

**City of Cambridge Canvassing Board**  
**Monday, August 17, 2020 - 5:30 pm**  
**City Hall Council Chambers, 300 3<sup>rd</sup> Ave NE**

Tentative Time	Agenda Item
5:30 pm	1. Call to Order
	2. Review Election Abstract
	3. Certification of Winners
	4. Adjournment

**Cambridge City Council Meeting - City Hall Council Chambers**  
**Monday, August 17, 2020 – 6:00 pm**  
**Meeting Announcement and Agenda**

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

Tentative Time	Agenda Item
6:00 pm	1. Call to Order and Pledge of Allegiance
	2. Citizens Forum
	3. Approval of Agenda
	4. Consent Agenda
	A. Approval of Regular and Summary City Council Meeting Minutes for August 3, 2020 (p. 5)
	B. Warrants #117246 - #117467 and ACH/Wire items totaling \$2,181,917.09 (p. 13)
	C. Resolution R20-053 Certification of Delinquent Amounts to 2021 Tax Roll (p. 48)
	D. Approve Purchase Agreement with Heritage Greens of Cambridge, LLC for parcel numbers 15.280.0830 & 15.032.1005 (p. 51)

	E. Isanti County Election Equipment Plan (p. 73)
	F. Resolution R20-054 Application for Payment #10 from Phoenix Fabricators & Erectors LLC for West Water Tower (p. 78)
	G. Resolution R20-055 Application for Payment #3 from Douglas Kerr Underground, LLC for 2020 Street Improvements (p. 84)
	H. Approve boiler replacement at City Hall (p. 95)
	I. Approve Advertisements for Bid for City Hall and City Center Mall Roof Replacement and Mechanical Rehabilitation for a spring 2021 construction time line (p. 96)
	5. Work Session
	6. Unfinished Business
	A. Resolution R20-056 Opting to Increase the Pension Benefit Level for Firefighters – PERA Statewide Volunteer Firefighter Plan (p. 100)
	B. Cambridge Cares For Business Proposal (p. 107)
	7. New Business
	A. Dangerous Dog Designation Hearing (p. 114)
	B. Digital Sign Purchase – Northbound Liquor (p. 132)
	C. Approve Hummingbird Environmental Asbestos Abatement Proposal for City Owned Property at 627 East 1 <sup>st</sup> Avenue & 345 4 <sup>th</sup> Avenue NE (p. 133)
	D. Downtown Concrete & Paver Repairs (p. 139)
	8. Mayor’s Report
	9. Council Concerns
	10. City Attorney’s Report
	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**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Description</u></b>
Aug 24	6:00pm	Fire Department Meeting (Training Room)
Aug 31	3:30pm	City Council Long Range Financial Plan Update
Sep 1	7:00pm	Planning Commission
Sep 2	12:00pm	Toward Zero Death (TZD) Committee

### **Upcoming Events**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Description</u></b>
Aug 19	6:00pm	Painting in the Park – Seniors, City Park Pavilion
Sep 7	All Day	Labor Day – City Offices are Closed