

## Cambridge City Council Meeting Announcement and Agenda

**Monday, September 18, 2023 ♦ 6:00 PM**

Cambridge City Hall, 300 3<sup>rd</sup> 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	<b>1. Call to Order and Pledge of Allegiance</b>
6:02 pm	<b>2. Citizens Forum</b>
	<b>3. Approval of Agenda</b>
	<b>4. Consent Agenda</b>
	A. Approval of Regular City Council Meeting Minutes for September 5, 2023 (p. 3)
	B. Warrants # 126865 - # 127117 and ACH/Wire items totaling \$2,290,716.19 (p. 8)
	C. Resolution R23-079 Accept Restricted Donations (p. 50)
	D. Approve Amended Development Contract for Cambridge Cove (p. 53)
	E. Resolution R23-080 Accept Restricted Donation for Fire Dept (p. 179)
	F. Resolution R23-081 Application for Payment #3 from Douglas-Kerr Underground, LLC for 2 <sup>nd</sup> Ave SW Street Improvements (p. 181)
	G. Resolution R23-082 Application for Payment #3 from Douglas-Kerr Underground, LLC for Well #9-Contract B Improvements (p. 189)
	H. Resolution R23-083 Application for Payment #3 from Douglas-Kerr Underground, LLC for City Parking Lot Improvements (p. 197)
	I. Resolution R23-084 Application for Payment #2 from Minnesota Paving & Materials for Airport Runway Reconstruction (p. 202)
	J. Resolution R23-085 Application for Payment #1 from Traut Companies (p. 207)
	K. Approve Conditional Offers to five paid on-call firefighters (p. 214)
	<b>5. Work Session</b>
	A. Airport Annual Meeting (p. 225)
	B. Presentation from David Drown and Associates (DDA) on Class and Comp Study (p. 227)
	<b>6. Unfinished Business</b>
	A. 2024 Preliminary Levy and Budget Adoption
	1. Resolution R23-086 2024 Preliminary Levy (p. 249)
	2. Resolution R23-087 2024 Preliminary 2024 General Fund Budget (p. 252)
	<b>7. New Business</b>
	A. Resolution R23-088 Accept Feasibility Report & Order Public Hearings-2024 Street Improvements (p. 267)
	B. Resolution R23-075 Approving a PUD amendment for Cornerstone Addition (p. 316)

	C. Resolution R23-076 Approving a Street Vacation (Harrison St. NE), Cornerstone Addition (p. 322)
	D. Resolution R23-077 Approving a Preliminary Plat of Cornerstone Second Addition (p. 326)
	E. Resolution R23-078 Approving a Final Plat for Cornerstone Second Addition (p. 326)
	F. Purchase of 2 Ford PIU's for PD (p. 333)
	<b>8. Commission Minutes and Committee Reports</b>
	A. Planning Commission meeting DRAFT minutes from September 6 <sup>th</sup> , 2023 (p. 335)
	<b>9. Mayor's Report</b>
	<b>10 Council Concerns</b>
	<b>11. City Attorney's Report</b>
	<b>12. City Administrator's Report</b>
	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: 150030300, 150030200, 150030100
	<b>13. Adjourn</b>

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 and Events</b>		
<b>Date</b>	<b>Time</b>	<b>Meeting/Event</b>
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
December 4, 2023	6:00 pm	City Council
December 5, 2023	7:00 pm	Planning Commission
December 18, 2023	5:45 pm	EDA
December 18, 2023	6:00 pm	City Council
<b>See all of our upcoming meetings at <a href="http://www.ci.cambridge.mn.us">www.ci.cambridge.mn.us</a></b>		