## **Bridgewater Township Special Meeting County of Rice, State of Minnesota** November 18, 2016 **Official Minutes**

Call to order - 1:00 pm Pledge of Allegiance

Roll Call: Gary Ebling, John Holden, Kathleen Doran-Norton, Frances Boehning

## Meeting with Dundas

- Reviewed the agenda for the upcoming Dundas meeting.
  - Annexation Tax Repayment
    - Need to have a way to identify new buildings and properties Kathleen Doran- Norton will cover this.
  - County Road 1 -
    - Bike trails/tunnel Bridgewater Township is making the recommendation to widen the road and add striped bike lanes.
      - Kathleen Doran-Norton will suggest a trail from Cty Rd 1 to Oaklawn.
      - Bridgewater Township is open to discussion regarding offering money to purchase land to widen CSAH 1.
      - Gary Ebling made a motion to approve the purchase of four feet of right of way for 1.7 miles of County Rd 1 between Hwy 3 and Hwy 246 to be used for a bike lane, John Holden seconded, all approved.
    - 115<sup>th</sup> Street
      - A discussion will need to be had regarding use of 115<sup>th</sup> during construction
      - Gary Ebling will work to develop a budget regarding the total cost for the extra gravel and dust control needed to maintain the road through and after construction.
    - Round-a-bouts
      - Kathleen Doran-Norton made a motion to approve up to \$2000 to cover the cost of a presentation with layouts and diagrams regarding round-a-bouts, John Holden seconded, all approved.

- Reviewed the Resolution 2016-09 addition of 10 feet to the width of County Road 1 reviewed possible costs associated with this.
  - Kathleen Doran Norton made a motion to approve Resolution 2016-09 with changes, John Holden seconded, all approved.
- Discussed Resolution 2016-10 Safe Routes to School. Reviewed the importance of providing safe passage for all students in the school district. John Holden made a motion to approve Resolution 2016-10, Gary Ebling seconded, all approved.
- Discussed Resolution 2016-08 regarding recommendation to Rice County for the implementation of a Round-about at the intersection of County Road 1 and Bridgewater Heights. Kathleen Doran-Norton made a motion to approve Resolution 2016-08, Gary Elbing seconded, all approved.

Adjourn