

Ravenna Township, Dakota County

1. Supervisor Carl Reuter called the November 14, 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 10/10/2019 as printed. Paul seconded; motion passed unanimously.
4. Brian moved to approve the Financial Cash Control Statement and Receipts Register ending October 31, 2019 as presented. Paul seconded; motion passed unanimously.
5. Road maintenance and was discussed and Tom of Minnesota Sodding was given a work order. Roads are frozen so plowing snow and sanding as needed.
6. Dakota County 2040 Transportation Plan meeting is December 2nd at the town hall. Discussion on Ravenna Trail, 200th Street and culvert study.
7. Jim and Jodi Olson are seeking a driveway variance on parcel 33-01900-50-270. Their new house will be built on the adjoining parcel 33-01900-75-020. Road frontage of 33-01900-50-270 measures at 108.5' and 150' is required. The building lot 33-01900-75-020 is along Hwy 316 and is difficult to get a driveway permit from MnDOT. After discussion, Carl moved to have a driveway allowance thru the small lot 33-01900-50-270. Brian seconded; motion passed unanimously.
8. Paul moved to approve building permits RT19-00064 to RT19-00066, RT19-00068 to RT19-00070, RT19-00073, RT19-00075 to RT19-00077, RT19-00079 and RT19-00080 and septic permit RT19-00078. Brian seconded; motion passed unanimously.
9. Call in from the agenda sign-in sheet: none
10. Brian moved to approve payroll #7579 and claims #1910 and 7580 to 7592. Paul seconded; motion passed unanimously.
11. Planning Commission did not receive any applications for the onend opening. Position will be reposted.
12. Conditional Use Permit inspections were completed. There were no issues. Tiller Corporation has advised that they are discontinuing their permit Barton Sand & Gravel pit. The pit has been fully reclaimed and their lease with Metropolitan Council has expired.
13. Comments from the floor: none
14. Carl called for a short recess at 7:49 p.m. to sign checks and miscellaneous documents. Carl called the meeting back to order at 7:53 p.m.
15. Midco sent us a FCC Franchise Order notice in regards to franchise fees. Robert Vose of Kennedy & Graven sent them a letter that any changes to our franchise agreement must be re-negotiated.
16. Dakota County provided a renewal of liquor, wine, club or 3.2% licenses for Almquist Farms – Paul Curtis Event Center. Upon review, Carl moved to approve. Brian seconded. Paul abstained. Motion passed.
17. A review of the Ordinance Violation Complaint Form Procedures was done as it still stated Inspectron, Inc. instead of MNSPECT LLC. These will be forwarded to MNSPECT for their review.
18. Complaint: 15715 180th St E (PID 33-25501-01-080) for junk cars received. This will be sent to MNSPECT.
19. Audit engagement letter was received from CliftonLarsonAllen for the annual audit. Carl moved to accept CliftonLarsonAllen as our auditor. Brian seconded; motion passed unanimously.

20. Caroline reviewed the communications in & out. Brian attended a Hwy 316 open house. He talked to the engineers about the culvert under Hwy 316 near 190th St.
21. Security cameras are installed and working.
22. Comments from the floor: none
23. Carl adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Caroline Spurgeon
Ravenna Township Clerk/Treasurer