
Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, April 15, 2019
Meeting Announcement and Agenda
6:00 pm

*Members of the audience are encouraged to follow the agenda.
Agendas are available on the table outside the Council Chambers door.*

1. Call to Order & Pledge of Allegiance

2. Citizens Forum

When addressing the Council, please state your name and address for the official record.

3. Approval of Agenda (p. 1)

4. Consent Agenda Approvals

- A. Regular and Summary City Council Meeting Minutes for April 1, 2019 (p. 3)
- B. Warrants #112987 - #113237 and ACH/Wire items totaling \$3,076,280.47(p. 13)
- C. Resolution R19-024 Certify Delinquent Charges to Property Tax Roll (p. 48)
- D. Appoint Wayne Kalla (Grade 8, Step 2, \$24.51 per hour) to the Building Inspector position contingent upon successful completion of required pre-employment testing (p. 51)
- E. Approve Letter of Intent for Potential Purchase of Parcel Number 15.280.0830 & 15.032.1005 less required easements (p. 53)
- F. Resolution R19-025 Accepting restricted donations for Fire Department (p. 56)
- G. Resolution R19-026 Approve JPA between CPD and MN DPS Regarding ICAC Task Force (p. 58)
- H. Replacement of the Public Works Hotsy Pressure Washer. (p. 64)

5. Work Session

6. Unfinished Business

7. New Business

- A. 2018 Audit Report Presentation (p. 68)

- 1) Comprehensive Annual Financial Report for the Year Ended December 31, 2018
- 2) Independent Auditor’s Reports & Legal Compliance
- 3) Audit Management Letter
- 4) Presentation of GFOA Certificate of Excellence for Financial Reporting for 2017

B. Approve Agreement with Chamber of Commerce for Sister City Commission (p. 70)

C. Resolution R19-027 Approve Debt Management Policy (p. 74)

D. Resolution R19-028 Approve New Water Tower Plans and Specifications and Order Advertisement for Bid (p. 97)

E. Approve Ordinance 690, amending Chapter 156 Zoning, Section 156.063 Sign Regulation. (p. 120)

F. Request from Cambridge Primary School to Cover “No Parking” signs (p. 153)

8. Mayor’s Report

9. Council Concerns

10. City Attorney’s Report

11. City Administrator’s Report

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

<u>Date</u>	<u>Time</u>	<u>Description</u>
April 17	7:45am	Downtown Executive Committee
April 19	7:30am	College Advisory Committee (Cambridge- F206)
April 22	6:00pm	Cambridge Fire Department (Fire Department Training Room)
April 22	7:00pm	East Central Regional Development Commission (Mora)
April 23	7:00pm	Isanti County Parks and Recreation Commission (I.C.G.C.)
April 25	7:00pm	North Highway 65 Corridor Coalition (I.C.G.C.)
May 1	12:00pm	Toward Zero Death (TZD)
May 7	7:00pm	Cambridge Planning Commission

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
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