

AGENDA
CITY OF CAMBRIDGE
REGULAR MEETING
Monday September 16, 2019
6:30 P.M.

Notice of meeting published: Thursday September 12, 2019

- 1. Call Meeting to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Announcement – open meeting law poster
- 2. Approve Resignation of City Council Member**
- 3. Executive Session for Personnel**
 - A. Employee Wages, Health Insurance premium Co-pay
- 4. Public Hearing:**
 - A. Budget 2019-2020 – public comment, motion to accept or amend proposed Budget
 - B. Motion to approve 2.5% Base Limitation Increase of Restricted Funds
 - C. Motion to approve additional 1% Base Limitation Increase of Restricted Funds
 - D. Ordinance No. 766 Budget Statement and Appropriation Bill – Waive reading on three different days
 - E. Resolution 2019-09-01 to set levy
- 5. Consent Agenda**
 - a. Approval of minutes of previous meeting (provided prior to meeting)
 1. Minutes of September 3, 2019
 2. Minutes of September 9, 2019
 - b. Claims Report
- 6. Communications/appointments**
- 7. Introduction of ordinances**
- 8. 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. Utility Lien 915 Nasby Street.
- 9. Unfinished business**
 1. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.
 2. Heritage Plaza Survey –Utility Easement and quitclaim deed.
 3. Lance Shifflet Project
- 10. New business**
 - a. Besler Industries Agreement.

- b. Mayor and City Council Comments
- c. 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.*

11. Adjournment

The next Regular City Council Meeting: October 7, 2019 6:30 P.M.

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

Planning Commission Regular Meeting Wednesday October 9, 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 September 16, 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