

CEDAR LAKE TOWNSHIP
Monthly Meeting Minutes
Monday, September 9, 2019

Chairman, Rob Puncochar called meeting to order: 7:00PM

Pledge of Allegiance:

Roll Call:

Cedar Lake Township Officers Present:

Chairman, Rob Puncochar Supervisor, Joe Lambrecht
Clerk, Lorie Speltz Treasurer, Karen Tupy

Also, Present: Math T. Sirek Jr. Rick Jones, Dennis Tietz, Jim & Geri Sandin, Robin Lichtblau, Jesse Schneider

Minutes Approval: For August 5, 2019 monthly meeting were approved by a motion Supervisor, Joe Lambrecht and Supervisor, Chairman, Rob Puncochar second, all in favor, (2-0) motion carried.

Treasurer's Report: Treasurer, Karen Tupy reported Total Book Balance for August \$172,613.80 Treasurer, was instructed to stop payment (\$20.00 fee) on check #12053 for Byron Rock and reissue check. Chairman, Rob Puncochar made motion to approve the treasurer report, and Supervisor, Joe Lambrecht second all in favor (2-0) motion carried.

Informational:

Sheriff Report: Dennis Tietz reported 75 calls for Aug1-31, 2019. Speed Limit Compliance was taken E/B Langford Trail West Aug.22-31, 2019 Per request of local citizen's request. Both reports turned into Township Clerk County Commissioner, Tom Wolf, Scott County approved accessory dwelling unit for Bruce & Jodi Bartusek. Carl's Lake pump being held off. (J turn 91and 23)

New Business:

- Storm Drain Stenciling; call Shelby Roberts to see if they could get a sponsor to help support this effort, put him touch with Cedar Lake Improvement District
- Greater MN Gas Utilities Permit #131 4750 250th Street East Chairman, Rob Puncochar signed off on permit.
- Received Demolition Permit from Scott County – Joe Blakeborough
- Couri & Ruppe effective Jan 1, 2020 Rate increase \$210.00 Legal and \$230.00 Development services.
- CityView Township Permit Report for August 2019
- Scott County Capital Improvement Plan 2020-2029
- Special Assessment Schedule All township unpaid service charges must be certified to the county Auditor (Taxation Department) October 15, 2019. Township does not have any special assessments to file for 2019.

On Going Business

- Baseline Rd. Cedar Lake Township/ Helena Township send invoice for 2019 Road Maintenance 1,000.00 Invoice New Market ½ of Minnesota Paving & Materials cost 21,270.00 (10,635.00) for Jonquil Ave
- FEMA (review map GPS locations/cost with Rick Jones, Rob Puncochar at Clerks home on September 19th at 5:00PM (Rick, Rob and Lorie to record time worked time on FEMA separate from other services)

Business from the Floor

Send Greg Halling Shimota Preliminary Plat for topography (Jesse Schneider would like to have this completed with the next week)

Supervisor, Joe Lambrecht submitted Estimate Bids from Minnesota Paving & Materials to resident Robin Lichtblau

Treasurer, Karen Tupy is retiring first of the year, Help Wanted for Treasurer's Position, Post on Web site and publish in New Prague Sept 18 & 25 and Prior Lake Sept. 25th & 28th. Interviews to be scheduled for Thursday, Oct. 10th

Road Report

Crack Sealing Budget 35,000 Only ½ completed

Completed in 2019

St. Patrick Court

Newport

230 and Balsa North and South

Cedar Lake Roads: Cedar Lake East, East Cedar Lake, Cedar Lane

Jirek Ave

Old Hwy 13

Miller View Road West

Langford

St. Patrick

Not Completed in 2019

Jonquil Ave

Wilderness Lake Cir

Wylewood

Millerview Road East

Edenvale Road

Meadow Lane

Country Knoll's

Country Hollows

Winker Lane

Freeborn

Supervisor, Joe Lambrecht reported John Magnussen resident Country Knolls would like to see Rip/Raft or to put stone on it. Supervisor, Joe Lambrecht and Chairman, Rob Puncochar will visit site individually.

DEVELOPMENT STATUS:

Edenvale Estates 2nd Addition (2020 Road Development) Put on October Agenda to Contact Residences.

Pre-approve the payment of Claims Supervisor, Joe Lambrecht made motion to approve warrant of claims # 12084 -12093 Auto Claim #748-750 September Total \$58,643.51 Chairman, Rob Puncochar second motion; all in favored (2-0) motion carried.

Clerk Correspondence:

Fall MN Township Association meeting Sept 18th 7:00 PM Spring Lake

Per State Auditor Mark Albarado, adjustment needed to correct Clerks CTAS increased amount of \$306.16 to Balance with Bank Statement and Treasures CTAS Reports for December 2018 year-end Balance to match January 2019 Beginning Balance.

City View Township Permit Report –August 2019

0814/19	Hanson, Ronald	Addition
08/01/19	Jenkins, Dawn	Deck
08/02/19	Morrone, Matthew	Demo Pole Building
08/20/19	Gerold Bros.	New Home
08/06/19	Bartusek, Bruce & Jodi	New Home

08/20/19	Lind, Harold	New Installation
08/02/19	Morrone, Matthew	Pole Building
08/06/19	Prasnicki, Rebecca	Replacing Window
08/06/19	Gallup, David	Replace Gas Heater
08/12/19	Lind, Harold	Plumbing
08/15/19	Heine, Linda	Plumbing
08/15/19	Schroth, Teresa	Replace French Door
08/20/19	Breyer, Lance & Catherine	Reroof
08/20/19	Zalusky, Jessica	Reroof
08/20/19	Johnson, Jamie	Reroof
08/22/19	Preisler, James	Water Heater
08/23/19	Steele, Lyndon	Reroof

Adjournment – as there was no further business, Supervisor, Joe Lambrecht made a motion To adjourn the September 9, 2019 monthly meeting at 8:25PM. Chairman, Rob Puncochar second motion, all in favor, (2-0), motion carried.