

REGULAR MONTHLY MEETING
11-05-09 – 7 P.M.

Chairman, Gerald Williams, called the November monthly meeting to order at 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

Also present:

Tom Wolf, Scott County Commissioner
Greg Halling, Township engineer
Mark Themig, Scott County Parks Manager
Todd Priebe
Math T. Sirek, Jr.
Allen Svoboda

Pledge of Allegiance was said.

Minute Approval: The minutes of the October 6, 2009, Cedar Lake Township monthly meeting were approved as presented by a motion of 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 October totaled \$8919.68. With no further discussion the treasurer report was accepted as read by Supervisor, Norman Sticha and seconded by Supervisor, Rob Puncochar, all in favor, 3-0, motion carried.

Informational:

Clerk, Arnita Novotny, presented the Incident Report from the Scott County Sheriff's office. Cedar Lake Township had 42 calls for the month. Incidents were the usual.

New Business:

Todd Priebe – requested \$3000 from his escrow money account as most of the Priebe Estates development has been brought up to proper status. A few items need to be brought up to Scott County standards. Supervisor, Rob Puncochar, made a motion to reduce the escrow monies to \$2000. Supervisor, Gerald Williams, offered a second, all in favor, 3-0, motion carried. Greg Halling, township engineer, stated that there are 5 water basins to complete and all the other lots are planted into wheat.

Liquor License Renewal: St. Patrick Tavern and Restaurant for an On Sale/Off Sale and Sunday Liquor License. Williams/Puncochar/Sticha to approve the license renewal, all in favor, 3-0, motion carried.

St. Patrick Social Hall for a 3.2% Malt Liquor License. Williams/Puncochar/Sticha to approve license renewal, all in favor, 3-0, motion carried.

Old Business:

Road crack on Edenvale Trail – Ongoing

**Development Status:
(per Greg Halling, township engineer)**

Country Knolls – Bank has concern on curb repair. Repair is bank responsibility as stated in the development agreement. Old driveway and culvert were noted on the development that might need to be removed.

**Following Developments
(had no activity this month)**

Boulder Ridge II	Speckman
Grand View Arbour	Geiger/O/Neill
Hillcrest Country Estates	Gross Addition (As built)
Hills of St. Patrick	Lake Brothers
Jude’s Place	St. Catherine on the Lake
Maple View Estates	Realm of Serenity

Other Business:

Tom Wolf – Scott County Commissioner: Thanked the township in taking the Scott County Commissioner’s on the Cedar Lake Township tour.

There were no further questions for Mr. Wolf.

Road Report: Norman Sticha reported the following:

- Lot of extra blading is needed due to the rough roads
- Spoke to resident on Cedar Lane regarding a dumpster in roadway. Resident agreed to move the dumpster.
- Received a complaint on the road condition on Fairlawn Avenue due to the many rains. Norm felt that the township should apply some Class 5 to pack into the roadway. Townboard advised him to do as discussed.

Mark Themig, Manager of Scott County Parks discussed with the townboard the 280 acres of the Proposed Acquisition and Restoration Areas near St. Catherine Lake and Lennon Lake. No decision was made at this meeting.

Mr. Themig also discussed the Memorandum of Understanding Park Dedication Use and Reimbursement for the use of \$100,000 of the park dedication funds designated for use in Cedar Lake acquisition of 7.81 acres on the Novotny parcel (PID 59240080)

Memorandum of Understanding Park Dedication Use and Reimbursement

Resolution: #2009-07R

Supervisor, Rob Puncochar, offered a motion to approve the using of funds of \$100,000, whereas Scott County to agree to reimburse this portion of the County's park dedication funds designated for Cedar Lake Township with initial proceeds from the future sale of the Cedar Lake Area Water and Sewer District sewer allocations that the County acquires as part of the Cedar Lake Farm and Day Resort property which must be sold at public auction. Supervisor, Norman Sticha, offered a second, all in favor, 3-0, motion carried. (Mr. Themig to return to township for the Memorandum of Understanding signature)

Business from the floor – none

Clerk Information:

Mn. Pollution Control Permit:

Mr. Tom Kern of Premier Bank, 301 Central Avenue, Osseo, MN 55369 was notified that the St. Catherine on the Lake (NPDES/SDS Permit MN 0067695) will be expiring. Clerk mailed the necessary paperwork to Mr. Kern on 10-09-09.

Salt purchases from Scott County: Cedar Lake Township was notified by Scott County that treated salt is available for purchase at \$90/ton.

Permits for the month:

10-14-09	Ben Helgeson	Boulder Ridge	House
10-14-09	Ben Helgeson	Boulder Ridge	Driveway
10-19-09	Patricia Jordan	Cedar Point	House Addition
10-19-09	Jay Blanchard	230 th Street E.	Pole Shed

Meetings:

11-12-09	CAP2020	Lonsdale Legion	1-4 p.m., 5-8 p.m.
11-19-09	Public Information Meeting on Sand Creek Watershed Study		
	6:30 p.m.	New Prague City Hall	
11-19-21-09	2009 Annual Township Conference		Rochester
12-01-09	Cedar Lake Township December Monthly meeting		St. Patrick
12-8 & 9-09	CAP2020	New Prague Park Ballroom	1-5 p.m., 7-10 p.m.

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

11-5-09

#9483	Arnita Novotny	Clerk Payroll	\$ 893.05
#9484	Robert Puncochar	Supervisor Payroll	\$ 337.08
#9485	Norman Sticha	Supervisor Payroll	\$ 313.99
#9486	Karen Tupy	Treasurer Payroll	\$ 581.80
#9487	Gerald Williams	Supervisor Payroll	\$ 481.78
#9488	Halling Engineering, Inc.	Engineer Fees	\$1658.00
#9489	Todd Priebe	Priebe Escrow Refund	\$3000.00
#9490	Rud Construction, Inc.	Road Maintenance	\$8302.50
#9491	Robert Ruppe	Legal Counsel	\$ 467.50
#9492	Southwest Newspapers	Legal Ad	\$ 32.59
#9493	State Bank of New Prague	November 941	\$ 456.71
#9494	St. Patrick Social Hall	November hall rental	\$ 75.00
#9495	Suel Printing Co.	Legal Ad	\$ 63.25
#9496	WebCetra Designs, LLC	Website services	\$ 62.50
#9497	Arnita Novotny	Clerk Expense	\$ 138.98
#9498	Norman Sticha	Road overseer mileage	\$ 26.00
#9499	Karen Tupy	Treasurer Expense	\$ 45.00
#9500	Gerald Williams	Supervisor mileage	\$ 53.03
#9501	Rick Jones Const. Co.	Gravel Hauling	\$4265.89
#9502	Bryan Rock Products, Inc.	Gravel	\$5674.99

Adjournment:

With no further business, Supervisor, Norman Sticha, offered a motion to adjourn the November monthly meeting at 10:08 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

Dated: 12-01-09