

Cambridge City Council Meeting Announcement and Agenda

Monday, July 17, 2023 ♦ 6:00 PM

Cambridge City Hall, 300 3rd Avenue NE

*Members of the audience are encouraged to follow the agenda.
Agendas are available on the table just outside the Council Chambers door.*

| Tentative Time | Agenda Item |
|----------------|--|
| 6:00 pm | 1. Call to Order and Pledge of Allegiance |
| 6:02 pm | 2. Citizens Forum |
| | 3. Approval of Agenda |
| | 4. Consent Agenda |
| | A. Approval of Regular City Council Meeting Minutes for July 3, 2023 (p. 3) |
| | B. Warrants # 126387 - # 126629 and ACH/Wire items totaling \$2,531,224.40 (p. 6) |
| | C. Approve Stormwater Maintenance Agreement for Kwik Trip 1291 (p. 44) |
| | D. League of MN Cities Insurance Trust Municipal Tort Liability Coverage Waiver Form (p. 50) |
| | E. Resolution R23-059 Application for Payment #1 from Douglas-Kerr Underground, LLC for 2 nd Ave SW Street Improvements (p. 53) |
| | F. Resolution R23-060 Application for Payment #1 from Douglas-Kerr Underground, LLC for Well #9-Contract B Improvements (p. 61) |
| | G. Resolution R23-061 Application for Payment #1 from Douglas-Kerr Underground, LLC for City Parking Lot Improvements (p. 68) |
| | H. Approve Release of Covenants and Development Contract for Oak Meadows 2 (Strong Oak Apartments) (p. 74) |
| | I. Approve Service Agreement for State Plan Review with Mike Fricke (p. 116) |
| | J. Approve Conditional Offers to Alex Braun and Tyler Johnson as Cambridge Police Officers, provided they meet all other conditions (p. 121) |
| | K. Strong Oak Apts. City Utilities-Approve Const. Engineering Services Proposal (p. 128) |
| | 5. Work Session |
| | A. Highway 95 Reconstruction-Street Lighting Options (p. 130) |
| | 6. Unfinished Business |
| | A. Class and Comp Study—Confirm Benchmark Cities (p. 135) |
| | B. Addressing of annexed parcels (Cambridge Medical Center) (p. 138) |
| | 7. New Business |
| | A. 2024 Street Improvements-Approve Resolution R23-062 Ordering Feasibility Report and Approving Engineering Services Proposal (p. 143) |
| | B. Central Drive NE Trail-Approve Engineering Services Proposal (p. 151) |
| | C. Highway 95 City Utilities Replacement-Approve Engineering Services Proposal (p. 154) |
| | D. Approve FD Minimum staffing increase and increase time on travel distance to station (p. 157) |
| | E. Replacement / Upgrade of Police Department Duty Weapons (p. 159) |

| | |
|--|--|
| | 8. Mayor's Report |
| | |
| | 9. Council Concerns |
| | |
| | 10. City Attorney's Report |
| | |
| | 11. City Administrator's Report |
| | A. General Update |
| | B. Closed Session: This session of the Cambridge City Council will be closed pursuant to MN Stat 13D.05 Subd 3 (3) to develop or consider offers or counteroffers on the purchase or sale or real or personal property for PID: 151850050, 150284500, 151850040 (verbal) |
| | C. Closed Session: This session of the Cambridge City Council will be closed pursuant to MN Stat 13D.05 Subd 3 (3) to develop or consider offers or counteroffers on the purchase or sale or real or personal property for PID: 152850020 (verbal) |
| | D. Closed Session: This session of the Cambridge City Council will be closed pursuant to MN Stat 13D.05 Subd 3 (3) to develop or consider offers or counteroffers on the purchase or sale or real or personal property for PID: 150411850, 150411860 (verbal) |
| | 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 and Events | | |
|---|-------------|---------------------------------------|
| Date | Time | Meeting/Event |
| July 20, 2023 | 6:00 pm | Airport Commission |
| August 1, 2023 | 7:00 pm | Planning Commission |
| August 7, 2023 | 6:00 pm | City Council |
| August 21, 2023 | 5:45 pm | EDA |
| August 21, 2023 | 6:00 pm | City Council |
| September 5, 2023 | 6:00 pm | City Council |
| September 6, 2023 | 7:00 pm | Planning Commission |
| September 18, 2023 | 5:45 pm | EDA |
| September 18, 2023 | 6:00 pm | City Council |
| October 2, 2023 | 6:00 pm | City Council |
| October 3, 2023 | 7:00 pm | Planning Commission |
| October 9, 2023 | 7:00 pm | Parks, Trails & Recreation Commission |
| October 16, 2023 | 5:45 pm | EDA |
| October 16, 2023 | 6:00 pm | City Council |
| October 19, 2023 | 6:00 pm | Airport Commission |
| See all of our upcoming meetings at www.ci.cambridge.mn.us | | |