CITY OF CAMBRIDGE
REGULAR PUBLIC MEETING
AGENDA
Tuesday, September 4, 2018
6:30 P.M.
Notice of meeting published: Thursday August 30, 2018

1. **Call Meeting to Order.**
   A. Roll Call
   B. Pledge of Allegiance
   C. Announcement – Open Meeting Law Poster

2. **Public Hearings 6:30 P.M.**
   A. Budget 2018-2019
      1. Motion to approve 2.5% Base Limitation Increase of Restricted Funds
      2. Motion to approve additional 1% Base Limitation Increase of Restricted Funds
      3. Ordinance No. 754 Budget Statement and Appropriation Bill – Waive Reading on three different days.
      4. Resolution 2018-09-04 to approve 1% increase restricted funds authority by additional 1%
      5. Resolution to set Levy –Resolution 2018-09-01
   6.

3. **Community Development Authority**
   1. Convene CDA and Recess City Council.
   2. Motion to Approve Resolution 2018-09-03 Amendment to Downtown Revitalization Redevelopment Plan Amendment to include legal description of the downtown area.
   3. Adjourn CDA and Convene City Council.

4. **Appointments/ Communications/Resolution**
   A. Motion to approve Museum Board Appointment
   B. Resolution 2018-09-02 Motion to approve proposition to impose a one-half percent (0.50%) sales and use tax in addition to the City’s existing 1.50% Sales Tax.

5. **Ordinances and Agreement**
   A. Motion to approve Harvest Meadows Cash Lease for undeveloped land.

6. **Old Business**
   A. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.

7. **New Business**
   A. Doug Brown write in for Sheriff – would like to introduce himself to the City Council.
   B. Besler Industries Septic System Proposal

8. **Reports of Officers/Boards/ Committees**
   A. Miller and Associates Report
      1. Swimming Pool Project
      2. Down town Revitalization Project
      3. 5 and 10 year Planning Session –September 25, 2018 at 5:00 P.M.
   B. Economic Development Report
   C. Ambulance/Fire Reports
D. Planning Commission Reports
E. Utility Supervisor Report
F. City Clerk/Treasurer Report

9. Public Comment
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.

10. Consent Agenda
A. Minutes of August 20, 2018
B. Minutes of August 28, 2018
C. Claims Report

11. Calendar & Adjournment
The next Regular City Council Meeting: September 17, 2018
Planning Meeting Tuesday September 25, 2018 5:00 P.M.
BIC Meeting Monday October 8, 2018 in Cambridge
Planning Commission Meeting Wednesday September 12, 2018 at 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 September 4, 2018.

___________________________
Kandra J. Kinne, City Clerk/Treasurer

Mayor: Mark Harpst 2018
City Council Members Ward I: Vernita Saylor 2020
                   Jeff Ommert 2018
City Council Members Ward II: Tony Groshong 2018
                     Tom McCarville 2020
City Council Members Ward III: Derek Raburn 2018
                    Keith Luedders 2020