

Cedar Lake Township
Monthly Meeting Minutes
Monday May 1, 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 7:03PM

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

Also, Present: Fritz Shimota, Tom Wolf, Joe Capaul, Joe C, Bruce Olness, Heather Taylor-Ducharme, Ron Knutson, Andy Ausman, John Wermerskirchen, Loren Bahls, Rick Jones, Rom Vanasek, Walter Pape

April meeting minutes were approved by a motion Supervisor Marlene Reineke and second by Matt Hegge all in favor, (3-0) 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 – None

Sheriff's Report – None

Commissioner's Report – Commissioner Tom Wolf commented on upcoming road construction at the intersection of 282/17/13. Hentges wants to rezone for storage.

New Business

1. Ordinance No. 2023-01-0 Right-of-Way Management Ordinance
 - a. Chair Supervisor, Joe Lambrecht presented the proposed Ordinance No 2023-01-0 to the board. Supervisor Matt Hegge made a motion to pass Ordinance No. 2023-01-0 Right-of-Way Management Ordinance, Supervisor Marlene second the motion, all in favor (3-0) motion passed.

Old Business

2. Cedar Lake Farm Regional Park/Cedar Lane Driveway Access
 - a. Lisa Freese from Scott County was invited to the meeting but was unable to attend. Residents shared their frustration that the county will not consider other alternatives. Engineer Matt Stordahl explained some concerns of the roundabout for larger vehicles. Commissioner Tom Wolf suggested a meeting with Scott County, Cedar Lake Residents and Town Board Supervisors to discuss alternatives to the current roundabout. Commissioner Tom Wolf will set up the meeting for a date TBD, the residents at the meeting that want to attend will be notified of the meeting date, time and location.
3. Discharge of Firearms follow up – nothing to report
4. In Review – Resolution on Owner Obligation to Maintain Town Road Ditches
 - a. Approval of Resolution: Chairperson Marlene Reineke made a motion to pass the Owner Obligation to Maintain Town Road Ditches Resolution, Chairperson Matt Hegge seconded the motion, all in favor, the motion carried 3-0
 - b. Notification to Residents: letter will be sent to all Cedar Lake Township residents notifying them of the resolution.
5. Review and Update of Ordinances – tabled until a later date
 - a. Dog Kennel Ordinance
 - b. Park Regulations Ordinance

Road Report

1. Supervisor Drive Around was held on 4-24-23.
 - a. 2023 Long Term Gravel Plan will start will Zones A & D and patching on zones C & B unless we the board approves all zones to be completed in 2023.
2. Jonquil Avenue – maintenance shared with New Market Township – need a formal road agreement
 - a. Township Board will work with engineer and attorney if needed to discuss road agreement
3. Update on culvert repair/ROW stabilization on 270th Street E – will update Scott County at a later date

Clerks Correspondence:

- 1) MATIT Consolidated Liability Coverage (CLC) Renewal Estimate
- 2) 2023 Quarter 1 Nuvera Franchise Fee received \$1355.56
- 3) Thomas Trucking 2023 – Spring 2024 Snow Plow Contract for Blacktop Roads
- 4) Xcel Energy scheduled inspections starting on April 18th
- 5) Metropolitan Mosquito Control District is beginning their season. Residents should be informed that they may see their trucks, helicopters, or staff with identifiable “Mosquito Control” apparel in neighborhoods and parks.

Treasurer’s Report:

Given by Treasurer, Robin Lichtblau, May 1, 2023 Ending bank balance \$619,201.52

Approval of Disbursements: Supervisor, Matt Hegge made motion to approve warrant of Claims #21021-21038 Auto Claims #906-908 May 1, 2023, Total \$44,174.93. Supervisor, Matt Hegge made a motion and Supervisor Marlene Reineke second motion, all in favor; (3-0) motion carried.

Adjourn Meeting: – as there was no further business, Supervisor, Matt Hegge made motion to adjourn the May 1, 2023, meeting at 8:37 pm, Supervisor Marlene Reineke second, all in favor, (3-0) motion carried.