
Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, April 16, 2018
Meeting Announcement and Agenda
6:00 pm

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

1. Call to Order & Pledge of Allegiance

2. Citizens Forum

When addressing the Council, please state your name and address for the official record.

3. Approval of Agenda (p. 1)

4. Consent Agenda Approvals

- A. Regular and Summary City Council Meeting Minutes for April 2, 2018 (p. 5)
- B. Warrants #109813 - #110067 and ACH/Wire items totaling \$1,157,160.88 (p. 13)
- C. Approve Resolution R18-024 Calling for a Public Hearing Related to an Economic Housing Proposal (p 49)
- D. Approve Resolution R18-025 for a Preliminary Plat of Schlagel Addition (p. 52)
- E. Approve Resolution R18-026 for a Final Plat of Schlagel Addition (p. 65)

5. Work Session

6. Unfinished Business

- A. 2018 Arts in the Park (p. 68)

7. New Business

- A. Purchase of Electronic Pollbooks from knowINK (\$5,632.50) (p. 85)
- B. 2017 Audit Report Presentation (p. 89)
 - 1) Comprehensive Annual Financial Report for the Year Ended December 31, 2017
 - 2) Independent Auditor's Reports & Legal Compliance
 - 3) Audit Management Letter
 - 4) Presentation of GFOA Certificate of Excellence for Financial Reporting for 2016

- C. Request from Police Department to Commence Hiring Process (p. 91)
- D. Approve Roof Maintenance Proposal to have Preemptive Roof Maintenance done for City Hall, Police and Fire Department (p. 92)
- E. Approve Proposal from NAC to add additional VAV Boxes for the Council Chambers and Training Room (p. 98)
- F. Approval Proposal for Duct Cleaning in City Hall, Police and Fire Department (p. 100)
- G. Appoint Long Term Recovery Committee (p. 104)
- H. Purchase of Additional Voting Booths (p. 148)

8. Mayor's Report

9. Council Concerns

10. City Attorney's Report

11. City Administrator's Report

- A. Closed Session - *THIS MEETING IS BEING CLOSED UNDER MINNESOTA STATUTES, SECTION 13D.05, TO DEVELOP AN OFFER FOR THE PURCHASE OF ROW TO EXTEND 2ND AVE SW FOR WATER TOWER CONSTRUCTION FROM PIN 15.031.0801 AND 15.031.0200.*

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.

Upcoming Meetings

Date	Time	Description (Unless otherwise noted meetings are in Council Chambers)
April 16	4:00 pm	Library Task Force
April 16	4:30 pm	Life Saving Presentation in Fire Hall – <i>COUNCIL PLEASE COME</i>
April 23	6:00 pm	Fire Dept. Meeting (Training Room/EOC)
April 23	7:00 pm	East Central Regional Development Commission (ECRDC) (Mora)
April 24	9:00 am	Isanti County EDA Meeting (Isanti County Gov't Center Board Room)
April 24	7:00 pm	Isanti County Parks & Rec Commission (Isanti County Gov't Center)
April 25	10:00 am	NLX Meeting (Pine County Court House)
May 1	7:00 pm	Planning Commission
May 2	12:00 pm	Toward Zero Death Committee (TZD)
May 7	3:30 pm	City Council
May 8	4:00 pm	Allina Community Engagement Council (CMC Board Room)

May 8	7:00 pm	Cambridge Parks, Trails and Recreation Commission
May 9	11:30 am	North 65 Chamber of Commerce (Chamber Office)
May 14	5:00 pm	Community Education Advisory Council (IIS, Media Center)

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
Apr 20	6:00 pm	Northbound Wine & Beer Event (AFRCC)
May 3	4:00 pm	Alzheimers: Every Minute Counts movie and panel discussion
May 22	8:00 am	Candidate Filing Period Opens for City Council and Mayoral race
June 9		Cambridge Day Out
July 4	Dusk	4 th of July Fireworks, Isanti County Fairgrounds
Aug 7	4:00 pm	National Night Out
Aug 14	7:00 am	Polls Open for Primary Election
Sept 14	4:00 pm	Customer Appreciation Event
Sept 15		City-wide Garage Sale
Nov 6	7:00 am	Polls Open for General Election
Nov 17	6:00 pm	Snowflake Parade