
Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, December 3, 2018
Meeting Announcement and Agenda
3:30 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

2. Pledge of Allegiance

3. Approval of Agenda (p. 1)

4. Consent Agenda Approvals

A. Regular and Summary City Council Meeting Minutes for November 19, 2018 (p. 3)

B. Draft October 2018 Financial Statements (p. 10)

C. Resolution R18-087 Accepting Payment Application #1 for Airport Gate Project (p. 80)

D. Resolution R18-084 Accepting restricted donations for Police Department (p. 83)

E. Adopt pay plan for 2019 non-union wages (p. 85)

F. Resolution R18-085 Amending 2018 General Fund Budget (p. 86)

G. Resolution R18-086 Approving 2018 Inter-fund Transfers (p. 102)

5. Work Session

A. Senator Mark Koran and Representative Brian Johnson (verbal)

6. Unfinished Business

A. Website Provider Selection (p. 104)

7. New Business

A. Recommendation from Library Task Force (p. 129)

8. Mayor's Report

9. Council Concerns

10. City Attorney's Report

11. City Administrator's Report

- A. Closed Session – Attorney Client Discussion on Pending Litigation One Love Housing, LLC v. City of Cambridge (Verbal)
- B. Closed Session - This meeting is being closed under Minnesota Statutes, Section 13D.05, to develop or consider offers or Counteroffers for the purchase of 548 1st Avenue West (PIN 15.041.1910 and 15.041.2000) (p.131)

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>
Dec. 4	7:00 pm	Cambridge Planning Commission
Dec. 6	4:00 pm	C-I District 911 Communications Task Force
Dec. 12	11:30am	North 65 Chamber of Commerce Board Meeting
Dec. 17	4:00pm	Cambridge Public Library Task Force
Dec. 19	7:45am	Downtown Executive Committee
Jan. 7	3:30pm	First City Council Meeting of 2019

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
Dec. 24		Offices Closed- Christmas Eve
Dec. 25		Offices Closed- Christmas Day