

City of Cambridge
Regular City Council Meeting
Monday June 3, 2019
6:30 P.M.

Notice of meeting was given in advance by publication in the *Cambridge Clarion*, Thursday May 30, 2019, the designated method of giving notice, convening at 6:30 P.M. Advance notice of the meeting was given to the Mayor, Members of the City Council, and the *Cambridge Clarion*. Present was Mayor David Gunderson, City Council Members Tom McCarville, Derek Raburn, Keith Luedders, Jeff Ommert and Vernita Saylor. Absent was City Council Member Tony Groshong. Staff present were City Clerk/Treasurer Kandra Kinne, Utility Supervisor David Houghtelling and City Attorney Lisa Shifflet. Visitors during the meeting were County Attorney Morgan Farquhar, Chris Miller and Stan Blackmore of *Miller and Associates*, Ginella Sweeney and Pam Westadt for the *Cambridge Chamber of Commerce*, Brock and Tosha Mowry, Dan Mowry, Gene and Sue Witte, Kyle Trumble, Ken and Sheila Colson, Randy and Marla Hoelscher, Andrew Carpenter, Jim Mollhoff, Dan Fouts, Cody Gerlach for the *Cambridge Clarion*. Mayor Gunderson opened the meeting at 6:30 P.M. with the Pledge of Allegiance. Mayor Gunderson announced the open meeting law is posted on the east wall of the meeting room and available for public inspection.

Public Hearing 6:30 P.M. Harvest Meadows Project. Mayor Gunderson opened the public hearing at 6:30 P.M. for public comment about Harvest Meadows Ninth projects. There were no public comments and the hearing closed at 6:35 P.M.

Re-Zone Harvest Meadows Ninth from Agricultural (A-1) to Commercial (C-1). Derek Raburn state the motion, seconded by Tom McCarville to approve the request to rezone Harvest Meadows Ninth from Agricultural (A-1) to Commercial (C-1). On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present.

Preliminary Plat and Final Plat Harvest Meadows Ninth. Tom McCarville stated the motion, seconded by Vernita Saylor to approve the Preliminary Plat and Final Plat of Harvest Meadows Ninth. On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present.

Motion to approve conditional use permit application for seed business. Jeff Ommert stated the motion, seconded by Derek Raburn, to approve the conditional use permit application of Republican River Suppliers, LLC for a seed store. On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present.

Convene CDA/Recess City Council. Derek Raburn stated the motion, seconded by Tom McCarville, to recess City Council and convene the Community Development Agency at 6:37 P.M. On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted

no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present.

Motion to Approve Resolution 2019-06-01 Redevelopment Project. Jeff Ommert, stated the motion, seconded by Vernita Saylor, to approve Resolution 2019-06-01. On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present for Resolution 2019-06-01 as follows:

**COMMUNITY DEVELOPMENT AGENCY OF THE
CITY OF CAMBRIDGE, NEBRASKA**

RESOLUTION NO. 2019-06-01

A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CAMBRIDGE, NEBRASKA, APPROVING THE ACQUISITION OF CERTAIN REAL PROPERTY FROM THE CITY OF CAMBRIDGE AND AUTHORIZING THE PROCEDURES TO CREATE A SPECIFIC REDEVELOPMENT PROJECT ON THE ACQUIRED PROPERTY; AND TAKING OTHER ACTIONS REQUIRED OR PERMITTED UNDER THE COMMUNITY DEVELOPMENT LAW.

Recitals

- A. The City of Cambridge, Nebraska (“City”), has adopted a general redevelopment plan (“Redevelopment Plan”) for certain portions of the City, as defined in the Redevelopment Plan (the “Redevelopment Area”).
- B. The Community Development Agency of the City of Cambridge, Nebraska (“CDA”), in furtherance of the purposes and pursuant to the provisions of the Nebraska Community Development Law, Neb. Rev. Stat. §§ 18-2101 to 18-2154, as amended (the “Act”), has the authority and power to undertake redevelopment projects in the Redevelopment Area.
- C. The City is the owner of that certain real property that is located in the Redevelopment Area and is legally defined as:

Harvest Meadows Ninth, an addition to the City of Cambridge, Furnas County,
Nebraska,

(the “Property”).
- D. The City desires to transfer the Property to the CDA so that the CDA can facilitate a redevelopment project on the Property to ameliorate blight and substandard conditions on the Property and to redevelop and improve the Redevelopment Area in accordance with the Act.
- E. The CDA has the authority acquire and own real property located within a Redevelopment Area pursuant to sections 18-2101.01, 18-2107(4), and 18-2108 of the Act.

- F. The CDA desires to acquire the Property and facilitate one or more redevelopment projects on the Property selected from project proposals that the CDA will request pursuant to the Act.
- G. It is intended that the Property shall be redeveloped and such redevelopment shall support, among other things, the cost of extension of infrastructure and utilities to and supporting the Property.

NOW THEREFORE, BE IT RESOLVED by the Community Development Agency of the City of Cambridge, Nebraska, as follows:

- 1. The CDA is hereby authorized to acquire the Property from the City pursuant to the terms set by the City at such time that the City and CDA determine to be proper.
- 2. The CDA authorizes the Chairperson of the CDA to execute and enter into any agreements on the CDA's behalf that are necessary to effectuate the acquisition of the Property.
- 3. The CDA shall publish an invitation for redevelopment project proposals for the Property as set forth in Section 18-2119 of the Act.
- 4. The CDA shall select a proposal pursuant to Section 18-2119 of the Act and undertake a redevelopment project for the Property in conformity with the Act and the Redevelopment Plan.
- 5. The CDA hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

Motion to Approve Resolution 2019-06-02 Amendment to the Re-development Plan. Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve Resolution 2019-06-02. On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present for Resolution 2019-06-02 as follows:

**COMMUNITY DEVELOPMENT AGENCY OF THE
CITY OF CAMBRIDGE, NEBRASKA**

RESOLUTION # 2019-06-02

(Amendment to Redevelopment Plan – Harvest Meadows Ninth and Carpenter
Redevelopment Project)

**A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY
OF CAMBRIDGE, NEBRASKA, RECOMMENDING APPROVAL AND ADOPTING AN
AMENDMENT TO THE REDEVELOPMENT PLAN OF THE CITY OF CAMBRIDGE,
NEBRASKA AND COST BENEFIT ANALYSIS FOR THE REDEVELOPMENT PROJECT
IN THE REDEVELOPMENT PLAN AMENDMENT.**

RECITALS

A. The City of Cambridge, Nebraska (“City”), has adopted a general redevelopment plan (“Redevelopment Plan”) for certain portions of the City of Cambridge, Nebraska as defined in the Redevelopment Plan (the “Redevelopment Area”).

B. The Community Development Agency of the City of Cambridge, Nebraska (“CDA”), in furtherance of the purposes and pursuant to the provisions of the Community Development Law, Neb. Rev. Stat. §§ 18-2101 to 18-2154, as amended (the “Act”) has prepared the Amendment to the Redevelopment Plan attached hereto as Exhibit “A” and incorporated by this reference (the “Amendment”).

C. The Amendment would create a specific redevelopment project on a portion of the Redevelopment Area as described in the Amendment (“Project”).

D. The Project would use tax increment financing from a specified project site pursuant to Section 18-2147 of the Act to assist in paying for the costs incurred by the City to construct the eligible public improvements for the Project.

E. The CDA is required under Section 18-2113(2) of the Act to conduct a cost-benefit analysis for any project which shall use tax increment financing.

F. The CDA has conducted a cost-benefit analysis for the Project, and said cost-benefit analysis is attached to the Amendment as Exhibit “D” (the “Cost-Benefit Analysis”).

G. The CDA submitted the question of whether the Redevelopment Plan Amendment should be recommended to the City Council to the Planning Commission of the City of Cambridge.

H. The Planning Commission recommended the approval of the Redevelopment Plan Amendment on May 28, 2019.

I. The CDA has determined that the Project would not occur in the Redevelopment Area and could not be financed or constructed but for the use of Tax Increment Financing.

J. Statements of the proposed method and estimated cost of the acquisition and preparation for redevelopment of the redevelopment project area and the estimated proceeds or revenue from its disposal to redevelopers, the proposed method of financing the redevelopment project, and a feasible method proposed for the relocation of families to be displaced from the redevelopment project area, if applicable, are set forth in the Amendment to the Redevelopment Plan and the Cost-Benefit Analysis.

NOW THEREFORE, BE IT RESOLVED by the Community Development Agency of the City of Cambridge, Nebraska, as follows:

1. The Amendment will, in accordance with the present and future needs of the City of Cambridge, promote the health, safety, morals, order, convenience, prosperity, and the general welfare of the community in conformance with the legislative declarations and determinations set forth in the Act.

2. The Amendment is in conformance with the general plan for development of the City of Cambridge as a whole, as set forth in the City of Cambridge Comprehensive Plan, as amended.

3. The costs and benefits of the Project defined in the Amendment have been found to be in the best interest of the City Cambridge.

4. The Project Site is within the Redevelopment Area.

5. The Project would not be economically feasible and would not occur in the Redevelopment Area without the use of Tax Increment Financing on the Project.

BE IT FURTHER RESOLVED, pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the CDA hereby approves the Amendment and the Project Cost Benefit Analysis and recommends approval of the same by the City Council of the City of Cambridge.

BE IT FURTHER RESOLVED, the CDA hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

Motion to approve Resolution 2019-06-03 Redevelopment Agreement – Carpenter Re-development Project. Derek Raburn stated the motion, seconded by Tom McCarville, to approve Resolution 2019-06-03. On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present for Resolution 2019-06-03 as follows:

**COMMUNITY DEVELOPMENT AGENCY OF THE
CITY OF CAMBRIDGE, NEBRASKA**

RESOLUTION #2019-06-03

(Redevelopment Agreement – Carpenter Redevelopment Project)

**A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY
OF CAMBRIDGE, NEBRASKA, AUTHORIZING AND APPROVING A
REDEVELOPMENT AGREEMENT FOR THE CARPENTER REDEVELOPMENT
PROJECT UTILIZING TAX INCREMENT FINANCING; AND TAKING OTHER ACTIONS
REQUIRED OR PERMITTED UNDER THE COMMUNITY DEVELOPMENT LAW.**

RECITALS

A. The City of Cambridge, Nebraska (“City”), has adopted a general redevelopment plan (“Redevelopment Plan”) for certain portions of the City of Cambridge, Nebraska as defined in the Redevelopment Plan (the “Redevelopment Area”).

B. The Community Development Agency of the City of Cambridge, Nebraska (“CDA”), in furtherance of the purposes and pursuant to the provisions of the Community Development Law, Neb. Rev. Stat. §§ 18-2101 to 18-2154, as amended (the “Act”) has

approved the Amendment to the Redevelopment Plan (the “Amendment”) to create and implement the Carpenter Redevelopment Project (“Project”) in the Redevelopment Area.

C. The CDA has prepared a redevelopment contract for the Project, a copy of which is attached hereto as Exhibit “A” and incorporated by this reference (the “Redevelopment Contract”).

D. The Project would use tax increment financing pursuant to Section 18-2147 of the Act to assist in paying for the cost of certain eligible public improvements authorized by the Act and identified in the Redevelopment Plan Amendment and the Redevelopment Agreement.

NOW THEREFORE BE IT RESOLVED, the CDA hereby approves the Redevelopment Agreement and authorizes the Chairperson of the CDA to execute and enter into the Redevelopment Agreement, with such changes, modifications, additions, and deletions that are necessary or appropriate, for and on behalf of the CDA.

BE IT FURTHER RESOLVED, the CDA hereby authorizes the Chairperson of the CDA to take all actions contemplated and required in the Redevelopment Agreement including, without limitation, the issuance of TIF Indebtedness as set forth in the Redevelopment Agreement. Such TIF Indebtedness shall be repaid solely from the Tax Increment created by the Project and does not represent the general obligation of the CDA or the City.

BE IT FURTHER RESOLVED, the CDA hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

BE IT FURTHER RESOLVED, the foregoing resolutions are subject to and contingent upon the City Council’s approval and adoption of the Amendment, and if the City Council does not approve and adopt the Amendment, the resolutions contained herein shall be void and of no effect.

Adjourn CDA/Reconvene City Council. Vernita Saylor stated the motion, seconded by Jeff Ommert, to adjourn the Community Development Agency and re-convene the Cambridge City Council Meeting at 6:40 P.M. On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present.

Motion to approve Resolution 2019-06-04 Convey property to the CDA. Tom McCarville stated the motion, second by Derek Raburn, to approve Resolution 2019-06-04. On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present for Resolution 2019-06-04 as follows:

**RESOLUTION NO. 2019-06-04
CITY OF CAMBRIDGE, NEBRASKA**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CAMBRIDGE, NEBRASKA AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CAMBRIDGE.

Recitals

- A. The City of Cambridge (“City”) is the owner of that certain real property legally defined as:
- Harvest Meadows Ninth, an addition to the City of Cambridge,
Furnas County, Nebraska,
- (the “Property”).
- B. Pursuant to the Nebraska Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2154 (the “Act”), the City has adopted a general redevelopment plan (“Redevelopment Plan”) for certain portions of the City as defined in the Redevelopment Plan (the “Redevelopment Area”).
- C. The Property is located within the Redevelopment Area.
- D. The Community Development Agency of the City of Cambridge (“CDA”) is a public body corporate and politic, exercising public and essential governmental functions and having all the powers necessary to carry out and effectuate the purposes of the Act. Neb. Rev. Stat. § 18-2101.01. Said powers include the power to undertake redevelopment projects in the Redevelopment Area to ameliorate blight and substandard conditions and to redevelop and improve the Redevelopment Area.
- E. Neb. Rev. Stat. § 17-503(1)(b), which governs the operation of Cities of the Second Class, authorizes the City to convey the Property to the CDA without further auction, bidding or proceedings.
- F. The City desires to convey the Property to the CDA to enable the CDA to undertake a redevelopment project on the Property in accordance with the Act and the Redevelopment Plan.
- G. It is intended that the Property shall be redeveloped and such redevelopment shall support, among other things, the cost of extension of infrastructure and utilities to and supporting the Property.

NOW THEREFORE, be it resolved by the City of Cambridge, Nebraska:

1. The City hereby approves the conveyance and transfer of the Property to the CDA in accordance with the authority under Nebraska law and the Cambridge Municipal Code.

2. The conveyance of the Property shall be conditioned upon the following terms:

- a. The CDA shall pay all costs associated with the conveyance of the Property, if any;
- b. The CDA shall request or invite redevelopment proposals and shall accept redevelopment project proposals pursuant to the Act and undertake a redevelopment project on the Property within a reasonable time based upon the proposals submitted by prospective redevelopers;
- c. The CDA agree to pay to the City the fair value of the Property, as defined in Section 18-2118 of the Act, at the time that the Property is transferred to a redeveloper as part of a redevelopment project; provided, however, the City acknowledges that the fair value of any lots in the Property sold and conveyed subject to the Cambridge Free Lot Program shall be based upon the terms of the Free Lot Program and the fair value of the remaining property shall be determined substantially based upon the conditions and obligations required for the redevelopment of said property; and
- d. Any and all other terms that the City shall determine are proper.

3. The Mayor of the City is hereby authorized to execute a Corporate Warranty Deed and to take all actions necessary to effectuate the transfer of the Property to the CDA at such time that the City and CDA determine proper.

Motion to approve Resolution 2019-06-05 approve redevelopment agreement – Carpenter Project.

Vernita Saylor stated the motion, seconded by Derek Raburn, to approve Resolution 2019-06-05. On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present for Resolution 2019-06-05 as follows:

**CITY OF CAMBRIDGE, NEBRASKA
RESOLUTION NO. 2019-06-05**

(Approval of Redevelopment Agreement - Carpenter Project)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMBRIDGE,
NEBRASKA, APPROVING THE FORM OF THE REDEVELOPMENT
AGREEMENT AND AUTHORIZING THE COMMUNITY DEVELOPMENT**

AGENCY OF THE CITY OF CAMBRIDGE TO ENTER INTO SAID AGREEMENT AND ISSUE TAX INCREMENT FINANCING INDEBTEDNESS FOR THE REDEVELOPMENT PROJECT.

RECITALS

A. Pursuant to the Nebraska Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2154, as amended (the “Act”), the City of Cambridge, Nebraska (“City”), has adopted a Redevelopment Plan, as amended, for the Redevelopment Area identified therein, which includes a specific redevelopment project identified as the Carpenter Redevelopment Project (the “Project”).

B. On June 3, 2019, the Community Development Agency of the City of Cambridge, Nebraska (“CDA”) approved the Redevelopment Agreement for the Project (the “Redevelopment Agreement”). A copy of the Redevelopment Agreement is on file and available for public inspection with the Cambridge City Clerk.

C. The Project will utilize tax increment financing pursuant to Neb. Rev. Stat. § 18-2147.

D. The City Council has reviewed the Redevelopment Agreement and has found it to be in conformity with the Act and the General Comprehensive Development Plan of the City, and in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cambridge, Nebraska, that the Redevelopment Agreement is hereby approved;

BE IT FURTHER RESOLVED, the CDA is hereby authorized to execute and deliver the Redevelopment Agreement, with such changes, modifications, additions and deletions therein and shall them seem necessary, desirable or appropriate, for and on behalf of the CDA;

BE IT FURTHER RESOLVED, the CDA is hereby authorized to take all actions contemplated and required in the Redevelopment Agreement including, without limitation, the issuance of TIF Indebtedness as set forth in the Redevelopment Agreement. Such TIF Indebtedness shall be repaid solely from the Tax Increment created by the Project and does not represent the general obligation of the CDA or the City;

BE IT FURTHER RESOLVED that all Resolutions or parts thereof in conflict with the provisions of this Resolution or to the extent of such conflicts, are hereby repealed.

Motion to approve Resolution 2019-06-06 Amendment to Redevelopment Plan. Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve Resolution 2019-06-06. On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present for Resolution 2019-06-06 as follows:

**CITY OF CAMBRIDGE, NEBRASKA
RESOLUTION NO. 2019-06-06**

(Amendment to Redevelopment Plan – Harvest Meadows Ninth and Carpenter
Redevelopment Project)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMBRIDGE,
NEBRASKA, APPROVING AN AMENDMENT OF THE REDEVELOPMENT PLAN FOR
THE CITY OF CAMBRIDGE, NEBRASKA, INCLUDING A SPECIFIC
REDEVELOPMENT PROJECT.**

RECITALS

A. The Community Development Agency of the City of Cambridge (“CDA”) has recommended that the Redevelopment Plan for Redevelopment Area #2, a copy of which is on file and available for public inspection with the City Clerk, (the “Redevelopment Plan”) should be amended to include a project for the redevelopment of certain real property within the Redevelopment Area identified and legally defined in said amendment (the “Project Site”).

B. The proposed amendment to the Redevelopment Plan (“Redevelopment Plan Amendment”) is on file and available for public inspection with the Cambridge City Clerk.

C. The Redevelopment Plan Amendment includes the Harvest Meadows Ninth redevelopment project including, more specifically, the Carpenter redevelopment project (the “Project”) that will utilize tax increment financing pursuant to Neb. Rev. Stat. § 18-2147.

D. The CDA submitted the question of whether the Redevelopment Plan Amendment should be recommended to the City Council to the Planning Commission of the City of Cambridge.

E. The Planning Commission recommended the approval of the Redevelopment Plan Amendment on May 28 2019.

F. On June 3, 2019, the City Council held a public hearing relating to the question of whether the Redevelopment Plan should be adopted and approved by the City. All interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting the submitted question.

G. The City Council has reviewed the Redevelopment Plan Amendment, the cost benefit analysis for the Project prepared by the CDA, and the recommendations of the Planning Commission, and has duly considered all statements made and material submitted related to the submitted question.

NOW THEREFORE, it is found by the City Council of the City of Cambridge, Nebraska, in accordance with the Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2154 (the “Act”), as follows:

1. The Project Site is in need of redevelopment to remove blight and substandard conditions identified pursuant to Section 18-2109 of the Act.
2. The Redevelopment Plan Amendment will, in accordance with the present and future needs of the City of Cambridge, promote the health, safety, morals, order, convenience, prosperity, and the general welfare of the community in conformance with the legislative declarations and determinations set forth in the Act.
3. The Redevelopment Plan Amendment is in conformance with the general plan for development of the City of Cambridge as a whole, as set forth in the City of Cambridge Comprehensive Plan, as amended.
4. The cost and benefits set forth in the Project cost benefit analysis are found to be in the long-term best interest of the City of Cambridge.
5. The Project would not be economically feasible without the use of tax increment financing.
6. The Project would not occur on the Redevelopment Area without the use of tax increment financing.

BE IT RESOLVED, that pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the Redevelopment Plan Amendment is hereby approved and adopted by the City Council as the governing body for the City of Cambridge.

Motion to approve Resolution 2019-06-07 Redevelopment Agreement. Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve Resolution 2019-06-07. On roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present for Resolution 2019-06-07 as follows:

**CITY OF CAMBRIDGE, NEBRASKA
RESOLUTION NO. 2019-06-07**

(Approval of Redevelopment Agreement - Carpenter Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMBRIDGE, NEBRASKA, APPROVING THE FORM OF THE REDEVELOPMENT AGREEMENT AND AUTHORIZING THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CAMBRIDGE TO ENTER INTO SAID AGREEMENT AND ISSUE TAX INCREMENT FINANCING INDEBTEDNESS FOR THE REDEVELOPMENT PROJECT.

RECITALS

A. Pursuant to the Nebraska Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2154, as amended (the “Act”), the City of Cambridge, Nebraska (“City”), has adopted a Redevelopment Plan, as amended, for the Redevelopment Area identified therein, which includes a specific redevelopment project identified as the Carpenter Redevelopment Project (the “Project”).

B. On June 3, 2019, the Community Development Agency of the City of Cambridge, Nebraska (“CDA”) approved the Redevelopment Agreement for the Project (the “Redevelopment Agreement”). A copy of the Redevelopment Agreement is on file and available for public inspection with the Cambridge City Clerk.

C. The Project will utilize tax increment financing pursuant to Neb. Rev. Stat. § 18-2147.

D. The City Council has reviewed the Redevelopment Agreement and has found it to be in conformity with the Act and the General Comprehensive Development Plan of the City, and in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cambridge, Nebraska, that the Redevelopment Agreement is hereby approved;

BE IT FURTHER RESOLVED, the CDA is hereby authorized to execute and deliver the Redevelopment Agreement, with such changes, modifications, additions and deletions therein and shall them seem necessary, desirable or appropriate, for and on behalf of the CDA;

BE IT FURTHER RESOLVED, the CDA is hereby authorized to take all actions contemplated and required in the Redevelopment Agreement including, without limitation, the issuance of TIF Indebtedness as set forth in the Redevelopment Agreement. Such TIF Indebtedness shall be repaid solely from the Tax Increment created by the Project and does not represent the general obligation of the CDA or the City;

BE IT FURTHER RESOLVED that all Resolutions or parts thereof in conflict with the provisions of this Resolution or to the extent of such conflicts, are hereby repealed.

Consent Agenda – Minutes of May 20, 2019 and Claims Report. Tom McCarville stated the motion, seconded by Derek Raburn, to approve the minutes of May 20, 2019 and the claims report. On Roll call

vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present for minutes of May 20, 2019 and the following claims:

<i>City of Cambridge</i>			
<i>Claims Report</i>			
<i>To Mayor and City Council</i>			
<i>3-Jun-19</i>			
Check No.	Vendor, For	Amount	Dept.
			Total
	<u>Combined Utility:</u>		
30708-30713	Payroll	8,300.83	
30714	Cambridge Post Office, Postage	256.00	
30715	BIC, Purchased Water	3,465.00	
30716	Ag Valley, Fuel	151.81	
30717	Cambridge General Store, Supplies	56.74	
30718	Cambridge Post Office, Fees	355.00	
30719	Cambridge Supermarket, Supplies	7.98	
30720	Cambridge Telephone Co., Utility	723.58	
30721	Employee Vision Benefit	120.00	
30722	Dutton-Lainson, Supplies	1,020.91	
30723	Eakes Office Solutions, Supplies	172.89	
30724	Home Town Leasing, Copier Lese	596.82	
30725	Ommert Tech, Computer Lease	333.61	
30726	Southwest Farm & Auto, Repairs	13.49	
30727	USA Blue Book, Supplies	323.42	
30728	Verizon Wireless, Cell Phones	177.90	
Tr	Sewer Improvement Fund, Transfer	1,000.00	
Tr	Water System Extension, Transfer	1,083.33	
ACH	Nebr. Dept. Revenue, State Withholdings	896.74	
ACH	IRS, Federal Withholdings	2,755.28	
ACH	City of Cambridge, Utility	2,166.45	23,977.78
	<u>City Account (General Fund):</u>		
46824-46837	Payroll	2,064.79	
46838	Pool Zoom, Pool Vacuum	1,899.00	
46839	Jean Smith, Book	15.00	
46840	Ag Valley, Fuel	329.95	
46841	Amazon, Library Supplies	90.07	
46842	Baker & Taylor, Library Books	665.40	
46843	Bernie Jones Auto, Repairs	15.27	
46844	Blooms, Flowers	93.50	

46845	Cambridge Clarion, Publications	827.10	
46846	Cambridge General Store, Supplies	75.00	
46847	Cambridge General Store, Supplies	43.88	
46848	Cambridge Post Office, Postage	76.00	
46849	Cambridge Supermarket, Supplies	83.55	
46850	Cambridge Supermarket, Supplies	27.68	
46851	Cambridge Telephone, Utility	425.06	
46852	Employee Deductible	26.00	
46853	Courtney Stanton, Library Supplies	23.54	
46854	DEMCO, Library Supplies	112.69	
46855	Discount School Supply, Library Supplies	287.48	
46856	Eakes Office Solutions, Supplies	146.12	
46857	Eakes Office Solutions, Supplies	229.37	
46858	Figgins Construction, Armor Coat Streets	57,564.45	
46859	Furnas County Treasurer, Inter- Local Police Contract	4,776.15	
46860	Gale, Library Books	31.78	
46861	Employee Deductible	2.34	
6862	Maria Downer, Library Supplies	115.54	
46863	Matheson Gas, Oxygen	106.34	
46864	Mousel, Brooks, Schneider, Attorney Fees	550.00	
46865	Nebraska EMS Association, Registration	200.00	
46866	Ommert Tech, Computer Lease	91.92	
46867	Oriental Trading, Library Supplies	392.77	
46868	River Valley Services, Repairs	8.00	
46869	Sandry Fire Supply, Supplies	1,553.08	
46870	Verizon Wireless, Cell Phones	99.31	
46871-46890	Payroll	5,580.98	
ACH	IRS, Federal Withholdings	311.52	
ACH	IRS, Federal Withholdings	77.65	
ACH	IRS, Federal Withholdings	1,102.25	
ACH	Eakes Office Solutions, Library Copier Lease	146.84	
ACH	Nebr. Dept. Revenue, State Withholdings	112.19	
TR	Fire/Ambulance Sinking Fund, Transfer	1,552.38	
ACH	First Central Bank, Computer Loan	240.00	
Tr	City of Cambridge Transfers	29,833.34	
ACH	City of Cambridge, Utility	3,532.39	115,537.67
	<u>City of Cambridge TIF</u>		
1063	Furnas County Treasurer, Property Tax	26.95	26.95
	<u>LB840/ Revolving Loan/ HTC</u>		
4040-4041	Payroll	1,454.27	
4042	McCook Abstract, DPA	15,000.00	

4043	Waypoint Bank, DPA	15,000.00	
4044	Cambridge Clarion, Publications	570.00	
4045	Cambridge Telephone, Utility	46.82	
4046	Flagship Publishing	456.88	
4047	Melissa Jackson	112.50	
4048	North American Directory, Promotions	385.00	
ACH	Nebr. Dept. Revenue, State Withholdings	77.86	
ACH	IRS, Federal Withholdings	46.83	33,150.16
	<u>City Baseball League</u>		
181	The Sports Shop, Equipment	3,735.38	3,735.38
	Total:	176,427.94	176,427.94

Chamber Fire Works Donation for Medicine Creek Days. Ginella Sweeney and Pam Westadt were present to request funding for the Medicine Creek Days fireworks. The cost of the fireworks display is \$4,200.00. Keith Luedders stated the motion, seconded by Derek Raburn, to approve \$1,000.00 to the Cambridge Chamber of Commerce for the fireworks display. On Roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present.

Public Comment. Residents from the area around Besler Industries were present to discuss their concerns about the project proposed by Besler Industries to construct a lagoon. The residents present also asked about nuisance abatement because Besler Industries personal property has been stacked next to property lines. The City Council responded that hearings would be required for the lagoon and residents would have the opportunity to speak at the hearings. The City Staff would check into nuisance abatement.

Final Reading Ordinance No. 762 – Amend Zoning Regulations 2015 to add Feed and Seed Stores as a conditional use in “C-2” Commercial Highway District. Jeff Ommert stated the motion, seconded by Derek Raburn, to approve the final reading of Ordinance No. 762. On Roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present for the following Ordinance No. 762:

Ordinance No. 762

An Ordinance amending The Cambridge, Nebraska Zoning Ordinance and Subdivision Regulations Reports of 2015; Amending Article 5, Section 2-603 Conditional Uses adding Feed and Seed Stores; to repeal other conflicting ordinances and sections and direct the publication of this ordinance and to provide an effective date.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF
CAMBRIDGE, FURNAS COUNTY, NEBRASKA:

Section 1. The City of Cambridge, Nebraska Zoning Ordinance and Subdivision Regulations Reports of 2015, amending Article 5 ”C-2” General Commercial District, Section 2-603

Conditional Uses Adding Feed and Seed Store. Section 2-603 shall read as follows:

2-603 CONDITIONAL USES

The following conditional uses may be permitted Subject to approved procedures outlined in these Regulations.

1. Telephone exchanges, electric substations or other similar public utilities. Outdoor amusement establishments such as amusement parks, permanent carnival and kiddie parks, miniature golf and pitch and putt courses, driving ranges and other similar establishments.
2. Electric and telephone substations, regulator stations and other similar utility uses on or above the surface of the ground.
3. Commercial recreation center.
4. Recreational vehicle parks subject to the following conditions:
 - a. A Recreational vehicle park shall be constructed to accommodate at least ten (10) Vehicles.
 - b. Each recreational vehicle site shall be at least 900 square feet in area and the average park density shall not exceed 30 recreational vehicles per gross acre.
 - c. Provisions are made to assure surface drainage so as to prevent accumulation of stagnant water.
 - d. All internal roads shall be at least twenty (20) feet in width and shall be paved with asphalt, concrete, asphaltic concrete or other approved all-weather surfacing. Dead-end streets longer than 100 feet shall provide a turnaround area at their terminus with a radius of no less than 60 feet.
 - e. The grade of individual recreational vehicle stands shall not exceed 3 inches per 10 feet across the width of the stand.
 - f. All utilities, water and sewer connections and facilities shall be approved by the Zoning Administrator.
 - g. No Vehicle may remain at a recreational vehicle park for more than thirty (30) consecutive days.
5. Contractor and electrical supply office and equipment storage yard, providing the storage yard is completely enclosed with a six-foot solid fence, wall or hedge when adjacent to a residential district.
6. Restricted (Adult Entertainment) Business.
7. Communication Towers.
8. Meteorological Towers.
9. Non-Commercial Wind Energy Systems.
10. Feed and Seed Stores.

Section 2. Upon adoption of this Ordinance, The Cambridge, Nebraska Zoning Ordinance and Subdivision Regulations Reports adopted April 20, 2015, by the City of Cambridge, Nebraska shall be amended to add Items 10 to Section 2-603 Conditional Uses.

Section 3. Any other ordinance of section passed and approved prior to passage, approval and publication of this ordinance and in conflict with its provisions is repealed.

Section 4. This ordinance shall take effect and be in full force from and after its passage, approval and publication as required by law.

First Reading of Ordinance No. 763 – Approving Final Plat Harvest Meadows Ninth. Derek Raburn stated the motion, seconded by Tom McCarville, to waive reading on three days Ordinance No. 763. On Roll

call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present. Ordinance No. 763 was read by title. Vernita Saylor stated the motion, seconded by Derek Raburn, to approve Ordinance No. 763 on final reading. On Roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present for Ordinance No. 763 as follows:

ORDINANCE NO. 763

AN ORDINANCE APPROVING THE FINAL PLAT; OF PROPERTY TO THE CITY OF CAMBRIDGE, FURNAS COUNTY, NEBRASKA; HARVEST MEADOWS NINTH; PROVIDING FOR CERTIFICATION TO THE COUNTY CLERK OF FURNAS COUNTY, NEBRASKA; ESTABLISHING AN EFFECTIVE DATE AFTER APPROVAL AND PUBLICATION ACCORDING TO LAW.

Section 1. The following described property to wit: Final Plat for Harvest Meadows Ninth, an addition to the City of Cambridge, Furnas County, Nebraska for property described as

HARVEST MEADOWS NINTH

LEGAL DESCRIPTION

Harvest Meadows Ninth, An addition to the City of Cambridge, Furnas County, Nebraska, being part of the South Half of the Northwest Quarter of Section 28, Township 4 North, Range 25, West of the 6th P.M., Furnas County, Nebraska, located West of Wheat Ridge Drive and South of Prairie View Drive. A tract of land being part of the South Half of the Northwest Quarter (S ½ NW ¼) of Section Twenty-Eight (28), Township Fourth (4) North, Range Twenty-Five (25) West of the Sixth Principal Meridian, Furnas County, Nebraska and more particularly described as follow:
BEGINNING at a 5/8" rebar at the Northwest corner of the South Half of the Northwest Quarter of Section 28 and assuming the North line of said South Half as bearing S 89°53'39" E and all bearings contained herein are relative thereto, thence S 89°53'39" E on said North line of the South Half a distance of 2032.65 feet to a 5/8" rebar with cap; and the ACTUAL POINT OF BEGINNING thence continuing S 89°53'39" E on said North line of the South Half a distance of 280.33 feet to a 5/8" rebar with cap; thence S 01°02'18" W a distance of 469.66 feet to a 5/8" rebar with cap at the Northeast corner of Lot 2 of Harvest Meadows Sixth, an addition to the City of Cambridge, Furnas County, Nebraska; thence N 88°57'43" W on the North line of said Lot 2 and the North line of Wheat Ridge Drive as shown and dedicated on said Harvest Meadows Sixth a distance of 355.00 feet to a 5/8" rebar with cap on the West line of said Wheat Ridge Drive; thence S 01°02'18" W on said West line of Wheat Ridge Drive a distance of 208.72 feet to a 5/8" rebar at the Northeasterly corner of Lot 2 of Harvest Meadows Eighth, an addition to the City of Cambridge Furnas County, Nebraska; thence N 66°15'44" W on the North line of said Lot 2 of Harvest Meadows Eighth and on the North line of Prairie View Drive as shown and dedicated on said Harvest Meadows Eighth a distance of 340.45 feet to a 5/8" rebar with cap on the Westerly line of said Prairie View Drive; then Northerly on a non-tangent curve to the Left having a Central Angle of 23°40'11", a radius of 170.00 feet, an arc length of 70.23 feet and a chord bearing N 11°54'10" W a distance of 69.73 feet to a 5/8" rebar; thence N 00°04'05" E a distance of 318.96 feet to a 5/8" rebar with cap; thence S 89°55'55" E a distance of 132.46 feet to a 5/8" rebar with cap; thence Easterly on a tangent curve to the Right having a central Angle of 33°33'41", a radius of 230.00 feet, an

arch length of 134.72 feet and a cord bearing S 73°09'05' E a distance of 132.81 feet to a 5/18" rebar with cap; Thence N 33°37'46" E a distance of 224.30 feet to the Point of Beginning. Containing 6.86 Acres, more or less.

Section 2. The City Clerk is hereby directed to forward to the County Clerk of Furnas County, Nebraska, a certified copy of the Ordinance, together with the plat of the property described above, in accordance with the laws of the State of Nebraska.

Section 3. This ordinance shall be in full force and take effect from and after its passage, approval, and publication according to law.

First Reading of Ordinance No. 764 – Approving Re-zoning Harvest Meadows Ninth. Derek Raburn stated the motion, seconded by Tom McCarville, to waive reading on three days Ordinance No. 764. On Roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present. Ordinance No. 764 was read by title. Vernita Saylor stated the motion, seconded by Derek Raburn, to approve Ordinance No. 764 on final reading. On Roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present for Ordinance No. 764 as follows:

Ordinance No. 764

AN ORDINANCE CHANGING THE ZONING CLASIFICATION OF HARVEST MEADOWS NINTH, AN ADDITION TO THE CITY OF CAMBRIDGE, FURNAS COUNTY, NEBRASKA, BEING PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 4 NORTH, RANGE 25, WEST OF THE 6TH P.M., FURNAS COUNTY, NEBRASKA, LOCATED WEST OF WHEAT RIDGE DRIVE AND SOUTH OF PRAIRIE VIEW DRIVE, CITY OF CAMBRIDGE, FURNAS COUNTY, NEBRASKA FROM AGRICULTURAL ZONING CLASSIFICATION ("A-1") TO COMMERCIAL ("C-1") ZONING CLASSIFICATION; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CAMBRIDGE, FURNAS COUNTY, NEBRASKA;

Section 1. The Cambridge City Council hereby amends the City of Cambridge Zoning Map of 2015 to change the zoning of:

HARVEST MEADOWS NINTH.

LEGAL DESCRIPTION

. Harvest Meadows Ninth, Cambridge, Furnas County, Nebraska from Agricultural Zoning Classification to (C-1) Commercial Zoning Classification. Harvest Meadows Ninth, An addition to the City of Cambridge, Furnas County, Nebraska, being part of the South Half of the Northwest Quarter of Section 28, Township 4 North, Range 25, West of the 6th P.M., Furnas County, Nebraska, located West of Wheat Ridge Drive and South of Prairie View Drive, Cambridge, Furnas County, Nebraska.

Described as Harvest Meadows Ninth, An addition to the City of Cambridge, Furnas County, Nebraska, being part of the South Half of the Northwest Quarter of Section 28, Township 4 North, Range 25, West of the 6th P.M., Furnas County, Nebraska, located West of Wheat Ridge Drive and South of Prairie View Drive.

A tract of land being part of the South Half of the Northwest Quarter (S ½ NW ¼) of Section Twenty-Eight (28), Township Fourth (4) North, Range Twenty-Five (25) West of the Sixth Principal Meridian, Furnas County, Nebraska and more particularly described as follow:

BEGINNING at a 5/8" rebar at the Northwest corner of the South Half of the Northwest Quarter of Section 28 and assuming the North line of said South Half as bearing S 89°53'39" E and all bearings contained herein are relative thereto, thence S 89°53'39" E on said North line of the South Half a distance of 2032.65 feet to a 5/8" rebar with cap; and the ACTUAL POINT OF BEGINNING thence continuing S 89°53'39" E on said North line of the South Half a distance of 280.33 feet to a 5/8" rebar with cap; thence S 01°02'18" W a distance of 469.66 feet to a 5/8" rebar with cap at the Northeast corner of Lot 2 of Harvest Meadows Sixth, an addition to the City of Cambridge, Furnas County, Nebraska; thence N 88°57'43" W on the North line of said Lot 2 and the North line of Wheat Ridge Drive as shown and dedicated on said Harvest Meadows Sixth a distance of 355.00 feet to a 5/8" rebar with cap on the West line of said Wheat Ridge Drive; thence S 01°02'18" W on said West line of Wheat Ridge Drive a distance of 208.72 feet to a 5/8" rebar at the Northeasterly corner of Lot 2 of Harvest Meadows Eighth, an addition to the City of Cambridge Furnas County, Nebraska; thence N 66°15'44" W on the North line of said Lot 2 of Harvest Meadows Eighth and on the North line of Prairie View Drive as shown and dedicated on said Harvest Meadows Eighth a distance of 340.45 feet to a 5/8" rebar with cap on the Westerly line of said Prairie View Drive; then Northerly on a non-tangent curve to the Left having a Central Angle of 23°40'11", a radius of 170.00 feet, an arc length of 70.23 feet and a chord bearing N 11°54'10" W a distance of 69.73 feet to a 5/8" rebar; thence N 00°04'05" E a distance of 318.96 feet to a 5/8" rebar with cap; thence S 89°55'55" E a distance of 132.46 feet to a 5/8" rebar with cap; thence Easterly on a tangent curve to the Right having a central Angle of 33°33'41", a radius of 230.00 feet, an arch length of 134.72 feet and a cord bearing S 73°09'05" E a distance of 132.81 feet to a 5/18" rebar with cap; Thence N 33°37'46" E a distance of 224.30 feet to the Point of Beginning. Containing 6.86 Acres, more or less.

Section 2. That notice of such application has been published as provide by law in the Cambridge Clarion, a legal weekly newspaper of Cambridge, Nebraska, and

Section 3. This Ordinance shall be in full force and take effect from and after it's passage, approval and publication according to law.

Jim Mollhoff was present to request access to his property by easement from Harvest Meadows property. Jim requested an easement on the Harvest Meadows plat to his property. Jim also offered to build a gate to his property at his fence line.

Planning Commission Report. Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve the Planning Commission report. On Roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek

Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present. Site Plan and Land Use Permits approved: Republican River Suppliers, LLC – Steel Building – seed sales and storage; Travis McCarville – concrete sidewalk, Deyton Hager – new home, Robert & Jessica Brown - roof.

Utility Supervisor Report. Utility Supervisor David Houghtelling reported the new boiler is in at the pool and being installed. Figgins and Lewis are armor coating streets and should finish this week. Dave will be attending training about Mosquito Spraying regulations this week. Staff have been spraying weeds at the cemetery.

City Clerk/Treasurer Report. City Clerk/Treasurer Kandra Kinne reported Crystal Boucher has resigned to take another position. The City Council approved hiring temporary help and wage. Kandra reported the BIC Audit is complete, summer help employment files are updated, working on Cambridge Golf financials, research previous Mayors and Council Members for a club organization.

Franklins Addition – request to transfer property in Block 3. The City Council received a request from Betty Kruger to transfer 20 feet of property from the City of Cambridge to Betty Kruger for her driveway in Block 3 of Franklins Addition. Keith Luedders stated the motion, seconded by Vernita Saylor, to approve transfer of 20 feet of property in Block 3 Franklins Addition belonging to the City of Cambridge to Betty Kruger to use for a driveway. On Roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present.

Executive Session. Jeff Ommert stated the motion, seconded by Vernita Saylor, to go into executive session at 8:15 P.M. for the purpose to discuss the terms of the Furnas County Sheriff Contract at the request of the Furnas County Sheriff and to discuss the survey results and negotiations about the Heritage Plaza property. On Roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present. Vernita Saylor stated the motion, seconded by Jeff Ommert, to return to regular meeting at 9:20 P.M. On Roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present. Mayor Gunderson stated the only items discussed in executive session were Furnas County Sheriff contract negotiations and the Heritage Plaza negotiations and survey results.

Adjournment: The next regular meeting is scheduled for June 17, 2019. Vernita Saylor stated the motion, seconded by Jeff Ommert, to adjourn at 9:30 P.M. On Roll call vote Vernita Saylor, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no, and Tony Groshong was absent and not voting. Motion carried unanimously by Council Members present.

Attest: _____
Kandra J. Kinne, City Clerk/Treasurer

David Gunderson, Mayor