

# **CAMBRIDGE TOWNSHIP MONTHLY MEETING**

## **FEBRUARY 10, 2020**

**PRESENT:** BOARD SUPERVISORS: JIM FRIDSTROM CHAIRMAN, DALE B. ANDERSON & JOHN ERLANDSON SR. (CONSTITUTES A QUORUM)  
TREASURER: CAROL WILLIAMS KAHRING  
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  
ADDITIONS: 7C. TERRY JENSON – PRELIMINARY PLAT  
7D. CLARK & ANNETTE SWANSON – VETERANS MEMORIAL PARK COMMITTEE  
**MOTION: TO APPROVE THE AGENDA AS PRESENTED WITH ADDITIONS**  
**M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE.**  
**M = OFFICER MAKING THE MOTION**  
**S = OFFICER SECONDING THE MOTION**
4. APPROVAL OF THE **MINUTES OF THE JANUARY 13, 2020 MONTHLY BOARD MEETING.**  
**MOTION: TO APPROVE THE JANUARY 13, 2020 MINUTES AS WRITTEN**  
**M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE**
5. **FINANCIAL REPORTS** WERE PREPARED BY CAROL WILLIAMS KAHRING, TOWNSHIP TREASURER AND DARRELL VOSIKA, TOWNSHIP CLERK.
  - A. MISC. INCOME:

i) 2 – CAMBRIDGE TOWNSHIP ELECTION FILING FEES (\$2 EA)	\$ 4.00
ii) ISANTI CO. TREASURER – 2019 BEER LICENSE FEES	\$ 112.50
iii) FIRST BANK & TRUST – CD #11170002433 INTEREST	\$ 4,200.00
iv) ISANTI CO. TREASURER – 2019 YEAR END SETTLEMENT	\$ 8,004.72
  - B. THE FOLLOWING FINANCIAL REPORTS:
    - CLERK’S REPORT:
    - i) BANK ACCOUNTS REPORT AS OF JANUARY 31, 2020
    - TREASURER’S REPORTS:
    - i) CASH CONTROL STATEMENT – FOR 1/1/2020 – 1/31/2020
  - C. THE TOWNSHIP RECEIVED A REPORT FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS DATED 1/31/2020.  
\*\*\*THE TOWNSHIP RECEIVED A REQUEST FROM FISHBACK FINANCIAL CORPORATION TO DECREASE THE COLLATERAL SECURITY BECAUSE THE COLLATERAL CUSHION HAS REMAINED RATHER HIGH FOR QUITE SOME TIME. THEY CHECK THE DEPOSIT BALANCES EVERY BUSINESS DAY AT 2PM CST AND MAKE PLEDGE CHANGES ACCORDINGLY AT THAT TIME. THE TOWNSHIP RECEIVED A RELEASE FORM FROM THEM TO REMOVE ONE SECURITY AS

COLLATERAL. THE FOLLOWING ACTION WAS TAKE BY THE TOWN BOARD:  
**MOTION: TO SIGN THE RELEASE FORM FROM FISHBACK FINANCIAL CORPORATION PERMITTING THEM TO REMOVE ONE SECURITY AS COLLATERAL.**

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

D. TREASURER'S REPORTS

**MOTION: TO APPROVE THE FINANCIAL REPORTS AS SUBMITTED**

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

6. SCHEDULED BUSINESS: NONE

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. **DOUG RITCHIE** (4763-689-3399) – CAME BEFORE THE BOARD SEEKING ANY INFORMATION THE BOARD MAY HAVE REGARDING THE **NATURAL GAS LINES** IN THE SKOGMAN LAKE AREA. HE HAS BEEN IN CONTACT WITH A REPRESENTATIVE OF MINNESOTA ENERGY RESOURCES (BRIAN) WHO IS GETTING SOME COST ESTIMATE STUDIES RELATED TO PROVIDING NATURAL GAS LINES TO THE LOCAL RESIDENTS IN THAT AREA.
- B. **TERRY JENSON (34338 POLK ST NE, CAMBRIDGE)** – CAME BEFORE THE BOARD WITH A PRELIMINARY PLAT (JENSON 2) FOR THE BOARD TO REVIEW. HE IS SPLITTING OFF 3 ACRES. THE PLAT WILL HAVE ITS DRIVEWAY EXITING ONTO ISANTI COUNTY ROAD 14. AFTER REVIEWING THE PLAT, THE BOARD APPROVED THE PLAT WITH THE DRIVEWAY'S ACKNOWLEDGMENT. THE TOWNSHIP WILL SUPPLY A 911 EMERGENCY BLUE ADDRESS SIGN ONCE THE PROPERTY HAS BEEN ASSIGNED AN ADDRESS. THE CLERK WILL SEND AN EMAIL TO ISANTI COUNTY ZONING NOTIFYING THEM THAT THE CAMBRIDGE TOWNSHIP BOARD HAD REVIEWED THE JENSON 2 PLAT.
- C. **VETERANS MEMORIAL PARK (CAMBRIDGE)** – CLARK & ANNETTE SWANSON, VETERANS MEMORIAL PARK COMMITTEE MEMBERS, CAME BEFORE THE BOARD TO ASK FOR SUPPORT WITH A MONETARY CONTRIBUTION TO HELP THE VETERANS MEMORIAL PARK WALL TRANSFORM FROM A VISION TO A REALITY.

8. ROAD BUSINESS

- A. **ROB'S REPORT**
  - i) SNOWPLOWING AND SANDING HAS BEEN GOING OKAY. ICE IS A CONCERN.
  - ii) NEW TRUCK STATUS – THERE IS GOING TO BE A DELAY IN GETTING THE TRUCK AS A RESULT OF THE WRONG RADIATOR BEING INSTALLED AT THE FACTORY. THE RADIATOR DOES NOT ALLOW THE FRONT ENGINE DRIVE SHAFT TO CONNECT TO THE LIVE HYDRAULIC PUMP (BLOCKED BY THE RADIATOR).
  - iii) **RAMBERG EXCAVATING** – HAS BEEN SOLD TO KEN AND OLIVER RAUSCHNOT OF ROCK CREEK, MN.  
**DIRT WORKS** – IS INTERESTED IN DOING MORE EXCAVATING WORK
  - iv) **94 FORD L8000** – NEEDS SOME WIRING REPLACED.
  - v) **SWINGING MAILBOX POSTS** – FOR THE EASE OF PLOWING, ROB WOULD LIKE TO SEE MORE SWINGING MAILBOX POSTS INSTALLED. THIS SUMMER THE TOWNSHIP MAY SURVEY AREAS OF THE TOWNSHIP WITH A SPECIAL

PRICE TO PURCHASE AND HAVE INSTALLED A SWINGING MAILBOX POST.

vi) ROB BUILT A CART FOR STORAGE OF THE NEW TRUCK WING.

B. **FISH LAKE TOWNSHIP** – THE TOWNSHIP RECEIVED A LETTER FROM THE FISH LAKE TOWNSHIP SUPERVISORS STATING THAT THEY WOULD LIKE TO PROPOSE A DISCUSSION OF A JOINT PAVING PROJECT OF 329<sup>TH</sup> AVE NE/N PINE LAKE RD/ ZODIAC ST. NE **WITHOUT GRANT AID.** CAMBRIDGE TOWNSHIP BOARD MEMBER JIM FRIDSTROM WAS APPOINTED AT THE DECEMBER BOARD MEETING TO ATTEND SUCH MEETING. THE DATE OF THE MEETING HAS BEEN SCHEDULED FOR FEBRUARY 19, 2020 AT 6PM AT THE FISH LAKE TOWNSHIP HALL.

C. **GRAVEL QUOTE** – THE TOWNSHIP HAS RECEIVED A WRITTEN QUOTE FOR GRAVEL FROM HASS CONSTRUCTION. THE QUOTE IS FOR 5,500 YDS OF CLASS 1 GRAVEL, CLAY 9-12% AND OUT OF THE WHALSTROM/HASS PIT. THE PRICE IS \$ 4.45/YD (5,500 YDS @ \$ 4.45/YD = \$ 24,475.00).

**MOTION: TO APPROVE THE PURCHASE OF 5,500 YDS @ \$4.45/YD WITH THE ABOVE DESCRIPTION.**

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

9. OLD BUSINESS

A. **PICKLEBALL FUNDRAISING** – DONATION (APPLICATION FOR PARK FUNDS MONEY) TABLED UNTIL THE FEBRUARY BOARD MEETING (DALE WILL FIND OUT THE BALANCE OF MONEY IN THE CAMBRIDGE TOWNSHIP PARK FUND). THE TOWNSHIP RECEIVED A REPORT BACK FROM THE ISANTI COUNTY FINANCE DIRECTOR STATING THAT THE CAMBRIDGE TOWNSHIP PARK FUND HAS A FUND BALANCE = \$12,544.27 (12/31/2019).

**MOTION: TO FILL OUT THE TOWNSHIP PARK FUND APPLICATION FORM FOR THE AMOUNT OF \$1,000 TO BE CONTRIBUTED TO THE CAMBRIDGE AREA PICKLEBALL ASSN. (CAPA).**

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

THE CLERK WILL FOLLOW-UP ON THIS REQUEST.

B. THE **2020 DONATIONS** – CHECKS WRITTEN

<u>SEVEN COUNTY SENIOR FEDERATION</u>	\$ 500.00
<u>ISANTI COUNTY 4-H PROGRAM</u>	\$ 500.00
<u>ISANTI COUNTY AGRICULTURAL SOCIETY</u>	\$ 1,000.00
<u>ISANTI COUNTY HISTORICAL SOCIETY</u>	\$ 1,000.00
<u>ISANTI COUNTY SAFETY/RESCUE</u>	\$ 1,000.00
<u>ISANTI COUNTY COMMISSION ON AGING</u>	\$ 500.00
<u>5<sup>TH</sup>/6<sup>TH</sup> GRAD CONSERVATION FIELD DAY</u>	\$ 700.00
<b>TOTAL:</b>	<b>\$ 5,200.00</b>

C. **BRIAN JOHNSON, STATE REPRESENTATIVE** – BRIAN SENT THE TOWNSHIP A LETTER OF SUPPORT FOR THE TOWNSHIP’S APPLICATION FOR MnDOT’S LOCAL ROAD IMPROVEMENT PROGRAM TO UPGRADE 343<sup>RD</sup> AVE NE. DALE WILL SEND THE LETTER TO THE PROPER AUTHORITY.

D. **2020 CENSUS** – JOHN WILL DO A FOLLOW-UP OF THIS REQUEST.

10. NEW BUSINESS

A. **LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING** – SUPERVISOR JIM FRIDSTROM HAS COMPLETED THE PTD\_ BOARD OF APPEAL & EQUALIZATION TRAINING FOR CAMBRIDGE TOWNSHIP. CERTIFICATE EXPIRES: JULY 1, 2023.

- B. **TOM DAHLBERG PROPERTY (0.11A)** – FANNY LAKE  
DOES THE TOWNSHIP HAVE ANY INTEREST? NOT AT THIS TIME.
- C. **ISANTI COUNTY BEYOND THE YELLOW RIBBON** – SCHOLARSHIP OPPORTUNITY  
[www.beyondtheyellowribbonisanti.org](http://www.beyondtheyellowribbonisanti.org)
- D. **MINNESOTA BENEFIT ASSOCIATION** – INSURANCE – THE TOWNSHIP DOES NOT  
PARTICIPATE.

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS

- A. ISANTI COUNTY HISTORICAL SOCIETY NEWSLETTER

12. OFFICERS BUSINESS

- A. **CLERK:**
  - i) JULIA LINES – NEW ISANTI COUNTY ADMINISTRATOR  
(RESIDENT OF CAMBRIDGE TOWNSHIP)
  - ii) FIRE CONTRACT – BOARD MEMBERS RECEIVED A COPY OF THE  
2020 CAMBRIDGE FIRE DEPT. CONTRACT PRIOR TO THE  
FIRE DEPT. MEETING SCHEDULED FOR 2/18/2020.
- B. **TREASURER:** i) W-2'S, 1099'S & QUARTERLY REPORTS ARE DONE
- C. **SUPERVISORS:** NONE

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

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – JIM FRIDSTROM – NOTHING TO REPORT FOR  
CAMBRIDGE TOWNSHIP

15. REPORT OF **THE NORTH TH 65 CORRIDOR COALITION** – JOHN – NEXT MEETING 2/27/2020  
THE BOARD RENEWED THE MEMBERSHIP FEE OF \$100 FOR FISCAL YEAR 2020.

16. NOTICES: **FEBRUARY 18, 2020 @ 6PM – CAMBRIDGE FIRE DEPT. MEETING**  
**MARCH 3, 2020 – PRESIDENTIAL NOMINATION PRIMARY DAY**  
**MARCH 9, 2020 – NEXT CAMBRIDGE TOWNSHIP MONTHLY MEETING**  
**MARCH 10, 2020 – TOWNSHIP ELECTION DAY (VOTING: 10AM – 8PM)**  
**MARCH 10, 2020 @ 8:05PM – TOWNSHIP ANNUAL MEETING**

17. OTHER BUSINESS:

- A. THE BOARD SET THE DATE FOR THE 2019 ANNUAL BOARD OF AUDIT & BUDGET (2021)  
MEETING FOR **FEBRUARY 26<sup>TH</sup>, 2020 @ 6:30PM.**  
THE MEETING'S LOCATION: CAMBRIDGE TOWNSHIP OFFICE  
3568 337<sup>TH</sup> AVE NE  
CAMBRIDGE, MN. 55008
- B. ROB REPORTED: THE COUNTY IS PLANNING ON WORKING ON COUNTY ROAD 14  
(UNIVERSITY AVE PORTION) IN 2020 FROM COUNTY ROAD 6 SOUTH TO THE  
BRIDGE (APPROXIMATELY 353<sup>RD</sup> AVE NE). ROB WOULD LIKE TO TALK TO THE  
COUNTY REGARDING THE TRIANGLE OF TOWNSHIP ROADS THAT EXIST IN THE  
AREA OF 353<sup>RD</sup> AVE NE AND COUNTY ROAD 14. IT MAY CONCERN ISANTI  
COUNTY HIGHWAY DEPT., SPRINGVALE TOWNSHIP AND CAMBRIDGE  
TOWNSHIP.

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 8:10 PM.

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

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**DARRELL VOSIKA  
CAMBRIDGE TOWNSHIP CLERK**