

## Cambridge City Council Meeting Announcement and Agenda Monday, February 5, 2024 at 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	Agenda Item				
Time					
6:00 pm	1.	Call to Order			
	2.	Pledge of Allegiance			
6:02 pm	3.	Approval of Agenda			
	4.	Consent Agenda			
	A. Approval of Regular City Council Meeting Minutes for January 16, 2024 and				
		Meeting Minutes for January 22, 2024 (p. 3)			
	В.	Draft December 2024 Financial Statements (p. 12)			
	C.	Resolution R24-004 Approve Restricted Donation to City of Cambridge (p. 82)			
	D.	Resolution R24-005 Approve 2023 Inter-fund Transfers (p. 84)			
	E.	Declare Community Development/Public Works Equipment Surplus Property (p. 86)			
	F.	Approve 4th of July Fireworks contract with J&M Displays (p. 87)			
	G.	Approve to terminate probationary contract of Alex Braun (p. 93)			
	5.	Work Session			
	A.	Presentation from Senior Activity Center (SAC) (verbal)			
	В.	Community Development Annual Report (p. 94)			
	C.	Fire Department Annual Report (p. 104)			
	6.	Unfinished Business			
	Α	Approve conditional offer to Detective Tanner Hagen to be the next Deputy Chief of Police (p. 116)			
	7.	New Business			
	A.	Appointment of new members to the Parks, Trails, and Recreation Commission (p. 120)			
	В.	Mutual Aid Agreement with North Branch for back-up building inspections (p. 125)			
	C.	Approval of RFQ for Council Chamber A/V System (p. 133)			
	D.	Discussion of Resolution R24-006 stating City interest in Hwy 95 Laundromat Site (p. 138)			
	E.	Downtown Interest Rate Subsidy Program (p. 140)			
	8.	Mayor's Report			
	A.	Upcoming State of the City			
	9.	Council Concerns			

10. City Attorney's Report	
11. City Administrator's Report	
A. Update on NLX Project	
B. Update on upcoming Winter Festival	
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				
Tuesday, February 6, 2024	7:00 pm	Planning Commission				
Tuesday, February 20, 2024	5:45 pm	EDA				
Tuesday, February 20, 2024	6:00 pm	City Council				
Saturday, February 24, 2024	12:00 pm	Winter Fest at Central Green Park				
Monday, March 4, 2024	6:00 pm	City Council				
Tuesday, March 5, 2024	7:00 am	Presidential Nominating Primary Election				
Wednesday, March 6, 2024	7:00 pm	Planning Commission				
Monday, March 18, 2024	5:45 pm	EDA				
Monday, March 18, 2024	6:00 pm	City Council				
Monday, April 1, 2024	6:00 pm	City Council				
Tuesday, April 2, 2024	7:00 pm	Planning Commission				
Monday, April 8, 2024	7:00 pm	Parks, Trails & Recreation Commission				
Monday, April 15, 2024	5:45 pm	EDA				
Monday, April 15, 2024	6:00 pm	City Council				