

# Cambridge City Council - City Hall Council Chambers Regular Meeting, Monday, May 20, 2019 Meeting Announcement and Agenda 6:00 pm

Members of the audience are encouraged to follow the agenda. Agendas are available on the table outside the Council Chambers door.

<ol> <li>Call to Order &amp; Pledge of Allegian</li> </ol>
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## 2. Citizens Forum

When addressing the Council, please state your name and address for the official record.

## 3. Approval of Agenda (p. 1)

# 4. Consent Agenda Approvals

- A. Regular and Summary City Council Meeting Minutes for May 6, 2019 (p. 3)
- B. Warrants #113238 #113564 and ACH/Wire items totaling \$1,560,328.56 (p. 15)
- C. Cambridge Downtown loan for Ashland Arts Building, LLC with Joel Pennington 218 Ashland St S (p. 59)
- D. Street Closure Request American Legion, May 27, 2019 Memorial Day Observance Main Street from 2<sup>nd</sup> Street S to 3<sup>rd</sup> Street S (p. 72)
- E. Resolution R19-033 Accepting restricted donations for Fire Department (p. 80)
- F. Approve Contract with Mike Jungbauer for septic review and inspections at the proposed Cambridge-Isanti Special Education building (p. 82)
- G. Approve postponement of bond sale for water tower (p. 87)

#### 5. Work Session

#### 6. Unfinished Business

A. Resolution R19-032 Resolution to Support of a Proposal from Greg Oppegard, Walker Methodist And Roers Investment, LLC to Construct Affordable Senior Housing Apartment Building in the City of Cambridge (STAFF WILL EMAIL OUT REPORT ON FRIDAY – STILL WAITING ON FINAL TIF RUN)

- B. Ordinance 691 Amending Title XI Business Regulations, Chapter 115 Tobacco (p. 88)
- C. Refuse Hauling RFP Responses (p. 122)

### 7. New Business

- A. Approve Resolution R19-034 Authorizing the Sale of City Owned Properties (p. 172)
- B. Approve Resolution R19-035 Accept Bid and Award Contract for West Water Tower (p. 182)
  - 1. Proposal of SEH Construction Contract
- C. Approve Resolution R19-036 Preliminary Plat for Cambridge 2<sup>nd</sup> Avenue SW (p. 185)
- D. Approve Resolution R19-037 Final Plat for Cambridge 2<sup>nd</sup> Avenue SW (p. 192)
- E. Abatement of a Blight Structure located at 15.069.0620 (p. 196)
- 8. Mayor's Report
- 9. Council Concerns
- 10. City Attorney's Report
- 11. City Administrator's Report

## 12. Adjourn

Notice to the hearing impaired: Upon request to City staff, assisted hearing devices are available for public use. Accommodations for wheelchair access, Braille, large print, etc. can be made by calling City Hall at 763-689-3211 at least three days prior to the meeting.

## Unless otherwise noted, all meetings are at City Hall in Council Chambers

## **Upcoming Meetings**

<u>Date</u>	<u>Time</u>	<u>Description</u>
5/23	7:00pm	North T.H. 65 Corridor Coalition (Isanti Co. Gov't Center)
5/27	6:00pm	Fire Department (Fire Dept. Training Room)
5/28	7:00pm	Isanti Co. Parks and Recs Commission (Isanti Co. Gov't Center)
6/4	7:00pm	Cambridge Planning Commission

## **Upcoming Events**

<u>Date</u>	Time	<u>Description</u>
5/27		Memorial Day- Offices Closed
6/1		Cambridge Day Out