
Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, August 20, 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 August 6, 2018 and Special Meeting minutes for July 31, 2018 (p. 5)
- B. Warrants #110859 - #1111115 and ACH/Wire items totaling \$2,319,748.98 (p. 16)
- C. Resolution R18-055 Certify Delinquent Amounts to Tax Roll (p. 55)
- D. Resolution R18-056 Application for Payment #4 from RL Larson Inc. for 2018 Street Improvements (p.58)
- E. Resolution R18-054 Adopt Special Assessment for 133-135 Main St S superseding R18-037(p. 71)
- F. Police Officer Hires Alexander Aase (FT) and Sara Samuelson (PT). Both will start at wage step 1 (22.73 / hour per LELS contract). (p.74)
- G. Declaration of Surplus Property (p. 75)
- F. Application and Permit for a 1-day to 4-day Temporary On-Sale Liquor License (p. 76)

5. Work Session

- A. Change to Chill Proclamation (p. 77)

6. Unfinished Business

7. New Business

- A. Authorize Memorandum of Agreement with the Initiative Foundation establishing a special relief fund for long term recovery.) (p. 79)
- B. Parkwood Entrance Sign (p. 82)
- C. Resolution R18-057 Policy for Donation of Surplus Equipment (p. 84)
- D. Resolution R18-058 amending the name of The Preserve Phase II plat to the name of Roosevelt Gardens (p. 90)
- E. Resolution R18-059 Interim Use Permit for Personal Service at 211 Cleveland St. S (Butterfly's Massage) (p. 97)
- F. Ordinance No. 677 Amending Title XV: Land Usage, Chapter 156 Off Street Parking (Downtown Parking) (p. 110)

8. Mayor's Report

9. Council Concerns

10. City Attorney's Report

Closed Session: This meeting will be closed to discuss active, threatened, or pending litigation with respect to 614 Fern St. N. (p. 122)

11. City Administrator's Report

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>
August 20	4:00 pm	Library Task Force Meeting
August 27	3:30 pm	Long Range Plan Update Budget Meeting
August 27	6:00 pm	Fire Department Training Meeting
August 30	6:00 pm	Airport Advisory Board Meeting
August 30	7:00 pm	North Highway 65 Corridor Coalition
Sept 4	7:00 pm	Cambridge Planning Commission
Sept 5	12:00 pm	Toward Zero Death

Sept 11	4:00 pm	Allina Community Engagement Council (CMC Board Room)
Sept 11	10:00 am	Bike Isanti County (Isanti County Government Center)
Sept 11	7:00 pm	Cambridge Parks, Trails, and Recreation Commission
Sept 12	11:30 am	North 65 Chamber of Commerce Board Meeting
Sept 17	4:00 pm	Cambridge Public Library Task Force

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
Sept 14	4:00 pm	Customer Appreciation Event
Sept 15	All Day	City-wide Garage Sale
Nov 6	7:00 am	Polls Open for General Election
Nov 17	6:00 pm	Snowflake Parade

Movies in the Park

August 17	Pioneer Park	Goonies
August 24	Peterson Park	The Sandlot