

Ravenna Township, Dakota County

1. Supervisor Brian Riches called the July 9, 2020 regular board meeting to order at 7:30 p.m. with the Pledge of Allegiance. Paul Curtis, Carl Reuter and clerk/treasurer Caroline Spurgeon were present. This meeting was held at the town hall practicing social distancing.
2. Carl moved to approve the agenda as printed. Paul seconded; motion passed unanimously.
3. Carl moved to approve the regular board meeting minutes of 06/11/2020 as printed. Paul seconded; motion passed unanimously.
4. Carl moved to approve the Financial Cash Control Statement and Receipts Register ending June 30, 2020 as presented. Paul seconded; motion passed unanimously.
5. Dan Edgerton of Stantec was in attendance to discuss his memo on the Evergreen Terrace Waterway Study. Memo was updated to include diversion improvements. Costs were reviewed for culvert replacements and storage improvements. Stantec recommends replacing culvert #2 (193rd St) first, then #5 (Upper 194th) and then #6/#7 (driveway culverts). Discussion on doing #2, #3 (Upper 193rd), and #5 together. Cost estimate is \$125,000 for those three culverts. Stantec to do benefit analysis of those three culverts. Discussion on storage upstream. This would require a drainage easement and compensation to the land owner.
6. Greg Anderson of SEH, Inc. was in attendance to discuss pavement repair of Ravenna Trail at Red Wing Blvd. To repair approximately 400 feet of the road would cost \$115,000. Road would need to be closed for a week to do repairs. Consensus is to spray patch area this year and put this repair in 2021 budget.
7. Dust control was discussed. Envirotech has not completed the dust control of the roads. They are to finish July 13th. Next years' contract needs a window time frame to finish. Will hold payment until roads are completed. Carl moved to approve \$10,000 for chloride if another vendor is needed to finish the roads. Paul seconded; motion passed unanimously. Tom of Minnesota Sodding Company was given a work order to crack fill up to an additional \$10,000. Ditches will also be mowed at the end of the month.
8. Roads were discussed. A letter was received from Robert Karlson of 16750 180th St E about the road encroaching his property. Tabled to August meeting to show Tom of Minnesota Sodding the issue. There was nothing for a work order for Minnesota Sodding this month.
9. The road maintenance contract was in the board's packet prior to the meeting. Supervisor, Brian signed our portion of the contract. Caroline will set up a time with Minnesota Sodding to sign when they return.
10. Call from the Agenda Sign-In Sheet: James Broady of 15810 Upper 194th stated he appreciates the waterway review. He would like to see some work done at 200th Street – possibly a dam. He believes there needs to be more control what is coming downstream before it hits his place. It was noted that also upstream is Orlando Ave – Schultz Farm.
11. Carl moved to approve building permits RT2019-00032, RT2020-00035 to RT2020-00047 and RT2020-00049 to RT2020-00050.
12. Carl moved to approve payroll #7707 to 7717 and claims #220, 2006 and 7718 to 7735. Paul seconded; motion passed unanimously. It was noted to hold the check for Envirotech until roads are completed.
13. Comments from the floor: none
14. Brian called for a short recess at 9:10 p.m. to sign checks and miscellaneous documents. Brian called the meeting back to order at 9:15 p.m.
15. Permit 2007-00021 was found on accessory building at 16775 180th St E (PID 33-90080-00-110) in regards to the side yard setbacks of 20 feet. Inspectron Plan Review Checklist was signed off under

Zoning (setbacks) and a drawing of the location indicates the side yard setback of 25'. Consensus is building meets the setbacks.

16. Township received a phone call from Jon Kotval for property 20798 Polk Ave (PID 33-02900-52-012). He originally pulled his permit with Merlin Wilbur. He will work with MNSPECT to get a Certificate of Occupancy within a month.
17. Planning commission received one application – Brent Anderson. After discussion, Carl moved to approve Brent to a two-year term. Paul seconded; motion passed unanimously.
18. Hastings Rural Fire Association contract ends 12/2020. Looking at how Covid-19 and other economic conditions affect pricing for the next three years.
19. Carl moved to appoint Caroline Spurgeon as head election judge, Marjorie Banitt, Tiffany Beer, Wendy Human, Brenda Johnson, Helen Lucken, Lisa Piotrowski, Shelliese Shield, Ann Traeder and Robert Traeder as election judges for the August 11, 2020 Primary Election. Paul seconded; motion passed unanimously.
20. Coronavirus Relief Fund (CRF) provides funding to cities and townships and our township is eligible to receive up to \$59,800. Qualifying costs must be necessary expenditures, unaccounted-for expenses, and incurred during 3/1/2020 and 11/15/2020 due to Covid-19. Must apply by 9/15/2020 to receive funds. Decision to apply for funds was tabled to August town board meeting to review expenditures applicable.
21. Caroline reviewed the communications in & out. Dakota County Transportation has advised that a single lane roundabout is slated for 2024 at the intersection of CSAH 54 (Ravenna Trail) and CSAH 68 (200th St).
22. Carl noted that 16105 Ravenna Trail is erecting another building to close to road setbacks. Need MNSPECT to do a follow up visit.
23. Brian noted that a resident on 193rd St is redoing their driveway and ripped up the crack sealing that was recently done. He has advised the contractor on site to repair.
24. Comments from the floor: Junie Mundt thanked the town board for crack sealing Upper 194th Street.
25. Brian adjourned the meeting at 9:38 p.m.

Respectfully submitted,

Caroline Spurgeon
Ravenna Township Clerk/Treasurer