



CASCADE
--- TOWNSHIP ---

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CASCADE TOWNSHIP
OLMSTED COUNTY-MINNESOTA
BOARD MINUTES

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

The minutes for the August 14, 2017, Board Meeting were reviewed by the Board. It was moved by Supervisor Laures and seconded by Supervisor Black to approve the minutes as provided. All voted in favor. The motion passed.

Deputy Sheriff Tracey Pagel presented the public safety report. There were 71 calls for service over the last month. There was an issue with a dog at-large. Clarification of animal care responsibilities with Olmsted County is needed for these situations.

Sheila Craig gave an update on the Hallmark Terrace / Zumbro Ridge Estates grant application. The project was deemed ineligible at this point. Recommendation is to explore other kinds of funding available to this type of project.

CONTINUING BUSINESS

The Board reviewed the Joint Powers claims and payroll. It was moved by Supervisor Black and seconded by Supervisor Hoss to approve and pay the claims of \$5,534.43 and net payroll of \$9,472.95 as presented. All voted in favor. The motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. Supervisor Black moved and Supervisor Hoss seconded to approve the Cash Control Statement with an end-of-the-month balance of \$283,479.08 as presented. All voted in favor and the motion passed. It was noted that the performance bond for Jaguar Communications, Inc. has been increased to \$110,000.00.

The Board reviewed the Cascade Township claims and payroll. It was moved by Supervisor Black and seconded by Supervisor Hoss to approve and pay the current month claims of \$53,060.24 and net payroll of \$3,303.14 as presented. All voted in favor, and the motion passed.

NEW BUSINESS/ACTION ITEMS

Roger Ihrke of TCPA presented the Salley Hill final replat. Planning Commission recommendation is to approve with the condition that the drainage easement definition be included in the plat. Staff agrees with this recommendation. Supervisor Laures moved to accept the plat as presented along with staff recommendation. Supervisor Hoss seconded. All voted in favor, and the motion passed. Supervisor Hoss moved and Supervisor Black seconded to approve the development agreement as amended. All voted in favor and the motion passed.

Roger Ihrke of TCPA presented the Metes and Bounds subdivision for Sondra Danielson Trust and Danielson Family Farms. Supervisor Black moved and Supervisor Hoss seconded to approve the request as presented in the application including staff recommendations. All voted in favor and the motion passed.

Supervisor Black moved and Supervisor Hoss seconded to approve the modification to the Clerk / Treasurer Job Description that includes wording regarding the division of labor and salary for the clerk/treasurer duties for the Joint Powers as presented. All voted in favor. The motion passed.

DISCUSSION/INFORMATION ITEMS

Board chose to table the 2020 Census LUCA registration information until the October meeting.

Supervisor Laures reported that there is no update regarding the Wilmar Investments, LLC v. Cascade Township lawsuit. The township is waiting for an update from the lawyers regarding the engineers that will be hired as approved last month.

The Board discussed the Salley Hill development and Mr. Roger Loken situation. Township lawyer, Mr. Tiede, is reviewing the documents that were provided by Haverhill Township.

Commissioner Dean Hegrenes reported on the August Planning Commission meeting. CUP 17-01 (Dennis Kieffer) was approved. CUP 09-01 (Rick and Anne Wing) was reviewed and found in compliance. A request was made for TCPA to send a letter to Mr. Ryan regarding the compliance of CUP 16-01. This CUP will be reviewed in the upcoming months. Roger Ihrke of TCPA reported on the visit he and Supervisor Heathman had with Ms. Lisa Van Getson at Hermitage Farms (CUP 07-01). Everything looks to be in compliance. A recommendation was made that the Planning Commission review the township ordinance with regard to the agricultural-based flower business that is set up in a garage on the property.

Supervisor Black moved and Supervisor Laures seconded to appoint Nicole Brueck to replace David Derby as a regular commissioner on the Planning Commission. All voted in favor and the motion passed. Board is actively seeking an alternate member of the Planning Commission.

Road Maintenance Supervisor Mark Cochran provided a road maintenance report. Olmsted County will be putting up the new tonnage signs. Board would like a permit process in place to grant approval for overweight situations with Mark administering this process. Jaguar is continuing installation throughout

the township and doing a good job of reclamation. Seal coating and crack sealing is complete. Board will hold check to Bergen until the sweeping on Chippewa Road is completed. Final mowing is in process. Mark presented a quote for striping on 7th Street, 19th Street, and possibly 60th Avenue on the curves. Board requested that he also compare what the state charges.

Supervisor Hoss reported on the ribbon-cutting ceremony for the 55th Street Bridge.

Roger Ihrke of TCPA reported on an application for a building permit for a storage shed for a business on the property of a resident (Mitch Dvorak). Recommendation of staff is that a CUP be in place before the building permit is approved. This citizen has also graded his land without a grading permit causing some water issues for the adjoining properties (see file photos). Board approved Staff to approach Mr. Dvorak regarding the grading issues.

It was noted that upcoming meetings include September 19, 7:00pm, Planning Commission Meeting, and September 28, 7:30pm, OCTOA meeting hosted by Kalmar and Elmira townships.

Mrs. Brenda DeCook shared that there is a training event for Planning and Zoning in October.

It was moved by Supervisor Black and seconded by Supervisor Hoss to adjourn. All voted in favor, and the meeting adjourned at 8:05pm.

Ten citizens registered their attendance at the meeting.

Respectfully submitted,

Sara Rudquist
Clerk/Treasurer
Cascade Township

Chairman Jimmy Hoss

Clerk/Treasurer Sara Rudquist