
**Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, October 15, 2018 at 6:00 pm
Meeting Announcement and Agenda**

*Members of the audience are encouraged to follow the agenda.
Copies of the agenda 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 October 1, 2018 (p. 5)
- B. Warrants #111423 - #111674 and ACH/Wire items totaling \$2,513,066.62 (p. 13)
- C. Utility Department Surplus Property (p. 51)
- D. Sister City Commission Appointments (p. 52)
- E. Lexipol Policy Updates (p. 54)
- F. Roosevelt Gardens Estates Development Contract (p. 55)
- G. Roosevelt Gardens Estates Private Stormwater Maintenance Agreement (p. 74)
- H. Resolution R18-074 Updating Authorized Depositories (p. 82)
- I. Hire Jennifer Cole, Administrative Assistant to the City Administrator, \$23.21 per hour effective October 22, 2018 (p. 84)

5. Work Session

6. Unfinished Business

7. New Business

- A. 9th Ave SE (Roosevelt Gardens) - Accept Petition and Assessment Agreements, Approve Resolution R18-075 Ordering Feasibility Report and Plans, and Approve Engineering Services Agreement (p. 86)
- B. Resolution R18-076 Approving the Final Plat of Parkwood Townhomes Phase 2 (p. 102)
- C. Variance Amendment, 237 Cypress St. S. (Brandy Herbst) (p. 110)
- D. Declare Central File Equipment Surplus Property (p. 134)
- E. Authorize the City Administrator to execute Cambridge Area Fund Agreement with the Minnesota Initiative Foundation (p. 135)
- F. Airport Board (p. 145)

8. Mayor's Report

9. Council Concerns

10. City Attorney's Report

11. City Administrator's Report

- A. Closed Session - This meeting is being closed under Minnesota Statutes, §13D.05, to consider offers or develop counteroffers for the purchase of 326 First Avenue West. (p. 160)

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>
Oct. 17	7:45 am	Downtown Executive Committee
Oct. 23	9:00 am	Isanti County EDA (Isanti County Government Center)
Oct. 22	6:00 pm	Cambridge Fire Department (Fire Dept. Training Room)
Nov. 1	4:00 pm	Cambridge-Isanti Dist. 911 Communications Task Force
Nov. 7	7:00 pm	Cambridge Planning Commission
Nov. 9	3:30 pm	Special City Council Meeting - Canvassing & Long-Range Plan Update
Nov. 13	7:00 pm	Cambridge Parks, Trails, and Recreation Commission
Nov. 14	11:30 am	North 65 Chamber of Commerce
Nov. 14	12:00 pm	Toward Zero Death (TZD)

Nov. 19	4:00 pm	Cambridge Public Library Task Force
Nov. 19	4:30 pm	Special City Council Meeting – Long Range Plan Update

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
Oct. 17	11:30 am	Chamber's Employee Recognition Lunch (Common Ground Church)
Nov 6	7:00 am	Polls Open for General Election
Nov. 12		Offices Closed- Veteran's Day
Nov. 17	4:00 pm	Chili Feed & Snowflake Parade (5:30 pm)