

CAMBRIDGE TOWNSHIP MONTHLY MEETING

NOVEMBER 14, 2022

PRESENT: BOARD SUPERVISORS: JAMES FRIDSTROM CHAIRMAN, DALE B. ANDERSON
EXCUSED: JOHN ERLANDSON SR. (SUPERVISOR) - ILLNESS
TREASURER: CAROL WILLIAMS KAHRING
CLERK: DARRELL VOSIKA
ROAD MAINTENANCE SUPERVISOR: ROB ANDERSON (EMPLOYEE)

LOCATION: CAMBRIDGE TOWNSHIP HALL LOCATED IN THE ISANTI COUNTY HISTORICAL SOCIETY BUILDING (33525 FLANDERS ST. NE, CAMBRIDGE).

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 / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE.
M = OFFICER MAKING THE MOTION
S = OFFICER SECONDING THE MOTION
4. APPROVAL OF THE **MINUTES** OF THE **OCTOBER 10, 2022, MONTHLY BOARD MEETING.**
MOTION: TO APPROVE THE OCTOBER 10, 2022, MINUTES AS WRITTEN.
M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 2-0) TO APPROVE
5. **FINANCIAL REPORTS** WERE PREPARED BY CAROL WILLIAMS KAHRING, TOWNSHIP TREASURER AND DARRELL VOSIKA, TOWNSHIP CLERK.
 - A. MISC. INCOME:

i) UTILITY PERMIT #2022-06 (ECE) – PINE KNOLL RD	\$ 100.00
ii) DUST CONTROL (PRIVATE PAY) – R. VAVRA	\$ 291.60
iii) STATE OF MN – MV CREDIT – AGRICULTURAL	\$ 2,561.53
iv) UTILITY PERMIT #2022-08 (ECE) – VIRGINIA HEIGHTS	\$ 100.00
 - B. THE FOLLOWING FINANCIAL REPORTS:
 - CLERK’S REPORTS:
 - i) BANK ACCOUNT REPORTS (OCTOBER 31, 2022)
 - ii) INTEREST & DIVIDEND REPORT (OCTOBER 2022)
 - TREASURER’S REPORTS:
 - i) PRESENTLY THE REPORTS AVAILABLE ARE AS FOLLOWS:
 - a) 11/14/2022 – CLAIM LIST FOR APPROVAL
 - b) 11/5/2022 – NET PAY ACCOUNT DISTRIBUTION
 - c) 11/10/2022 – CLAIMS LIST FOR APPROVAL – PAYROLL
 - d) 11/5/2022 – PAYROLL REGISTER – LANDSCAPE
 - e) 10/28/2022 – CLAIMS LIST FOR APPROVAL – PAYROLL
 - f) 10/22/2022 – NET PAY ACCOUNT DISTRIBUTION
 - g) 10/22/2022 – PAYROLL REGISTER - LANDSCAPE

C. THE TOWNSHIP RECEIVED REPORTS FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS DATED 10/31/2022. THEY CHECK THE DEPOSIT BALANCES EVERY BUSINESS DAY AT 2PM CST AND MAKE PLEDGE CHANGES ACCORDINGLY AT THAT TIME.

D. **ARPA ACCT** - TRANSFER OF \$200,000.⁰⁰ FROM THE ARPA ACCT TO THE CAMBRIDGE TOWNSHIP CHECKING ACCT.

REASON: 343RD AVE NE RECONSTRUCTION EXPENSES

MOTION: TO TRANSFER \$200,000.⁰⁰ FROM THE ARPA ACCT INTO THE CAMBRIDGE TOWNSHIP CHECKING ACCT (TRANSFER FORM #2022-101)

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

THE TRANSFER FORM WAS SIGNED BY CHAIRMAN JIM FRIDSTROM

E. FINANCIAL REPORTS:

MOTION: TO APPROVE FINANCIAL REPORTS AS PRESENTED AT THE NOVEMBER 14, 2022, MEETING.

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

6. SCHEDULED BUSINESS: NONE

7. NEW BUSINESS AT PUBLIC REQUEST:

A. **RUSS VAVRA AND RYAN LUNDEEN** – CAME BEFORE THE BOARD TO PRESENT AN EASEMENT SKETCH PERTAINING TO THE ELAINE ASHFORD PROPERTY.

8. ROAD BUSINESS

A. ROB'S REPORT:

i) **RE-STRIPE PAVED ROADS** – ROB REPORTED THAT FAHRNER ASPHALT SEALERS LLC WAS ABLE TO RE-STRIPE THE ROAD CENTER LINE AS IS ON PALISADE DR NE FROM HWY 65 TO THE GRAVEL AND 357TH AVE FROM CO. RD 33 TO HWY 65. THEY HAD EXTRA PAINT LEFT OVER AND IT WAS THE END OF THE YEAR FOR RESTRIPPING. AS A RESULT, THEY WERE ABLE TO DO THE AIRPORT ROAD AT NO EXTRA CHARGE WITH LATEX TRAFFIC PAINT.

***ALSO INCLUDED THE TURN LANE LINE ON PALISADE DR NE.

THE QUOTE DID NOT INCLUDE THE EDGE LINE ON 357TH

ii) **FANNY LAKE ROAD** – ROB HAD BRUSHING DONE AROUND THE CURVE IN THE ROAD - TRAFFIC SIGHT SAFETY.

iii) **ROAD GRAVELLING** IS COMPLETED FOR THE YEAR

iv) ROB HAS ABOUT 7-8 SPOTS AROUND THE TOWNSHIP THAT HE WOULD LIKE TO HIRE **TOM LUNDEEN & HIS BOOM MOWER** TO BRUSH. A LOT OF THE AREAS CONTAIN BUCKHORN. THE CHARGE FOR THE BOOM MOWER THIS YEAR IS \$160.00/HR.

MOTION: TO HIRE TOM LUNDEEN & HIS BOOM MOWER FOR UP TO A MAX OF 40 HOURS (40 x \$160.00/HR = \$6,400)

M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 2-0) TO APPROVE

B. **343RD AVE RECONSTRUCTION PROJECT:** ROB RAISED THE QUESTION REGARDING THE WHITE STRIPE ACROSS THE ROAD AT THE RAILROAD CROSSING AREA. THE

BOARD SUGGESTED THAT ROB CHECK WITH THE ISANTI COUNTY ENGINEER FOR AN EXCLAMATION OF THE REGULATIONS REGARDING THE WHITE STRIPE ACROSS THE ROAD.

BILLING CAMBRIDGE CITY FOR THEIR PORTION OF THE ROAD RECONSTRUCTION EXPENSES:

THE CLERK IS TO USE ONLY DW CO. & KNIFE RIVER INVOICES

- C. **ROAD CRANE INCIDENT ON PALISADE DR. (SUNDAY 10/10/2021) – UPDATE (JIM)**
NO ACTION PENDING – THE TOWNSHIP HAS NOT RECEIVED A RESPONSE FROM THE TOWNSHIP ATTORNEY REGARDING ANY AGREED SETTLEMENT WITH THE PIKE ATTORNEY.
- D. **ANNUAL CERTIFICATION OF TOWNSHIP ROAD MILEAGE:**
THE CLERK WILL RETURN TO THE ISANTI COUNTY HIGHWAY DEPT. THE FOLLOWING: i) 2022 CAMBRIDGE TOWNSHIP ROAD MILEAGE CERTIFICATION
TOTAL TOWN ROAD MILEAGE 2022 = 51.016 MILES
ii) REVISED MAP OF ALL CAMBRIDGE TOWNSHIP ROADS BOTH PAVED & GRAVEL
THESE NEED TO BE IN THE COUNTY HIGHWAY OFFICE BY **NOVEMBER 18, 2022.** THIS IS A STATE REQUIREMENT FOR ALLOCATION OF TOWN ROAD ACCOUNT MONIES.
- E. **RELIABLE LAND & TRUST** – PRELIMINARY PLAT (TUCKER MEADOWS) WAS BEFORE THE ISANTI COUNTY PLANNING COMMISSION ON 9/8/2022. THE TOWNSHIP HAS NOT HAD AN OPPORTUNITY TO REVIEW THE PLAT. THE TOWNSHIP BOARD WILL HAVE AN OPPORTUNITY TO REVIEW THE PLAT PRIOR TO THE PLAT BEING FINALIZED BY THE COUNTY BOARD – THE PLAT HAS YET TO BE PRESENTED TO THE TOWNSHIP BOARD AS OF THEIR NOVEMBER 14, 2022, MEETING.
- F. ROADWAY QUESTION: 3828 FANNY LAKE RD NE – WAITING FOR REQUEST FROM MR SPERL.
- G. **SEPTIC SYSTEM @ 1992 338TH LANE NE CAMBRIDGE**
A NEW SEPTIC SYSTEM WAS INSTALLED THAT ENCROACHES ONTO TOWNSHIP ROAD RIGHT-OF-WAY. THE BOARD HELD A SPECIAL BOARD MEETING ON OCTOBER 27, 2022 @ 6PM TO DISCUSS WHAT ACTIONS WERE TO BE TAKEN. **SEE SPECIAL BOARD MEETING MINUTES OF OCTOBER 27, 2022, FOR DETAILS.**
MOTION: TO APPROVE THE SPECIAL BOARD MEETING MINUTES FOR OCTOBER 27, 2022.
M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE
UPDATE: JIM GAVE A BRIEF UPDATE REGARDING THE REMOVAL OF THE DIRT UP TO THE CEMENT WALL AND THE LIKELIHOOD OF LEGAL ACTION BY A NUMBER OF INDIVIDUALS.
- H. **PETERSBURG ST NE** – ACCESSORY DWELLING UNIT WAS CONSTRUCTED WITHOUT TOWNSHIP ACKNOWLEDGMENT.
THE TOWNSHIP HAS REQUESTED THAT THE TRAILER THAT HAULED THE UNIT IN BE REMOVED FROM ITS PRESENT LOCATION AND THAT ONLY ONE DRIVEWAY BE PRESENT (ROAD ORDINANCE 101).
ROB WILL FOLLOW-UP ON THIS.

9. OLD BUSINESS

- A. **BROADBAND** – ECE HAS MISSED ON ONE GRANT. THERE STILL ARE 2-3 GRANT APPLICATIONS THAT ECE HAS PENDING.
- B. **GENERAL ELECTION (NOV 8TH)** UPDATE – CLERK REPORTED THAT THE GENERAL ELECTION WENT WITHOUT ANY MAJOR CONCERNS. VOTER TURNOUT WAS TOTAL OF 1003 RESIDENTS VOTED AT THE POLLING LOCATION ON TUESDAY. THIS TOTAL DID NOT INCLUDE APPROXIMATELY 160+ RESIDENT VOTERS USING THE ABSENTEE SYSTEM.
- CONCERNS: i) PARKING LOT – IT WAS A RAINY DAY AND THE PARKING LOT DID RECEIVE AN UNUSUALLY LARGE NUMBER OF VEHICLES OVER ITS NOW SOFTENED SURFACE AS A RESULT OF THE RAIN. ROB WILL USE THE TOWNSHIP EQUIPMENT TO CORRECT THIS CONCERN.
- ii) CARPET – THERE WAS AN UNUSUAL HIGH TRAFFIC COUNT ON THE CARPET WITHIN THE POLLING PLACE. THAT AND THE FACT THAT THE RAIN CREATED FOOT TRAFFIC CONCERNS (DIRT) ON THE CARPET. THE POLLING ROOM IS APPROXIMATELY 30' x 50'. THE TOWNSHIP RECEIVED THE FOLLOWING QUOTE FOR CLEANING THE RUG: PREMIER CLEAN & RESTORE
46391 CEDARCREST TRAIL
FISH LAKE TOWNSHIP
TEL: 651-674-2888
(TYLER ELLINGSON)
QUOTE: > 1,000 SQ FT = \$0.38/SQ FT
(\$570.00)
- THE TOWNSHIP ENTERTAINED THE FOLLOWING MOTION:
MOTION: TO HAVE THE CARPET CLEANED PROFESSIONALLY AND TO USE PREMIER CLEAN & RESTORE AT A QUOTE OF \$570.00.
- M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0)**
APPROVED
- ROB WILL CONTACT THE CLEANING VENDOR – IF NOTIFIED IMMEDIATELY THEY COULD WORK THE JOB IN FOR DEC 1, 2022.

10. NEW BUSINESS

- A. **AMERICAN RESCUE PLAN ACT**: UPDATE – THE FUNDS RECEIVED HAVE BEEN DEDICATED TO THE 343RD AVE RECONSTRUCTION PROJECT.
- B. **DISTRICT 7 DIRECTOR UPDATE** – OFFICIAL SPECIAL ELECTION DATE SET:
DATE: JANUARY 31, 2023 (IN-PERSON VOTING ONLY)
TIME: 8PM
THE LOCATION: CORINNA TOWNHALL
9801 IRELAND AVE NW
ANNANDALE, MN
- THE FILING PERIOD FOR THIS OFFICE BEGINS NOVEMBER 3, 2022, AND ENDS DECEMBER 3, 2022.**
CLERK HAS AN APPLICATION FORM

C. **ANNEXATION ISSUES**

i) CAMBRIDGE CITY – ORDINANCE 760

HEARING DATE: DECEMBER 5, 2022 @ CITY COUNCIL MEETING (6PM)

PROPERTY: MORE OR LESS 57.26 ACRES

PARCELS: 03.028.3100 03.028.3900

03.028.3400 03.028.4300

03.028.3402 03.028.4400

ii) MAT – BELIEVES STATE LAW NEEDS TO BE REFORMED TO MAKE ANNEXATION RULE MORE BALANCED BETWEEN CITIES AND TOWNSHIPS.

MAT IS LOOKING FOR STORIES RELATED TO CITIES ANNEXING TOWNSHIP LAND USING THE 60-40 RULE AND THE SURROUNDED LAND RULE.

CONTACT: GRAHAM BERG-MOBERG
STAFF ATTORNEY @ MAT

D. **MATIT – CLC COVERAGE CHANGE**

****STARTING IN 2023 THE TOWNSHIP MUST COMPLETE AND SUBMIT THEIR ANNUAL WORKER’ COMPENSATION PAYROLL AUDIT ELECTRONICALLY.**

REPORT IS DUE: JANUARY 31, 2023

E. ISANTI CO. TOWNSHIP OFFICERS ASSOCIATION MEETING (10/27/2022)

THE MEETING WAS ATTENDED BY SUPERVISOR JIM FRIDSTROM AND CLERK DARRELL VOSIKA.

i) STS – SIMILAR PROGRAM: CALL: TIM McMillen
763-689-3052

ii) THEY WOULD LIKE TO ESTABLISH AN UNIFORM ROAD ORDINANCE FOR TOWNSHIPS – JIM VOLUNTEERED TO BE ON THE COMMITTEE

iii) ECE BROADBAND GRANTS – 1 GRANT APPLICATION WAS DENIED
2-3 GRANT APPLICATIONS ARE STILL PENDING

iv) PRIVATE DRIVEWAYS (CONCERNS):

OF HOUSES ONE DRIVEWAY CAN SERVE
EMERGENCY SERVICES ABILITY TO ENTER
(ROAD WIDTH)

11. MAILING AND OTHER COMMUNICATIONS RECEIVED:

A. ISANTI COUNTY HISTORICAL SOCIETY – NEWSLETTER (FALL 2022)

B. LAKES & PINES – BOARD & EMPLOYEE NEWSLETTER (OCTOBER 2022)

12. OFFICERS BUSINESS

A. CLERK: i) DENECE STRANLUND - RESIGNATION (DEPUTY CLERK CANDIDATE)

B. TREASURER: ii) PERA – TODD W. HANSON (P-T EMP) QUALIFIES FOR PAYROLL DEDUCTIONS

C. SUPERVISORS: NOTHING

13. REPORT OF **ISANTI COUNTY PLANNING COMMISSION – JIM – NOTHING TO REPORT**
14. REPORT OF **ISANTI COUNTY BOARD OF ADJUSTMENT – JIM – WAS ON AGENDA FOR 10/13/2022 – TO CONSTRUCT A GARAGE WITH LESS THAN REQUIRED SETBACK**
15. REPORT OF **NORTH TH 65 CORRIDOR COALITION – JOHN – NOT AVAILBLE**
16. NOTICES: **DECEMBER 12, 2022 – NEXT TOWNSHIP MONTHLY MEETING**
 ROB’S ANNUAL JOB REVIEW
 JANUARY 9, 2023 @ 7PM – TOWNSHIP MONTHLY MEETING
 JANUARY 31, 2023 @ 8PM – MAT DISTRICT 7 SPECIAL ELECTION TO FILL
 THE REPRESENTATIVE VACANCY ON THE BOARD OF DIRECTORS
17. OTHER BUSINESS:
18. MOTION MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON NOVEMBER 14, 2022.
 M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE
19. MOTION MADE TO ADJOURN AT 8:45PM.
 M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO ADJOURN

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK