

Cambridge City Council Meeting Minutes
Tuesday, December 5, 2017

A special meeting of the Cambridge City Council was held on Tuesday, December 5, 2017 starting at 7:00 pm, at Richard G. Hardy Performing Arts Center, 430 8th Ave. NW, Cambridge, Minnesota.

Members Present: Mayor Marlys Palmer; Council Members Kersten Conley, Joe Morin, Jim Godfrey, and Lisa Iverson. All present, no absences.

Staff Present: City Administrator Woulfe and Finance Director Moe.

Call to Order & Pledge of Allegiance

Palmer called the meeting to order at 7:06 pm.

Approval of Agenda

Woulfe noted that item 3B 2018 Non-union wage scale could not be acted upon because it was not included in the special meeting notice. Godfrey moved, seconded by Conley, to approve the agenda with the deletion of 3B 2018 Non-union wage scale. The motion carried unanimously.

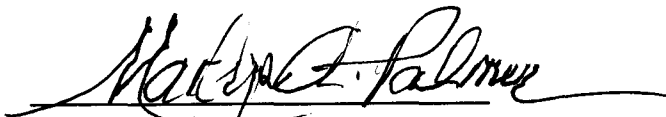
New Business

2018 Budget and Tax Levy Adoption

Moe reviewed the levy recommendation and draft of the 2018 budget. Morin moved, seconded by Godfrey, to approve Resolution R17-091 Setting the 2018 Final Levy, Resolution R17-092 General Fund Budget, Resolution R17-093 Airport Operating Special Revenue Fund Budget, Resolution R17-094 Debt Service Fund Budgets, Resolution R17-095 Capital Fund Budgets, and Resolution R17-096 Enterprise Fund Budgets. Upon call of the roll, Godfrey, Iverson, Palmer, Conley, and Morin voted aye; no nays. The motion carried unanimously.

Adjournment

Being no further business before the special meeting Godfrey moved, seconded by Conley, to adjourn at 7:10 pm. Motion carried unanimously.


Marlys A. Palmer, Mayor

ATTEST:


Lynda J. Woulfe, City Administrator