

## **CASCADE TOWNSHIP**

### **OLMSTED COUNTY – MINNESOTA BOARD MINUTES**

**NOVEMBER 1, 2010**

Members present were: Chairman Lenny Laures, Supervisor Arlen Heathman, Supervisor Harold Atkinson and Clerk\Treasurer Joe Vroman.

Call to order at 6:00 pm at The Calvary Evangelical Free Church Meeting Room. All in attendance recited the Pledge of Allegiance.

Attendees present: Deputy Val Coe, 3 guests and 4 township residents present.

#### **Sheriff Deputy's Report:**

Deputy Val Coe updated the Board on her patrol activities. She noted that she solved the BB gun shooting of vehicles on 18<sup>th</sup> Ave NW with two arrests. There were also many calls for service.

#### **Township Board Continuing Business.**

- A motion by Heathman to approve the minutes as amended from the October 4<sup>th</sup> meeting, seconded by Atkinson, motion approved.
- Supervisor Atkinson made a motion to pay the October Joint Powers bill of \$23,324.16, seconded by Heathman, motion approved.
- A motion to pay the remaining Cascade bills was made by Heathman, seconded by Atkinson, all voted in favor to pay the total bills of \$29,240.40, motion approved.
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the October 4<sup>th</sup>, 2010 meeting was \$287,086.07. Added to that total were the deposit in October, checking interest of \$56.04 and culvert refund from Lad Roering of \$417.50, Checks written at this meeting totaled \$29,240.40 for an ending checking balance on November 1<sup>st</sup>, 2010 of \$258,319.21. Motion to approve the treasurers report was made by Heathman, seconded by Atkinson, motion passed.

#### **Township Board New Business**

At 6:30PM, John Reed of 4452 Portage Street NW appeared before the Board requesting a second driveway for his new home on Lot #4 next door. He has an outbuilding on that lot today with a concrete driveway that was built in 1984 that Olmsted County granted the variance for 26 years ago. The Board stated they needed to check the Township access ordinance to see if this request is covered in that ordinance or if it is a Township policy.

At 6:45PM, William Fitzgerald of Lenox Court SW, Rochester appeared before the Board requesting a metes and bounds to subdivide a five acre farmstead parcel from a large farm parcel of 400 acres in size to establish a home site for a house he wishes to move to the property. After some discussion with the Board, a motion by Laures to approve this request with the conditions in the staff report and getting the necessary septic and well approvals. This was seconded by Atkinson, Heathman abstained from voting on this issue as he has done work for Mr. Fitzgerald before. Motion approved.

At 7:00PM, the Board opened the 9 bids received from contractors for the New Town Hall.

They are as follows, in no particular order or cost:

PRO-CON of Faribault, \$259,455 plus \$23,000 for winter start.

RELIABLE of Rochester, \$229,865 plus \$5,000 for winter start.

CANNON CONST. of Cannon Falls, \$229,989, no allowances

SCHOEPPNER of Rochester, \$210,850, partial allowances

GOPHER STATE of Rice MN. \$317,343

KBS of Plainview, \$215,875, all inclusive.

CONST. COLLABORATIVE of Rochester, \$247,210

WAK of Plainview \$227,477 plus \$5000 for winter start.

KEY BUUILDERS of Rochester, \$241,000 with no flooring or cabinets.

The Board take these bids under advisement and will do further follow-up work to make sure what is included or not included in the bid price.

At 8:00PM, the Board reviewed the updated 2011 budget and 2011 Township Taxes Voted form for Olmsted County presented by the Clerk. This update does not change the tax levy at all, but rather creates a new fund called Debt Service Fund to allow the loan payment portion of the taxes collected by the County to be directed to this fund for debt payment on the loan for the new town hall. A motion by Atkinson to approve this update to the 2011 Township levy form and submit to Olmsted County Property Tax Records, seconded by Heathman, motion approved.

A motion by Heathman to adopt Resolution NO. 2010-10 providing for the issuance, sale and delivery of \$203,600 general obligation note, series 2010A, establishing the terms and form thereof, creating a debt service fund there for, and awarding the sale thereof. This was seconded by Atkinson, motion passed.

The meeting was adjourned at 8:30PM on a motion by Laures, seconded by Heathman, motion passed.

Submitted: Joseph Vroman, Clerk