

**CEDAR LAKE TOWNSHIP
REGULAR MONTHLY MEETING
4-6-2010**

Chairman, Gerald Williams, called the April 6, 2010, monthly meeting to order at 7 p.m. at the St. Patrick Social Hall.

Officers present:

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

Others Present:

Dennis Tietz, Scott County Sheriff's office

Greg Halling, Township engineer

Scott Sticha, Lonsdale Fire Relief

Rick Jones

Josh Klehr

Mandy Meyer

Math T. Sirek, Jr.

Bob Adamek

Ken Pomije

Mike Sticha, Jr.

Allen Svoboda

Dave Anderson

Pledge of Allegiance was said.

Minute Approval: The minutes of the March 2, 2010, monthly meeting were approved as presented by a motion of Supervisor, Rob Puncochar and 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 March totaled \$26,447.26. With no further discussion or corrections, Supervisor, Rob Puncochar offered a motion to accept the treasurer report. Supervisor, Norman Sticha, offered a second, all in favor, 3-0, motion carried.

Informational:

Dennis Tietz of the Scott County Sheriff's office reported that Cedar Lake Township had a total of 63 calls from 3-1-10 to 3-31-10. Tietz stated that the weight restrictions are being fully enforced. Another issue was that people were driving around the barricades on 280th and Zachary. He informed to the people present that if they see any suspicious activity within any area within the township to please notify the Sheriff's department. At this time Gerald Williams stated that a call was received that someone cut across Zachary Avenue. Matter was referred to the Scott County Sheriff's office. A "Deer Crossing" sign was requested at CR 2 and CR 23. Tietz to check into this matter to see if this is possible.

Conditional Use Permit: Mandy Meyer requested a conditional use permit renewal for the Kaos Kennels for 48 dogs and 10 cats. Williams/Puncochar/Sticha to approve, all in favor, 3-0, motion carried.

Lonsdale Fire Relief – Scott Sticha of the Lonsdale Fire Relief made a request for permit renewal to sell pull tabs at the St. Patrick Restaurant. Williams/Pexa, Sticha to approve with the condition for an agreed amount between Lonsdale Fire Relief, St. Patrick Athletic Association and Cedar Lake Township. All in favor, 3-0, motion carried.

Gambling Permit: An application for a gambling permit was made by the Church of St. Patrick which would be used on Sunday, July 18, 2010. Supervisor, Norman Sticha and Supervisor, Rob Puncochar made a motion and second to approve the gambling permit, all in favor, 3-0, motion carried.

Facility Usage/Indemnity Agreement for the St. Patrick Social Hall was also approved by a motion and second by Supervisor, Norman Sticha and Supervisor, Rob Puncochar, all in favor, 3-0, motion carried.

Recycle Day Info: Was signed by Chairman, Gerald Williams and Clerk, Arnita Novotny and mailed to Steve Stuber at Scott County Environmental Health. Recycle Day is scheduled for Saturday, May 1, 2010, from 8 a.m. to 3 p.m.

Wetland Conservation Act Agreement: Tabled till the May 4, 2010 monthly meeting.

2010 Quotes:

Bryan Rock Proposals (Hwy 41 Quarry) for 2010 are as follows:

Base Material	Delivered \$15.92 Semi	\$ 9.82 FOB
½” screened cleaned	Delivered \$22.85 Semi	\$16.75 FOB

Supervisors, Rob Puncochar & Norman Sticha to accept the proposal from Bryan Rock, all in favor, 3-0, motion carried.

Castle Rock Products of Randolph also submitted a proposal for crushed limestone. Township to use this product, if needed.

Chloride – 2 quotes received:

Dust coating (Savage)	.72/gal.
Ferrallgas (Inver Grove Heights)	.85/gal.

Supervisors, Norman Sticha & Rob Puncochar to accept the low quote of Dust coating, Inc. of Savage at .72/gal., all in favor, 3-0, motion carried.

Mowing Quotes: Five (5) mowing quotes were received for Cedar Lake Township road mowing:

Dale Kuchinka (Faribault)	\$33/mile
T. J. Deutsch (Jordan)	
Josh Klehr (New Prague)	\$48/mile
Tom Headman (Lakeville)	\$28/mile
Dave Anderson (Elko)	\$29.75/mile

Supervisor, Gerald Williams and Rob Puncochar to accept the mowing quote of Dave Anderson of Elko at \$29.75/mile, all in favor, 3-0, motion carried.

Old Business:

Edenvale Trail: - Road issue (ongoing) Greg Halling. Supervisor, Norman Sticha, stated that the road condition remains the same.

Development Status: (Per Greg Halling, township engineer)

Country Knolls – Needs drawings for as builts. A utility permit is needed from Minnesota Valley Electric. A builder is interested in 3 lots.

Grand View Arbour – Letter of Credit was renewed.

Hills of St. Patrick – Wetland is not completed.

Priebe Estates: Cul-de-sac needs to be completed. Scott County needs to sign off on part of the project.

St. Catherine on the Lake: Talked to the DNR. Bank wants to keep everything as is.

Talked to Tom Kern of the Premier Bank and he wants to wait and renew the SDS permit (Bank will have to pay for the permit). Before any work is done on this development an escrow of \$2500 should be established (per Greg Halling).

Hillcrest Country Estates: The Compliance Summary Report does not need to be completed as the system is not in operation.

No activity within the month on the following developments:

Edenvale Estates – 2 nd addition	Boulder Ridge II
Maple View Estates	Speckman
Geiger/O’Neill	Gross Addition (as builts)
Lake Brothers	Jude’s Place
Realm of Serenity	

Other Business:

Road Report – Supervisor, Norman Sticha, township road overseer reported the following:

- 4 wheeler issues on Teale Avenue. Scott County Sheriff notified.
- Roger Schmitz of Bevcomm stated that work will continue on East Cedar Lake Drive after it dries up
- Status of horses on 10 acres on Edenvale Court. Marty Schmitz of Scott County stated that for 1 horse there is a need of 2 acres of productive land or grass. Additional acreage for 2 horses
- Herman Landscape inquired on tonnage limits on Langford Trail which is 5 ton. Landscape work will be done at a residence on this roadway.

Business from the floor:

Math T. Sirek, Jr. stated that he granted permission to Fish and Wildlife to enter his property to obtain duck count on the ponds on the Sirek property.

Bob Adamek reported that he observes that someone is looking into the beaver situation on CR 85 and 270th Street.

Upcoming meetings, etc.

4-7-10	3 p.m. to 5 p.m.	2010 Weed meeting	Scott County Hwy Dept.
4-20-10	6 p.m.	Assessment meeting	St. Patrick Social Hall
8-10-10	7 a.m. to 8 p.m.	Primary Election	St. Patrick Social Hall
11-2-10	7 a.m. to 8 p.m.	General Election	St. Patrick Social Hall

Certificate of Insurance are on file for the following businesses:

Rud Construction, Inc.

Workers Compensation through April 1, 2011

Liability through 4-1-2011

Halling Engineering, Inc.

Liability through 3-1-2011

Integra Telephone

Workers Compensation through 12-15-2010

Liability through 12-15-2010

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

4-6-2010

#9579	Arnita Novotny	Payroll	\$ 1,103.17
#9580	Rob Puncochar	Payroll	\$ 332.46
#9581	Norman Sticha	Payroll	\$ 452.51
#9582	Karen Tupy	Payroll	\$ 794.21
#9583	Gerald Williams	Payroll	\$ 632.24
#9584	City of Elko New Market	Fire Rescue payment (1 st)	\$21,455.50
#9585	Rapid Press	Claim Forms	\$ 144.13
#9586	Rud Construction, Inc.	Road maintenance	\$22,512.25
#9587	Robert Ruppe	Legal Counsel	\$ 170.00
#9588	Southwest Newspapers	Legal ads	\$ 265.60
#9589	Halling Engineering, Inc.	Engineer fees	\$ 508.25
#9590	St. Patrick Social Hall	Hall Rental	\$ 275.00
#9591	State Bank of New Prague	April 941	\$ 744.47
#9592	Suel Printing Co.	Legal ads	\$ 478.00
#9593	WebCetra Designs, LLC	Web maintenance	\$ 75.00
#9594	Scott County	Programming/elections	\$ 354.02
#9595	Arnita Novotny	Clerk expense	\$ 128.70
#9596	Norman Sticha	Expenses/elections	\$ 184.70
#9597	Karen Tupy	Expenses/elections	\$ 178.17
#9598	Gerald Williams	Mileage	\$ 128.50
#9599	Minnesota Benefit Assoc.	Township Group Life Ins.	\$ 805.00

Adjournment – With no further business, Supervisor, Rob Puncochar made a motion to adjourn the April 6, 2010, monthly meeting at 9:25 p.m. Supervisor, Norman Sticha, made a second, all in favor, 3-0, motion carried.

Chairman, Gerald Williams

Supervisor, Rob Puncochar

Supervisor, Norman Sticha

Clerk, Arnita Novotny

Dated:

