

Ravenna Township, Dakota County

1. Supervisor Carl Reuter called the February 13, 2020 regular board meeting to order at 7:30 p.m. with the Pledge of Allegiance. Brian Riches and clerk/treasurer Caroline Spurgeon were present.
2. Carl moved to approve the agenda as printed. Brian seconded; motion passed unanimously.
3. Brian moved to approve the regular board meeting minutes of 02/13/2020 as printed. Carl seconded; motion passed unanimously.
4. Carl moved to approve the Financial Cash Control Statement and Receipts Register ending February 29, 2020 as presented. Brian seconded; motion passed unanimously.
5. Dakota County Sheriff stopped in. Dakota County is monitoring the corona virus. He also left 2020 Census documents on the table in efforts to get people to complete the census.
6. Road maintenance was tabled until Tom of Minnesota Sodding arrives.
7. Call in from the agenda sign-in sheet: Jill Becker of 20680 Ravenna Trail (PID 33-02800-78-030) would like to do pet cremation in her accessory building. She would pick up pets and bring to her facility. There would be an incinerator per EPA regulations so it would be low emissions and no smoke. Carl stated that this is not an allowable use in our ordinance. Will check with township attorney to if this would fall under interim use permit or home occupation and advise.
8. Allen Clement of 18035 Polk Avenue (PID 33-84602-01-040) is seeking a stop sign east bound on 180th St. at Polk Avenue. After discussion, the board will review the intersection on the road tour. Allen is also asking that the stop sign on Polk Ave at 180th St be relocated to avoid the ground being torn up during winter plowing. This will also be reviewed during the road tour.
9. Tom from Minnesota Sodding arrived. Road maintenance was discussed and Tom was given a road work order. Trees and brush to be cut on 175th St, Presley Circle, 180th St, and Rainbow Ridge area not to exceed \$20,000.
10. Carl moved to approve building permits RT2020-00005 to RT2020-00007 and RT2020-00011. Brian seconded; motion passed unanimously.
11. Brian moved to approve payroll #7640 and claims #2002, 7641 to 7656. Carl seconded; motion passed unanimously.
12. Canadian Pacific advised that crossing 391228C is private and 391231K is designated as a farm crossing (old gravel pit). Whistle use at these crossings has stopped and not required unless there is a safety concern.
13. Carl performed the annual inspection at Curtis Event Center. There were no findings.
14. The final copy of the 2019 audit was received from CliftonLarsonAllen and was reviewed. Carl moved to accept the audit. Brian seconded; motion passed unanimously.
15. Comments from the floor: none
16. Carl called for a short recess at 8:02 p.m. to sign checks and miscellaneous documents. Carl called the meeting back to order at 8:07 p.m.
17. 2019 Septic Non-Pump Report was reviewed. Letters to go out to those on the list. Also send a copy to MNSPECT and advise they should look at list before issuing any permits.
18. Dakota County has a Rural Solid Waste Abatement Grant Program. Our township does not have any needs at this time.
19. Caroline reviewed the communications in & out. Spring Short Course schedule is out. Looking at March 16th in Winona.
20. Dakota County Township Officer's meeting is Saturday, March 21st.
21. Spring Short Course is Monday, March 16th in Winona.
22. Comments from the floor: none
23. Carl adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Caroline Spurgeon - Ravenna Township Clerk/Treasurer