CITY OF CAMBRIDGE REGULAR PUBLIC MEETING

AGENDA

Monday April 16, 2018 6:30 P.M.

Notice of meeting published: Thursday April 12, 2018

1. Roll Call

- A. Roll Call
- B. Pledge of Allegiance
- C. Announcement Open Meeting Law Poster

2. Public Hearings 6:30 P.M.

A. First Central Bank Tax Increment Financing Proposal for Down Town Improvements Project

3. Community Development Authority

- A. City Council Approve Resolution 2018-04-02
- B. City Council Approve Resolution 2018-04-03
- C. City Council Approve Resolution 2018-04-06
- D. Recess City Council and Convene CDA
- E. CDA Approve Resolution 2018-04-04
- F. CDA approve Resolution 2018-04-05
- G. CDA Approve Resolution 2018-04-07
- H. Adjourn CDA and reconvene City Council

4. Appointments/ Communications/Resolution

5. Ordinances and Agreement

- A. Solid Waste Disposal Contract
- B. Economic Development Ordinance. First Reading

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. Furnas County Sheriff Contract
- B. Employee PTO Donation Policy

8. Reports of Officers/Boards/ Committees

- A. Miller and Associates Report
 - 1. Swimming Pool Project
 - 2. Down town Revitalization Project
 - a. Interim Financing
- 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.

Consent Agenda

10. Minutes

A. April 2, 2018

11. Claims Report

12. Calendar

The next Regular City Council Meeting: Monday May 7, 2018 BIC Meeting Monday May 14 6:30 P.M. In Bartley if needed Planning Commission Meeting Wednesday May 9, 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 April 16, 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