

Ravenna Township, Dakota County

1. Supervisor Carl Reuter called the September 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. Paul moved to approve the agenda as printed. Brian seconded; motion passed unanimously.
3. Brian moved to approve the board meeting minutes of 08/08/2019 as printed. Paul seconded; motion passed unanimously.
4. Paul moved to approve the Financial Cash Control Statement and Receipts Register ending August 31, 2019 as presented. Brian seconded; motion passed unanimously.
5. Road maintenance was discussed and a work order will be mailed to Tom Groh of Minnesota Sodding as he was not in attendance. Grading will be done only where necessary to maintain dust control. Seeding also needs to be done on the Red Wing Blvd culverts.
6. Dakota County Sheriff stopped in. He had nothing to report.
7. The list of roads to be spray patched got about ½ done from the 7 tons of material Pavement Resources used. Carl moved to approve another \$3400 of spray patch materials. Paul seconded; motion passed unanimously.
8. Scott Qualle of MNSPECT was in attendance to discuss fees and contract amendment. Contract amendment sets rates for septic systems and zoning/planning fees. Carl moved to approve the contract amendment. Brian seconded; motion passed unanimously. The fee schedule updated rates to the 1997 code year and added items we did not have on the original fee schedule with MNSPECT. Carl moved to approve the updated fee schedule. Paul seconded; motion passed unanimously.
9. A phone call and email were received on 16105 Ravenna Trail (PID 33-00600-03-040) for building without a permit. MNSPECT found a detached garage was moved on site and was being remodeled. A stop work was issued until the proper permits are obtained.
10. Paul moved to approve building permits RT19-00030, RT19-00037, RT19-00044, and RT19-00048 to RT19-00051. Brian seconded; motion passed unanimously.
11. Call in from the agenda sign-in sheet: Randy Arndtson of 20465 Otero Avenue is requesting speed limit signs on Otero Ave. He noted excessive speeds and sheriff's state it is easier to enforce if signs are posted. After discussion, a 35 mph sign will be posted on each end of the road. Signs will have to be ordered.
12. Brian moved to approve payroll 7546 and claims #1908 and 7547 to 7559. Paul seconded; motion passed unanimously.
13. Town Hall front door sensor for the alarm system was replaced. Front door also needs new weather stripping. The brown streaks coming from the sprinkler heads is also found on cold water pipes on utility room. Plumber noted that it is due to excessive humidity and recommends running air conditioning more or get a dehumidifier.
14. The DNR approved the MRCCA plan of the 2040 Comprehensive Plan and the Met Council provided their final approval of the 2040 Comprehensive Plan. Carl read Resolution 2019-04: Resolution Adopting the 2040 Dakota County Rural Collaborative Comprehensive Plan Update, a Compilation of Policy Statements, Goals, Standards, and Maps for Guiding the Overall Development and Redevelopment of the Local Governmental Units to the public in its entirety. Roll call vote went as follows: Paul: yes, Carl: yes, Brian: yes. The resolution was signed by all and attested by Caroline.
15. Comments from the floor: none
16. Carl called for a short recess at 8:58 p.m. to sign checks and miscellaneous documents. Carl called the meeting back to order at 9:02 p.m.

17. Scott Craigie and Tiffany Soucek's planning commission terms were up September 1st. Tiffany is seeking reappointment but Scott is not. Scott's position will be posted. Carl moved to reappoint Tiffany to a 2 year term. Paul seconded; motion passed unanimously.
18. Dakota County is seeking feedback on Draft County Solid Waste Ordinance 110 and is hosting a couple of meetings in October. Caroline will attend and report back.
19. Caroline reviewed the communications in & out. Dakota County Township Officer's meeting is September 19th at 7:00 p.m.
20. Fall Maintenance Expo 10/2 and 10/3 – no one is attending.
21. Emergency Management Training 10/23 – Dakota County Northern Service Center.
22. Darts is seeking permission to put a link on our website under Helpful Links. Approved upon consensus.
23. Brian attended the HRFA meeting. Hastings has an interim fire chief.
24. Comments from the floor: none
25. Carl adjourned the meeting at 9:15 p.m.

Respectfully submitted,

Caroline Spurgeon
Ravenna Township Clerk/Treasurer