

Cedar Lake Township
Monthly Meeting Minutes
Monday November 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 Supervisor, Joe Lambrecht at 7:00PM.

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

Also Present: Jason Haugen, Norman Sticha, Rob Puncochar, Tim Arndt, Rick Jones, Kenny Schultz, Joe Capaul

October meeting minutes were approved by a motion by 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:

- Norm Sticha on behalf of St. Patrick Parish inquired on purchasing approximately 5 acres of township property for a cemetery. The board will review the request.

Commissioner Tom Wolf's Report:

1. Commissioner Tom Wolf did a brief recap of the Scott County Road Projects.
2. The Jonquil Avenue Shared Road Agreement between New Market Township and Cedar Lake Township continues to be an outstanding item. Past board members and road maintenance crews were present at the meeting to share the history of maintaining Jonquil Avenue. Supervisor Joe Lambrecht will provide the Commissioner with the Shared Road Agreement as drafted.

New Business:

1. Tim Rud of Rud Construction sold the snowplowing business to Crown Underground. Rud Construction has been plowing snow for the township for 40+ years. The township would like to thank him for his dedicated service. The contract with Rud Construction is in its 2nd year of a 3-year contract. The rates will stay the same with Crown Underground.
2. The following Township Resolutions were approved 3-0:
 - 2023-06R – Renew St Patrick's Athletic Association On Sale Liquor & Wine License
 - 2023-07R – Renew St Patrick's Tavern Restaurant-Diana Schoenbauer On/Off Sale & Sunday Liquor License
 - 2023-08R – Renew Creeksbend Golf Course-Bryan Connelly Liquor License with Sunday Liquor & Wine.
3. The December 4th meeting was rescheduled for December 18th and posted accordingly.
4. Shimota Family Trust – Board agreed to payout the escrow provided the Development agreement has been followed accordingly.

Old Business:

1. New Website
 - a. Robin Lichtblau and Tery Mahowald met via zoom with Leslie Rosedahl of Rosedahl Public Affairs on 11-14-23 for instructions on revising & maintaining the website.
 - Robin Lichtblau has done changes and they will continue to update the website
 - b. Request for advertising on website – to be discussed when new website is up and running
2. CLT ROW Enforcement signs – Joe will order the signs.
3. The question if Cedar Lake Township has ownership of road only OR ditch and road ownership – per conversation with Marty Schmitz of Scott County – the current process followed by Cedar Lake Township is correct.
4. Deputy Clerk – Lorie Speltz accepted the appointment, took the oath of office and completed the certificate of appointment.

Road Report:

1. Scott County brush mowing – Cost is \$100/hour with a mower with an extended arm. The board will determine what locations to brush mow this year.
2. Request for 2nd Driveway by Shawn Foy was denied – it is not a farm road.
3. MVEC will not be cleaning up any brush under the powerlines in Cedar Lake Township this year.
4. Luke Williams snow removal & grading roads bid – Supervisor Joe Lambrecht will contact him.
5. Rates for Scott County Road Salt for 2023-2024 season was reviewed.
6. Jonquil Avenue – Shared maintenance with New Market Township was discussed and documented under the Commissioner’s Report. The formal Shared Road Agreement is an outstanding item.
 - Invoice dated 8-8-23 for \$9422.68 remains unpaid.

Clerks Correspondence:

- 1) Credit River application to amend the 2040 Comprehensive Land Use Plan to allow a re-guide of land use from Urban Expansion Reserve to Commercial for approx 139 acres on both sides of CR 21.
- 2) Scott County Transportation Improvement Program (TIP) – Draft for 2024-2033 is available for review and comments due by November 10, 2023.
- 3) Property ID changes: PID inactivated #030830030 and new PIDS created #030830031 & #03083003.
- 4) City of New Prague’s Household Organic Site available to Cedar Lake Township residents to dispose of their food waste. Residents must register online and pick up a key at the NP City Hall.
- 5) Thank you from MN Wells Owners Organization/MN Groundwater Association for the sponsorship of the Water Testing Clinic on 10-30-2023.
- 6) Minnesota Law effective 1-1-24 requiring employers to provide paid Earned Sick and Safe Time (ESST) to all employees working more than 80 hours per year.

Treasurer’s Report:

- 1) Given by Treasurer, Robin Lichtblau, November 1, 2023 ending bank balance \$264,326.73.
- 2) \$21,000 CD renewed at a 5-year term at 4.80%. Approval to renew CD was carried at the October 2nd meeting.

Approval of Disbursements: Supervisor Marlene Reineke made a motion to approve Warrant of Claims #21109-21121, Auto Claims #923-926 totaling \$46,369.59. Supervisor, Matt Hegge 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 November 6, 2023, meeting at 8:55 pm, Supervisor Martt Hegge second, all in favor, (3-0) motion carried.