

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

Call to Order/Pledge by Supervisor, Joe Lambrecht at 7:02PM

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

Also Present: Rick Jones, Denie Sticha, Norm Sticha, Joe Capaul, Tom Wolf, Tim Rud
Kenny Schultz

July meeting minutes were approved by a motion Supervisor Matt Hegge and second by Joe Lambrecht, 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 Tom Wolf's Report:

1. Hwy 169 and 282 road construction may start this fall
2. The standing water at Hwy 13 & Cty Road 2 has been identified, TBD who will pay for the fix.
3. Scott County is in the processing of determining the 2024 budget.

New Business:

1. CLT ROW Enforcement sign
 - a. Additional wording will be added to the sign and revision of the MN State Statutes.
 - b. "No Outlet" signs will be added to Newport and Balsa Avenue and any other roads that need them.
2. First Bank and Trust CD
 - a. Treasurer, Robin Litchblau presented a 1-year CD rate of 5.13% that can be withdrawn 4 times within the year without penalty. A motion was made by Chair Joe Lambrecht and second by Supervisor Marlene Reineke to transfer \$100,000 from the checking account to a 1year CD. Motion carried 3-0.
3. Deputy Treasurer/Deputy Clerk
 - a. Clerk Tery Mahowald has appointed Robin Lichtblau as Deputy Clerk and Treasurer Robin Lichtblau has appointed Tery Mahowald as Deputy Treasurer. A motion was made by Supervisor Matt Hegge and second by Supervisor Marlene Reineke to accept the appointments. Motion passed 3-0. The Appointed Official Oath of Office will take place at the September 11, 2023 meeting.
4. Computer for Supervisor(s)
 - a. Marlene Reineke requested the Township purchase a computer for her Township use. Chair Joe Lambrecht made a motion, Matt Hegge second the motion to purchase a computer for no more than \$500. Motion carried 3-0.

Old Business:

1. Cedar Lake Farm Regional Park/Cedar Lane Driveway Access – nothing new to report
2. Discharge of Firearms follow up – nothing new to report
3. New Website
 - a. Looking for additional bids.
 - b. Board will review requests for advertising once the revised website is setup.
4. Review and Update of Dog Regulation Ordinance – the ordinance will remain as originally passed.

Road Report:

1. Jonquil Avenue – maintenance shared with New Market Township – need a formal road agreement
 - a. Waiting for Elko New Market’s attorney to draft an agreement. Commissioner Tom Wolf is aware of the situation and will step in if needed to assistance in resolving the situation.
2. Tim Rud and Kenny Schultz of Rud Construction explained their grading procedures. The board asked Rud Construction to hold off on grading roads until after it rains. The Supervisor(s) will meet with Tim Rud to review some roads in need of additional work such as Baseline Avenue.
3. Chair Joe Lambrecht received an informal request from Helena Township for a meeting between the townships to discuss road maintenance. Meeting date TBD.

Clerks Correspondence:

- 1) Great River Energy for a Route Permit for the 115-kV Cedar Lake Transmission Line Reroute
 - a. Public meeting held regarding the rerouting of the transmission lines
- 2) Xcel Energy proposed additional second circuit of CapX2020
- 3) Nuvera Annual Report was received and available by request
- 4) Scott County Payable 2024 Assessment Data was received by the Township

Treasurer’s Report:

Given by Treasurer, Robin Lichtblau, August 4, 2023 ending bank balance \$455,429.15.

Approval of Disbursements: Chair Joe Lambrecht made a motion to approve Warrant of Claims #21071-21081, Auto Claims #914-916 totaling \$82,903.89. Supervisor, Marlene Reineke second motion, all in favor; (3-0) motion carried.

Adjourn Meeting: – as there was no further business, Supervisor, Marlene Reineke made motion to adjourn the August 7, 2023, meeting at 8:32 pm, Supervisor Matt Hegge second, all in favor, (3-0) motion carried.