

1. Call to Order

5. Work Session

6. Unfinished Business

2. Pledge of Allegiance

# Cambridge City Council - City Hall Council Chambers Regular Meeting, Tuesday, September 4, 2018 Meeting Announcement and Agenda 4:00 pm

Members of the audience are encouraged to follow the agenda. Agendas are available on the table outside the Council Chambers door.

	3.	3. Approval of Agenda (p. 1)				
,						
	4.	Consent Agenda Approvals				
	Me	<ul> <li>Regular and Summary City Council Meeting Minutes for August 20, 2018, Special City Council Meeting Minutes for August 16, 2018, and Special City Council Meeting Minutes for August 27, 20 p. 5)</li> </ul>				
	В.	Draft July 2018 Financial Statements (p. 17)				
	C.	Resolution R18-062 Inter-fund Transfers (p. 87)				
	D.	Resolution R18-063 Accepting restricted donations for Fire Department (p. 89)				
	E.	Authorize Hire of Christopher Hirsch, Full Time Patrol Officer, \$22.73 per hour per LELS contract (p. 91)				
	F.	CJIS and National Crime Information Center Agreement Between Isanti County Sherriff's Department and the Cambridge Police Department (p. 92)				
	G.	Authorize hire of Jason Sievert, Matthew Carlson, and William Schwartz as paid, on-call firefighters effective September 10, 2018 (p. 96)				

H. Declare old Self-Contained Breathing Apparatus as Surplus Property. (p. 97)

A. Swearing in Ceremony for Sara Samuelson (verbal)

#### 7. New Business

- A. No Parking request 18th Ave. SW (p. 98)
- B. Authorize hiring process for Administrative Assistant (p. 100)
- C. Fire Chief Appointment Process (p. 105)

#### 8. Committee Reports

- A. Airport Advisory Board (p. 108)
- B. Allina Community Engagement Council (p. 200)
- C. Bike Isanti County -No New Meeting
- D. Community Education Advisory Council (p. 205)
- E. Cambridge Downtown Task Force (no meeting on summer hiatus)
- F. Cambridge Fire Department (p. 210)
- G. Cambridge Parks, Recreation, and Trails (p. 213)
- H. Cambridge Planning Commission (p. 214)
- I. Isanti County Initiative on Collaboration, Leadership, and Efficiency (ICICLE) -No New Meeting
- J. North Highway 65 Corridor Coalition (p. 227)
- K. North 65 Chamber of Commerce (Verbal)
- L. Toward Zero Death (TZD) (p. 229)
- M. Isanti County EDA -No New Meeting
- N. Northern Lights Express (p. 231)
- O. East Central Regional Development Commission (p. 249)

#### 9. Mayor's Report

#### 10. Council Concerns

### 11. City Attorney's Report

#### 12. City Administrator's Report

#### 13. 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**

<b>Date</b>	<u>Time</u>	<u>Description</u>
Sept. 4	7:00 pm	Cambridge Planning Commission
Sept. 5	12:00 pm	Toward Zero Death

Sept. 11	4:00 pm	Allina Community Engagement Council (CMC Board Room)
Sept. 11	5:00 pm	Community Education Advisory Council (IMS)
Sept. 11	10:00 am	Bike Isanti County (Isanti County Government Center)
Sept. 11	7:00 pm	Cambridge Parks, Trails, and Recreation Commission
Sept. 12	11:30 am	North 65 Chamber of Commerce Board Meeting
Sept. 17	4:00 pm	Cambridge Public Library Task Force
Sept. 19	7:45 am	Downtown Executive Committee
Sept. 24	6:00 pm	Cambridge Fire Department (Fire Dept. Training Room)
Sept. 24		East Central Regional Development Commission
Sept. 27	7:00 pm	North Highway 65 Corridor Coalition (Isanti Co. Gov. Center)
Oct. 8		ICICLE (Braham City Hall)
Nov. 9	3:30 pm	Special City Council Meeting - Canvassing & Long-Range Plan Update
Nov. 19	4:30 pm	Special City Council Meeting – Long Range Plan Update

# **Upcoming Events**

<u>Date</u>	<u>Time</u>	<u>Description</u>
Sept 14	4:00 pm	<b>Customer Appreciation Event</b>
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