

Ravenna Township, Dakota County

1. Supervisor Carl Reuter called the October 10, 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. Paul moved to approve the board meeting minutes of 09/12/2019 as printed. Brian seconded; motion passed unanimously.
4. Paul moved to approve the Financial Cash Control Statement and Receipts Register ending September 30, 2019 as presented. Brian seconded; motion passed unanimously.
5. Road maintenance and Culvert Inventory-ArcGIS was tabled until Tom of Minnesota Sodding arrives.
6. Dakota County is updating their 2040 Transportation Plan and would like to meet with cities/townships. Caroline to set up meeting to discuss Ravenna Trail, 200th Street and culvert study.
7. Carl moved to certify township road miles at 34.1. Brian seconded; motion passed unanimously. Caroline will sign the mileage certification form and return to Dakota County.
8. Two properties were cited for working without a permit: 16675 180th St (PID 33-90080-00-081) for siding and 17150 Ravenna Trail (PID 33-00800-03-010) for porch/deck. A permit has been issued on 16675 180th St.
9. Paul moved to approve building permits RT19-00052, RT19-00055 to RT19-00059, RT19-00062 and RT19-00063 and septic permits RT19-00053 and RT19-00061. Brian seconded; motion passed unanimously.
10. Call in from the agenda sign-in sheet: none
11. Road maintenance was discussed and a work order was given to Tom of Minnesota Sodding Company. Seeding to be done on Red Wing Blvd culverts. Ditch mowing and roads to be graded for winter prep. One to 2 days of tree trimming will also be done. Tom noted that the driveway repair of Arden Page on Putting Ave was completed.
12. Brian moved to approve payroll #7560 to 7563 and claims #319, 1909 and 7564 to 7578. Paul seconded; motion passed unanimously.
13. Caroline attended a meeting in regards to Dakota County Solid Waste Ordinance 110. As a township, we will not have to adopt this ordinance due to our population. There may be some items that Paul Curtis' event center will have to comply with for recycling.
14. Planning Commission did not receive any applications for the one opening. Position will be reposted.
15. Dakota County CDA provided draft RFP's for Zoning Code Update and Evergreen Terrace Waterway Study for our Community Development Block Grants. It was noted that the waterway study needs to look at culverts upstream and downstream as well as Evergreen Terrace. Upon consensus, no other changes.
16. Comments from the floor: none
17. Carl called for a short recess at 8:12 p.m. to sign checks and miscellaneous documents. Carl called the meeting back to order at 8:17 p.m.
18. Annual inspections are due for the conditional use permit holders. All three supervisors were assigned inspections. Caroline to send out letter to collect inspection fee.
19. Records Destruction Report was in the board packets prior to the meeting for their review. Carl moved to approve the report and destroy documents. Brian seconded; motion passed unanimously.

20. Rural Solid Waste Commission (RSWC) is seeking to terminate agreements from majority (10 of 19) townships/rural cities. Carl read Resolution 2019-05: A Resolution Terminating the Rural Solid Waste Commission to the public in its entirety. Roll call vote as follows: Paul: yes, Carl: yes, Brian: yes. The resolution was signed by all and attested by Caroline.
21. Caroline reviewed the communications in & out. Emergency Management Training 10/23 – Dakota County Northern Service Center.
22. Dakota County Mass Telephone Notification System information has been posted on website.
23. Dakota County has released their 2020-2024 CIP for review/comments. Nothing noted for our township.
24. Security cameras have been received and will be installed soon.
25. Comments from the floor: none
26. Carl adjourned the meeting at 8:44 p.m.

Respectfully submitted,

Caroline Spurgeon
Ravenna Township Clerk/Treasurer