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**Cambridge City Council - City Hall Council Chambers  
Regular Meeting, Monday, February 6, 2017, 3:00 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. Pledge of Allegiance

3. Approval of Agenda (p. 1)

4. Consent Agenda Approvals

- A. January 17, 2017 Meeting Minutes and Summary Minutes (p. 5)
- B. Isanti County Beyond the Yellow Ribbon Temporary On-Sale Liquor License for March 25, 2016 at the Armed Forces Reserve and Community Center, 505 Spirit River Drive (BTYR Fundraising Banquet) (p. 13)
- C. Draft December 2016 Financial Statements (p. 19)
- D. Temporary inter-fund loan (p. 82)
- E. Resolution R17-006 Accepting donation from Isanti County Sportsman's Club to Cambridge Fire Department for Equipment (p. 83)
- F. Hire of Rich Brown as a Public Works Winter Seasonal Employee (\$9.96 per hour) (p. 85)

5. Work Session

- A. 2015 Water Fluoridation Quality Award (p. 86)

6. Unfinished Business

7. New Business

- A. Public Hearing – Issuance of Conduit Financing Bonds for the Walker Methodist Levande Project
  - 1. Resolution R17-007 Resolution Relating to Senior Housing and Healthcare Revenue Bonds (Walker Methodist Levande, LLC Project), Series 2017 (P. 88)

2. Resolution R17-008 Approve the Contract for Private Development Agreement and Walker Methodist Levande, LLC Project; Authorizing Execution of Documents and Assignments Of Development Agreement And TIF Note (p. 97)

B. Approve Resolution R17-009 Amending the 2017 Budget (p. 143)

C. LMC Legislative Conference Attendance (March 23, 2017) (p. 155)

## 8. Mayor's Report

## 9. Council Concerns

A. Communications Policy – Facebook Page (p. 157)

## 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 offers or counteroffers for the purchase of property located at 744 3<sup>rd</sup> Ave. SW (p. 161)

B. Closed Session -- This meeting is being closed under Minnesota Statutes, Section 13d.03, to consider strategies related to LELS labor negotiations under the Public Employment Labor Relations Act, Minnesota Statutes, Chapter 179A. (p. 165)

## 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

Date	Time	Description
Feb 8	10:00 am	Bike Isanti County (Isanti County Gov't Center)
Feb 13	5:00 pm	Community Education Advisory Council (Education Services Center – IIS)
Feb 14	7:00 pm	Cambridge Parks, Trails and Recreation Commission Meeting
Feb 21	5:30 pm	EDA Meeting (Tuesday due to President's Day)
Feb 21	6:00 pm	City Council Meeting (Tuesday due to President's Day)
Feb 23	7:00 pm	Airport Advisory Board
Feb 23	7:00 pm	North Highway 65 Corridor Coalition
Feb 27	6:00 pm	Fire Dept. Meeting (Training Room)
Feb 27	7:00 pm	East Central Regional Development Commission (ECRDC) (Mora)
Feb 28	7:00 pm	Isanti County Parks & Rec Commission (Isanti County Gov't Center)
Mar 3	4:30 pm	EDA Visioning Session

Mar 3	6:00 pm	Council Visioning Session
Mar 4	8:00 am	Council Visioning Session
Mar 15	2:30 pm	ACT on Alzheimer's (Grace Point Crossing Chapel, River Hills)

**Upcoming Events**

<u>Date</u>	<u>Time</u>	<u>Description</u>
Feb 11	5:00 pm	Cambridge Fire Relief Association BBQ Dinner/Gun Raffle
Feb 15	5:00 pm	Hardy Performing Arts Center – "Slaying the Dragon" Movie and Community Forum on Drugs <b>(NOTE NEW DATE)</b>