

CASCADE --- TOWNSHIP ---

2025 75TH ST. NE Rochester, MN 55906 www.cascadetownship.us

CASCADE TOWNSHIP OLMSTED COUNTY-MINNESOTA BOARD MINUTES

July 11, 2022

OPENING BUSINESS

The meeting was called to order by Supervisor Hegrenes at 6:00pm. All in attendance recited the Pledge of Allegiance.

Those in attendance were Supervisors Mike Black, Dean Hegrenes, Nicole Brueck, and Arlen Heathman, Road Maintenance Supervisor Pat McGowan and Clerk/Treasurer Sara Rudquist. Supervisor Gary Sieck was absent.

The minutes for the June 13, 2022, Board Meeting were reviewed by the Board. It was moved by Supervisor Black and seconded by Supervisor Heathman to approve the minutes as provided. All voted in favor. The motion passed.

Deputy Sheriff Dean Thompson presented the public safety report. There were 96 calls for service since the last meeting.

CONTINUING BUSINESS

The Board reviewed the Joint Powers Board claims and payroll. It was moved by Supervisor Heathman and seconded by Supervisor Brueck to approve and pay the Cascade Township portion (\$17,692.66) of the total monthly claims including total payroll of \$19,312.37. 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 Heathman seconded to accept the Cash Control Statement with an end-of-the-month balance of \$1,274,073.63 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Black moved and Supervisor Brueck seconded to approve and pay the current month's claims of \$283,698.19 (#3124-3143) and gross pay of \$4,511.37 as presented. All voted in favor. The motion passed.

Road Maintenance Supervisor Pat McGowan gave the monthly report. Work has been done on Kristin Drive, Kristin Lane, and Quarry Court. Pat updated on the status of Portland Court and 55th Street.

Supervisor Black moved and Supervisor Heathman seconded to recess the meeting and transition to the Special Town Meeting. All voted in favor and the monthly board meeting recessed at 6:40pm.

At 7:12pm Supervisor Heathman moved to reconvene the monthly board meeting. Supervisor Brueck seconded. All voted in favor.

NEW BUSINESS/ACTION ITEMS

Supervisor Hegrenes reported that the first PSIG disbursement has been received.

Supervisor Hegrenes reviewed the county contribution for Zumbro Ridge Estates' need of \$420,000. He will attend a meeting with county officials on July 18 to get further details on the disbursement of those funds.

Supervisor Hegrenes commented that Sheila Craig has used 75 hours of the time allowed by the board for this project. At this point the township has completed their utilization of her services for this project. Any needs Zumbro Ridge may have for her services at this point will be their expense.

The board and Pat McGowan discussed the construction on 55th Street and the retaining wall project. The township will remove the retaining wall in the right-of-way and put in a catch basin.

Supervisor Hegrenes presented a draft document for the annexation of a portion of 50th Avenue NW right-of-way, the announcement that will have to be published and posted, and letters to the 2 land owners that are impacted by this. The official documents can be presented for review at the August 8 board meeting. Supervisor Black moved and Supervisor Heathman seconded to proceed with scheduling this for the August meeting and mailing the letters to the residents. All voted in favor and the motion carried.

Brad Brech, Planning Commission, explained that one sentence has been added to the Driveway Access Permit application. Supervisor Hegrenes moved and Supervisor Brueck seconded to make this change. All voted in favor and the motion carried. Supervisor Hegrenes commented that developers who are installing driveways need to be made aware of the changes to the Driveway Access Ordinance (i.e. Friederichs Forest).

Supervisor Black moved and Supervisor Brueck seconded to allow TCPA to review the Park and Ride plan from the city, and that the board has no objections to this project at this time. All voted in favor.

DISCUSSION/INFORMATION ITEMS

Supervisor Heathman will contact MATIT about the town hall shingles and the possibility of an insurance claim.

Board discussed the picnic details for next month, deciding to host the picnic in the hall rather than the garage.

Cheryl Adolphson, Planning Commission Chair, gave the Planning Commission update.

Supervisor Black moved and Supervisor Hegrenes seconded to record the amended Cascade Township Zoning Ordinance. All voted in favor and the motion carried.

Supervisor Black reported on a meeting with citizens and Pat McGowan about drainage issues and the 55th Street/Portland Court construction.

Board reviewed the township mail and upcoming town hall rentals.

It was noted that a quorum of the Cascade Town Board may be present at the following meetings:

- Tuesday, July 19, 6:00pm Planning Commission Meeting may be cancelled
- Friday, July 22, 9:00am JPB Quarterly Meeting, Rochester Town Hall
- Thursday, July 28, 7:30pm OCTOA Meeting (New Haven and Oronoco)
- Thursday, August 4, 5:30pm District 1 Annual Meeting, Millville American Legion

It was moved by Supervisor Brueck and seconded by Supervisor Black to adjourn. All voted in favor, and the meeting adjourned at 8:12pm.

Nine citizens registered their attendance	<i>.</i> .	
Respectfully submitted,		
Sara Rudquist Cascade Township Clerk/Treasurer		
Chairman		
Clerk/Treasurer		