



CASCADE
--- TOWNSHIP ---

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CASCADE TOWNSHIP
OLMSTED COUNTY-MINNESOTA
BOARD MINUTES

December 11, 2017

OPENING BUSINESS

The meeting was called to order at 6:00pm at the Cascade Town Hall. All in attendance recited the Pledge of Allegiance.

Those in attendance were Supervisor Gary Sieck, Chairman Jimmy Hoss, Supervisor Mike Black, Supervisor Lenny Laures, Supervisor Arlen Heathman, Clerk/Treasurer Sara Rudquist, and Assistant Clerk/Treasurer Lois Freed.

The minutes for the November 13, 2017, Board Meeting were reviewed by the Board. It was moved by Supervisor Black and seconded by Supervisor Laures to approve the minutes as provided. All voted in favor. The motion passed.

The minutes for the December 4, 2017, Special Board Meeting were reviewed by the Board. It was moved by Supervisor Sieck and seconded by Supervisor Black to approve the minutes as provided. All voted in favor and the motion passed.

Deputy Sheriff Tracey Pagel presented the public safety report. There were 84 calls for service over the last month. A request has been made for the city to post hours of operation at the entrance of the dog park. Supervisor Black will follow up on this request.

CONTINUING BUSINESS

The Board reviewed the Joint Powers claims and payroll. It was moved by Supervisor Heathman and seconded by Supervisor Black to approve and pay the claims of \$10,644.31 and net payroll of \$8,331.95 as presented. All voted in favor. The motion passed.

The Board reviewed the additional Joint Powers claims for Tiede Grabarski Law Firm. Supervisor Black moved to approve as presented. Supervisor Sieck seconded. All voted in favor and the motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. Supervisor Black moved and Supervisor Sieck seconded to approve the Cash Control Statement with an end-of-the-month balance of \$118,112.69 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. It was moved by Supervisor Heathman and seconded by Supervisor Black to approve and pay the current month claims of \$109,097.63 and payroll of \$4,601.33 as presented. All voted in favor, and the motion passed.

NEW BUSINESS/ACTION ITEMS

Sheila Craig introduced Maryanne Sobek, of Olmsted County Purchasing. Ms. Sobek will submit the RFP using the electronic bidding system for the Zumbro Ridge Estates and Hallmark Terrace sewer project. The RFP will be developed with no budget numbers included and sent to the board via email. Supervisor Heathman volunteered to be involved in the bid evaluation process. Supervisor Sieck moved and Supervisor Hoss seconded to pay the county fees up to a cost of \$500 for Maryanne's services in this regard. All voted in favor and the motion passed.

The continuation of the Public Hearing regarding CUP 16-01, Pat Ryan, was opened. Jason Ryan presented the paperwork for septic approval. Supervisor Lares moved to table the topic until copies were made for Roger's review. Supervisor Black seconded. All voted in favor and the motion passed.

Roger Ihrke of TCPA reported that Mr. Dvorak was unable to attend the meeting tonight but will plan to attend the January meeting.

The Public Hearing was reconvened. Roger Ihrke has no issues with the presented paperwork. Supervisor Black moved and Supervisor Hoss seconded that the Ryans are found to be in compliance with CUP 16-01 conditions. All voted in favor and the motion passed.

Public Hearing was opened regarding the dissolution of CUP 2006-01, Dennis and Sheri Hayden. There were no comments in favor or against. Supervisor Lares moved and Supervisor Sieck seconded to close the Public Hearing. All voted in favor and the motion passed. Supervisor Sieck moved to approve resolution number 2017.12.11 making CUP 2006-01 null and void. Supervisor Black seconded. All voted in favor and the motion passed.

Supervisor Black moved and Supervisor Lares seconded to table the discussion of the 1976 Orderly Annexation Agreement. All voted in favor. The motion passed.

Supervisor Lares moved and Supervisor Black seconded to charge \$1,500.00 for the 2017-2018 snow plowing season for Mr. Craig Johnson and the roads in Majestic Meadows development that have not been accepted by the township. All voted in favor and the motion passed.

Mr. Dana Duffield introduced himself to the board as an applicant for the Planning Commission Associate Commissioner position. Supervisor Lares moved and Supervisor Sieck seconded to appoint Mr. Duffield as the Associate Commissioner. All voted in favor and the motion passed.

Board would like for a map of the Pleasant Prairie Cemetery to be obtained and kept on file at the town hall.

Supervisor Black moved and Supervisor Heathman seconded that the wages of the Clerk/Treasurer and Assistant Clerk/Treasurer be increased for each position by 3% rounded to the nearest \$.50, making the Clerk/Treasurer hourly rate \$22.00 and the Assistant Clerk/Treasurer hourly rate \$19.00. All voted in favor and the motion passed.

DISCUSSION/INFORMATION ITEMS

Road Maintenance Supervisor Mark Cochran presented the road report. A new part-time plow driver has been hired and is doing well. Olmsted County is using the brush mower right now. The road maintenance department has had a quiet month with not much snow, allowing them to get work accomplished in the shop and use up some comp time. Majestic Meadows development will be added to the route beginning today. He also reported on the new French drain on 7th Street.

Clerk/Treasurer Rudquist gave a call to the citizens of Cascade Township regarding the upcoming March 2018 Township Election for Town Board seats 2 and 4. Any interested candidates are encouraged to file beginning January 2 and ending at 5:00pm on January 16, 2018, with the Township Clerk.

Clerk/Treasurer Rudquist submitted the credit card application to Premier Bank on December 8, 2017.

Supervisor Sieck reported regarding Wilmar v. Cascade Township. The next step is for a CUP application to be submitted by Wilmar.

Commissioner Cheryl Adolphson reported on the November Planning Commission meeting. Commission reviewed CUP 13-02 (Bryan Schoeppner) and found them to be in compliance. Commissioner John Friederichs visited Veit. Commission is setting the schedule for second CUP reviews. There will be no Planning Commission meeting in the month of December.

Supervisor Heathman presented the MS4 permit application.

Supervisor Laures reported on the OCTOA meeting. There will be a planning meeting regarding the dangerous dog ordinance. Supervisors Laures and Black will speak with the City regarding reducing costs of fees for the Project Partners septic project. Supervisor Laures will approach the City regarding East River Road up to the new 48th Street intersection.

It was noted that the next meeting is the monthly Board Meeting on January 8, 2018, 7:00pm.

Mr. Chuck Wallace mentioned that there is land for sale near the quarry that may have implications on the quarry issue. He also petitioned the Board to commission TCPA to investigate violation of Section 1010 at the property located at 5981 N Broadway. Supervisor Sieck moved and Supervisor Black seconded to commission TCPA to investigate violation of Section 1010 at the property located at 5981 N Broadway. 4 voted in favor. Supervisor Laures abstained. The motion passed.

It was moved by Supervisor Black and seconded by Supervisor Laures to adjourn. All voted in favor, and the meeting adjourned at 8:16pm.

Thirteen citizens registered their attendance at the meeting.

Respectfully submitted,

Sara Rudquist
Clerk/Treasurer
Cascade Township

Chairman Jimmy Hoss

Clerk/Treasurer Sara Rudquist