

CITY OF CAMBRIDGE
REGULAR PUBLIC MEETING
AGENDA
Monday December 3, 2018
6:30 P.M.

Notice of meeting published: Thursday November 22, 2018

1. **Roll Call:**
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Announcement – Open Meeting Law Poster
2. **Old Business**
 - A. Water line extension outside City Limits
 - B. Swimming Pool Sales Tax Issue Inter-local agreement
3. **Consent Agenda**
 - A. Minutes of November 19, 2018
 - B. Minutes of November 27, 2018
 - C. Minutes of November 28, 2018
 - D. Claims Report
4. **Adjourn City Council**
5. **Reconvene City Council**
6. **City Council Reorganization**
 - A. Seat City Council from General Election
 1. Oath of Office
 - B. Appoint City Attorney
 - C. Appoint City Clerk/Treasurer
 - D. Elect President of the City Council
 - E. Appoint Flood Plain Administrator
 - F. Appoint Street Superintendent & approve Agreement for Street Superintendent Services
 - G. Appoint City Engineer – Street, Water, Sewer Departments
 - H. Appoint City Engineer – Electric System
 - I. Appoint Financial Institutions
 - J. Appoint Newspaper
7. **Public Hearing 6:30 P.M.**
8. **Appointments/Communications/Resolutions**
9. **Ordinances/Agreements**
 - A. Discuss LB840 and Water Support Sales Tax Ordinance.
10. **New Business**
 - A. First Central Bank Lease
 - B. Utility Services Policy
 - C. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate. Executive Session Requested.
11. **Reports of Officers/Boards/ Committees**
 - A. Miller and Associates Report
 - B. Economic Development Report

- C. Ambulance/Fire Reports
- D. Planning Commission Reports
- E. Utility Supervisor Report
- F. City Clerk/Treasurer Report

12. 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.*

13. Calendar

The next Regular City Council Meeting: Monday December 17, 2018 at 6:30 P.M.
 BIC Meeting Monday December 10, 2018 in Bartley at 6:30 P.M.
 Planning Commission Meeting Wednesday December 12, 2018 at 5:00 P.M.

Adjournment – 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 December 3, 2018.

Kandra J. Kinne, City Clerk/Treasurer

Mayor: Mark Harpst 2018
 Dave Gunderson 2022 Elected

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

City Council Members Ward II: Tony Groshong 2022- Re-elected
 Ton McCarville 2020

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