
**Cambridge City Council - City Hall Council Chambers
Special Meeting, Monday, June 18, 2018 – 1:00 pm
Meeting Announcement and Agenda**

*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. Long Range Financial Plan Update

A. Review Long Range Financial Plan Update Recommendations, 2019 Budget, and 2019 Levy (p.)

3. Adjournment

**Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, June 18, 2018 – 6:00 pm
Meeting Announcement and Agenda**

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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

4. Consent Agenda Approvals

A. Regular and Summary City Council Meeting Minutes for June 4, 2018 and Special Meeting Minutes for May 30, 2018 (p. 4)

B. Warrants #110362 - #110597 and ACH/Wire items totaling \$1,427,818.60 (p. 8)

C. Purchase of Pressure Washer (p. 46)

- D. Resolution R18-044 Application for Payment #2 from RL Larson Inc. for 2018 Street Improvements (p.48-1)
- E. Resolution R18-042 Approving a Preliminary Plat for Parkwood Southwest (p. 60)
- F. Resolution R18-043 Approving a Final Plat for Parkwood Southwest (p. 73)
- G. Special Assessment Agreement and Waiver of Irregularity and Appeal-Maytag Laundry (p. 74)
- H. Accept resignations from Ed Raati effective June 5, 2018 and Shawn Kirkeide effective August 17, 2018 from the Fire Department (p. 77)
- I. Downtown Loan funds for H&J Leasing, LLC with Grant Johnson & Erick Harcey 126 Ashland St S (p. 79)
- J. Resolution R18-045 Accepting Restricted Donation from the Palmer Family for Movies in the Park (p.101)
- K. Purchase Agreement for 2nd Avenue SW ROW from State of Minnesota, by and through its Board of Trustees of the Minnesota State Colleges and Universities (p. 102)

5. Work Session

6. Unfinished Business

- A. Airport Obstruction Removal and Gate Replacement Project Contract Approval (p. 110)
- B. Letter from Fred Morke on Airport Board Operations (p. 116)

7. New Business

- A. Storm Water Public Hearing (p. 140)
- B. Resolution R18-046 Approving a Variance for 130 3rd Ave SW (Russell Calbery) for fence height (p. 145)
- C. Resolution R18-047 Approving a Variance for 602 Main St. N. (Success Homes) for exterior materials (p.151)
- D. Ordinance No. 673 Amending Title XV: Land Usage, Chapter 156.083 Fences (p. 159)
- E. Ordinance No. 674 Amending Title IX: General Regulations, Chapter 95 Animals (p. 168)
- F. Approve 2018 Park Projects (p. 169)

G. Ordinance No. 675 Amending Title IX: General Regulations, Chapter 92 Nuisances (p. 170)

H. Authorize hiring process for Volunteer Firefighters (p. 172)

8. Mayor's Report

9. Council Concerns

A. Facebook Communications

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.

Upcoming Meetings (Unless otherwise noted, all meetings are at City Hall in Council Chambers)

<u>Date</u>	<u>Time</u>	<u>Description</u>
June 18	4:00 pm	Library Task Force
June 19	2:00 pm	Congress Comes to You – Rick Olseen on behalf of Congressman Nolan
June 20	7:45 am	Discover Downtown Executive Committee
June 21	3:00 pm	GracePointe Crossing Dedication Celebration, 1545 Riverhills Parkway NW
June 25	6:00 pm	Fire Department meeting
June 25	7:00 pm	East Central Regional Development Commission in Mora

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
July 4	All Day	4 th of July – City Hall Offices Closed and Fireworks at Dusk
July 28	9:00 am–5:00 pm	Cambridge MN Art and Craft Fair – Ashland & 2 nd Ave SE Downtown
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		City-wide Garage Sale
Nov 6	7:00 am	Polls Open for General Election
Nov 17	6:00 pm	Snowflake Parade