
Cambridge City Council - City Hall Council Chambers
Regular Meeting, Tuesday, January 2, 2018
Meeting Announcement and Agenda
3:00 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. Organizational Meeting

- A. Appoint Acting Mayor pursuant to Minn. Stat. § 412.121
- B. Select official newspaper pursuant to Minn. Stat. § 412.831 (p. 5)
- C. Resolution R18-001 - Selecting Official Depositories (p. 21)
- D. City Council's Bylaws and Code of Conduct (p. 23)
- E. 2018 Appointments
 - 1. Committee Appointments (p. 39)
 - 2. Designation of Emergency Management Director

3. Approval of Agenda (p. 43)

4. Consent Agenda Approvals

- A. Regular and Summary City Council Meeting Minutes for December 4, 2017 and Special City Council Meeting Minutes for November 29, 2017 and December 5, 2017 (p. 47)
- B. Warrants #107568 - #107893 and ACH/Wire items totaling \$1,542,196.66 (p. 57)
- C. Draft November 2017 Financial Statements (p. 104)
- D. Resolution R18-002 Accepting donation from Isanti County Sportsman's Club for Fire Department (p. 170)
- E. Ordinance No. 656 - Kelly Property Annexation (p. 172)
- F. 2018 Non-Union Wage Scale (p. 180)
- G. Purchase of Toolcat for Street and Park Use (p. 181)

- H. Ordinance No. 659 Amending Title III Administration, Chapter 30 City Council, Section 30.01 Meetings (p. 186)
- I. Agreement with Cambridge-Isanti Community Education for use of the Ice Rinks (p. 187)
- J. Appoint Todd Schwab and Dave Matchinsky, Fire Department Captains (p. 189)

5. Work Session

- A. Request from Pickleball Group for more courts (p. 192)

6. Unfinished Business

- A. Ordinance No. 657 Amending Title V Public Works, Chapter 64 Street Lighting (p. 196)

7. New Business

- A. Force-main relocation agreement with Schlagel, Inc. (p. 203)
- B. 2018 Planning Commission Appointments (p. 211)
- C. Ordinance No. 658 - 2018 Fee Schedule (p. 219)
- D. Authorize Staff to Apply for East Central Regional Arts Council Grants (p. 239)
- E. Resolution R18-003 Municipal Primary / Candidate Filing Fee for 2018 Election (p. 240)
- F. Resolution R18-004 Amending 2018 General Fund Budget (p. 243)
- G. Temporary Employee for Public Works (p. 257)
- H. Squad Car Purchase (p. 259)
- I. Agreement with LSF Designs for Window Displays at 103 Main Street South (p. 260)
- J. Midwest Environmental Consulting, LLC Proposal for Asbestos Testing 103 Main Street South (p. 269)

8. Mayor's Report

9. Council Concerns

- A. Skating on City owned-storm sewer ponds

10. City Attorney's Report

11. City Administrator's Report

- A. Request to Schedule Council Retreat – Goal Setting Session
Suggested dates: January 20, 3:30 pm or January 27, 3:30 pm

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>
Jan 3	12:00 pm	Toward Zero Death Committee (TZD)
Jan 3	7:00 pm	Planning Commission
Jan 8	12:00 Noon	ICICLE Meeting at CI District School Offices
Jan 9	7:00 pm	Cambridge Parks, Trails and Recreation Commission Meeting
Jan 16	5:30 pm	EDA Meeting (Tuesday – Due to MLK Holiday)
Jan 16	6:00 pm	City Council Meeting (Tuesday – Due to MLK Holiday)
Jan 17	2:30 pm	ACT on Alzheimer’s (Grace Point Crossing Chapel, River Hills)
Jan 22	4:00 pm	Library Task Force
Jan 22	5:00 pm	Community Education Advisory Council (Education Services Center)
Jan 22	6:00 pm	Fire Dept. Meeting (Training Room/EOC)
Jan 23	7:00 pm	Isanti County Parks & Rec Commission (Isanti County Gov’t Center)
Jan 25	7:00 pm	North Hwy 65 Corridor Coalition (Isanti County Govt. Center)
Jan 26	7:30 am	Anoka Ramsey Community College Advisory Task Force (Room F223)

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
Jan 1	All Day	New Year’s Day – City Hall Offices Closed
Jan 15	All Day	Martin Luther King Jr. Day - City Hall Offices Closed
Mar 3	5:00 pm	Fire Dept. Gun Raffle