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**Cambridge City Council - City Hall Council Chambers**  
**Meeting Announcement and Agenda - Monday, March 6, 2017**  
**3:00 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

2. Pledge of Allegiance

3. Approval of Agenda (p. 1)

4. Consent Agenda Approvals

- A. February 21, 2017 Meeting Minutes and Summary Minutes (p. 5)
- B. Draft January 2017 Financial Statements (p. 10)
- C. Approve Resolution R17-011 Amending 2016 General Fund Budget (p. 73)
- D. Resolution R17-012 Application for Payment 4-Final Payment to Minnesota Ice for Refrigerated Rink Project (p. 86)
- E. Resolution R17-013 Accepting donation from Eddy Family Foundation to Cambridge Fire Department for Equipment (p. 90)
- F. Resolution R17-014 Accepting donation from Eddy Family Foundation to Cambridge Police Department for Crime Prevention (p. 90)
- G. Promote Bernie Audette to Liquor Store Manager effective March 13, 2017 (Grade 16, Minimum Step) (p. 93)

5. Work Session

- A. Proclamation on Ending Domestic Violence (p. 96)
- B. Update from Sheriff Caulk – Isanti County Drug Task Force Coalition (p. 97)

6. Unfinished Business

- A. Approve Write Off of Economic Development Loan – PBRE (MAPE USA) (p. 103)

7. New Business

- A. Purchase of Equipment for weed spraying and water flower pots (p.121 )
- B. Resolution R17-015 Authorizing the Mayor and City Administrator to Execute an Agreement with the City of Baudette Regarding Federal Aviation Administration (FAA) Funds for Cambridge Municipal Airport, City of Cambridge, Minnesota (p. 122)

**8. Committee Reports**

- A. Airport Advisory Board (meeting cancelled) (p. 129)
- B. Allina Community Engagement Council (p. 137)
- C. Bike Isanti County (p. 138)
- D. Cambridge Downtown Revitalization Task Force (p. 139)
- E. Cambridge Fire Department (p. 150)
- F. Cambridge-Isanti District 911 Communications Task Force
- G. Cambridge Action Community Team (ACT on Alzheimer’s) (p. 155)
- H. Cambridge Parks, Recreation, and Trails (p. 158)
- I. Cambridge Planning Commission (p. 163)
- J. Community Education Advisory Council (p. 174)
- K. East Central Regional Development Commission (ECRDC) (verbal)
- L. Highway 95 Design Advisory Task Force (p. 177)
- M. Isanti County EDA (p. 188)
- N. Isanti County Initiative on Collaboration, Leadership, and Efficiency (p. 201)
- O. North Highway 65 Corridor Coalition (p. 202)
- P. Northern Lights Express (NLX) (p. 206)
- Q. Toward Zero Death (TZD) (p. 218)

**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 upcoming meetings are at City Hall in Council Chambers

<u>Date</u>	<u>Time</u>	<u>Description</u>
Mar 7	3:30 pm	Highway 95 Design Task Force
Mar 7	7:00 pm	Planning Commission
Mar 8	10:00 am	Bike Isanti County (Isanti County Gov’t Center)

Mar 8	12:00 pm	Toward Zero Death (TZD) Committee
Mar 13	12:00 pm	ICICLE Meeting (CI District Offices)
Mar 13	5:00 pm	Community Education Advisory Council (Education Services Center–IIS)
Mar 14	7:00 pm	Cambridge Parks, Trails and Recreation Commission Meeting
Mar 15	2:30 pm	ACT on Alzheimer’s (Grace Point Crossing Chapel, River Hills)
Mar 20	5:30 pm	EDA Meeting
Mar 20	6:00 pm	City Council Meeting
Mar 22	10:00 am	NLX Meeting (Pine County Court House)
Mar 22	6:00 pm	Downtown Revitalization Task Force Presentation (Hardy Center)
Mar 23	7:00 pm	North Hwy 65 Corridor Coalition (Isanti County Govt. Center)
Mar 27	6:00 pm	Comprehensive Plan Steering Committee Meeting
Mar 27	6:00 pm	Fire Dept. Meeting (Training Room)
Apr 25	9:00 am	Isanti County EDA Meeting (Isanti County Gov’t Center Board Room)

**Upcoming Events**

<u>Date</u>	<u>Time</u>	<u>Description</u>
Mar 15	12:00 Noon	State of the City presentation
Mar 17	1:00 - 4:00 pm	Terry Baar Retirement Open House (Northbound Liquor)