



CASCADE

--- TOWNSHIP ---

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

CASCADE TOWNSHIP OLMSTED COUNTY-MINNESOTA BOARD MINUTES

September 9, 2019

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

The minutes for the August 12, 2019, Board Meeting were reviewed by the Board. It was moved by Supervisor Black and seconded by Supervisor Sieck to approve the minutes as provided. All voted in favor. The motion passed.

Deputy Sheriff Tracey Pagel presented the public safety report. There were 120 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 Black to approve and pay the Cascade Township portion (\$19,266.05) of the total claims including net payroll of \$11,320.28 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 Sieck seconded to accept the Cash Control Statement with an end-of-the-month balance of \$497,047.57 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Black moved and Supervisor Hegrenes seconded to approve and pay the current month's claims of \$118,264.32 and gross pay of \$3,926.38 as presented. All voted in favor, and the motion passed.

Road Maintenance Supervisor Mark Cochran reported that seal coating is finished with the exception of a few areas that were missed. He is holding payment for further clarification. Storm damage clean-up is completed. Crew has trimmed trees and bladed 65th Street. 65th is also scheduled for dust control. Supervisor Laures reported that 60th Avenue NW will be taken over by the county on January 1, 2020.

Supervisor Sieck moved and Supervisor Heathman seconded JPB to pay \$457 as presented to City Auto Glass for windshield replacement on the 1-ton truck. All voted in favor and the motion passed.

NEW BUSINESS/ACTION ITEMS

Supervisor Black moved and Supervisor Sieck seconded to pay half of the WHKS bill of \$30,604.88 for the engineering fees for the Subordinate Service District and carry the remaining balance into 2020. All voted in favor and the motion passed.

Supervisor Black moved and Supervisor Heathman seconded to approve the PossAbilities cleaning contract for 2019-2020 as presented. All voted in favor and the motion passed.

Supervisor Black moved and Supervisor Sieck seconded to approve Resolution 2019.09.09 Authorizing Snow Removal Agreement for Salley Hills Development as presented. All voted in favor and the motion passed.

Supervisor Sieck moved that TCPA be authorized to contact the township attorney, Mr. Peter Tiede, to draft a letter directing Mr. Jason Gascoigne (6512 W River Rd NW) to become compliant with applicable ordinances as presented. Supervisor Black seconded. All voted in favor and the motion passed.

Board reviewed and made suggestions regarding adjustments to the JPB MATIT insurance policy.

DISCUSSION/INFORMATION ITEMS

Nicole Brueck of the Planning Commission reported that there was no meeting in August. September meeting will include one CUP review and continuing ordinance revisions.

Supervisor Laures reported on the meeting regarding the Highway 14 corridor.

Township picnic went well with approximately 100 citizens in attendance along with some county officials.

Clerk/Treasurer Rudquist presented an estimate on cost for possible transitioning of township telephone and internet services from Century Link to Charter Communications/Spectrum.

Board reviewed the township mail.

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

- Planning Commission Meeting – Tuesday, September 17, 6:00pm
- OCTOA Meeting (Dover Town Hall) – Thursday, September 26, 7:30pm

Assistant Clerk/Treasurer Freed reported that the RPU documents were posted on the website as requested.

It was moved by Supervisor Black and seconded by Supervisor Hegrenes to adjourn. All voted in favor, and the meeting adjourned at 7:15pm.

Four citizens registered their attendance at the meeting.

Respectfully submitted,

Sara Rudquist
Clerk/Treasurer
Cascade Township

Chairman Lenny Laures

Clerk/Treasurer Sara Rudquist