
Cambridge City Council - City Hall Council Chambers
Regular Meeting, Tuesday, January 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. January 3, 2017 Meeting Minutes and Summary Minutes (p. 5)
- B. Approve one City Hall cubicle space lease agreements for Central MN Council on Aging (p. 12)
- C. East Central Regional Arts Council (ECRAC) Grant Application (p. 17)
- D. Pay-off of Ice Rink Lighting Lease (p. 23)
- E. Warrants #104620 - #104869 and ACH/Wire items totaling \$1,468,111.08 (p. 25)
- F. 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. 65)
- G. Purchase of 2017 Ford Interceptor SUV Marked Police Squad Car (p. 68)
- H. Cambridge Fire Relief Association Temporary On-Sale Liquor License for February 11, 2017 at the Armed Forces Reserve and Community Center, 505 Spirit River Drive (CFRA Gun Raffle Event) (p. 69)
- I. Cambridge Fire Relief Association Temporary On-Sale Liquor License for February 18, 2017 at the Armed Forces Reserve and Community Center, 505 Spirit River Drive (MDHA Annual Banquet) (p. 71)
- J. Approve Resolution R17-004 Certify Delinquent Amounts to Tax Roll (p. 73)

5. Work Session

- A. Trail Discussion for Isanti County Trail and Bikeway Master Plan (p. 76)

6. Unfinished Business

- A. Contract Amendment - Highway 95 Preliminary Design Engineering Contract (p. 102)
- B. 2017 Committee Appointments and Emergency Management Designations (p. 107)

7. New Business

- A. Pay Equity Report Submission (p. 109)
- B. Approve Ordinance No. 635 Engine Braking (Jake Braking) (p. 114)
- C. Request for Contribution to Isanti County Master Trail Plan (p. 116)
- D. Costs with Maintenance Shed for Ice Sheets and Resolution R17-005 Authorizing 2016 Inter-fund Transfers (p. 119)

8. Mayor’s Report

9. Council Concerns

10. City Attorney’s Report

11. City Administrator’s Report

- A. Employee Assistance Program Policy (p. 121)

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>
Jan 17	4:30 pm	Joint Meeting with City Council and Highway 95 Design Advisory Task Force
Jan 23	6:00 pm	Fire Dept. Meeting (Training Room)
Jan 24	9:00 am	Isanti County EDA (Isanti County Board Room)

Jan 24	7:00 pm	Isanti County Parks & Rec Commission (Isanti County Gov't Center)
Jan 26	6:00 pm	Cambridge Isanti Bike Walk Trail Committee Annual Meeting (Isanti County Gov't Center)
Jan 26	7:00 pm	North Hwy 65 Corridor Coalition
Jan 30	6:00 pm	Comprehensive Plan Steering Committee Meeting
Feb 2	6:00 pm	Downtown Task Force Open House (Sidelines)
Feb 6	3:00 pm	City Council Meeting
Feb 7	7:00 pm	Planning Commission
Feb 8	10:00 pm	Bike Isanti County (Isanti County Gov't Center)
Feb 10	7:30 am	Cambridge College Advisory Committee Meeting (ARCC room G201)
March 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>
Jan 16	All Day	Martin Luther King Jr. Day – City Hall Offices Closed
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 (NOTE NEW DATE)