

**REGULAR MONTHLY MEETING  
AUGUST 4, 2009**

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

Present:

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

Others Present:

Diane Schneider      Erin Shea      Dennis Tietz, Scott County Sheriffs Department  
Math T. Sirek, Jr.      William Heimkes, Mn. Valley Electric      Rodney Rud  
Jeremy Storlie, Donlie Underground      Ken Schultz      Jim Johnson, Bargaen, Inc.  
Greg Halling, Halling Engineering

Pledge of Allegiance was said.

Minute Approval: The minutes of the July 7, 2009, monthly meeting were approved as presented by a motion by Supervisor, Rob Puncochar. Supervisor, Norman Sticha offered a second, all in favor, 3-0, motion carried.

Treasurer Report: Treasurer Tupy read the treasurer report. Receipts for the month of July totaled \$2478.58. Certificate #39657 to be renewed for another 6 months. With no further discussion the treasurer report was accepted as read by a motion from Supervisor, Rob Puncochar and seconded by Supervisor, Norman Sticha, all in favor, 3-0, motion carried.

**Informational:**

Dennis Tietz of the Scott County Sheriffs Department reported that Cedar Lake Township had 52 calls. He reminded everyone to call the Sheriff's office with any sort of issues that might need the Sheriff Department attention.

**New Business:**

Diane (Shea) Schneider made a request for a preliminary and final plat approval consisting of 1 lot and 1 out lot on 40.80 acres in Section 1-113-22. Motion to approve by Supervisor, Norman Sticha and seconded by Supervisor, Rob Puncochar, all in favor, 3-0, motion carried.

**Old Business:**

East Cedar Lake Drive: Bill Heimkes of MN Valley Electric and Jeremy Storlie of Donlie Underground discussed with the townboard the damage on East Cedar Lake Drive when the electric lines were installed. MN Valley Electric offered \$1000 but the townboard felt that the monetary amount should be about \$3000 for the damages to the road surface. Mr. Heimkes and Mr. Storlie will view the site and get back to the township with their findings and meet with the township if need be.

Edenvale Estates 2<sup>nd</sup> addition: Ongoing – Halling needs to contact contractor regarding the crack on roadway after early construction.

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

Edenvale Estates 2<sup>nd</sup> addition – Stop sign is attached to the street sign. This sign need to be addressed and installed properly. Development needs to be viewed if signage is now complete.

No items this month regarding the following developments:

Boulder Ridge II	Grand View Arbour
Hillcrest Country Estates	Jude’s Place
Wyldwood Ponds – 3 <sup>rd</sup> addition	Maple View Estates
Realm of Serenity	Speckman
Geiger/O’Neill	Lake Brothers
St. Catherine on the Lake	

Information of the following developments:

Gross Addition – Halling was informed by Mike Gross that he had a surveyor on the job for as built.

Country Knolls: 2 cul-de-sacs were viewed by Supervisor, Williams and Sticha. Prior Lake State Bank got bids and Prior Lake Blacktop will do the work in about 3 weeks. First lift will have 3” asphalt and 8” rock and test rolls will be done.

Townboard plans to talk to Prior Lake State Bank regarding the 2<sup>nd</sup> lift on this roadway.

Priebe Estates: Supervisor, Norman Sticha, did not receive the requested quotes for the Cul-de-sac repair.

**Other Business:**

Tom Wolf – Scott County Commissioner info:

- Gary Shelton hired as Scott County administrator
- Scott County will be having another township tour. Encouraged township to participate.
- Scott County administration to notify township of meeting with chairman and clerk.

Letters of Credit Due:

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|-----------|---|-------------|
| • 9-1-09  | Priebe Estates                          | \$11,000.00 |
| • 9-4-09  | Wyldwood Ponds 3 <sup>rd</sup> addition | \$14,000.00 |
| • 9-15-09 | Country Knolls                          | \$96,597.45 |

Meetings:

- 8-27-09 District 4 meeting @ Farmington @ 7 p.m.

Meeting change: For November – Meeting of November 3<sup>rd</sup> to November 5 due to the School Board election. Election hours from 7 a.m. to 8 p.m.

September 2010 township levy: Cedar Lake Township scheduled to set 2010 township levy at the September 1 township meeting.

David Bly – requested to be on the September township agenda.

**Road Report:**

Road Overseer, Norman Sticha, gave the following road report:

- 34 weed notices were mailed out to township residents
- Will do road sign inspection so signs are clear
- Need to review the brush areas that need to be sprayed

Rud Construction: Ken Schultz and Rod Rud discussed road issues with the townboard. Ken pointed out the problems of snow removal on the blacktop road that does not have a 2<sup>nd</sup> lift. Curb damage is caused because the curb is not visible when covered with snow. Townboard to discuss the 2<sup>nd</sup> lift on Country Knolls. Schultz also stated that upon blading 270<sup>th</sup> he feels it has no binder. Roller attachment for the grader was also discussed with no decision.

Bargen: Jim Johnson of Bargen, Inc. discussed the crack fill repair for 2009 for Cedar Lake Township. His estimate for 2009 is between \$16,000 to \$17,000. Johnson to submit necessary paperwork to township. Anticipates work to be done about September or October (weather permitting).

**Building Permits for the month of July:**

7-9-09	Bonnie White	250 <sup>th</sup> St.	Addition
7-9-09	Michael Finlin	Hills of St. Patrick	House
7-28-09	Alfred Ramler	Balsa	Small shed

Bill Approval: Supervisor, Norman Sticha, offered a motion for the payment of bills.

Supervisor, Rob Puncochar offered a second, all in favor, 3-0, motion carried. Bills as follows:

**8-4-09**

#9434	Arnita Novotny	Clerk Payroll	\$1024.35
#9435	Robert Puncochar	Supervisor Payroll	\$ 152.38
#9436	Norman Sticha	Supervisor Payroll	\$ 641.83
#9437	Karen Tupy	Treasurer Payroll	\$ 641.83
#9438	Gerald Williams	Supervisor Payroll	\$ 514.10
#9439	Halling Engineer, Inc.	Engineer Fees	\$ 377.00
#9440	Dale Kuchinka	First half ditch mowing	\$1123.00
#9441	Robert Ruppe	Attorney Fees	\$ 253.90
#9442	St. Patrick Social Hall	Monthly & Clerk meeting	\$ 150.00
#9443	Scott County Treasurer	First half of salt	\$2718.90
#9444	State Bank of New Prague	August 941	\$ 610.60
#9445	Town & Country Turf, Inc.	Spot spraying road ditches	\$ 650.75
#9446	Arnita Novotny	Clerk Expense	\$ 233.11
#9447	Norman Sticha	Supervisor expense	\$ 62.16
#9448	Karen Tupy	Treasurer expense	\$ 99.89
#9449	Gerald Williams	Supervisor expense	\$ 34.10

Adjournment: With no further business, Supervisor, Norman Sticha, offered a motion to adjourn the July monthly meeting at 10:30 p.m. Supervisor, Rob Puncochar, offered a second, all in favor, 3-0, motion carried.

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**Chairman, Gerald Williams**

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**Supervisor, Rob Puncochar**

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**Supervisor, Norman Sticha**

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**Clerk, Arnita Novotny**

