

CAMBRIDGE TOWNSHIP MONTHLY MEETING
MAY 13, 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 AS PRESENTED.
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE.
4. APPROVAL OF THE **MINUTES** OF THE **APRIL 8, 2019** MONTHLY BOARD MEETING.
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- 4A. APPROVAL OF THE **MINUTES** OF THE **APRIL 18, 2019 CAMBRIDGE TOWNSHIP BOARD OF REVIEW.**
M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 2-0-1) TO APPROVE
(DALE ABSTAINED ON THE VOTE AS HE WAS NOT PRESENT AT THE MEETING)
5. **TREASURER'S REPORT** WAS PREPARED BY CAROL WILLIAMS, TOWNSHIP TREASURER
 - A. MISC. INCOME:
 - i) CAMBRIDGE CITY – 343RD AVE LRIP GRANT APPLICATION (22% SHARE) \$ 1,648.12
 - ii) FEDERATED CO-OPS – 2019 PATRONAGE DIVIDEND (50% AMT=CHECK) \$ 247.54
 - B. THE FOLLOWING FINANCIAL REPORTS:
 - i) BANK ACCOUNTS REPORT AS OF APRIL 30, 2019 – CLERK'S REPORT.
 - ii) STATEMENT OF RECEIPTS, DISBURSEMENTS & BALANCES AS OF APRIL 30, 2019
-TREASURER'S REPORT.
 - C. THE BOARD RECEIVED A REPORT FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS (4/30/2019).
 - 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: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE
6. SCHEDULED BUSINESS:
 - A. **ISANTI COUNTY SHERIFF'S DEPT.** – DEPUTY DAVE MATCHINSKY IS ASSIGNED TO CAMBRIDGE TOWNSHIP. THE TOWNSHIP RECEIVED A REPORT SHOWING ALL THE CALLS AND SECURITY CHECKS THAT THE SHERIFF'S DEPT. DID DURING THE DATES OF JANUARY 1, 2019 THRU MAY 13, 2019. DEPUTY MATCHINSKY WAS ALSO AVAILABLE TO ANSWER ANY QUESTIONS FROM THE BOARD. HE WILL

TRY TO ATTEND 4 TOWNSHIP MEETINGS PER YEAR, ONE OF THE MEETINGS WILL BE THE ANNUAL MEETING IN MARCH.

- B. **PURPLE HAWK ENTERPRISES LLC (DBA HAWKS NEST)** – TROY ERICKSON WAS PRESENT TO REQUEST THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS TO APPROVE RESOLUTION #19-11 WHICH SUPPORTS THE GRANTING OF AN **ON SALE & SUNDAY LIQUOR LICENSE**.

RESOLUTION #19-11: NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS THAT IT SUPPORTS THE GRANTING OF AN ON SALE & SUNDAY LIQUOR LICENSE FOR THE PURPLE HAWK ENTERPRISES LLC (DBA HAWKS NEST).

MOTION TO APPROVE RESOLUTION #19-11

M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE A FEE OF 20% (\$440.00) OF THE COUNTY LICENSE FEE WAS CHARGED PER MN STATUE.

- C. **CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION** – DUKE WEISBROD, PRESIDENT OF THE SOFTBALL ASSOCIATION, WAS PRESENT TO REQUEST THAT THE CAMBRIDGE TOWNSHIP SUPPORT THE GRANTING OF A **TEMPORARY LIQUOR LICENSE**. THE LICENSE IS FOR THE SOFTBALL TOURNAMENT TO TAKE PLACE ON JUNE 7-9TH, 2019 AT THE SANDQUIST SOFTBALL FIELDS. AL GARBER, REPRESENTATIVE FROM THE CAMBRIDGE AMERICAN LEGION #290, WAS AVAILABE FOR ANY SECURITY QUESTIONS THAT THE BOARD MAY HAVE. THE CAMBRIDGE AMERICAN LEGION HELPS WITH THE SECURITY DURING THE SOFTBALL TOURNAMENT.

RESOLUTION #19-12: NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS THAT IT SUPPORTS THE GRANTING OF A TEMPORARY LIQUOR LICENSE FOR THE CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION.

MOTION: TO APPROVE RESOLUTION #19-12 CONTINGENT UPON RECEIVING A COPY OF THE CERTIFICATE OF LIABILITY INSURANCE FOR THE PERIOD OF TIME OF THE TOURNAMENT.

M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE DUKE ALSO HAD REQUESTS REGARDING THE CURRENT SOFTBALL CURFEWS

MON – THUR 10:15PM

FRI – SAT 10:30PM

SUN 9:30PM

AND ANY CHANCE OF ALLOWING 15 MORE MINUTES ON THE LIGHTS FOR THE THURSDAY NIGHT GAMES (UNTIL 10:30PM)? THE BOARD FELT THAT THE CURRENT CURFEW TIME IS APPROPRIATE ON THIS TIME.

- D. **REPRESENTATIVES OF HASTINGS ST (NORTH OF CO. RD 6)** – MARK RICHARD AND VERNON WOHLK CAME BEFORE THE BOARD WITH CONCERNS REGARDING THE PRIVATE ROAD/DRIVEWAY THAT THEY LIVE ON AND MAINTAIN. HOW MANY RESIDENCES ARE ALLOWED? THE TOWNSHIP HAS NOTHING REGARDING PRIVATE DRIVEWAYS AND THE NUMBER OF RESIDENCES IT SERVES. JIM WILL CHECK WITH THE COUNTY ON THE STATUS OF BUILDING RIGHTS ON PRIVATE DRIVES.

- E. **ROBERT KAHRING** – CAME BEFORE THE BOARD TO SEE IF THERE WAS ANY INTEREST IN LEASING ABOUT 10 ACRES OF THE 13.2 ACRES THAT THE TOWNSHIP OWNS

TO THE NORTH (349TH AVE AND VICKERS ST). HE WAS WILLING TO LEASE THE LAND AT \$50 PER ACRE PER YEAR. AFTER SOME CONSIDERATION, THE BOARD INSTRUCTED THE CLERK TO CONSULT WITH THE TOWNSHIP ATTORNEY REGARDING THE WRITING OF A LEASE AGREEMENT.

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. **STEVE HASS** – CAME BEFORE THE BOARD TO DISCUSS THE RECONSTRUCTION PROJECT ON THE ALLEY BEHIND THE BRASS RAIL. THE PROJECT WOULD CONSIST OF DIGGING APPROXIMATELY 1.5 FT OF CLAY AND LAY FABRIC, SAND AND CLASS 5 OR 6 GRAVEL. THE AREA WOULD BE 22’ WIDE AND 340’ LONG. THE QUOTED AMOUNT WAS APPROXIMATELY \$20,000.

MOTION: TO CAP THE PROJECT AT \$20,000 CONTINGENT UPON THE BRASS RAIL DOING THE PRIVATE PROPERTY BORDERING THE ALLEY.

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

8. ROAD BUSINESS

A. ROB’S REPORT

- i) **DUST CONTROL FOR 2019** – ROB RECEIVED A NUMBER OF QUOTES FOR THE 2019 DUST CONTROL APPLICATION. NORTHERN SALT CAME THRU WITH THE BEST PRICE AT \$0.95 PER GALLON.
- ii) **ANNUAL ROAD REVIEW (4/24/2019) NOTES** – THE BOARD HAD RECEIVED A COPY OF THE NOTES PRIOR TO THE MEETING NIGHT TO REVIEW. THERE WERE NO ADDITIONS OR COMMENTS TO THE NOTES AS PRESENTED.
- iii) **REVIEW OF LITERATURE ON POSSIBLE REPLACEMENT FOR 1994 FORD L8000 PLOW TRUCK** – ROB RECEIVED QUOTES (CAB & CHASSIS) BASED ON THE MINNESOTA STATE CONTRACT FROM BOTH MACK AND WESTERN STAR FOR A POSSIBLE REPLACEMENT TRUCK. ROB HAD ALSO RECEIVED QUOTES BASED ON THE MINNESOTA STATE CONTRACT FOR THE TRUCK’S COMPONENTS (BOX, HYDRAULICS, PLOW/WING, SANDER & UNDER BLADE) FROM CRYSTEEL & TBEI (TRUCK BODIES & EQUIPMENT INTERNATIONAL, INC.).

QUOTES:

CAB & CHASSIS:	MACK (MACK ENGINE)	\$ 102,331.00
	MACK (CUMMINS)	\$ 93,909.00
	WESTERN STAR	\$ 93,426.10
COMPONENTS:	CRYSTEEL	\$ 99,544.95
	TBEI	\$ 107,964.00

AFTER SOME DISCUSSION, THE BOARD MADE THE FOLLOWING MOTION:

MOTION: TO PURCHASE THE 2020 WESTERN STAR CAB & CHASSIS FROM BOYER TRUCKS (USING THE MINNESOTA STATE CONTRACT PRICING) AND THE TRUCK COMPONENTS FROM CRYSTEEL (USING THE MINNESOTA STATE CONTRACT PRICING).

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

- iv) **DRIVEWAY PERMIT (SOLAR PARK IN SANDQUIST PARK)** – THE ENGINEERS HAVE CONCLUDED THAT THEY CAN USE THE PRESENT PAVED DRIVEWAY INTO THE DESIGNATED CONSTRUCTION AREA OF THE PARK. IF NEED BE

THEY COULD USE THE BALL PARK DRIVEWAY AND TURN THE TRUCKS AROUND AND COME OUT AND ENTER THE CONSTRUCTION AREA BY CROSSING NAPLES STREET.

- v) **LORETTA OLSON** – PROPERTY CONCERNS – ROB HAS TRIED 3 TIMES TO CONTACT HER AT HOME WITHOUT SUCCESS.
- vi) **WATER PROBLEM BY BUFFALO TRAIL** – ROB CHECKED THE WATER PROBLEM AND ITS SOURCE DOES NOT SEEM TO BE A TOWNSHIP PROBLEM.
- vii) **FANNY LAKE ROAD PROJECT** – ROB RECEIVED A QUOTE FROM PREFER PAVING & READY-MIX, INC. TO REPAIR APPROXIMATELY 737' OF FANNY LAKE ROAD STARTING APPROXIMATELY AT THE LANDING. THE QUOTE = \$42,300.

MOTION: TO APPROVE THE QUOTE FROM PREFER PAVING & READY-MIX OF \$42,300 TO REPAIR THAT PART OF THE FANNY LAKE ROAD DESCRIBED ON THE QUOTE SHEET.

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

- viii) **BATAAN ST & 361ST AVE** – SHAUN FIEDLER & THE DRIVEWAY PERMIT(S) HAVE BEEN APPROVED.
 - ix) **337TH AVE & MUSKRATS** – ROB REPORTS A CONCERN WITH MUSKRATS ON 337TH AVE SHOULDERS (BY PEARSON'S FIELD).
 - x) **SCRUB SEALS APPLICATIONS** WILL START TENTATIVELY ON JUNE 1, 2019.
- 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). **THE CLAIM WAS REFUSED BY THE TOWNSHIP'S INSURANCE CARRIER (MATIT).** THE BOARD PAID THE DAMAGE CLAIM WITH THE MAY BILLS.
- E. SKOGMAN LAKE ROAD** – ROB WILL BE PUTTING UP ADVISORY SPEED LIMIT SIGNS THIS SUMMER.
- F. UTILITY PERMITS** – THE TOWNSHIP HAS RECEIVED COMMUNICATIONS WITH TELCOM CONST REGARDING THE POSSIBILITY OF 12 NEW UTILITY PERMITS THIS SPRING/ SUMMER.

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. THE MONTHLY BILLING = \$44.86 x 12 = \$538.32/YR.
- B. **CERTIFICATES OF LIABILITY** – BACKED OFF ON THE \$1.5 MILLION REQUIREMENT FOR SOME VENDORS (EXAMPLE: LAWN MOWING). THE TOWNSHIP RESERVES THE RIGHT TO DETERMINE THE AMOUNT.
- C. **MAILBOX SWINGING SUPPORT POST** – THE TOWNSHIP HAS REGAINED COMMUNICATIONS WITH HERNESSE CONST. COMPANY FOR FUTURE ORDERS.

10. OTHER NEW BUSINESS

- A. **REVIEW MATIT'S CONSOLIDATED INSURANCE POLICY (COVERAGE: 7/1/19 – 7/1/20)**
PREMIUM: \$5,584.00 (DUE: 7/1/2019)
EACH BOARD MEMBER WAS GIVEN A COPY OF THE INSURANCE POLICY TO REVIEW AND NOTIFY THE CLERK OF ANY CHANGES PRIOR TO THE JUNE 10TH MONTHLY MEETING. ESPECIALLY NOTE THE BOND & DEDUCTION OPTIONS.
- B. **MAGNETIC VEHICLE SIGNS (2 FOR \$80)** – NO ACTION BY BOARD (INFORMATION)
CAMBRIDGE STORE
133 2ND AVE SW – SUITE A (763-645-1220) OR INFO@PRINTMP.COM
www.printmp.com
- C. **BJORKLUND COMPANIES** – 2019 LISTING OF CONTRACTORS PRICING PICKED UP AT THE ISANTI YARD (AGGREGATES, DECORATIVE ROCK, RIP RAP/BOULDERS AND DECORATIVE MULCH.
- D. **NOXIOUS WEED TRAINING MATERIALS** – DARRICK WOTACHEK, WETLAND SPECIALIST/ COUNTY AG INSPECTOR, SENT A PACKET OF MATERIALS AS PART OF THE OUTREACH PROJECT WITH EARLY DETECTION AND ERADICATION PROGRAM FOR THE 2019 NOXIOUS WEED GRANT. THE PACKET WAS FOR THOSE WHO MISSED THE TOWNSHIP SUPERVISOR/LOCAL WEED INSPECTOR TRAINING THAT WAS HELD ON MARCH 29, 2019.

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS RECEIVED.

12. OFFICERS BUSINESS

- A. **CLERK:** NONE
- B. **TREASURER:** THE FEDERAL, STATE & PERA QUARTERLY REPORTS HAVE BEEN SENT.
- C. **SUPERVISORS:** JOHN WOULD LIKE TO REVIEW THE 5 YEAR PLAN.

13. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM FRIDSTROM – NOTHING TO REPORT

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – JIM FRIDSTROM - CANCELLED

15. REPORT OF **THE NORTH TH 65 CORRIDOR COALITION** – JOHN – NEXT MEETING MAY 23, 2019

16. NOTICES: TOWNSHIP LEGAL SEMINAR (COURI & RUPPE LAW OFFICE)
JUNE 13, 2019 (9A – 4P) – ALBERTVILLE CITY HALL
SEPTEMBER 7, 2019 (9A – 4P) – RUTLEDGE CITY HALL (PINE CO.)
JUNE 10, 2019 @ 7P – NEXT CAMBRIDGE TOWNSHIP MONTHLY MEETING @ THE
CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI CO. FAIRGROUNDS
JUNE 17, 2019 – SUMMER SPECIALIZED TRAINING (8:30A – 12:30P)
HOLIDAY INN – ST CLOUD

17. OTHER BUSINESS:

18. MOTION MADE TO PAY THE BILLS AS LISTED.

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

19. MOTION MADE TO ADJOURN AT 9:20PM.

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

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK