



CASCADE
--- TOWNSHIP ---

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Rochester, MN 55906
www.cascadetownship.us

CASCADE TOWNSHIP
OLMSTED COUNTY-MINNESOTA
BOARD MINUTES

November 13, 2018

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 Supervisors Mike Black, Dean Hegrenes, Lenny Laures, and Arlen Heathman, Assistant Clerk/Treasurer Lois Freed and Clerk/Treasurer Sara Rudquist. Supervisor Gary Sieck was absent.

The minutes for the October 8, 2018, Board Meeting were reviewed by the Board. It was moved by Supervisor Laures and seconded by Supervisor Heathman to approve the minutes as provided. All voted in favor. The motion passed.

Deputy Sheriff Tracey Pagel presented the public safety report. There were 92 calls for service over the last month.

CONTINUING BUSINESS

The Board reviewed the Joint Powers claims and payroll. It was moved by Supervisor Laures and seconded by Supervisor Black to approve and pay the claims of \$7,224.45 and net payroll of \$9,869.45 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 Hegrenes seconded to accept the Cash Control Statement with an end-of-the-month balance of \$395,857.89 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Laures moved and Supervisor Heathman seconded to approve and pay the current month's claims of \$32,511.74 and payroll of \$3,163.14 as presented. All voted in favor, and the motion passed.

NEW BUSINESS/ACTION ITEMS

Supervisor Laures moved and Supervisor Hegrenes seconded to approve Resolution 2018.11.01 Designating Annual Polling Place. All voted in favor and the motion passed.

Supervisor Black moved and Supervisor Heathman seconded to approve to reimburse costs that are above the \$200 given by OCTOA for Supervisor Laures to attend the 2018 MAT Annual Conference.

Road Maintenance Supervisor Mark Cochran presented the road report. There was one nuisance snow. Crew has finished mowing and has prepared the trucks for snow. 2011 truck is in the shop.

Supervisor Heathman moved and Supervisor Laures seconded to allow Mark Cochran to sign the road certification with proposed correction. All voted in favor and the motion passed.

Supervisor Black moved and Supervisor Hegrenes seconded to approve the petition requesting the creation of a subordinate service district pursuant to MN Statute Chapter 365A. All voted in favor and the motion passed.

Supervisor Hegrenes moved and Supervisor Black seconded to approve Resolution 2018.11.02 Regarding Participation in the Cascade Sewer Project with the corrections that Zumbro Rudge Estates is capped at 122 parcels and Hallmark Terrace is capped at 126 parcels. All voted in favor and the motion passed.

Supervisor Black opened the public hearing regarding the formation of the subordinate service district as petitioned at 7:08pm. Several citizens had the floor with questions and comments. Public hearing was closed at 7:33pm. Supervisor Black moved and Supervisor Hegrenes seconded to approve Resolution 2018.11.03 to Establish Subordinate Service District. All voted in favor and the motion passed.

Supervisor Black moved and Supervisor Hegrenes seconded to give Sheila Craig permission to contact and hire township lawyer, Peter Tiede, to complete the deed verifications as required. All voted in favor. Motion passed.

Supervisor Black moved and Supervisor Heathman seconded to have WHKS proceed with Phase 2 of the project in preparation to meet the 2019 deadlines. All voted in favor and the motion passed. WHKS agreed to look into holding the invoices until the grant money is available.

Supervisor Black moved and Supervisor Hegrenes seconded to accept the orderly annexation agreement for the subordinate service district as presented and submit it to the city of Rochester. All voted in favor and the motion passed.

Supervisor Laures moved and Supervisor Black seconded to accept the warrantee period on the roads of River Highlands subdivision. All voted in favor and the motion passed.

Citizen Kay Coker (702 Upper Meadow Lane) presented a petition signed by neighbors requesting a decrease in the posted speed limit sign, currently set at 35mph. Board will take it under advisement.

City of Rochester annexation petition was presented.

DISCUSSION/INFORMATION ITEMS

Cheryl Adolphson of the Planning Commission reported on the October meeting. CUP's 03-01 (Veit) and 07-02 (Knauer) were reviewed and found compliant. CUP 16-03 (City of Rochester Dog Park and Garden Area) will be reviewed at a public hearing during the November meeting.

Supervisor Heathman reported on TCPA meeting. Township mail was reviewed.

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

- MAT Annual Conference – November 15 – 17, DECC – Duluth, MN
- Joint Powers Board Meeting – Tuesday, November 20, 9:00am at the Rochester Town Hall
- Planning Commission Meeting and Public Hearing – Tuesday, November 20, 7:00pm.
- OCTOA Meeting – Thursday, November 29, 7:30pm, location TBD

It was moved by Supervisor Laures and seconded by Supervisor Hegrenes to adjourn. All voted in favor, and the meeting adjourned at 8:31pm.

Twenty citizens registered their attendance at the meeting.

Respectfully submitted,

Sara Rudquist
Clerk/Treasurer
Cascade Township

Chairman Mike Black

Clerk/Treasurer Sara Rudquist