

**Bridgewater Township
Joint Meeting with City of Dundas
County of Rice, State of Minnesota
April 25, 2018
Official Minutes**

Call to order

Pledge of Allegiance

Roll Call: John Holden, Glen Castore, Gary Ebing, John McCarthy, Grant Modory, Frances Boehning

Approval of Agenda:

1. 115th Street as it relates to the need for gravel and possible use during Cty Rd 1 reconstruction.
 - a. Dundas has placed signs on the 115th Street hill limiting speeds to 15mph.
 - b. They are looking into signs stating local traffic only. Dundas will look into the legality of placing such signs.
 - c. Bridgewater Township is in the process of adding gravel to 115th and working toward the standard of a 7 ton road.
 - d. Counters will be placed on the road to determine the amount of extra traffic due to the reconstruction of County Road 1.
 - e. Dust control was discussed and Rice County will add some dust control in addition to what the township currently plans to apply.
 - f. Gary Ebling suggested that the City of Dundas add a line item to the budget to allow rock to be placed on Dundas' portion of 115th by the township when we gravel the road.
 - g. Dundas will work with Rice County to see if the possibility is there to be reimbursed for the added gravel and dust control the road will need due to reconstruction traffic.
 - h. Glen Castore suggested that a three page brief detailing how roads that the township and city share will be handled and how roads in future annexation areas will be improved. This brief will be discussed as a road policy in a future meeting.
2. Annexation payment process – determining properties to include
 - a. John McCarthy, Grant Modory, and the Board of Supervisors agreed that Rice County would determine when a property is 100% taxable and at that time the property would be included in the tax annexation payment.
3. Analysis of the water management in the new development
 - a. Gary Ebling requested information regarding future development in Bridgewater Heights and what the plans are for ponding.
 - b. John McCarthy responded that until a developer makes plans, they do not have any information on what the area will be. He noted that any future development would need to meet current water management standards.
 - c. Glen Castore reviewed what was done by Bridgewater for past flood mitigation. He mentioned that funding may be available in the future for other possible flood mitigation projects.
 - d. John McCarthy offered to contact Bridgewater Township when a developer comes forward with new plans for the continuation of the Bridgewater Heights development.
4. General discussion
 - a. A general discussion was held regarding Rice County's plan for industrial development along I35.

Adjourn