

**REGULAR MONTHLY MEETING
JULY 7, 2009**

Chairman, Gerald Williams, called the July monthly meeting to order @ 7 p.m. at the St. Patrick Social Hall.

Present:

Chairman, Gerald Williams Supervisor, Rob Puncochar Supervisor, Norman Sticha
Clerk, Arnita Novotny Treasurer, Karen Tupy

Others Present:

Math T. Sirek, Jr. Duane Jirik, Scott County Sheriff's Office

Pledge of Allegiance was said.

Minute Approval: The minutes of the June 2, 2009, monthly meeting were approved as presented by a motion by Supervisor, Rob Puncochar and Supervisor, Norman Sticha offered a 2nd, all in favor, 3-0, motion carried.

Treasurer Report: Treasurer Tupy read the treasurer report. Receipts for the month of June totaled \$264,544.31. Report was accepted on a motion by Supervisor, Rob Puncochar and seconded by Supervisor, Norman Sticha, all in favor, 3-0, motion carried.

Informational:

Duane Jirik of the Scott County Sheriff Department reported that Cedar Lake Township had 31 calls in the month of June.

New Business:

Scott County Taxation: Supervisor, Rob Puncochar, offered a motion to sign the Joint Powers agreement with the Scott County Taxation department for 2010. Supervisor, Gerald Williams offered a 2nd, all in favor, 3-0, motion carried.

Old Business:

CR 64 road turn back: Supervisor, Rob Puncochar, offered a motion to sign the Scott County CR 64 road turn back agreement. Supervisor, Gerald Williams, offered a 2nd, all in favor, 3-0, motion carried. (Agreement signed by townboard and clerk) Clerk returned the agreement to Maria Heller at the Scott County Public Works office on July 8, 2009)

East Cedar Lake Drive road damage: Clerk to notify, Greg Halling, township engineer to contact personal at the Minnesota Valley Electric offices for this problem to be corrected.

Edenvale Trail: Clerk to notify Greg Halling, township engineer to contact the contractor regarding the crack that occurred after construction.

**Development Status:
(As discussed by townboard)**

Active with no activity:

Edenvale Estates – 2nd addition
Boulder Ridge II
Grand View Arbour
Hillcrest Country Estates
Jude’s Place
Wyldwood Ponds – 3rd addition
Maple View Estates
Realm of Serenity

Inactive:

Speckman
Geiger/O’Neill
Lake Brothers
St. Catherine on the Lake

Ongoing:

Gross Addition – Greg Halling, township engineer, to complete as built
Country Knoll’s – Townboard to view staked out cul-de-sac’s
Priebe Estates – Supervisor, Norman Sticha to get 2 quotes for cul-de-sac upgrade

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Certificate of Insurance received from:

Steve Rynda Construction & Landscape
Troy Schoenbauer Construction
Minnesota Valley Electric

Meetings:

7-13-09 6:35 p.m. Rodney Vivant – Interim Use Permit to operate a home extended business cabinet shop
7-14-09 2009 Summer Short Course – Mankato
7-16-09 10 a.m. Scott County Emerald Ash Borer task force – Spring Lake Town Hall

Business from the floor:

Math T. Sirek, Jr. shared information on flyash. EPA is studying an issue.

Road Report:

Road Overseer, Norman Sticha, received a call about the intersection on 242nd being soft. Gravel was hauled to see if a correction can be made.

- Weed inspection to be done on 7-8-09
- Will call Jim Johnson of Bargin for crackfilling
- Will notify Ken Schultz of Rud Construction to attend the August meeting to discuss the CR 64 maintenance

Building Permits for the month of June:

- Guy Kelnhoffer 250th Street detached garage
- Brian Hatlevig Fairlawn house addition
- Matt Neisen Meadow Lane 4 season porch

Other Business:

- Quit Claim Deed: between B&K Investments and Cedar Lake Township has been filed with the Scott County Recorder’s office for Lot L, Block A, Country Hollows 1st addition
- Notice of Wetland Conservation Act Decision for Curt Sticha (Applicant #2009-3) has been approved as a “No Loss Decision” as of 6-9-09.
- Linda French inquired about the procedure of future road paving. Clerk notified her that landowners are notified before any project is started. She was also notified of the dates of the township meetings for future questions.
- Cedar Lake Township received notification from Scott County regarding the Closure and Detour for the road construction of CR 86 from CR 23 to CR 27 starts 7-6-09 to -12-1-09.
- Charles Partridge funds of \$981.90 were received for wetland damage and reconstruction.

Bill Approval: Supervisor, Rob Puncochar offered a motion for the payment of bills. Supervisor, Norman Sticha, offered a 2nd, all in favor, 3-0, motion carried. Bills are as follows:

7-7-09

#9414	Arnita Novotny	Clerk Payroll	\$ 925.42
#9415	Robert Puncochar	Supervisor Payroll	\$ 304.75
#9416	Norman Sticha	Supervisor Payroll	\$ 267.81
#9417	Karen Tupy	Treasurer Payroll	\$ 641.83
#9418	Gerald Williams	Supervisor Payroll	\$ 634.15
#9419	Bryan Rock Products, Inc.	Gravel	\$ 159.87
#9420	Dust coating, Inc.	Dust Control	\$11,808.00
#9421	City of Elko New Market	2 nd payment fire dept	\$20,684.00
#9422	Halling Engineering, Inc.	Engineering fees	\$ 164.25
#9423	Rick Jones Construction Co.	Gravel Hauling	\$ 88.00
#9424	Mn Assn. of Township	2009 Short Course Reg. (4)	\$ 160.00
#9425	Robert Ruppe	Attorney Fees	\$ 170.00
#9426	St. Patrick Social Hall	July Hall Rental	\$ 75.00
#9427	Scott County Treasurer	2009 Contract Assess. Fee	\$16,445.00
#9428	State Bank of New Prague	July 941	\$ 552.10
#9429	Rud Construction, Inc.	Road Maintenance	\$10,158.25
#9430	Lakers New Prague Sanitary	Recycle Day	\$ 2,427.00
#9431	Arnita Novotny	Clerk Expenses	\$ 296.98
#9432	Karen Tupy	Treasurer Expenses	\$ 74.30
#9433	Gerald Williams	Supervisor Expenses	\$ 89.00
# 336	Mn Dept of Revenue	State of MN withholding	\$ 91.80

Adjournment: With no further business, Supervisor, Norman Sticha offered a motion to adjourn at 9:11 p.m. Supervisor, Rob Puncochar offered a second, all in favor, 3-0, motion carried.

Chairman, Gerald Williams

Supervisor, Rob Puncochar

Supervisor, Norman Sticha

Clerk, Arnita Novotny