

AGENDA
CITY OF CAMBRIDGE
REGULAR MEETING
MONDAY, April 15, 2019
6:30 P.M.

Notice of meeting published: Thursday April 11, 2019

- 1. Call Meeting to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Announcement – open meeting law poster
- 2. Consent Agenda**
 - a. Approval of minutes of previous meeting (provided prior to meeting)
 1. Minutes of April 1, 2019
 - b. Claims Report
- 3. Communications/appointments**
- 4. Introduction of ordinances**
 - a. Wastewater rate ordinance No. 761 – Final Reading
- 5. Reports of officers, boards and committees**
 - a. Miller and Associates
 1. Downtown Revitalization Project
 2. Swimming Pool Project
 - b. Economic Development Director Report
 - c. Ambulance/Fire Reports
 - d. Planning Commission Reports
 - e. Utility Supervisor Reports
 - f. City Clerk/Treasurer Reports
 1. Audit Report
- 6. Unfinished business**
 - a. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.
 1. Agreement Negotiations – Heritage Plaza
 2. Furnas County Sheriff Contract Negotiations
 - b. EMC Insurance renewal/Fire Pak
- 7. New business**
 - a. Sealed Bids for real property located at Lot 1, Block 1 Harvest Meadows Seventh Addition
 - b. Managers Application for Anew Liquor License
 - c. Discuss steps needed for conflict of interest
 - d. Discuss proposed Chapter 5.
 - e. Horse Arena project
 - f. Baseball Uniform Project
 - g. Convene CDA
 1. Resolutions 2019-04-01 Redevelopment Plan Amendment – Harvest Meadows Fourth Project, Lot 6, Block 2.

- 2. Resolution 2019-04-02 Redevelopment Contract – Harvest Meadows Fourth Project, Lot 6, Block 2.
- h. Mayor and City Council Comments
- i. Citizen’s Comments – *The Council welcomes your input. You may address the Council at this time on items that are not on tonight’s agenda. According to Nebraska Open Meeting Law no action may be taken by the Council. At the appropriate time during the meeting, Citizens wishing to comment on tonight’s agenda items will be given an opportunity.*

8. Adjournment

The next Regular City Council Meeting: May 6, 2019
 BIC Meeting Monday June 10, 2019 in Bartley
 Planning Commission Meeting Tuesday April 16, 2019

Notice: except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before the scheduled commencement of the meeting. The public body shall have the right to modify the agenda to include items of an emergency nature only at such public meeting: 81-1411

I, Kandra Kinne, City Clerk/Treasurer, hereby certify that the foregoing is a true and correct copy of the City of Cambridge meeting agenda for April 15, 2019.

Kandra J. Kinne, City Clerk/Treasurer

Mayor: David Gunderson 2022

City Council Members Ward I: Vernita Saylor 2020
 Jeff Ommert 2022

City Council Members Ward II: Tony Groshong 2022
 Tom McCarville 2020

City Council Members Ward III: Derek Raburn 2022
 Keith Luedders 2020