

CAMBRIDGE TOWNSHIP MONTHLY MEETING

AUGUST 13, 2018

PRESENT: BOARD SUPERVISORS: DALE B. ANDERSON CHAIRMAN, JOHN ERLANDSON SR., AND JIM FRIDSTROM
TREASURER: CAROL WILLIAMS
CLERK: DARRELL VOSIKA
ROAD MAINTENANCE SUPERVISOR: ROB ANDERSON (EMPLOYEE)

LOCATION: CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI COUNTY FAIRGROUNDS

1. CHAIRMAN DALE B. ANDERSON CALLED THE MONTHLY BOARD MEETING TO ORDER AT 7:00PM.

2. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.

3. APPROVAL OF THE AGENDA

MOTION: TO APPROVE THE AGENDA

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE.

4. APPROVAL OF THE **MINUTES** OF THE **JULY 9, 2018** MONTHLY BOARD MEETING.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

5. **TREASURER'S REPORT** WAS PREPARED BY CAROL WILLIAMS, TOWNSHIP TREASURER

A. MISC. INCOME:

i) TELCOM CONST. – UTILITY PERMIT #2018103	\$ 100.00
ii) DUST CONTROL (PRIVATE PAY)	\$ 125.49
iii) ISANTI CO. – 1 ST HALF PROPERTY TAX SETTLEMENT	\$ 229,978.71
iv) STATE OF MN	\$ 481.00
TOWNSHIP AID	\$ 481.00
PERA RATE AID	\$ 117.50

B. THE FOLLOWING REPORTS: 7/1/2018 – 7/31/2018

i) BANK ACCOUNTS REPORT – THE CLERK PRESENTED A REPORT.

ii) CASH CONTROL STATEMENT – THE TREASURER PRESENTED A REPORT.

C. THE BOARD RECEIVED A REPORT FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS (7/31/2018).

D. INVESTMENT: JOHN WILL CHECK INTO THE CD RATES AT THE VARIOUS BANKS AND CREDIT UNIONS AND REPORT BACK AT THE SEPTEMBER MEETING.

MOTION: APPROVAL OF THE FINANCIAL REPORTS AS PRESENTED.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

6. SCHEDULED BUSINESS:

A. **CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION** – DUKE WEISBROD, PRESIDENT OF THE ASSOCIATION CAME BEFORE THE BOARD TO REQUEST A RESOLUTION OF THE TOWN BOARD EXPRESSING ITS SUPPORT OF THE GRANTING OF A **3.2 BEER LICENSE** FOR THE NORTH AMERICAN SOFTBALL TOURNAMENT CHAMPIONSHIP TO BE HELD ON 8/24-8/26 AT THE SANDQUIST SOFTBALL FACILITIES. SECURITY WILL BE PROVIDED BY THE CAMBRIDGE AMERICAN LEGION. THE 3.2 BEER LICENSE WILL BE FOR THE FOLLOWING TIMES: FRIDAY (8/24) 5PM – 9:30PM

SATURDAY (8/25) 8AM – 9:30PM

SUNDAY (8/26) 8AM – 4:30PM

MOTION: TO APPROVE RESOLUTION 18-21: IT IS HEREBY RESOLVED BY THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS THAT IT SUPPORTS THE GRANTING OF A 3.2 BEER LICENSE FOR THE ABOVE DESCRIBED APPLICANT.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

- B. **TIFFANY DETERMAN** – DISTRICT MANAGER OF THE ISANTI SOIL AND WATER CONSERVATION DISTRICT – CHANGED TO THE SEPTEMBER MONTHLY MEETING
- C. **PASTOR DAVID GERHARDT** – CAMBRIDGE TOWNSHIP RESIDENT (JEFFERSON ST NE) ASKING FOR THE TOWNSHIP TO INSTALL CAUTIONARY SIGNS FOR PUBLIC SAFETY ALONG JEFFERSON ST. (SCHOOL). THERE ARE CHILDREN AT PLAY IN THE AREA AND THERE IS A CONCERN REGARDING THE SPEED OF SOME OF THE TRAFFIC. AFTER SOME DISCUSSION THE FOLLOWING ACTION WAS TAKEN BY THE BOARD:

MOTION: TO INSTALL 35MPH SPEED LIMIT SIGNS ON JEFFERSON ST NE LOCATED NORTH OFF OF MOON LAKE DRIVE (DEADEND TOWNSHIP ROAD).

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

- D. **KEN NASTROM** – CAMBRIDGE TOWNSHIP RESIDENT – WOULD LIKE TO VACATE A PORTION OF OLD PALISADE ST. (OFF PALISADE DR). THE TOWNSHIP WILL NEED TO CHECK WITH THE TOWNSHIP ATTORNEY REGARDING THE LEGAL PROCEDURE.

7. NEW BUSINESS AT PUBLIC REQUEST: NONE

8. ROAD BUSINESS

A. ROB'S REPORT

i) **DUST CONTROL APPLICATIONS:**

a) NORTHERN PORTION OF 7TH ST NE OFF OF CO. RD 6 – APPLIED 431 GALS AT \$0.94 PER GAL = \$405.38. THE COST WAS DEBITED TO THE 7TH ST NE ESCROW FUND.

b) A SECOND APPLICATION WAS APPLIED TO NAPLES ST IN FRONT OF THE VAVRA FARMSTEAD (PRIVATE PAY).

ii) **DITCH MOWING** – SECOND MOWING WILL BE MID SEPTEMBER

iii) **WEED SPRAYING** – THE TOWNSHIP HAD CENTRAL APPLICATORS SPRAY FOR NOXIOUS WEEDS IN THE TOWNSHIP RIGHT-OF-WAYS. ROB WILL CHECK WITH THEM ABOUT GETTING A MAP OF THE APPLICATION AREAS IF AVAILABLE.

iv) **SKOGMAN LAKE ROAD** – ROB REPORTED THAT HE HAS RECEIVED A NUMBER OF CONCERNS REGARDING THE TRAFFIC SPEED ON SKOGMAN LAKE ROAD. THERE ARE APPROXIMATELY 13 RESIDENCES NORTH OF 331ST AVE. THEY WOULD LIKE TO SEE THE TRAFFIC SPEED REDUCED (35MPH). STATUS: NOTHING NEW TO REPORT AT THIS TIME.

v) **CUL-DE-SAC RESURFACING** – THE TOWNSHIP HAS FOUR (4) CUL-DE-SACS THAT THEY ARE INTERESTED IN RESURFACING. AFTER SOME DISCUSSION THE BOARD DECIDED TO DO THE LONDON TRIAL CUL-DE-SAC WITH ASPHALT AND CONCRETE CURB.

MOTION: TO DO THE LONDON TRAIL CUL-DE-SAC AS DESCRIBED ABOVE CONTINGENT UPON PREFER PAVING & READY-

MIX, INC. HONORING THE QUOTE (\$19,800) PREVIOUSLY GIVEN FOR THE LONDON TRAIL CUL-DE-SAC.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

- vi) **FANNY LAKE CONCERN** – THE TOWNSHIP RECEIVED AN EMAIL FROM DARRICK WOTACHEK, ISANTI COUNTY WATER PLAN COORDINATOR/ WETLAND SPECIALIST, REGARDING A COMPLAINT ABOUT A POSSIBLE CULVERT REPLACEMENT PROJECT/DRIVEWAY FILLING ON FANNY LAKE ROAD. ROB CHECKED IT OUT AND THE PROPER DRIVEWAY PERMIT WAS APPLIED FOR AND RECEIVED BY THE OWNER.
- vii) **TREE TRIMMING/BRUSH REMOVAL** – THE TOWNSHIP RECEIVED 2 QUOTES FOR TREE REMOVAL AND TREE TRIMMING AS FOLLOWS:
- a) ON 339TH AVE NE – REMOVE TREES (13) & TRIM TREES – CUT STUMPS AS LOW AS POSSIBLE – NO STUMP GRINDING.
QUOTES: HAAVEN STUMP REMOVAL \$ 4,200
 RELIABLE TREE SERVICE, INC. \$ 7,500
 - b) REMOVE BRUSH AND TRIM TREES AT NW CORNER OF PALISADE DRIVE AND 352ND AVE NE.
QUOTES: HAAVEN STUMP REMOVAL \$ 1,300
 RELIABLE TREE SERVICE, INC. \$ 4,000

MOTION: TO ACCEPT THE QUOTES FROM HAAVEN STUMP REMOVAL FOR THE ABOVE TREE AND BRUSH REMOVAL.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

- viii) **TREE AND BRUSH CUTTING** – ALONG 337TH AVE NE
ROB TALKED TO CAMBRIDGE CITY ABOUT BRUSH CUTTING AND TREE TRIMMING IN THE R/W ALONG 337TH AVE NE. PRESENTLY THE TOWNSHIP IS USING ITS GRADER TO GRADE A NUMBER OF GRAVEL ROADS IN THE CITY. ROB WILL WORK WITH THE CITY ON AN EXPENSE EXCHANGE FOR THE TREE AND BRUSH CUTTING.
- ix) **BRUSH CUTTING IN R/W OF TOWNSHIP ROADS** – ROB WOULD LIKE TO DO SOME BRUSH CUTTING IN THE R/W OF TOWNSHIP ROADS. HE TALKED TO HASS CONSTRUCTION REGARDING THE USE OF THEIR SKIDSTEER/BRUSH CUTTER TO CLEAR BRUSH IN THE TOWNSHIP ROAD R/W. HASS CONSTRUCTION GAVE THE TOWNSHIP TWO OPTIONS.
- a) INDEPENDENT CONTRACTOR OPTION:
SKIDSTEER WITH BRUSHER + OPERATOR @ \$90/HR
 - b) RENT OPTION:
SKIDSTEER WITH BRUSHER @ \$65/HR & ROB IS THE OPERATOR

THE BOARD REVIEWED AND DISCUSSED THE OPTIONS AND CAME UP WITH THE BOARD DECISION THAT IF ROB DECIDES HE NEEDS IN THE FUTURE TO USE THIS SERVICE THE TOWNSHIP WOULD CHOOSE THE INDEPENDENT CONTRACTOR OPTION: SKIDSTEER WITH BRUSHER + OPERATOR @ \$90/HR.

B. MN DOT LOCAL ROAD IMPROVEMENT PROGRAM FUNDING

- ii) **343RD AVE NE** – TO RECONSTRUCT AND REPAVE THAT PORTION OF 343RD

AVE BETWEEN XYLITE STREET AND OLD MAIN STREET. GOVERNMENT UNITS BESIDES CAMBRIDGE TOWNSHIP THAT COULD HAVE A STAKE IN THE PROJECT ARE THE STATE (MNDOT), CAMBRIDGE CITY & THE RAILROAD. IN ADVANCE PREPARATION FOR A POSSIBLE APPLICATION, THE BOARD IS WAITING TO HEAR IF THE 2018 LEGISLATURE INCLUDED THE FUNDING FOR SUCH PROJECTS IN THE BONDING BILL. DALE WILL CHECK WITH CAMBRIDGE CITY TO SEE IF THEY WOULD BE INTERESTED ON THE SHARING WITH THE EXPENSE OF THE GRANT APPLICATION. DALE BELIEVES THE PROGRAM WAS INCLUDED IN THE FUNDING BOND AND ASKED THE BOARD FOR A PRE-AUTHORIZED AMOUNT THAT CAN BE APPLIED FOR THE TOWNSHIP'S SHARE OF THE APPLICATION FEE.

MOTION: TO AUTHORIZE DALE AN AMOUNT OF \$2,000 FOR THE TOWNSHIP'S SHARE OF THE APPLICATION FEE.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

C. 2018 PROPOSED ROAD PROJECTS – PRELIMINARY DISCUSSION

(i) **361ST AVE NE** – MUSKRATS DAMAGE BY BISMARK'S FIELD

STATUS: ROB IS TO MEET WITH DONNY RAMBERG OF RAMBERG EXCAVATING ABOUT DOING THE EXCAVATING.

(ii) **328TH AVE NE** – NEED TO GET MORE TRAFFIC COUNTS SOME TIME THIS SUMMER.

(iii) **FANNY LAKE ROAD** – APPROXIMATELY THE FIRST 1,000 FEET OF FANNY LAKE ROAD OFF OF HIGHWAY 95 IS IN NEED OF REPAIR (ALLIGATOR CRACKING – THE CRACKING PATTERNS ARE EXTREMELY DISTINCTIVE AND RESEMBLE THE SCALES ON A REPTILE'S BACK). THE AREA IN QUESTION HAS BEEN PATCHED. ROB CONTACTED THE DNR FOR THEIR INPUT ON THE SITUATION AS THEY HAVE THE HWY 95 BOAT LANDING IN THAT AREA. THERE ARE NO FUNDS AVAILABLE FROM THE DNR.

D. MINNESOTA FALL MAINTENANCE EXPO (OCT 3 & 4, 2018) IN ST CLOUD – ROB AND JIM ARE INTERESTED IN ATTENDING THE MAINTENANCE EXPO FOR 1 DAY (THURSDAY, OCT 4, 2018). THE CLERK WILL REGISTER THEM.

9. OLD BUSINESS

A. BOARD SUPERVISORS SIGNATURES – CLAIM FORMS WERE SIGNED BY ALL 3 SUPERVISORS.

10. OTHER NEW BUSINESS

A. CAMBRIDGE CITY'S AUTHORIZED AGREEMENT FOR THE DIVISION OF MAINTENANCE RESPONSIBILITIES FOR BOUNDARY LINE ROADS – THE TOWNSHIP RECEIVED AN AMENDED AGREEMENT FOR THE DIVISION OF MAINTENANCE RESPONSIBILITIES FOR BOUNDARY LINE ROADS FROM CAMBRIDGE CITY. AFTER REVIEW THE FOLLOWING MOTION WAS MADE:

MOTION: TO APPROVE THE AMENDED AGREEMENT (DATED: AUGUST 13, 2018) FOR THE DIVISION OF MAINTENANCE RESPONSIBILITIES FOR BOUNDARY LINE ROADS BETWEEN CAMBRIDGE CITY AND CAMBRIDGE TOWNSHIP.

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

- B. **ELECTION UPDATE:** PRIMARY IS TOMORROW
- C. **TOWN AID 2019** – THE TOWNSHIP RECEIVED THE CAMBRIDGE TOWNSHIP 2019 TOWN AID NOTICE FROM THE MINNESOTA DEPARTMENT OF REVENUE’S PROPERTY TAX DIVISION (KS).
2019 CERTIFIED TOWN AID FOR CAMBRIDGE TOWNSHIP: \$865.00
- D. **LETTER FROM HOLLY NELSON** – THE TOWNSHIP RECEIVED A COPY OF THE LETTER SENT TO A TOWNSHIP RESIDENT REGARDING THE MOTORIZED VEHICLE TRACK BEING CONSTRUCTED AND THE NEED FOR AN INTERIM USE PERMIT ACCORDING TO THE ISANTI COUNTY ZONING ORDINANCE.

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS RECEIVED.

12. OFFICERS BUSINESS

- A. **CLERK:** NONE
- B. **TREASURER:** NONE
- C. **SUPERVISORS:** NONE

13. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM FRIDSTROM REPORTED

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – JIM FRIDSTROM REPORTED

15. REPORT OF **THE NORTH TH65 CORRIDOR COALITION** – JOHN – LAST MEETING WAS 7/26/2018 PLANNING FOR 2020 TO RECONSTRUCT THE BRAHAM INTERSECTION WITH HWY 65.

16. NOTICES: **SEPTEMBER 5, 2018** – DISTRICT 7 MEETING @ 7PM – ANOKA RAMSEY COMMUNITY COLLEGE, CAMBRIDGE CAMPUS.

**** SEPTEMBER 10, 2018** – 6:30PM OPEN FORUM – SUBJECT OF SHORT TERM RESIDENTIAL RENTALS OF LESS THAN 30 DAYS. PRIOR TO THE MONTHLY MEETING HELD AT THE CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI COUNTY FAIRGRUNDS.

- 7PM NEXT CAMBRIDGE TOWNSHIP MONTHLY MEETING

SEPTEMBER 19-20, 2018 – L & R (HOLIDAY INN IN ST CLOUD)

17. OTHER BUSINESS: NONE

18. MOTION MADE TO PAY THE BILLS AS LISTED

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

19. MOTION MADE TO ADJOURN AT 9:25PM.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK