

Credit River Planning Commission and Township Board Meeting

Tuesday, February 16, 2021 6:00pm

Board Meeting Minutes -

6:00PM Board of Audit- (Minutes are separate from the board meeting minutes)

(Planning Commission Meeting was not held on February 16, 2021 as originally posted & published.)

Following Adjournment of Board of Audit – Chairman Kostik called the February 16, 2021 Board Meeting to Order, Pledge of Allegiance

**Clerk Donovan Roll Call
Chairman Kostik-Aye
Vice Chairman Novak-Aye
Supervisor Schommer-Aye
Supervisor Lawrence-Aye-Remote
Supervisor Howe-Aye-Remote**

Others Present:

Treasurer Hill, Clerk Donovan
Engineer Nelson- Remote

1. Approve or Amend Board Meeting Agenda

**Motion to approve the February 16, 2021 Agenda as stated: Supervisor Howe
Second: Vice Chairman Novak**

**Roll Call
Chairman Kostik-Aye
Vice Chairman Novak-Aye
Supervisor Schommer-Aye
Supervisor Lawrence-Aye-Remote
Supervisor Howe-Aye-Remote
Motion passed: 5-0**

- 2. Consent Agenda** Those items on the Board Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless a Board member specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are considered under one motion, second and vote. Any item removed from the consent agenda shall be placed on the agenda under Old Business.

No items were on the Consent Agenda

3. **Open Forum** The public forum is intended to afford the public an opportunity to address concerns to the Board. The public forum will be no longer than 30 minutes in length and each presenter will have no more than five (5) minutes to speak. Topics of discussion are restricted to local governmental topics rather than private or political agendas. The Board may discuss but will not take formal action on public forum presentations.

Hearing no comments, the Open Forum was closed.

4. **Old Business**

1) **MHSP Sand Filter Design Proposals (SN)**

Engineer Nelson reviewed the South Passage Proposal from SD Consulting for the sand filtration system. A recommendation was made by Engineer Nelson to proceed with SD Consulting as costs were reasonable and will act as design engineer.

**Motion to approve proposal from SD Consulting for the South Passage Sand Filter Design at \$23,800: Supervisor Howe
Second: Vice Chairman**

Roll Call

Chairman Kostik-Aye

Vice Chairman Novak-Aye

Supervisor Schommer-Aye

Supervisor Lawrence-Aye-Remote

Supervisor Howe-Aye-Remote

Motion passed: 5-0

5. **New Business**

1) **Cleary Lake Master Plan update: Nathan Moe (CK)**

Chairman Kostik introduced Nathan Moe, who presented an update on the Cleary Lake Master Plan.

Cleary Lake update was last done in 1998 and needs an update for a 20-year direction plan working with Three River Park District and community. There are about 390k visits per year to Cleary Lake park.

6. **Road Report**

7. **Engineer's Report**

1) **Creekwood Final Payment (SN)**

Engineer Nelson recommended payment of \$27,439.66, releasing retainage for Northwest Asphalt for work completed on the Creekwood Improvement Project.

Motion to approve the final payment of \$27,439.66 to Northwest Asphalt for the Creekwood Improvement Project: Vice Chairman Novak

Second: Supervisor Schommer

Roll Call

Chairman Kostik-Aye

Vice Chairman Novak-Aye

Supervisor Schommer-Aye

Supervisor Lawrence-Aye-Remote

Supervisor Howe-Aye-Remote

Motion passed: 5-0

2) Towering Oaks Curve and Towering Oaks Trail Road Project (SN)

Engineer Nelson had a discussion on timing for bid opening for the Towering Oaks Curve and Towering Oak Trail Project. Estimates still approx. \$340,000.

Plans and specs approval can be done or wait until closer to the timeframe of the other road projects. Recommend tabling until the March 15th meeting when the other road projects will be ready.

Motion to table the Towering Oaks Tr and Towering Oaks Curve road project discussion until the March 15, 2021 Board Meeting: Vice Chairman Novak
Second: Supervisor Lawrence

Roll Call

Chairman Kostik-Aye

Vice Chairman Novak-Aye

Supervisor Schommer-Aye

Supervisor Lawrence-Aye-Remote

Supervisor Howe-Aye-Remote

Motion passed: 5-0

8. Treasurer Report

Treasurer Hill advised the Draft of the audit report received.

9. Clerk's Report

1) Special Election Update (KD)

Clerk Donovan advised Credit River will be handling the election for judges and coordination with Lakeville School District and Dakota County. Lakeville School district will be managing the absentee voting for residents in ISD 194 for Credit River. Absentee voting is being discussed with Scott County.

10. Town Hall

11. Review and Pay Bills

12. Adjourn

There being no further business before the Town Board, a motion to adjourn was heard.

Motion to adjourn the February 16, 2021, Credit River Township Meeting: Supervisor Schommer

Second: Vice Chairman Novak

Roll Call

Chairman Kostik-Aye

Vice Chairman Novak-Aye

Supervisor Schommer-Aye

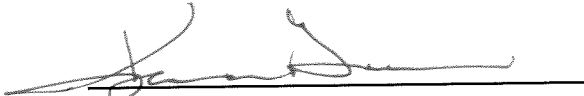
Supervisor Lawrence-Aye

Supervisor Howe-Aye

Motion passed: 5-0

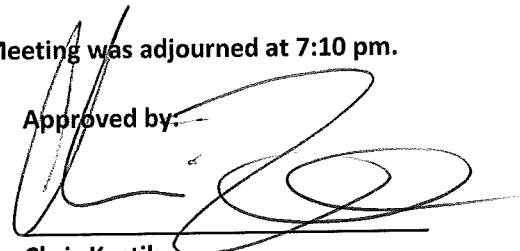
The February 16, 2021 Credit River Township Board Meeting was adjourned at 7:10 pm.

Recorded by:



Karen Donovan
Clerk-Credit River Township

Approved by:



Chris Kostik
Chairman- Credit River Township