

**Cambridge City Council - City Hall Council Chambers
Special Meeting, Monday, August 19, 2019 at 3:30 pm
Meeting Announcement and Agenda**

Tentative Time	Agenda Item
3:30 pm	1. Call to Order
3:30 pm	2. Approve Agenda
3:33 pm	3. Update to Long Range Plan and 2020 Budget and Levy Discussions
3:33 pm	A. Review Playground Information and Splash Pad Information and 2020 Budget (p. 5)
3:50 pm	B. Review 2019 Summer Programming Information and 2020 Budget (p. 11)
4:00 pm	C. Review 2020 Budget and Levy Recommendations (p. 14)
5:00 pm	1. Levy Projections 2020-2029 (p. 16) 2. Proposed 2020 General Fund Budget (p. 17) 3. Capital Improvement Plan 2020-2029 (Excluding Utility and Liquor Store Funds) (p. 29)
	D. Determine Preliminary 2020 Levy (Discussion)
5:15 pm	4. Adjourn

**Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, August 19, 2019 at 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 & Pledge of Allegiance
6:03 pm	2. Citizens Forum
6:10 pm	3. Approval of Agenda (p. 1)

6:10 pm	4. Consent Agenda Approvals
	<p>A. Regular and Summary City Council Meeting Minutes for August 5, 2019 (p. 5)</p> <p>B. Warrants #114123 - #114472 and ACH/Wire items totaling \$3,019,512.50 (p. 12)</p> <p>C. Out of State Travel for Caroline Moe (funded by scholarship from MN Government Finance Officers Association) (p. 64)</p> <p>D. Resolution R19-054 Application for Payment #1 from Phoenix Fabricators & Erectors LLC for West Water Tower (p. 65)</p> <p>E. Resolution R19-055 Application for Final Payment from RL Carr for Wastewater Treatment Plant Rehab (p. 70)</p> <p>F. Airport Taxi Lane Widening Project Proposals (p. 96)</p> <p>G. Andrew Milz, Public Works Seasonal Employee, \$12.17 per hour, July 30, 2019 (p. 99)</p> <p>H. Resolution R19-056 Accepting FAA Airport Improvement Plan Grant #3-27-0017-012-2019 (p. 100)</p> <p>I. Resolution R19-057 Accepting MnDOT Agreement #1035139 for Airport Improvement Excluding Land Acquisition (p. 142)</p>
6:15 pm	5. Work Session
6:15 pm	6. Unfinished Business
	A. Minnesota Department of Revenue Agreement for Collection of a Local Sales and Use Tax (p. 149)
6:20 pm	7. New Business
	A. Public Hearing – Environmental Assessment Study for Airport Project (p. 155)
6:30 pm	B. LELS January 1, 2020 to December 31, 2022 Collective Bargaining Agreement (p. 162)
	C. Special Assessment Agreement for 337 Sunset Lane – Frank and Barbara Dietz (p.185)
6:35 pm	8. Mayor’s Report
6:40 pm	9. Council Concerns
6:40 pm	10. City Attorney’s Report

6:42 pm	11. City Administrator's Report
	<p>A. Closed Session- to consider the potential sale of property and determine a sale price for property owned by the City of Cambridge and the Cambridge EDA (PID#'s 03.058.0160 2331 address 334th Ln NE & 15.028.0505 located in Woodcrest Park area) This will be a joint closed session with the EDA and City Council. EDA owned parcels are 03.058.0070, 03.058.0011 & 03.058.0010 address 2352 337th Ave NE (p. 188)</p> <p>B. Closed Session- to consider the potential sale of property and determine a sale price for 323 4th Ave NE & 345 4th Ave NE (p. 193)</p>
5:00 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>
Aug. 26	6:00pm	Cambridge Fire Department (Fire Dept. Training Room)
Aug. 26	7:00pm	ECRDC (Mora)
Aug. 28	9:00am	Discover Downtown Executive Committee (Willard's)
Aug. 29	2:00pm	Customer Appreciation Meeting
Aug. 29	7:00pm	North Hwy 65 Corridor Coalition
Sep. 3	7:00pm	Cambridge Planning Commission
Sep. 4	12:00pm	Toward Zero Death (TZD)
Sep. 4	3:00pm	Allina Community Engagement Council (Foundation Room- CMC)
Sep. 9	5:00pm	Community Education Advisory Council (Ed. Serv. Ctr.- Rm 118)

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
Aug. 23	Dusk	Grease movie at City Park
Sep. 2	All Day	Offices Closed for Labor Day
Sep. 13	4:00 pm	Customer Appreciation Event (Downtown Cambridge)
Oct. 14	4:00 pm	Cambridge Fire Open House
Nov. 23	5:00 pm	Christmas Tree lighting, Community sing along, & Snowflake Parade