

AGENDA
CITY OF CAMBRIDGE
REGULAR MEETING
Monday August 19, 2019
6:30 P.M.

Notice of meeting published: Thursday August 15, 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 August 5, 2019
 - b. Claims Report
3. **Communications/appointments**
 - a. Lisa Shifflet, City Attorney
 - b. Airport Authority Board
4. **Introduction of ordinances**
5. **Reports of officers, boards and committees**
 - a. Miller and Associates
 1. Downtown Revitalization Project
 - b. Swimming Pool Project
 - c. Economic Development Director Report
 - d. Ambulance/Fire Reports
 - e. Planning Commission Reports
 1. Lance Shifflet proposed building project
 2. Board of Adjustments Report
 - f. Utility Supervisor Reports
 - g. City Clerk/Treasurer Reports
6. **Unfinished business**
 - a. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.
 1. Heritage Plaza negotiations
 2. Personnel
 - b. Heritage Plaza Survey – Ordinance vacating the portion of the street, Variance for the east side of building.
 - c. Health Insurance Proposal
 - d. Besler Lagoon Project
7. **New business**
 - a. Nuisance Abatement
 - b. Managers Application – Cross Creek Golf Liquor License
 - c. Mayor and City Council Comments
 - d. 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: September 3, 2019 6:30 P.M.

Budget Workshop September 3, 2019 5:00 P.M.

BIC Meeting Monday October 14, 2019 in Cambridge 6:30 P.M.

Planning Commission Regular Meeting Wednesday September 11, 2019 5:00 P.M.

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 August 19, 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