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**Cambridge City Council - City Hall Council Chambers**  
**Regular Meeting, Monday, April 17, 2017**  
**Meeting Announcement and Agenda**  
**6:00 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. Citizens Forum**

*When addressing the Council, please state your name and address for the official record.*

**3. Approval of Agenda (p. 1)**

**4. Consent Agenda Approvals**

- A. Regular and Summary City Council Meeting Minutes for April 3, 2017 (p. 3)
- B. Purchase Agreement for 744 3<sup>rd</sup> Avenue SE (p. 8)
- C. Resolution R17-021 Accepting donations to Cambridge Fire Department for Equipment (p. 16)
- D. Warrants #105486 - #105708, Cashier's Check and ACH/Wire items totaling \$983,045.84 (p. 18)
- E. Approve Filling Public Works/Utilities Seasonal Employee Positions (p. 51)

**5. Work Session**

**6. Unfinished Business**

- A. Contract with Balancing Act for Taxpayer Receipt and Balancing Act PRO Budget Simulation (p. 52)

**7. New Business**

- A. Renewal of Local Pawn's Pawnbrokers License (p. 67)
- B. Enhanced Remote Access Agreement – Isanti County Recorder's Office (p. 68)
- C. Approve Resolution No. R17-022 Approving a Preliminary Plat for the Cortec Addition (p. 82)
- D. Approve Resolution No. R17-023 Approving a Final Plat for Cortec Addition (p. 90)

E. Request to amend nuisance ordinance – noise (p. 94)

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, Section 13D.05, to develop an offer or counteroffers for the purchase of property located at 103 Main Street South (p. 97)

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>
Apr 24	5:30 pm	Cambridge Business Dev. Co. (CBDC) Annual Meeting
Apr 24	6:00 pm	Fire Dept. Meeting (Training Room)
Apr 24	7:00 pm	East Central Regional Development Commission (ECRDC) (Mora)
Apr 25	9:00 am	Isanti County EDA Meeting (Isanti County Gov't Center Board Room)
Apr 25	7:00 pm	Isanti County Parks & Rec Commission (Isanti County Gov't Center)
Apr 26	10:00 am	NLX Meeting (Pine County Court House)
May 1	3:00 pm	City Council Meeting
May 2	7:00 pm	Planning Commission
May 3	12:00 pm	Toward Zero Death (TZD) Committee
May 8	5:00 pm	Community Education Advisory Council (Education Services Center-IIS)
May 9	7:00 pm	Cambridge Parks, Trails and Recreation Commission Meeting
May 25	7:00 pm	Airport Advisory Meeting

**Upcoming Events**

<u>Date</u>	<u>Time</u>	<u>Description</u>
Apr 21	6:00 pm	Northbound Liquor Spring Wine Tasting Event (Armed Forces Reserve Center)
Jun 10	8 am – 2 pm	Cambridge Day Out, Central Green Park