

**Cambridge City Council - City Hall Council Chambers  
Regular Meeting, Monday, September 16, 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.*

<b>Tentative Time</b>	<b>Agenda Item</b>
6:00 pm	1. Call to Order and Pledge of Allegiance
6:01 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)
6:07 pm	4. Consent Agenda A. Regular and Summary City Council Meeting Minutes for September 3, 2019 (p. 3) B. Warrants #114473 - #114686 and ACH/Wire items totaling \$1,498,023.24 (p. 10) C. Resolution R19-061 Certify Delinquent Charges to Property Tax Roll (p. 42) D. Accept Sewer Televising and Soil Boring proposals for 2020 Street Improvements (p. 45) E. Resolution R19-062 Accepting restricted donations for Fire Department from Coor's Beer Fundraiser (p. 53) F. Resolution R19-065 Application for Payment #2 from Phoenix Fabricators & Erectors LLC for West Water Tower (p. 147)
	5. Work Session
6:08 pm	A. Update from Toward Zero Death (TZD) Committee (p. 55) B. Proclamation for Manufacturers Week October 1-7, 2019 (p. 60)
6:15 pm	6. Unfinished Business
6:20 pm	A. Approve Extension of Letter of Intent with dk design & development group (p. 63)
6:25 pm	B. Sidewalk Murals (p. 67)

	<b>7. New Business</b>
6:35 pm	A. 2020 Street Improvement Public Hearings (p. 76) 1. Resolution R19-063 Accept Feasibility Report and Order Improvements
6:45 pm	B. Approve Resolution R19-064 to allow a variance for a garage at 548 1 <sup>st</sup> Ave W. (p. 114)
6:50 pm	C. Consider abatement of outdoor storage at 1615 Southhaven Dr. S. (p. 129)
7:00 pm	D. Fall One-Day Citizens Academy – October 26, 2019 (p. 140)
7:10 pm	E. Direction on Annexation of Parcels only accessed via City streets (p. 142)
7:30pm	<b>8. Mayor’s Report</b>
7:32pm	<b>9. Council Concerns</b>
7:33pm	<b>10. City Attorney’s Report</b>
7:35pm	<b>11. City Administrator’s Report</b>
	A. Library Construction Update (p. 145)
7:40pm	<b>12. Adjourn</b>

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>
Sep. 20	1:00 pm	HazMat EOC Exercise (F.D. Training Room)
Sep. 23	6:00pm	Cambridge Fire Department (F.D. Training Room)
Sep. 26	6:00pm	Airport Commission
Sep. 26	7:00pm	North T.H. 65 Corridor Coalition (Isanti County Govt Center)
Sep. 27	7:30am	Cambridge College Advisory Committee (F206)
Oct. 1	7:00pm	Cambridge Planning Commission
Oct. 7	3:30pm	City Council Meeting
Oct. 8	11:30am	North 65 Chamber of Commerce
Oct. 8	7:00pm	Cambridge Parks, Trail, and Recreation Commission
Oct. 14	5:00 pm	Community Education Advisory Council- (IIS- Room 118)

**Upcoming Events**

<u>Date</u>	<u>Time</u>	<u>Description</u>
Sep. 21	9:00am	Cambridge Recycling Day
Nov. 23	5:30 pm	Snowflake Parade