

Cambridge City Council Meeting Announcement and Agenda
Monday, August 21, 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
	2. Citizens Forum
6:02 pm	3. Approval of Agenda
	4. Consent Agenda
	A. Approval of Regular City Council Meeting Minutes for August 7, 2023 (p. 3)
	B. Warrants # 126630 - # 126864 and ACH/Wire items totaling \$2,149,614.19 (p. 10)
	C. Resolution R23-067 Application for Payment #2 from Douglas-Kerr Underground, LLC for 2 nd Ave SW Street Improvements (p. 47)
	D. Resolution R23-068 Application for Payment #2 from Douglas-Kerr Underground, LLC for Well #9-Contract B Improvements (p. 55)
	E. Resolution R23-069 Application for Payment #2 from Douglas-Kerr Underground, LLC for City Parking Lot Improvements (p. 62)
	F. Approve proposal from Redpath for audit services for the fiscal years ended 12/31/2023, 12/31/2024, and 12/31/2025 with option for an additional two years (p. 68)
	G. Resolution R23-070 Approve 2023 General Fund Budget Amendment (p. 98)
	H. Accept Resignation of Skeeter Guthrie from Northbound Liquor (p. 117)
	I. Authorize removal of Data Inventory Manager Position and creation of Additional Full Time Clerk Position, subsequently Approve promotion of Alexis Bougie to position of Full-Time Clerk at Northbound Liquor (p. 117)
	J. Authorize posting of PT Clerk Position at Northbound Liquor (p. 117)
	K. Approve MOUs with IOUE Local 49ers for Addition of Juneteenth Holiday into Contracts for Water/Wastewater, and Maintenance/Mechanics (p. 118)
	L. Resolution R23-065 Application for Payment #1 from Minnesota Paving & Materials for Airport Runway Reconstruction (p. 120)
	5. Work Session
	A. Joint Letter to CMC President Josh Shepard and Allina Health Board (p. 125)
	6. Unfinished Business
	A. MOU with Isanti County Sheriff's Office regarding response at Sandquist Park (p. 128)
	B. Resolution of Support for New Pathways (p. 130)

	7. New Business
	A. Resolution R23-063 for a Variance for Impervious Surface at 946 Roosevelt St. S. (p. 132)
	B. Resolution R23-064 for an Interim Use Permit to allow the use of the building as Storage in the B-2 zoning district at 728 Main St. N. (p. 149)
	C. Ordinance 770 amending Chapter 156 Zoning to allow Commercial Dog Kennels (p. 157)
	D. Ordinance 772 and Ordinance 773 for Cannabinoid Product Sales and Fees (p. 162)
	E. Approve proposal from BS&A for Community Development permitting services (p. 181)
	F. Approve Addition of Juneteenth into Official Paid Holiday Schedule (p. 191)
	8. Commission Minutes and Committee Reports
	A. Planning Commission meeting DRAFT minutes from August 1, 2023 (p. 193)
	9. Mayor's Report
	10. Council Concerns
	11. City Attorney's Report
	12. City Administrator's Report
	A. 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: (verbal)
	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 meetings are at City Hall in Council Chambers

Upcoming Meetings and Events		
Date	Time	Meeting/Event
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
November 6, 2023	6:00 pm	City Council
November 8, 2023	7:00 pm	Planning Commission – NOTE Wednesday date
November 20, 2023	5:45 pm	EDA
November 20, 2023	6:00 pm	City Council
See all of our upcoming meetings at www.ci.cambridge.mn.us		