

Cambridge City Council Meeting - City Hall Council Chambers
Monday, April 20, 2020 – 6:00 pm
 Meeting Announcement and Agenda

DUE TO THE COVID19 PANDEMIC THIS WILL BE AN ELECTRONIC MEETING. It will be livestreamed on Facebook (Cambridge City Hall, Minnesota).

Tentative Time	Agenda Item
6:00 pm	1. Call to Order and Pledge of Allegiance
	2. Citizens Forum – Suspended Due to Electronic Meeting
6:01 pm	3. Approval of Agenda
6:02 pm	4. Consent Agenda
	A. Approval of Regular and Summary City Council Meeting Minutes for April 6, 2020 (p. 3)
	B. Warrants #116273 - #116496 and ACH/Wire items totaling \$1,758,424.65 (p. 9)
	C. Resolution R20-029 Application for Payment #7 from Phoenix Fabricators & Erectors LLC for West Water Tower (p. 43)
	D. Resolution R20-028 Accepting restricted donations for Police Department (p. 49)
	E. Resolution R20-030 Approving a Preliminary Plat and Resolution R20-031 Final Plat for Parkwood on the Lakes 5 th Addition (p. 51)
	F. Approval of 2019 Audit Reports (p. 60)
	G. Resolution R20-034 Certify Delinquent Charges to Property Tax Roll (p. 297)
6:03 pm	5. Work Session
	6. Unfinished Business
6:05 pm	A. Approve Amended Proposal from Inspec/SEH for Structural Engineering analysis for roof system (p. 300)
6:10 pm	B. Approved Second Amendment for an Extension to the Purchase Agreement with Minnco Credit Union (p. 310)

	7. New Business
6:15 pm	A. Approve the Replacement of a Public Works Plow Truck (p. 314)
6:20 pm	B. 2020 Street Improvements (p. 323) 1. Resolution R20-032 Awarding 2020 Street Improvement Project Contract to Douglas-Kerr Underground (p. 325) 2. Approve Construction Services Contract with SEH (p. 326)
6:25 pm	C. Resolution R20-033 General Fund Budget Amendment (p. 327)
6:30 pm	D. Parkwood Park Fitness Equipment (p. 342)
	8. Mayor's Report
	9. Council Concerns
	10. City Attorney's Report
	11. City Administrator's Report
6:45 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.