

Cambridge City Council Meeting - Monday, February 3, 3:30 pm
City Council Chambers, 300 3rd Avenue NE

Meeting Announcement and Agenda

Members of the audience are encouraged to follow along with the meeting's agenda. Agendas are available on the table just outside the Council Chambers entrance door.

Tentative Time	Agenda Item
3:30 pm	1. Call to Order
3:30 pm	2. Pledge of Allegiance
3:31 pm	3. Approval of Agenda
3:32 pm	4. Consent Agenda
	A. Approval of Regular and Summary City Council Meeting Minutes for January 21, 2020 (p. 3)
	B. Draft December 2019 Financial Statements (p. 8)
	C. Resolution R20-005 Appointing Election Judges for the Presidential Primary Election - March 3, 2020 (p. 78)
	D. Resolution R20-006 Certify Delinquent Charges to Property Tax Roll (p. 79)
	E. Resolution R20-007 Accepting restricted donations for Fire Department (p. 82)
	F. Utilities Department Truck Replacement (p. 84)
	G. Resolution R20-008 Accepting restricted donations for Park Department (p. 89)
	H. Resolution R20-009 Application for Payment #6 from Phoenix Fabricators & Erectors LLC for West Water Tower (p. 91)
3:34 pm	5. Work Session
	A. Recognition of Utilities Department - Water Fluoridation Quality Award (p. 97)
	6. Unfinished Business
3:38 pm	A. Sidewalk Snow Removal – Rebecca Friez, 1440 10 th Ave SE (p. 98)
3:45 pm	B. Discussion Loan and Grant Program (p. 107)

3:50 pm	C. Resolution R20-002, Abatement Consideration of 1615 Southhaven Dr. S. (p. 122)
4:00 pm	D. Fee Schedule for False Alarms Discussion (p. 133)
	7. New Business
4:05 pm	A. Select Contractor for electrical work and heat tape installation (p. 139)
4:08 pm	B. Beyond the Yellow Ribbon One Day Temporary On-Sale Liquor License – March 28, 2020 (p. 155)
4:08 pm	C. Cambridge Police Department – Minnesota Bureau of Criminal Apprehension Joint Powers Agreement on Human Trafficking Investigators Task Force (p. 157)
4:10 pm	D. Street Closure Request – February 20, 2020 (Main Street S from 2 nd Ave to 3 rd Ave) (p.163)
4:11 pm	8. Committee Reports
	A. Allina Community Engagement (no meeting) B. Community Education Advisory Council (p. 164) C. Airport Advisory Commission (p. 166) D. Cambridge Fire Department (p. 168) E. Parks, Recreation and Trails Commission (p. 172) F. Planning Commission (p. 177) G. ICICLE (p. 180) H. Isanti County Toward Zero Death (TZD) Coalition (p. 182) I. Sister City Commission (p. 183)
4:12 pm	9. Mayor’s Report & Council Concerns
	10. City Attorney’s Report – no items
	11. City Administrator’s Report
4:15 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>
Feb. 4	7:00pm	Cambridge Planning Commission
Feb. 10	5:00pm	Community Education Advisory Council (Ed. Serv. Center- Rm 118)
Feb. 11	7:00pm	Cambridge Parks, Trails, & Recreation Commission