

Cambridge City Council Meeting Announcement and Agenda
Monday, April 15, 2024 at 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 April 15, 2024 (p. 3)
	B. Approve Warrants #128646-#128885 and ACH/Wire items totaling \$1,869,065.19 (p. 7)
	C. Approve Father's Day Airport Fly-in (p. 44)
	D. Agreement for The Lodge at Oak Landing (Strong Oak) to place tot lot and dog park in proof of parking location (p. 45)
	E. Public Works Truck Purchases (p. 52)
	F. Resolution R24-029 Inter-fund Transfer (p. 55)
	G. Approve employee termination (p. 57)
	5. Work Session
	A. Child Care Coordinating Council Presentation (p. 58)
	6. Unfinished Business
	A. 2023 Audit Report Presentation (p. 80)
	1) Auditor Presentation (p. 81)
	2) Annual Comprehensive Financial Report for the Year Ended December 31, 2023 (p. 97)
	3) Audit Management Letter (p. 305)
	4) Legal Compliance Letter (p. 337)
	5) Report on Internal Control (p. 338)
	6) Presentation of GFOA Certificate of Excellence for Financial Reporting for 2022
	7. New Business
	A. 2024 Street & Central Drive Trail Improvements (p. 340)
	1. Approve Isanti Township Joint Powers Agreement
	2. Resolution R24-030 accepting bids and awarding a contract, and approving construction engineering services proposal
	B. Resolution R24-027 Approving the keeping of chickens at 1919 Jefferson St. S. (p. 352)
	C. Resolution R24-028 Approving a Final Plat of Cambridge Cove 2 nd Addition (p. 356)
	D. Approve Sister City Delegation of High School Youth to Beli Manastir (p. 361)

	E. Approve new Tobacco License for IGH Tobacco Cambridge (p. 368)
	F. Interest Rate Subsidy Application – Cambridge Bar and Grill (p. 369)
	G. Interest Rate Subsidy Application – Happy Productions (p. 376)
	8. Commission Minutes and Committee Reports
	A. Planning Commission meeting DRAFT minutes from April 2, 2024 (p. 383)
	9. Mayor’s Report
	10. Council Concerns
	11. City Attorney’s Report
	12. City Administrator’s Report
	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
Monday, May 6, 2024	6:00 pm	City Council
Tuesday, May 7, 2024	7:00 pm	Planning Commission
Monday, May 16, 2024	5:45 pm	EDA
Monday, May 16, 2024	6:00 pm	City Council
Monday, June 3, 2024	6:00 pm	City Council
Tuesday, June 4, 2024	7:00 pm	Planning Commission
Monday, June 17, 2024	5:45 pm	EDA
Monday, June 17, 2024	6:00 pm	City Council
Monday, July 1, 2024	6:00 pm	City Council
Tuesday, July 2, 2024	7:00 pm	Planning Commission
Monday, July 8, 2024	7:00 pm	Parks, Trails & Recreation Commission
Monday, July 15, 2024	5:45 pm	EDA
Monday, July 15, 2024	6:00 pm	City Council