

# **CITY OF CAMBRIDGE SUMMARY PUBLICATION OF THE PROCEEDINGS OF THE CAMBRIDGE CITY COUNCIL**

The complete minutes are available for public inspection at the office of the City Administrator, 300 3rd Ave. NE, Cambridge, Minnesota.

## **Regular City Council Meeting October 1, 2018**

Members Present: Mayor Marlys Palmer, Council Members Joe Morin, Lisa Iverson, Kersten Conley, and Jim Godfrey.

- Meeting called to order at 3:30 pm.

- Agenda and Consent Agenda were approved.

- Palmer proclaimed the week of October 1 – 7, 2018 as Manufacturers Week.

- Council reviewed the Department Fast Facts documents.

- Approved Resolution R18-072, 2018 General Fund Budget Revision and Resolution R18-073, 2018 Capital Fund Budget Revision.

- Approved the on-sale intoxicating liquor license for Willards MN, LLC dba Willards, 133 – 135 Main Street South effective November 1, 2018.

- Approved additional loan funds of \$4,615.00 for a total loan amount of \$26,712.00 from the Cambridge Downtown Revolving Loan Fund for H&J Leasing, LLC, Grant M. Johnson and Erick W. Harcey 126 Ashland St S and 133 Main St S, Cambridge, MN for roof repairs, replacement, HVAC unit replacement and window replacement and authorize the Mayor and City Administrator to sign the necessary documents and the mortgage document is subject to final review by the City Attorney.

- Approved grant funds of \$11,127.50 from the Cambridge Downtown Grant Fund for H&J Leasing, LLC, Grant M. Johnson and Erick W. Harcey for 133 Main St S and 126 Ashland St S, Cambridge, MN for façade improvement.

- Approved Ordinance No. 679 to amend City Code Chapter 152 Stormwater Management.

- Authorized the City Administrator to execute a purchase agreement with AIM Electronics, Inc. for the purchase of two scoreboards up to \$34,520.00 and direct staff to prepare the necessary budget adjustment.

- Council discussed the railroad crossing at Highway 95 and directed staff to begin issuing citations when the roadway is blocked for more than 10 minutes per State Statute, to perform community outreach on how to contact the railroad, and to draft a letter for the upcoming legislative session.

- Directed staff to draw a lease agreement between the City of Cambridge and East Central Energy in order to lease 15 acres of land within Sandquist Family Park for the purpose of a solar garden and to place the lease on a future consent agenda.

- Adjourned at 5:37 pm.

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