

CAMBRIDGE TOWNSHIP MONTHLY MEETING
APRIL 8, 2019

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

LOCATION: CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI COUNTY FAIRGROUNDS

1. CHAIRMAN JIM FRIDSTROM 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 WITH THE FOLLOWING ADDITIONS:
6C. BRASS RAIL BEER & WINE LICENSE
6D. GRANDY NINE GOLF COURSE BEER LICENSE
7A. LORETTA OLSON – GOPHER BOUNTY
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE.
4. APPROVAL OF THE **MINUTES** OF THE **MARCH 11, 2019** MONTHLY BOARD MEETING.
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- 4A. APPROVAL OF THE **MINUTES** OF THE **2019 REORGANIZATION MEETING** (MARCH 26, 2019).
M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE
5. **TREASURER’S REPORT** WAS PREPARED BY CAROL WILLIAMS, TOWNSHIP TREASURER
 - A. MISC. INCOME:
 - i) ISANTI CO. TREASURER - 2019 ROAD ALLOTMENT (aka GAS TAX) = \$ 32,271.66
 - B. THE FOLLOWING FINANCIAL REPORTS:
 - i) BANK ACCOUNTS REPORT AS OF MARCH 31, 2019 – CLERK’S REPORT.
 - ii) STATEMENT OF RECEIPTS, DISBURSEMENTS & BALANCES AS OF MARCH 31, 2019
-TREASURER’S REPORT.
 - C. THE BOARD RECEIVED A REPORT FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS (3/31/2019).
 - D. THE OLD ROUTING NUMBER ON CHECKS (FROM PEOPLES BANK) IS VALID UNTIL 7/1/2019.
 - E. TREASURER’S REPORTS
MOTION: TO APPROVE THE TREASURER’S REPORTS AS SUBMITTED.
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
6. SCHEDULED BUSINESS:
 - A. **MIKE FURLONG** – CAME TO HAVE THE TOWN BOARD REVIEW A SKETCH OF A PIECE OF LAND THAT HE’D LIKE TO DIVIDE. THE SKETCH SHOWED 3 PARCELS WITH EACH PARCEL HAVING THE DRIVEWAY ENTRANCE ONTO 349TH AVE NE (TWP ROAD). THERE WAS NO BOARD ACTION NEEDED AT THIS TIME (INFORMATIONAL ONLY).

- B. FOLLOW-UP ON SHORT TERM RESIDENTIAL RENTALS OF LESS THAN 30 DAYS –
NO REPORT
- C. **BRASS RAIL** – RODNEY D. KNOWLES, THE OWNER/OPERATOR OF THE BRASS RAIL IN GRANDY, CAME BEFORE THE BOARD TO RENEW HIS **WINE LICENSE & ON SALE 3.2 PERCENT MALT LIQUOR LICENSE**. THE FOLLOWING RESOLUTIONS WERE BROUGHT BEFORE THE BOARD:
RESOLUTION #19-08: NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS THAT IT SUPPORTS THE GRANTING OF AN ON SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR THE BRASS RAIL.
RESOLUTION #19-09: NOW. THEREFORE, BE IT HEREBY RESOLVED BY THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS THAT IT SUPPORTS THE GRANTING OF A WINE LICENSE FOR THE BRASS RAIL.
MOTION: TO APPROVE RESOLUTIONS #19-08 AND #19-09
M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE
- D. **GRANDY NINE GOLF AND CAMP LLC** – CRAIG NYSTROM, OWNER/OPERATOR OF THE GRANDY NINE GOLF AND CAMP LLC, CAME BEFORE THE BOARD TO RENEW HIS **ON SALE 3.2 PERCENT MALT LIQUOR LICENSE**. THE FOLLOWING RESOLUTION WAS BROUGHT BEFORE THE BOARD:
RESOLUTION #19-10: NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS THAT IT SUPPORTS THE GRANTING OF AN ON SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR THE GRANDY NINE GOLF AND CAMP LLC.
MOTION: TO APPROVE RESOLUTION #19-10
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. **LORETTA OLSON** – CLAIMED GOPHER BOUNTY FOR 8 GOPHERS @ \$2.00 EACH = \$16.00
A CHECK WILL BE MAILED.

8. ROAD BUSINESS

- A. ROB'S REPORT

i) **SNOWPLOWING REPORT**

ROB WOULD LIKE TO SUGGEST THAT THE TOWNSHIP SEND OUT A LETTER NEXT FALL REMINDING THE PUBLIC THAT IT IS **UNLAWFUL** TO PLOW SNOW ACROSS A TOWNSHIP ROAD. THIS BECOMES BOTH A PROBLEM FOR THE SNOWPLOWING CREW AND ABOVE ALL A **SAFETY** FACTOR. THE BOARD AGREED WITH THE SENDING OF A NOTICE REMINDING THE PUBLIC PRIOR TO THE SNOWPLOWING SEASON (OCTOBER 2019).

- ii) **2019-2020 SALT ORDER** – ROB HAS PLACED A ROAD SALT ORDER FOR 75 TONS FOR THE 2019-2020 SNOW/ICE SEASON.

- iii) **REVIEW OF LITERATURE ON POSSIBLE REPLACEMENT FOR 1994 FORD L8000 PLOW TRUCK** – ROB RECEIVED QUOTES FROM BOTH MACK AND CRYSTEEL FOR A POSSIBLE REPLACEMENT TRUCK. AFTER REVIEWING THE QUOTES THE BOARD DECIDED TO TABLE ANY MORE DISCUSSION UNTIL THE MAY 13, 2019 MONTHLY MEETING AND DIRECTED ROB TO GET QUOTES FROM OTHER VENDORS.

(QUOTES WERE ESTIMATES BASED ON MINNESOTA STATE CONTRACT)

- iv) **ISANTI COUNTY HISTORICAL SOCIETY** – THE TOWNSHIP RECEIVED A REQUEST FROM THE HISTORICAL SOCIETY FOR THE GRADING OF THE ROAD ON THE ISANTI COUNTY FAIRGROUNDS THAT LEADS TO THE HISTORICAL SOCIETY’S BUILDINGS. THE BOARD APPROVED THE GRADING OF THE ROAD UPON RECEIVING A REQUEST FROM THE HISTORICAL SOCIETY.
 - v) THE FAIR BOARD’S ROAD TO THE HISTORICAL SOCIETY DOES NEED GRAVEL. THIS WOULD BE THE FAIR BOARD’S RESPONSIBILITY.
 - vi) **ANNUAL ROAD REVIEW** – THE BOARD SET APRIL 24, 2019 (WEDNESDAY) AT 9AM FOR THE ROAD REVIEW. THE BOARD WILL MEET AT THE CAMBRIDGE TOWNSHIP OFFICE/GARAGE.
 - vii) THE BOARD REVIEWED A LIST OF PROPOSED ROADS TO BE GRAVELLED IN THE 2019 ROAD MAINTENANCE SCHEDULE.
(APPROXIMATELY: 4,840 YARDS)
 - viii) **DRIVEWAY PERMIT** – SOLAR PARK IN SANDQUIST PARK (OLD DOG PARK AREA) – ENGINEERS ARE GOING TO CHECK THE PRESENT PAVED DRIVEWAY TO SEE IF IT IS SUFFICIENT FOR THEIR REQUIREMENTS.
CONTACT PERSON: NATALIE SMITH,
PROJECT MANAGEMENT ANALYST
ENGIE, NORTH AMERICA INC.
225 W. HUBBARD ST, SUITE 200
CHICAGO, IL 60654
CELL: 630-512-1470
 - ix) **UTILITY PERMIT** – CENTURYLINK ROW PERMIT REQUEST ACROSS TWP ROAD (373RD AVE NE) WAS SENT TO STANCHFIELD TWSP. STANCHFIELD TWP NOTIFIED BOTH CENTURYLINK AND CAMBRIDGE TWP THAT THE UTILITY ROW PERMIT SHOULD BE REQUESTED FROM CAMBRIDGE TWP AND NOT STANCHFIELD TWP. CAMBRIDGE TWP MAINTAINS THAT PORTION OF 373RD AVE NE THAT THE CENTURYLINK’S FIBER OPTIC WIRE CROSSES UNDERGROUND. ROB WILL NEED TO CHECK THE STATUS.
CONTACT PERSON: KATE MACKAY
INSPIRED TECHNOLOGIES INC.
801- 608-2162
 - x) **ROAD FLOODING** – A NUMBER TOWNSHIP ROADS WERE CLOSED AS A RESULT OF WATER ACROSS THE ROAD: NAPLES ST, BUFFALO TRAIL AND ON JEFFERSON ST. THE TOWNSHIP BORROWED ROAD CLOSURE SIGNS FROM FISH LAKE TOWNSHIP. THE BOARD RECOMMENDS THAT THE TOWNSHIP PURCHASE OR MAKE AT LEAST TWO (2) MORE ROAD BARRICADES.
 - xi) **FROST BOILS** – A NUMBER OF FROST BOILS HAVE STARTED TO APPEAR:
IN THE ALLEY BEHIND THE BRASS RAIL
BY THE CURVE ON 328TH AVE NE (G. PETERSON’S)
- B. **MN DOT LOCAL ROAD IMPROVEMENT PROGRAM FUNDING (GRANT)**
- i) **343RD AVE NE** – DALE REPORTED THAT THE APPLICATION IS IN PROCESS AND STILL WAITING TO SEE IF THE LEGISLATURE IS RELEASING FUNDS.

C. **2018 PROPOSED ROAD PROJECTS**

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

STATUS: ABOUT 1/3 OF THE PROJECT REMAINS TO BE COMPLETED IN 2019.

(ii) **328TH AVE NE** – NEED TO GET MORE TRAFFIC COUNTS SOME TIME THIS NEXT SPRING OR SUMMER (2019).

D. **EAST CENTRAL ENERGY** REPORTED DAMAGE TO A TRANSFORMER ON MARMON ST. NE. THE TRANSFORMER WAS NOT HIT BUT SNOW FROM PLOWING PUSHED THE TRANSFORMER OFF OF ITS PAD CAUSING AN ELECTRICITY INTERRUPTION. ECE ASSUMED IT WAS THE RESULT OF THE TOWNSHIP SNOWPLOWING AND SENT A BILL TO THE TOWNSHIP FOR REPAIRS IN THE AMOUNT OF \$923.36. SUPERVISOR JIM FRIDSTROM TALKED WITH ECE AND THEY REBILLED THE TOWNSHIP AT A COST OF \$677.91. THE CLERK HAS REPORTED THE INCIDENT TO THE TOWNSHIP'S INSURANCE FOR FURTHER EVALUATION (MATIT = MINNESOTA ASSOCIATION OF TOWNSHIPS INSURANCE & BOND TRUST).

8A REVIEW OF THE GRAVEL HAULING QUOTES FOR 2019 AT 8PM.

THE TOWNSHIP RECEIVED THE FOLLOWING TWO (2) QUOTES FOR GRAVEL HAULING DURING 2019:

- | | |
|------------------------------|-----------------|
| 1. KEITH HASS CONSTRUCTION | \$5.85 PER YARD |
| BELLY DUMPS @ 17YDS PER LOAD | |
| 2. BJORKLUND COMPANIES | \$5.60 PER YARD |
| BELLY DUMPS @ 18YDS PER LOAD | |

DISCUSSION: THE QUESTION WAS ASKED ABOUT LOADING THE TRUCKS. THE BJORKLUND REPRESENTATIVE RESPONDED WITH \$0.75 PER YARD LOADING FEE. HASS REPRESENTATIVE WOULD LOAD AT NO CHARGE.
INSURANCE: THE QUOTE NOTICE HAD AN INSURANCE SPECIFICATION OF A MINIMUM COVERAGE OF \$1,500,000.00 PER OCCURRENCE (REQUIRED BY TOWNSHIP'S MATIT INSURANCE POLICY).

BJORKLUND = \$1,000,000/OCCURRENCE

HASS CONST = \$2,000,000/OCCURRENCE

MOTION: TAKING INTO ACCOUNT THE QUOTED PRICE PER YARD HAULING PLUS THE OTHER EXPENSE OF THE LOADING FEE AND THE INSURANCE REQUIREMENT, THE CAMBRIDGE TOWNSHIP BOARD WOULD APPROVE THE HASS CONSTRUCTION QUOTE FOR THE 2019 GRAVEL HAULING.

M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

9. OLD BUSINESS

A. **GRANDY STREET LIGHTS (5) LOCATED ON STATE HWY 65** – THE TOWNSHIP IS NOW BEING BILLED FOR 5 STREET LIGHTS IN GRANDY ALONG STATE HWY 65.
SERVICE: 3/6/2019 – 4/4/2019 BILLING = \$23.92

10. OTHER NEW BUSINESS

A. **LAWN CARE QUOTE FROM RICK'S LAWN CARE** – THE TOWNSHIP RECEIVED A QUOTE FOR THE 2019 LAWN MOWING SEASON @ \$60.00 PER WEEK

MOTION: TO APPROVE RICK'S LAWN CARE FOR THE 2019 LAWN MOWING SEASON AT THE RATE OF \$60.00 PER WEEK.

M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

- B. **2019 ROAD EQUIPMENT RATES** – THE TOWNSHIP RECEIVED 2 LISTS OF EQUIPMENT CHARGE RATES FOR THE 2019 ROAD MAINTENANCE SEASON.
 - 1. RAMBERG EXCAVATING
 - 2. KEITH HASS CONSTRUCTION
 - C. **ECE ELECTION BALLOT** – THE BOARD WAS MADE AWARE OF THE BALLOT.
11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS RECEIVED:
- A. A THANK YOU CARD FROM THE ISANTI COUNTY HISTORICAL SOCIETY GRADING THE ROAD LEADING BACK TO THE SOCIETY'S BUILDINGS.
 - B. A THANK YOU CARD FROM THE ISANTI COUNTY SAFETY/RESCUE UNIT FOR THE DONATION.
 - C. LETTER FROM STANFORD TOWNSHIP OPPOSING REP. DAUDT'S, HF 1280 SPECIAL TAXING DISTRICT FOR FIRE DISTRICT.
 - D. EMAIL FROM MARI DELAGE REGARDING SPRING FLOODING - INFORMATION ON SAND BAG AND SAND RESOURCES
12. OFFICERS BUSINESS
- A. **CLERK:** i) THE CLERK WILL SEND MAT THE LIST OF CAMBRIDGE TOWNSHIP OFFICERS BY MAY 1, 2019.
 - B. **TREASURER:** NONE
 - C. **SUPERVISORS:** NONE
13. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM FRIDSTROM – NOTHING TO REPORT
14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – JIM FRIDSTROM - NOTHING FOR TOWNSHIP
15. REPORT OF **THE NORTH TH 65 CORRIDOR COALITION** – JOHN – MARCH MEETING CANCELLED
16. NOTICES:
- APRIL 18, 2019** – TOWN LAW REVIEW – OTSEGO, MN (ROCKWOODS CONFERENCE CENTER) (8AM – 3:30PM)
 - APRIL 18, 2019 @ 7P** - CAMBRIDGE TOWNSHIP BOARD OF REVIEW @ THE TOWNHALL (ON THE ISANTI COUNTY FAIRGROUNDS)
 - APRIL 24, 2019 @ 9AM (WEDNESDAY)** – ANNUAL ROAD REVIEW
MEET AT THE CAMBRIDGE TOWNSHIP GARAGE
3568 337TH AVE NE
CAMBRIDGE, MN 55008
 - APRIL 25, 2019 @ 7PM** – ISANTI COUNTY TOWNSHIP OFFICERS ASSOCIATION MEETING AT THE ISANTI COUNTY GOVERNMENT CENTER
 - MAY 13, 2019 @ 7PM** – NEXT CAMBRIDGE TOWNSHIP MONTHLY MEETING @ THE CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI CO. FAIRGROUNDS

17. OTHER BUSINESS:

- A. ROB REPORTED THAT THE TOWNSHIP DID HAVE WATER LEAK INTO THE GARAGE BECAUSE OF THE LARGE QUANTITY OF SNOW AROUND THE BUILDING.
- B. **LORETTA OLSON** – CAME BEFORE THE BOARD WITH CONCERNS REGARDING HER PROPERTY LINES. DISCUSSION TABLED UNTIL THE MAY MONTHLY MEETING AFTER THE BOARD HAS HAD A CHANCE TO REVIEW HER CONCERNS DURING THE APRIL 24TH ANNUAL ROAD REVIEW.

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 8:35PM.

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

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK