

**Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, July 15, 2019 - 6:00 pm
Meeting Announcement and Agenda**

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

Tentative Time	Agenda Item
6:00 pm	1. Call to Order and Pledge of Allegiance
6:00 pm	2. Citizens Forum <i>When addressing the Council, please state your name and address for the official record.</i>
6:05 pm	3. Approval of Agenda (p. 1)
6:08 pm	4. Consent Agenda Approvals <ul style="list-style-type: none"> A. Regular and Summary City Council Meeting Minutes for July 1, 2019 (p. 3) B. Warrants #113760 - #114122 and ACH/Wire items totaling \$1,821,287.03 (p. 9) C. Resolution R19-048 Accepting restricted donations for Fire Department from Team Foundation (p. 60) D. League of MN Cities Insurance Trust Municipal Tort Liability Coverage Waiver Form (p. 62) E. Portable Thomas Screener Purchase (p. 64)
6:10 pm	5. Work Session
6:10 pm	6. Unfinished Business
	7. New Business
6:10 pm	A. PUBLIC HEARING-Ordinance 699, Annexation of 03.033.0700 at Joe's Lake Road and 03.034.3900 at 32978 Flanders St. NE (p. 66)
6:20 pm	B. 2020 Street Improvements-Approve Resolution R19-049 Ordering Feasibility Report and Approving Engineering Services Agreement (p. 71)
6:30 pm	C. Resolution R19-050 Approving the easement vacation due to a lot line adjustment at 855 Elin's Lake Rd. SE. (p. 78)

6:40 pm	D. Airport Hangar Area Apron Construction (p. 85)
	E. Ordinance 700 Amending Title VII Traffic, Chapter 70 Traffic Regulations (p. 87)
6:55 pm	8. Mayor's Report
6:58 pm	9. Council Concerns
6:59 pm	10. City Attorney's Report
7:00 pm	11. City Administrator's Report
	Closed Session to protect Attorney-Client privilege on pending litigation (City of Cambridge v. Roger Cottrell) (p.89)
	Closed Session – This meeting is being closed under Minnesota Statutes, Section 13D.03 to consider strategies related to labor negotiations under the Public Employment Labor Relations Act, Minnesota Statutes, Chapter 179A
8:00 pm	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>
July 18	2:00 pm	Customer Appreciation Meeting (Willards)
July 22	6:00 pm	Fire Department Meeting (Training Room)
July 25	7:00 pm	North TH 65 Corridor Coalition Meeting (Isanti County Govt Center)

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
July 18	6:30 pm	Free Fallin (<i>Kersten's assignment to introduce be there by 6:15 pm</i>)
July 25	6:30 pm	Boogie Wonderland (<i>Bob/Marlys' assignment to introduce</i>)
August 1	6:30 pm	Chad Filley (<i>Lisa's assignment to introduce</i>)
August 2	Dusk	A Wrinkle in Time movie at Central Green
August 6	4:00 pm	National Night Out – City Hall
August 9	Dusk	Back to the Future movie at Peterson Park
August 16	Dusk	My Dog Skip movie at Pioneer Park
August 23	Dusk	Grease movie at City Park
Sept. 13	4:00 pm	Customer Appreciation Event (Downtown Cambridge)
October 14	4:00 pm	Cambridge Fire Open House
Nov. 23	5:00 pm	Christmas Tree lighting, Community sing along, & Snowflake Parade