

SAN FRANCISCO TOWNSHIP BOARD
MONTHLY MEETING Minutes
May 13, 2024

Attendees: Supervisors: Andy Olson, Scott Selken and Larry Schmidt; Clerk: Heidi Schmidt; Treasurer: Jeanne Aufderheide; 16 residents

6:00pm Pledge of Allegiance.

Additions to the agenda? Motion to accept.

- Added agenda item: Scott Selken added an item for discussion about a IUP for the county 40 project.
 - A representative from the construction firm doing the work presented information on the intention of flattening a current property and using the material for the project (approximately 7.3 acres and 46K cubic yards). This will need to go through the county process for approval once the Township approves the plan.
 - **Larry Schmidt made a motion to approve. Andy Olson seconded. All approved. Motion carried.**
- Added agenda item: John Fahey, County Commissioner comments:
 - Provided updates regarding Hwy 212. Opening bids start June 6th.
 - Fall 2026 completion date targeted.
 - Next project Hwy 5 – four lanes from 41 to Victoria. Concerns about endangered Rusty patched Bee and Bats which reside there. More information to come. 2025 or 2026 target date.
 - Paradise Commons, Lake Waconia regional park project.
 - Election update. Election Integrity information is on the Carver County website.
 - **Larry made a motion to approve additional agenda items. Scott Selken seconded. All approved. Motion carried.**
- Review April monthly Meeting Minutes and Road Review minutes and BOA meeting.
 - **Larry made a motion to approve the road review items noted. Andy Olson seconded. All approved. Motion carried.**
 - **Scott Selken made a motion to approve the April monthly minutes. Andy Olson seconded. All approved. Motion carried.**
 - BOA - no meeting minutes noted.

Open Forum

- Public comments (2 min ea.)
 - Dust coating was brought up by some residents in attendance. They would like to work with the board to get subsidized again, as was done in previous years.
 - Resident Eric Johnson added comments that residents are hoping something can still be done this year.
 - **Scott Selke made a motion to close public comments. Andy Olson seconded. All approved. Motion carried.**

Treasurer's report

- Checking - \$109,329.70
- ARPA - \$75,251.24
- Legacy (Grant) - \$2,759.82
- CDs – Total is \$671,757.64
 - \$151,888.56 @5.15%; 7/30/24 Maturity
 - \$252,998.01 @4.90%; 7/30/24 Maturity
 - \$266,871.04 @ 4.53%; 1/30/25 Maturity
- Yearly ARPA report submitted last month.

- **Andy made a motion to approve the Treasurer's report. Scott Selken seconded. All approved. Motion carried.**
- **Larry Schmidt made a motion to include the current Bryan Rock bill in the ARPA account payments. Scott Selken seconded. All approved. Motion carried.**

Planning and Zoning - Driveway and Access permit apps pushed to next month.

Scott made a motion to approve the Waconia Patriot as the official township newspaper. Andy Olson seconded. All approved. Motion carried.

Road & Bridge Report

- Dust coating - Josh Bugbee, Dan Westin, Bob Olson / Roger Falkenstein
 - Scott mentioned that he will work with the Township attorney to see if the township can contribute tax free along with part taxed which the residents would pay for.
 - Larry pointed out that the board voted in March not to participate in 2024.
 - Andy said he would be in favor of providing a rebate of sorts in the future but not managing the overhead.
 - Larry is in favor of a limited rebate.
- Relocation of Koepp Dr – Erik Loomis
 - Scott said the the discussion would need to start at the County level to see if it is feasible.
- Action items from Road Review
 - Scott is still working on the street signs.
 - No update on other items.
- Create Road Project List?
 - Heidi stated that more documentation on the road reviews and subsequent action items are needed. She provided the format that was used in 2019 for tracking/budgeting purposes. (Larry used to do a road budget.) Larry will forward it to the other supervisors to be updated for the June meeting.
- Sign 15105 Halsey?
 - It has not been ordered yet. Scott will have it made tomorrow and deliver it right away.
A sign was ordered and delivered for 18195, which is the number for a Kelly Lake Road address.

CAC Report

- Newsletter
 - It has been sent to printer.
- Informational speakers
 - The first one will be about the comp plan and will occur sometime in June.
- Next CAC meeting will be on 5/16 at the Townhall.

Old Business

- Ramp status.
 - The work has been completed, as well as the inspection.
 - Heidi mentioned that the drain tile in the corner was covered and will need to be exposed again.
 - Landscaping around the ramp to be discussed next month.
- Fire extinguishers.
 - Scott bought two.
- Co Rd 40 closure – county dust coating on 188th and 182nd
 - The county indicated only doing ¼ mile. Heidi will keep working with the contact person for clarity.

New Business

- Fire meeting (attended by all 3 supervisors)
 - Carver county is looking at roof replacement and new air conditioning units on the roof as well. The township will be cost sharing.
 - Costs are going up \$43,00 over 10 years for the Township starting in 2025.
- Bathroom / interior update
 - Scott proposed an outdoor four-season bathroom which would cost 65K up front. The cost does not include required electrical and associated ongoing maintenance. He said that the vendor would buy it back at a discounted price.
 - **Larry Schmidt made a motion for Scott to research single stall cost. Andy Olson seconded. All in favor. Motion carried.**

Notes from the Clerk

- Metronet internet installation point of building entry.
 - The cable was buried.
- MAT survey
 - Information provided.

Misc:

- The board is soliciting bids for the steps on the Townhall.
- Larry submitted a bid from Robb's Electric for underground electric and 200 amp on a pole. The bid they received is \$8,715 with lighting included.
- **Scott made a motion to approve the bid for \$8,715.00 total from Robbs. Andy seconded. Larry abstained. Motion carried.**

Adjournment

- **8:10 p.m. - Scott Selken made a motion to close the meeting. Andy Olson seconded. All in favor. Motion carried.**