

**Cambridge City Council Special Meeting Minutes
Tuesday, October 30, 2018**

A special meeting of the Cambridge City Council was held on Tuesday, October 30, 2018, at Cambridge City Hall Council Chambers, 300 3rd Avenue NE, Cambridge, Minnesota, 55008.

Members Present: Mayor Marlys Palmer; Council Members Jim Godfrey, Lisa Iverson, and Joe Morin.

Members Absent: Council Member Kersten Conley

Staff Present: City Administrator Woulfe, Engineer Blank, Airport Manager Milz, Public Works-Utilities Director Schwab and SEH representatives Reidt and Nowicki

Call to Order and Approval of Agenda.

Palmer called the meeting to order at 3:33 pm. Iverson moved, seconded by Godfrey, to approve the agenda as presented. Motion carried unanimously.

Airport Capital Improvement Program

Woulfe explained, the Airport board has adopted the CIP, which includes the relocation of the taxiway and the application for Federal Aviation Administration (FAA) funding. However, there is supplemental FAA funding available which gives the City the opportunity to combine it with the taxiway project and property acquisition. The property acquisition is for the parcel on the South end of the runway. Currently there are trees on this parcel in the flight path, causing light outages.

Woulfe reported, staff met with the property owner adjacent to the project. Property owner agrees to this year's plan to cut down the trees. However, they are concerned about the trees that will need to be cut in the near future on the property. There may be several trees that need to be cut that are close to their home. The property owners would prefer the city take their property. The best way to do that is to apply for the FAA supplemental grant for property acquisition and also submit it to the state of MN for property acquisition.

Woulfe stated staff met with the FAA on October 18th and they encouraged the City to apply for the grant which is due on October 31st.

Palmer confirmed there is only one property for purchase.

SEH staff reviewed the two options available to the city, which was included in the staff report.

Iverson moved, seconded by Godfrey, to proceed with Option 1 and if the City is not a finalist for supplemental funding, they will recommend updating the CIP to reflect Option 2 at that time.

Adjournment of Council Meeting

Being no further business before the City Council, Morin moved, seconded by Godfrey, to adjourn the regular meeting at 3:49 pm. Motion carried unanimously.



Marlys A. Palmer, Mayor

ATTEST:



Lynda J. Woulfe, City Administrator