
Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, December 17, 2018
AMENDED 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 December 3, 2018 (p. 5)
- B. Warrants #111961 - #112236 and ACH/Wire items totaling \$1,719,604.17 (p. 11)
- C. Resolution R18-088 Part-time Police Officer PERA (p. 50)
- D. Resolution R18-089 Certify Delinquent Charges to Property Tax Roll (p. 52)
- E. Resolution R18-090 Designating Polling Place for Precincts 1 and 2 (p. 55)
- F. Resolution R18-091 Setting the 2019 Final Property Tax Levy (p. 56)
- G. Resolution R18-092 Adopting the 2019 General Fund Budget (p. 59)
- H. Resolution R18-093 Adopting the 2019 Airport Operating Special Revenue Fund Budget (p. 72)
- I. Resolution R18-094 Adopting the Debt Service Fund Budgets (p. 74)
- J. Resolution R18-095 Adopting the Capital Fund Budgets (p. 76)
- K. Resolution R18-096 Adopting the 2019 Enterprise Fund Budgets (p. 78)
- L. Resolution R18-097 Approve Final Payment to R.L. Larson for 2018 Street Project (p. 96)
- M. Approve Amended Development Contract for Yerigan Farms 2nd Addition (p. 128)

- N. Resolution R18-098 Approve Pay Application for Reliable Tree Service for 2018 Airport Obstruction Removal (p. 151)

5. Work Session

- A. Presentation of Service Plaques to Councilmember Morin and Mayor Palmer

6. Unfinished Business

- A. Ordinance 683 – Creation of Airport Advisory Board (p. 155)
- B. Appointments to Airport Advisory Board (p. 155)

7. New Business

- A. 9th Ave SE Improvements-Receive Report, Order Improvements, Approve Plans and Order Ad for Bids, Resolution R18-099 (p. 160)
- B. Water Tower No. 3-Approve Agreement with SEH for Plans, Specifications and Bidding services, (p. 172)
- C. 2019 Meeting Schedule (p. 175)
- D. Local Pawn – Pawnbroker’s License Renewal (p. 178)
- E. 2018 Goals Update (p. 180)
- F. 2020 Census Complete Count Committee (p. 182)
- G. East Central Regional Transportation Coordinating Council request for letters to legislators (p.206)
- H. Resolution R18-100 Agreement with City of Mora for Cambridge Building Official state delegation inspections (p. 213)
- I. Approve hire of Tanner Hagen effective January 2, 2019 (Patrol Officer, \$24.85 per hour) (handout)

8. Mayor’s Report

9. Council Concerns

10. City Attorney’s Report

11. City Administrator’s Report

12. Adjournment

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>
Dec. 17	7:00pm	ECRDC
Dec. 19	7:45am	Downtown Executive Committee
Jan. 1	7:00pm	Planning Commission
Jan. 2	12:00pm	Toward Zero Death Committee
Jan. 3	4:00pm	C-I District 911 Communications Task Force
Jan. 7	3:30pm	First City Council Meeting of 2019
Jan. 8	4:00pm	Allina Community Engagement Council (CMC Board Room)
Jan. 8	7:00pm	Cambridge Parks, Trails, and Recreation Commission

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
Dec. 24		Offices Closed- Christmas Eve
Dec. 25		Offices Closed- Christmas Day
Jan. 1		Offices Closed- New Year's Day