## CAMBRIDGE TOWNSHIP MONTHLY MEETING MAY 9, 2011

**PRESENT:** SUPERVISORS JIM FRIDSTROM, JOHN ERLANDSON SR, DALE ANDERSON

TREASURER RAMONA NASTROM, CLERK DARRELL VOSIKA

ROAD SUPERVISOR HAROLD REINHART

**LOCATION:** CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI COUNTY FAIRGROUNDS

- 1. CHAIRMAN JOHN ERLANDSON SR. CALLED THE MONTHLY BOARD MEETING TO ORDER AT 7:00PM
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.
- 3. APPROVAL OF THE MINUTES OF THE APRIL 11, 2011 MONTHLY BOARD MEETING.

  M/S JIM FRIDSTROM / DALE ANDERSON (VOTE 3-0) TO APPROVE THE MINUTES.

  APPROVAL OF THE MINUTES OF THE APRIL 11, 2011 REORGANIZATION MEETING.

  M/S JIM FRIDSTROM / DALE ANDERSON (VOTE 3-0) TO APPROVE THE MINUTES.
- 4. TREASURER'S REPORT WAS PREPARED AND PRESENTED BY RAMONA NASTROM.

  M/S JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE THE REPORT.

  THERE WAS SOME DISCUSSION REGARDING THE RENEWAL OF CD'S. TWO CD'S WERE MOVED TO MONEY MARKET ACCOUNT AND ONE CD WILL NEED TO BE MOVED.
- 5. SCHEDULED BUSINESS
  - A. <u>Grandy Nine Golf Inc</u>. Renewal for an **on Sale 3.2 Percent Malt Liquor** License

**RESOLUTION #11-2** — ON SALE 3.2 PERCENT MALT LIQUOR LICENSE

**MOTION:** TO APPROVE RESOLUTION #11-2

M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE

B. TAMARA KNOWLES – RENEWAL OF AN ON & OFF SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR THE BRASS RAIL.

**RESOLUTION #11-3** – ON & OFF SALE 3.2 PERCENT MALT LIQUOR LICENSE

**MOTION:** TO APPROVE RESOLUTION #11-3 CONTINGENT UPON RECEIVING A COPY OF INSURANCE BY JULY 1, 2011.

M/S: DALE ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

C. TAMARA KNOWLES – RENEWAL OF A WINE LICENSE FOR THE <u>BRASS RAIL</u>
RESOLUTION #11-4 – WINE LICENSE

**MOTION:** TO APPROVE RESOLUTION #11-4 CONTINGENT UPON RECEIVING A COPY OF INSURANCE BY JULY 1, 2011.

M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE

D. **MARLENE LAASE** – RENEWAL OF AN **ON SALE & SUNDAY LIQUOR LICENSE** FOR THE **PURPLE HAWK SUPPER CLUB.** 

**RESOLUTION #11-5** – ON SALE & SUNDAY LIQUOR LICENSE

**MOTION:** TO APPROVE RESOLUTION #11-5 FOR AN ON SALE & SUNDAY LIQUOR LICENSE AND TO INCLUDE A 20% LICENSE FEE TO THE TOWNSHIP ACCORDING TO MINNESOTA STATE STATUES.

M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE

- 6. NEW BUSINESS AT PUBLIC REQUEST
  - A. CHRIS CAULK ISANTI COUNTY SHERIFF'S DEPT.

UPDATED THE TOWNSHIP BOARD ON SHERIFF'S DEPT CHANGES AND IMPROVEMENTS.

- 7. ROAD BUSINESS
  - A. HAROLD REPORTED:
    - i) THE NEED FOR TIRES
      - 2 TIRES FOR THE GRADER AT \$942.60 EACH
      - 4 TIRES FOR THE MACK TRUCK AT \$285.22 EACH
    - ii) AWAIR PROGRAM AT THE COUNTY LEVEL IS SCHEDULED FOR MAY 12, 2011
    - iii) SWEEPING OF PAVED ROADS IS ABOUT ½ DONE
    - iv) REPORTED THAT ON 369<sup>TH</sup> AVE THERE IS WATER OVER THE ROAD (BY BECKLINS)
    - v) GRADER THERE WAS AN AIR PROBLEM ZIEGLER FIXED
    - vi) CRACK FILLING ON THE PAVED ROADS IS COMPLETED
    - vii) **DUSTGARD** THE COST IS **\$0.76/GAL.**

ROADS: ½ UNIV AVE PINE LAKE RD (1/4MI)

ROCHESTER ST 349<sup>TH</sup> AVE

**POLK ST** 

MOTION: TO APPLY DUSTGARD TO ROADS AT A COST <u>NOT</u> TO EXCEED \$10.000

M/S: DALE ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

viii) VICKERS ST

TRAFFIC COUNT FOR 6 DAYS (TUES (5/3) – MON (5/9)) 1374 CARS – 229/DAY WORK ON VICKERS

MOTION: ACCEPT LEAF CONST'S JOB ESTIMATE FOR WIDENING OF VICKERS & HIRE AT A HOURLY RATE TO DIG OUT THE FROST BOILS.

M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE
\*\*\*REVIEW IN SPRING OF NEXT YEAR (2012) FOR POSSIBLE PAVING\*\*\*

ix) NAPLES ST - TABLE FOR NOW

**GET PRICE ON ROCK** 

QUOTE TO DO THE JOB

x) GRASS MOWING AT THE SHOP

DALE TO GET 2 QUOTES FOR LAWN SERVICE

- xi) DITCH MOWING HAROLD TO USE OWN TRACTOR
- xii) ST CLOUD EXPO ARE WE OSHA READY??
- xiii) **CEMENT APRON** IN FRONT OF THE GARAGE

QUOTES FOR 40' x 40' APRON

1) LANDWORKS CONSTRUCTION, INC \$8160.00

2) PAUL YERIGAN CONST \$7122.00

MOTION: TO ACCEPT PAUL YERIGANS QUOTE OF \$7122.00 M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE

- B. THE <u>ANNUAL ROAD INSPECTION</u> WAS COMPLETED ON 4/23/2011 THE CLERK PREPARED A LIST OF THE ROADS THAT WERE NOTED DURING THE INSPECTION
- C. **SKOGMAN LAKE ROAD** THE BOARD DECIDED TO **NOT** CHIP SEAL THE ROAD THIS YEAR.

## 8. OLD BUSINESS

- A. TURNAROUND AGREEMENTS BEING WORKED ON (TABLED)
- B. **CRISTEL TACK** REGARDING THE REQUEST FOR 30YDS OF FILL AS A RESULT OF THE PAVING PROJECT ON 357<sup>TH</sup> AVE (SEE OCT 2010 MINUTES) **TABLED UNTIL SPRING**
- C. TERRY ROBINSON 2351 336<sup>TH</sup> LANE NE, CAMBRIDGE [763-241-1122]

  CONCERN: DAMAGE TO ASPHALT DRIVEWAY BY TWSP EQUIPMENT

  RECOMMENDED THAT THE TWSP EQUIPMENT BACK OUT & NOT USE HIS

  PRIVATE DRIVEWAY TO TURN AROUND WILL CHECK IN SPRING FOR DAMAGE

  THE TOWNSHIP BOARD REVIEWED THE ABOVE CONCERN WHEN THEY DID

  THEIR ANNUAL ROAD INSPECTION ON 4/23/2011. THE BOARD INSTRUCTED

  HAROLD TO DROP SOME GRAVEL BEFORE THE ASPHALT DRIVEWAY.
- 9. OTHER NEW BUSINESS NONE
- 10. OFFICERS REPORTS
  - A. CLERK DONATIONS FOR 2012 STATUS TABLED
    FOUND THE DOCUMENTS FOR THE TROOLIN ROAD (T11) REGARDING
    IT'S CLOSING THEY SHOWED THAT THE DOCUMENTS WERE
    FILED WITH THE RECORDER'S OFFICE.
  - B. **TREASURER** RECEIVED A LETTER FROM WELLS FARGO REGARDING INSURANCE FOR OVER \$250,000. A SECURITY PLEDGE RELEASE WAS REQUESTED THE BOARD DECIDED NOT TO FILL OUT THE RELEASE AT THIS TIME.
  - C. **SUPERVISORS** (JIM) GRANDY ROAD ALLY CAR LOT IS PARKING ON STREET WITH NO PARKING SIGNS JOHN TO NOTIFY HIM AND THEN WE WILL TOW.
- 11. REPORT OF ISANTI COUNTY PLANNING COMMISSION JIM FRIDSTROM NONE
- 12. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT RAMONA NONE THIS MONTH LAST MONTH'S CONCERN (SEE MINUTES APRIL 11, 2011) THEY DID ALLOW THE GARAGE TO BE BUILT.
- 13. NOTICES: MAY 24, 2011 AT 6PM 2<sup>ND</sup> ANNUAL WHERE THERE'S SMOKE, THERE'S BBQ!

  CAMBRIDGE FIRE STATION \*\*R.S.V.P. NO LATER THAN MAY 17<sup>TH</sup>

  TOWNSHIP LEGAL SEMINAR JUNE 16<sup>TH</sup> OR SEPTEMBER 8<sup>TH</sup>, 2011 9AM-4PM

  ALBERTVILLE CITY HALL

  JUNE, 2011 SUMMER SHORT COURSES
  - SEPTEMBER 22, 2011 AT 7PM FOR REGISTRATION MAT DISTRICT 7 MEETING ANOKA RAMSEY COMMUNITY COLLEGE (CAMBRIDGE CAMPUS)
- 14. MOTION MADE TO PAY THE BILLS

M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) APPROVED

15. MOTION MADE TO ADJOURN AT 8:45PM

M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA

CAMBRIDGE TOWNSHIP CLERK

CAMBRIDGE TOWNSHIP CHAIRMAN