

**Cambridge City Council Meeting - Monday, January 3, 2022 5:00 pm**  
**City Council Chambers, 300 3<sup>rd</sup> Avenue NE**  
Meeting Announcement and Agenda

*Members of the audience are encouraged to follow along with the meeting's agenda. Agendas are available on the table just outside the Council Chambers entrance door.*

Tentative Time	Agenda Item
	<b>1. Call to Order and Pledge of Allegiance</b>
	<b>2. Organizational Meeting</b>
	A. Appoint Acting Mayor pursuant to Minn. Stat. §412.121 (p. 3)
	B. Select Official Newspaper pursuant to Minn. Stat. §412.831 (p. 5)
	C. Resolution R21-001 Selecting Official Depositories (p. 17)
	D. Review of City Council and Commission's Bylaws and Code of Conduct (p. 19)
	E. 2021 Committee Appointments (p. 3)
	F. Designation of Emergency Management Director, Deputy Emergency Management Director, Data Practices and Record Retention Officer, and Cambridge Municipal Airport Manager (p. 3)
	<b>3. Approval of Agenda</b>
	<b>4. Consent Agenda</b>
	A. Approval of Regular and Summary City Council Meeting Minutes for December 20, 2021 (p. 36)
	B. Draft November 2021 Financial Statements (p. 41)
	C. Resolution R22-002 Accepting Restricted Donation to Cambridge Fire Dept (p. 111)
	D. Approve Paul Kahring for the Public Works Maintenance Position, Starting Wage \$24.96 Per Hour, Effective January 4, 2022 (p. 113)
	E. Approve Purchase of 2 squad cars (p. 117)
	F. Approve Hiring Process for Economic Development Director (p. 118)
	<b>5. Work Session</b>
	<b>6. Unfinished Business</b>
	<b>7. New Business</b>
	A. 2022 Planning Commission Appointments (p. 122)
	B. Resolution R22-003 Workforce Housing Application Request for B's Rentals, LLC (p. 126)

	C. Cambridge Vaccination ETS Policy (p. 130)
	8. Mayor's Report
	9. Council Concerns
	10. City Attorney's Report
	11. City Administrator's Report
	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**

<b>Upcoming Meetings</b>		
<b>Date</b>	<b>Time</b>	<b>Committee Name and Location</b>
Jan. 4	7:00 pm	Planning Commission Meeting
Jan. 5	12:00 pm	Toward Zero Death (TZD) Committee
Jan. 10	5:00 pm	Community Education Advisory Council (IIS – Room 118)
Jan. 11	7:00 pm	City of Cambridge Parks, Trails, and Recreation Commission
Jan. 17		<b>Offices Closed for Martin Luther King Jr. Day</b>
Jan. 18	5:30 pm	EDA Meeting
Jan. 18	6:00 pm	City Council Meeting