
Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, February 5, 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 January 16, 2018 (p. 5)
- B. Draft December 2017 Financial Statements (p. 15)
- C. Resolution R18-008 Approve 2017 Inter-fund Transfers (p. 81)
- D. Ordinance 662 Amending 2018 License Fees, and Permits (p. 83)
- E. 2017 temporary inter-fund borrowing (p. 85)
- F. Resolution R18-009 Accepting restricted donation from Arrow Tank for Fire Department (p. 86)
- G. Truck purchase for Public Works (p. 88)
- H. Ordinance 656 Kelly Annexation amended with complete legal descriptions (p. 89)
- I. Temporary On-Sale Intoxicating Liquor License for Cambridge Fire Relief Association – March 3, 2018 for the Armed Forces Reserve and Community Center, 505 Spirit River Drive (p. 95)
- J. Temporary On-Sale Intoxicating Liquor License for Isanti County Beyond the Yellow Ribbon – March 24, 2018 for the Armed Forces Reserve and Community Center, 505 Spirit River Drive (p. 96)
- K. Resolution R18-010 Accepting restricted donation from Cambridge Fire Relief Association for Fire Department (p. 100)

- L. Declare 2001 Chevy S10 and 2000 GMC Sonoma Surplus Property (p. 102)
- M. Resolution R18-011 Amending 2017 General Fund Budget (p. 103)
- N. Resolution R18-012 Amending 2018 General Fund Budget (p. 118)
- O. Resolution R18-013 Amending 2017 Capital Fund Budget (p. 132)
- P. Special City Council Meeting Minutes for January 26, 2018 (p. 135)

5. Work Session

- A. 2016 Water Fluoridation Quality Award (p. 140)

6. Unfinished Business

7. New Business

- A. Approve Downtown Grant Funds for Century 21, Carrie Moline Gibbs 202 Main St S (p. 142)
- B. Proposal from EPA Audio Visual Inc – Training Room AV Equipment (p. 153)
- C. Julie Robillard Painted Rock project (p. 154)
- D. Planning Commission appointment (vacant seat) (p. 157)
- E. Mill Ridge Commons Lift Station Agreement (p. 163)
- F. Local Board of Review Transfer Agreement with Isanti County (p. 179)

8. Mayor's Report

9. Council Concerns

10. City Attorney's Report

- A. Private versus Public Infrastructure (verbal)
- B. Referendum Do's and Don'ts (p. 185)

11. City Administrator's Report

- A. Review of Future Goals (p. 189)

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>
Feb 7	7:00 pm	Planning Commission
Feb 12	5:00 pm	Community Education Advisory Council (IIS, Media Center)
Feb 13	7:00 pm	Cambridge Parks, Trails and Recreation Commission
Feb 14	11:30 am	North 65 Chamber of Commerce (Chamber Office)
Feb 20	3:30 pm	EDA Meeting (Tuesday due to Presidents Day)
Feb 20	6:00 pm	City Council Meeting (Tuesday due to Presidents Day)
Feb 22	7:00 pm	Airport Advisory Board Meeting
Feb 22	7:00 pm	North Hwy 65 Corridor Coalition (Isanti County Govt. Center)
Feb 26	4:00 pm	Library Task Force
Feb 26	6:00 pm	Fire Dept. Meeting (EOC/Fire Dept. Training Room)
Feb 26	7:00 pm	East Central Regional Development Commission (ECRDC) (Mora)
Feb 27	7:00 pm	Isanti County Parks & Rec Commission (Isanti County Gov't Center)
Feb 28	10:00 am	NLX Meeting (Pine County Court House)

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
Feb 6	7:00 pm	2018 Minnesota Precinct Caucuses (Caucus Locations)
Feb 19	All Day	President's Day – City Hall Offices Closed
Feb 21	12:00 pm	State of the City Address
Mar 3	4:00 pm	Fire Dept. Gun Raffle
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	All Day	City-wide Garage Sale
Nov 6	7:00 am	Polls Open for General Election
Nov 17	6:00 pm	Snowflake Parade