

Cambridge City Council Meeting Announcement and Agenda
Monday, December 18, 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 December 4, 2023 has been moved to the agenda for the City Council meeting on January 2, 2024.
	B. Approve Warrants #127674 - #127905 and ACH/Wire items totaling \$1,895,157.62 (p. 3)
	C. Approve Ordinance 777 Fee Schedule FY 2024 (p. 38)
	D. Resolution R23-106 Approve Restricted Donation to Cambridge Police Dept (p. 60)
	E. Approval of Electronic Fund Transfer Policies (p. 62)
	F. Resolution R23-107 Application for Payment #4 from Traut Companies (p. 64)
	G. Resolution R23-108 Application for Payment #5 from Douglas-Kerr Underground, LLC for 2 nd Ave SW Street Improvements (p. 71)
	H. Resolution R23-109 Application for Payment #4 from Douglas-Kerr Underground, LLC for City Parking Lot Improvements (p. 79)
	I. Resolution R23-110 Application for Payment #4 from Douglas-Kerr Underground, LLC for Well #9-Contract B Improvements (p. 85)
	J. Resolution R23-111 Declaration of City of Cambridge Polling Places (p. 92)
	K. Authorize the Hire of a Public Works Seasonal Employee. (p. 95)
	5. Work Session
	6. Unfinished Business
	A. Approval of Personnel Policy Changes (p. 96)
	B. 7. New Business
	A. Approve Ordinance 778 Fire Permit Program (p. 165)
	8. Commission Minutes and Committee Reports
	A. Planning Commission meeting DRAFT minutes from November 8, 2023 (p. 168)

	9. Mayor's Report
	10. Council Concerns
	11. City Attorney's Report
	12. City Administrator's Report
	Notice of All-Staff Meeting, Holiday Party, and Brief Closure of City Offices
	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
January 2, 2024	6:00 pm	City Council – NOTE Tuesday date
January 3, 2024	7:00 pm	Planning Commission – NOTE Wednesday date
January 8, 2024	7:00 pm	Parks, Trails, and Recreation Committee
January 16, 2024	5:45 pm	EDA – NOTE Tuesday date
January 16, 2024	6:00 pm	City Council – NOTE Tuesday date
February 5, 2024	6:00 pm	City Council
February 6, 2024	7:00 pm	Planning Commission
February 20, 2024	5:45 pm	EDA – NOTE Tuesday date
February 20, 2024	6:00 pm	City Council – NOTE Tuesday date
March 4, 2024	6:00 pm	City Council
March 5, 2024	7:00 pm	Planning Commission
March 18, 2024	5:45 pm	EDA
March 18, 2024	6:00 pm	City Council
See all of our upcoming meetings at www.ci.cambridge.mn.us		