CAMBRIDGE TOWNSHIP MONTHLY MEETING APRIL 14, 2025

PRESENT: Board Supervisors: Jim Fridstrom (Chairman), Dale B. Anderson (Supervisor) &

Mike Furlong (Supervisor) Treasurer: Arianna Weiler Clerk: Darrell Vosika

Road Maintenance Supervisor: Rob A. 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 / MIKE FURLONG (VOTE: 3-0) TO APPROVE.

M = OFFICER MAKING THE MOTION S = OFFICER SECONDING THE MOTION

4. **Approval of the MINUTES** of **MARCH 10, 2025,** <u>MONTHLY</u> BOARD MEETING.

MOTION: TO APPROVE THE MINUTES OF MARCH 10, 2025, MONTHLY BOARD MEETING.

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

4A. Approval of the MINUTES of MARCH 25, 2025, Reorganizational Meeting.

MOTION: TO APPROVE THE MINUTES OF MARCH 25, 2025, REORGANIZATIONAL MEETING. M/S: MIKE FURLONG / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE

- 5. **FINANCIAL REPORTS** were prepared by Arianna Weiler, Treasurer, Carol Williams Kahring, Deputy Treasurer and Darrell Vosika, Township Clerk.
 - A. MISC. INCOME:

i) Utility Permit #2025-01 – (ECE)

\$ 100.00

ii) 3 – Driveway Permits – Headwater Homes LLC

\$ 2,000.00

B. The following **FINANCIAL REPORTS:**

CLERK'S REPORTS:

- i) Bank Account Reports: MARCH 31, 2025
- ii) Interest & Dividend Reports: MARCH 2025
- iii) Copy of First Bank & Trust March 2025, Checking Account Balance Form

TREASURER'S REPORTS:

- iii) CTAS REPORTS available are as follows:
 - a) 3/10/2025 Claims List for Approval for Grandy Street Lights \$43.17
 - b) 3/31/2025 Net Pay Account Distribution \$7,042.13
 - c) 4/14/2025 Claims List for Approval Checks paid at monthly meeting

\$4,523.13

CLERK & TREASURER'S MONTHLY EXPENSE REPORT

a) Clerk's **MARCH 2025** Expenses: \$ 106,456.11 b) Treasurer's **MARCH 2025** Expenses: \$ 106,456.11

C. The Township received reports from First Bank & Trust showing a collateral insurance amount to cover 110% of the uninsured savings dated **3/31/2025**. They check the deposit balances every business day at 2pm CST and make pledge changes accordingly at that time. (Minn. Stat. 118A.03). This program will be discontinued and the new program **intrafi** will replace it – see below D Banking.

D. BANKING (INTRAFI PROGRAM):

Regarding the Cambridge Township accounts, First Bank and Trust was recently alerted to the fact that <u>Federal Home Loan Bank (FHLB) is</u> raising their cost to collateralize public funds significantly. Because public funds need to be fully insured, we are changing how we insure your funds. We will be using a program called <u>intrafi.</u> Instead of your funds being insured by pledged loans through FHLB, they will <u>now be FDIC insured.</u> All of your funds will remain in our bank, but we will need to set up <u>shadow sweep accounts</u> which will require signatures from you. Your interest rates will not change on your accounts.

E. FINANCIAL REPORTS:

MOTION: TO APPROVE FINANCIAL REPORTS AS PRESENTED AT THE APRIL 14, 2025,

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

6. **SCHEDULED BUSINESS:**

A. **343**rd **AVE & RAILROAD CROSSING**- - Alex Fiorini, PE, Manager Public Projects, <u>was not</u> available to attend. The Board would still like to have him attend a future Board meeting to discuss the situation and be available to answer any questions/concerns.

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. AG SOCIETY a representative was not present
- B. <u>CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION</u> Duke Weisbrod, president of the Cambridge-Isanti Area Softball Association came before the township board requesting consent of the town board for the County of Isanti to issue the following license:
 - i) <u>TEMPORARY ON-SALE INTOXICATING LIQUOR</u> For softball Tournament to be held at Sandquist Park on June 5-8, 2025.

MOTION: THE TOWN BOARD GIVES THE CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION (DUKE WEISBROD) CONSENT FOR THE COUNTY OF ISANTI TO ISSUE A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE DATES LISTED ON THE CONSENT FORMS CONTINGENT UPON THE TOWNSHIP RECEIVING A COPY OF THEIR LIABILITY INSURANCE.

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

NOTE: Duke also requested that the board would re-evaluate the Association's request to extend the lighting curfew by 15 minutes (from 10:15pm to 10:30pm). The board would not take the request under consideration. No action taken.

B. <u>GRANDY NINE GOLF AND CAMP LLC</u> – Craig Nystrom came before the township board requesting consent of the town board for the County of Isanti to issue the following liquor licenses:

- i) ON-SALE 3.2% MALT LIQUOR
- ii) WINE

MOTION: THE TOWN BOARD GIVES THE GRANDY NINE GOLF AND CAMP LLC (CRAIG NYSTROM) CONSENT FOR THE COUNTY OF ISANTI TO ISSUE AN ON-SALE 3.2% MALT LIQUOR AND WINE LICENSE BEGINNING JULY 1, 2025.

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

NOTE: The township did receive a copy of the Grandy Nine Golf and Camp Certificate of Liability Insurance (12/1/2024 – 12/1/2025).

- C. <u>WORLD FAMOUS CHICKEN (GRANDY)</u> Jesse Wilken, representing World Famous Chicken (dba The Brass Rail), came before the township board requesting consent of the town board for the County of Isanti to issue the following liquor licenses:
 - i) ON-SALE INTOXICATING LIQUOR
 - ii) OFF-SALE INTOXICATING LIQUOR
 - iii) SUNDAY LIQUOR

MOTION: THE TOWN BOARD GIVES THE WORLD FAMOUS CHICKEN LLC (DBA THE

BRASS RAIL) CONSENT FOR THE COUNTY OF ISANTI TO ISSUE AN ON-SALE INTOXICATING LIQUOR, OFF-SALE INTOXICATING LIQUOR &

SUNDAY LIQUOR LICENSE BEGINNING JULY 1, 2025.

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

Their present Certificate of Liability Insurance expires on 5/1/2025.

A township fee of 20% (\$540.00) of the County License was charged per Minnesota Statue #340A.408.

8. ROAD BUSINESS

A. **ROB'S REPORT**:

- i) Snowplowing-finished
- ii) Road Salt for 2025 2026 Season Rob ordered 50 tons
- iii) **Dust Control for Roads** The township did receive an estimate from Central Minnesota Dust Control, LLC, for the application of dust control on township roads in 2025. The price estimate was \$1.26/gallon Details: 33% Liquid Dustgard PLUS Magnesium Chloride

(Equivalent to 38.5% Calcium Chloride)

Price includes product, product application and any applicable taxes

Application rate of 0.30 or 1/3 gallon per square yard

Price per gallon = \$ 1.26 Price per foot = \$ 0.76 Price per mile = \$4,012.80

MOTION: TO ACCEPT CENTRAL MINNESOTA DUST CONTROL, LLC, QUOTE OF \$1.26/GALLON FOR 2025 TOWNSHIP ROADS DUST CONTROL.

M/S: DALE B. ANDERSON / MIKE FURLONG (VOTE: 3-0) TO ACCEPT

iv) **State of Mn/Grandy** – Rob met previously with a Mn State Highway representative in Grandy at the intersection of 368th Lane and State Hwy 65 to discuss future reconstruction in that area. State Hwy Dept gave an

estimate of \$14,197.20 if they would include the cost in the reconstruction project scheduled for Hwy 65 in the near future. Rob met with two companies to get estimates for the work. Neither of the two companies could come close to the Mn State Highway estimate. **NOTE: A requirement of the Mn State Highway estimate is that the Township would need to cut a check for the estimated amount by December 31, 2025. The work is scheduled to be done in 2026.

v) **Ditch Mowing** – Rob received two(2) quotes for the 2025 township roads

ditch mowing: DW Company \$ 28.00/swat mile

\$ 125/hr - 2nd swats

Thomas Lundeen \$ 86.00/swat mile

\$100/hr - 2nd swats

MOTION: TO ACCEPT DW COMPANY'S QUOTE OF \$28.00/SWAT & \$125/HR FOR 2ND SWATS FOR TOWNSHIP ROAD DITCH MOWING FOR 2025.

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

vi) Cracking Filling (paved roads) – Rob received 2 quotes for the 2025 crack

filling & flexpatching on township roads in 2025 as follows:

Fahrner Asphalt Sealers \$ 32,776.00 SealTech, Inc. \$ 28,931.50

Roads that were included in the quotes: Fanny Lake Road

Skogman Lake Road

331st Ave NE Virginia Heights

MOTION: TO ACCEPT SEALTECH'S 2025 QUOTE FOR THE CRACK FILLING AND FLEXPATCHING OF THE ABOVE CAMBRIDGE TOWNSHIP ROADS AT A QUOTE OF \$28,931.50.

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

vii) Lawn Mowing (Office/Garage) – Rob received a quote for the 2025 lawn mowing around the office/garage. A quote was received from Country Care Lawn Service for a weekly mowng rate of \$70.00. The quote includes mowng, trimming and blowing off clippings.

MOTION: TO ACCEPT COUNTRY CARE LAWN SERVICE'S QUOTE FOR LAWN CARE AT THE WEEKLY RATE OF \$70.00. A VALID COPY OF THEIR CERTIFICATE OF LIABILITY INSURANCE IS REQUIRED PRIOR TO STARTING FOR THE 2025 SEASON.

M/S: MIKE FURLONG / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE NOTE: A check for payment cannot be issued until the township has a valid copy of Country Care Lawn Service's certificate of Liability Insurance.

viii) Cat 140H Grader repair - Rob received an estimate for the repair of the R & R Moldboard Shift Cylinder from Lake State Repair LLC. The estimate consisted of 2 choices:

1. New replacement cylinder (\$7,330)

2. Rebuilding cylinder (\$5,244)

MOTION: TO ACCEPT LAKE STATE REPAIR'S ESTIMATE FOR A REBUILT CYLINDER AT AN ESTIMATED COST OF \$5,244.

- ix) Cat 140H Grader wiring repair there is a wiring problem by the tilt wheel and Jim and Rob will follow up with the repair.
- x) **Grandy Nine Golf Course Road** Rob is working with Craig Nystrom of the Grandy Nine Golf Course in repairing the water drainage concerns. Rob figures that the township will have \$2,000 \$2,500 invested in the fix.
- B. **ROAD ORDINANCE REVIEW** The Board will continue to work on reviewing & updating the <u>Cambridge Township Road Ordinance 101</u> once all the various sections of the Comprehensive Plan have been finalized. Jim is on a Sub-Committee that will review the changes in the plan.

<u>Multi Driveways</u> – The present Cambridge Township Road Ordinance 101 states:

SECTION 10: DRIVEWAY AND MAILBOX POST #9 Except for agricultural purposes, no single residential unit shall have more than <u>one</u> driveway.

The board is presently working on reviewing and updating the driveway section of the Ordinance 101. Jim will contact both MAT and private attorneys regarding the proper procedure that needs to be followed to change/update an ordinance.

- C. **UTILITY PERMITS** The clerk reported that the township has issued 3 Utility Permit for the fiscal year 2025.
- D. **ROAD ITEMS NOT COMPLETE:**
 - i) **SPECIAL ASSESSMENT (2019)** 34299 Hupp St. NE culvert replaced The assessment never got on the property tax statement Dale will check into this once the tax statements for 2025 are out. **UPDATE:** Dale reported that there is an assessment but does not explain the reason.
- E. NORTH PINE LAKE ROAD Fish Lake Township has called a meeting with both Cambridge Township and North Branch Township to discuss the reconstruction and paving of North Pine Lake Road. The estimated cost of the project is \$ 1,540,515.00 of which they are requesting Cambridge Township to be responsible for \$ 128,850.00 (10%). Supervisor Jim Fridstrom will represent the township at the meeting scheduled for April 29th, 2025, 6:30pm @ Fish Lake Township Hall. Jim will check to see if they are still going to have the meeting.
- F. **ANNUAL ROAD REVIEW** The board set the date for the Annual Road Review to be Saturday April 26, 2025 @ 8am. We will meet and start from the Cambridge Township Office/Garage.
- G. 2025 SPECIAL ASSESSMENT DRAINAGE SYSTEMS (DITCHES) The township received a 2025 tax statement with an assessment owed to Isanti County by the township for a total amount of \$ 1,358.67 (\$679.34 due 5/15/2025 & \$679.33 due 10/15/2025). Joe Willaert, Drainage Ditch Inspector, can be reached at 763-689-8259. He will be presenting information at the April 24, 2025, Isanti County Township Officers Association Meeting. The following motion was made: MOTION: TO PAY THE FIRST HALF TAX ASSESSMENT OF \$679.34 IN APRIL M/S: DALE B. ANDERSON / MIKE FURLONG (VOTE: 3-0) TO APPROVE
- H. **NEW ADDRESSES APPLIED FOR IN THE TOWNSHIP** Four (4)

9. OLD BUSINESS

A. **BROADBAND** (FIBER OPTIC) - www.ecefiber.com

***LUMEN/CENTURYLINK - Discontinued service on 12/18/224

UPDATE: still waiting for a refund for overcharges (the pro-rated refund amount = \$ 157.76)

В. ECE LETTER OF SUPPORT REQUEST – MN BEAD (BROADBAND EQUITY, ACCESS AND **DEPLOYMENT** – The following motion was made:

> MOTION: TO SEND A LETTER OF SUPPORT - THE TOWNSHIP PREVIOUSLY HAD DONATED \$10,000.

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

10. NEW BUSINESS

- 2024 LOCAL GOVERNMENT FINANCIAL REPORTING FORM due to the Office of the Α. State Auditor (OSA) by March 31, 2025. (Completed)
- В. 2025 MINNESOTA BUSINESS ASSISTANCE FORM – the township does not award **Business subsidies**
- C. 2025 BAS RESPONSE REQUESTED - U.S. CENSUS BUREAU - the clerk completed the BAS (Boundary and Annexation Survey) on 4/9/2025.
- FUTURE ELECTION EQUIPMENT: e-Pollpads (for 2026 elections) D.

Angie Larson, Auditor-Treasurer/Chief Financial Officer, will attend the 2nd Quarter Township Officers Meeting in April to discuss the electronic rosters with the townships.

E. BOARD OF APPEAL AND EQUALIZATION – meeting date & location clarification

Date: April 17, 2025

Time: 7pm

Location: Isanti County Government Center (upper training room)

555 18th Ave. SW Cambridge, Mn 55008

- 11. ISANTI COUNTY BOARD OF COMMISSIONERS REPORT Bill Berg, District 2 County Commissioner, was in attendance and updated the board on County Commissioner meetings and actions.
- 12. MAILINGS AND OTHER COMMUNICATIONS RECEIVED:
 - Donation thank you letters: Isanti County Historical Society A. Isanti County Commission on Aging (SAC'S)
- 13. OFFICERS BUSINESS

CLERK i) T-Mobile – cellphone service cost will/may increase A.

> ii) MAT – sent a survey on Fire Contracts – the clerk will fill it out and return it May 1, 2025.

i) Treasurer – Arianna & Carol have been working on getting В. TREASURER:

Arianna registered with the various Government Groups

like PERA, MN State Dept. Revenue & Fed Gov.

C. **SUPERVISORS** None

- 14. REPORT OF ISANTI COUNTY PLANNING COMMISSION JIM Nothing for the Township
- 15. REPORT OF **ISANTI COUNTY BOARD OF ADJUSTMENT JIM –** Nothing for the Township
- 16. REPORT OF **NORTH TH 65 CORRIDOR COALITION MIKE –** Next scheduled meeting is April 24, 2025, at 6:30pm (in person or via Webex)

17. NOTICES:

A. APRIL 17, 2025 @ 7PM – BOARD OF APPEAL AND EQUALIZATION

Location: Isanti County Government Center (in upper training room)

555 18th Ave SW

Cambridge, Mn 55008

NOTE CHANGE IN DATE AND LOCATION

B. APRIL 24, 2025 @ 7PM – ISANTI COUNTY TOWNSHIP OFFICERS ASSOCIATION QUARTERLY MEETING

Location: Isanti County Government Center

Agenda: Isanti County Ditch Assessments – Joe Willaert

E-Poll Pads – Angie Larson, Isanti County Auditor-Treasurer

C. MAY 12, 2025 – NEXT CAMBRIDGE TOWNSHIP MONTHLY BOARD MEETING @ 7PM

18. OTHER BUSINESS:

A. TOWNSHIP LEGAL SIMINAR PRESENTED BY COURI & RUPPE LAW OFFICE.

Choose between 4 dates and 4 locations.

To register go directly to their website: www.couriruppe.com

Click on the "Township Legal seminar" tab or

Call Kathy at (763) 497-1930

19. MOTION MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON APRIL 14, 2025.

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

20. MOTION MADE TO ADJOURN AT 8:50PM.

M/S: DALE B. ANDERSON / MIKE FURLONG (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA, CAMBRIDGE TOWNSHIP CLERK