petition of neighbors requesting the quiet zone and has advised that CP Rail told him the request must come from the city/governing body in which they live. Caroline to start working the request.
11. Brian moved to approve payroll #7593 and claims #1911 and 7594 to 7605. Paul seconded; motion passed unanimously.
12. Dakota County Community Development Agency has received bids for the CDBG Grants. LHB Corporation was awarded the Zoning Ordinance update project. Our first joint meeting with them will be January 23, 2020. The Evergreen Terrace Waterway Study will be awarded to Stantec. They came in \$1000 under SEH, Inc.
13. Resolution 2019-06: Resolution Adopting The Ordinance Violation Complaint Form Procedures was read to the public in its entirety. Roll call vote went as follows: Paul: yes, Carl: yes, Brian: yes. Resolution was signed by all and attested by Caroline.
14. For the land swap, Resolution 2019-07: Resolution Regarding the Reconveyance of Forfeited Lands to the State of Minnesota was read to the public in its entirety. Roll call vote went as follows: Paul: yes, Carl: yes, Brian: yes. Resolution was signed by all and attested by Caroline.
15. Complaint follow up: 15715 180th St E (PID 33-25501-01-080) for junk cars. MNSPECT has advised that all cars have been removed.
16. ArcaSearch provided Option C to align with our budget for 2020. With this option, a manifest is required for each box of permits to be archived. After discussion, Carl moved to

approve Option C and hire Caroline's daughter at \$15.00 hour to help build the manifest. Paul seconded; motion passed unanimously.

17. Planning Commission still did not receive any applications for the one opening. Position will be reposted.
18. Comments from the floor: none
19. Carl called for a short recess at 8:43 p.m. to sign checks and miscellaneous documents. Carl called the meeting back to order at 8:47 p.m.
20. Dakota County Assessing Services asked about a possible manufactured home/travel trailer at 20435 Ravenna Trail (PID 33-02800-25-010). Brian stated that there is a 5th wheel on site, but no one is living in it. Caroline will let Assessing Services know.
21. Year end meeting Monday, December 30th at 10:30 a.m. to close out the township books and any other items that arise from this meeting.
22. Caroline reviewed the communications in & out. The audit is set for Monday, January 13th.
23. Comments from the floor: Keith Platt stated that he will continue to do some research on the quiet zone.
24. Carl recessed the meeting at 8:52 p.m.

Respectfully submitted,

Caroline Spurgeon
Ravenna Township Clerk/Treasurer