

Cedar Lake Township
Monthly Meeting Minutes
Monday March 6, 2023 at 7:00 P.M.
St. Patrick's Social Hall, 24425 Old Hwy 13 Blvd., Jordan, MN 55352

Call to Order/Pledge by Chair, Joe Lambrecht at 7:00PM

Cedar Lake Township Officers Present: Chair: Joe Lambrecht Supervisor, Marlene Reineke
Clerk, Tery Mahowald Treasurer, Robin Lichtblau

Also, Present: John Weis, Trent Schieffer, Pete Nett, Rick Jones, Allen Svoboda

February meeting minutes were approved with changes by a motion Supervisor Marlene Reineke and second by Chair Joe Lambrecht all in favor, (2-0) motion carried.

Introductions, Presentations, Proclamations, Awards and Public Comments

(Individuals may address the Township Board about any non-agenda item of concern. Speakers Must state their name, address and limit their remarks to three minutes. The Township Board will not take official action on these items, but may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting agenda.)

Business from the Floor:

Jon Weis (27280 Jonquil Ave, Elko, MN) – inquired on the status of the culvert repair on Jonquil Ave. The board stated this is a shared project with New Market Township. New bids will be required and discussion with New Market Township for their share of the project. Jon commented that he has soil at his home if needed for the project.

Sheriff's Report – None

Commissioner's Report – None

Agenda Items

- 2023 Bids/Quotes: Bid received from T.J. Deutsch (ditch mowing); Chair Joe Lambrecht will reach out to Bob Anderson for an additional bid. Bryan Rock submitted a bid for rock.
- Proposed Southern Scott Regional Trail Route: Allen Svoboda stated his concern about the trail route. This is out of Cedar Lake Township's jurisdiction. His concern will need to be taken to Scott County.
- Township approval form for building permit to remain the same
- Board approved the reclassification of \$118,362.69 from the Cedar Lake Township Park Fund to General Fund, leaving a Park Fund balance of \$19,018.46
- Board approved the Certificate of Deposit with Edward Jones in the amount of \$20,000 with a motion by Supervisor Marlene Reineke and seconded by Chair Joe Lambrecht, motion carried 2-0.
- The following ordinances were addressed due to the concern they are outdated:
 - Dog Kennel Ordinance #2005-03-O
 - Clerk will work with board members to review and update ordinances if needed
 - Park Regulation Ordinance #2016-01-O
 - Chair Joe Lambrecht will review the current ordinance

Road Report

- Supervisor Marlene Reineke proposed a Road Dust Control Policy stating dust coating will no longer be applied by Cedar Lake Township. Motion made by Supervisor, Marlene Reineke and seconded by Chair Joe Lambrecht, motion carried 2-0 to develop a Road Dust Control Policy.

Old Business

- Farm Property Rental Agreement (PID 039170225) has been signed by Ken Glisczinski.
- Cedar Lake Farm Regional Park/Cedar Lane Driveway Access update
 - Lisa Freese from Scott County Transportation Services contacted Cedar Lake Township Chair Joe Lambrecht if they want to set up a meeting with the Scott County attorney and Robert Ruppe. Nothing has been scheduled at this time.
- Request for Road Access by Trent Schieffer to PIDs 039340080, 030310310, 030310330 update
 - Waiting for attorney to review options

- Trent Schieffer asked how the driveway would work coming off Balsa Ave or if 273rd was rebuilt. Trent inquired on the mylar fees and who would be responsible for those fees. If he is responsible for the fees, he would like a payment history of mylar fees paid to Cedar Lake Township.

Clerks Correspondence

- 2022 Annual Bridge Inspection Results were reviewed, no 2022 inspections and no repairs in 2023.
- Authorized gambling permit for St. Patrick’s 2023 July Festival was received
- BCA funds in the amount of \$283.32
- Request from Telcom Construction for depth requirements for underground utilities
 - Follow Scott County requirements
- Shared notice from MATIT stating they were a victim of a Business Email Compromise.

7. Treasurer’s Report:

Given by Treasurer, Robin Lichtblau, March 6, 2023 Ending bank balance \$770,243.38

- 8.. **Approval of Disbursements:** Supervisor, Marlene Reineke made motion to approve warrant of Claims #20983-21001 Auto Claims #900-902 March 6, 2023, Total \$250,282.79 Supervisor, Joe Lambrecht second motion, all in favor; (2-0) motion carried.

City View Township Permit Report February 2023

02/06/2023	HillSpring Church	Re-roof/Siding
02/03/2023	Belk, Joan	Mechanical
02/07/2023	Belk, Joan	Mechanical
02/22/2023	Vandermeeden, Brad & Melissa	Mechanical
02/07/2023	Belk, Joan	Plumbing
02/06/2023	Veer, Sheery	Plumbing
02/21/2023	White, Joseph & Wendy	Plumbing
02/02/2023	Marcotte, Victoria	Pole Building
02/02/2023	Rasmussen, Daniel	Re-roof/Siding

9. Adjourn Meeting: – as there was no further business, Supervisor, Marlene Reineke made motion to adjourn the March 6, 2023, meeting at 8:34 pm, Chair Joe Lambrecht seconded, all in favor, (2-0) motion carried.