AGENDA CITY OF CAMBRIDGE

REGULAR MEETING

Monday, April 17, 2023

6:30 P.M.

Notice of meeting published: Thursday April 13, 2023

1. Call Meeting to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Announcement open meeting law posted

2. Consent Agenda

- A. Approval of minutes of previous meeting (provided prior to meeting)
 - April 3, 2023
- B. Approval of Claims Report

3. Public Hearing 6:30 P.M.

A. Citizen Advisory Report

4. Reports of Officers, Boards and Committees

- A. Miller and Associates
- B. Economic Development Director Report
- C. Ambulance/Fire Reports
- **D.** Planning Commission Reports
 - Planning Commission Minutes and Report April 12, 2023
- E. Cemetery Report
- F. Library Report
 - Library Board Minutes April 12, 2023
 - Library Board appointments and officers as follows:
 - i. Appoint Tobiann Springer, Treasurer to replace Austin Reisig
 - ii. Jaime Weiss, President
 - iii. Lisa Dutt, Secretary
 - iv. Jodi tenBensel as Vice President
- **G.** Museum Report
 - Museum Board Minutes March 15, 2023
- H. Park Board Reports
- I. Utility Supervisor Reports
- J. City Clerk/Treasurer Reports

5. Unfinished Business

- **A.** Swimming Pool
 - Swimming Pool Hours of Operation
 - Swimming Pool Fees
 - Swimming Pool Applications
 - Swimming Pool Staff Wages
- **B.** Park Mowing/Maintenance/Cemetery
 - Park Mowing/Maintenance/Cemetery Staff Wages

6. New Business

- A. Fee Schedule
 - Discussion and motion to approve Resolution No. 2023-04-01
- B. Ordinance No. 816 Salary Ordinance
 - Discussion and motion to approve.
- C. Inerlocal Law Enforcement Cooperation Agreement Furnas County City of Cambridge

- Motion to approve.
- D. Manager Application Casey's 2709 Nebraska Liquor Control Commission
 - Motion to approve.
- *E.* Terry Smith Engell Hometown Agency

7. Mayor and City Council Comments

- 8. <u>Executive session the City Council reserves the right to go into executive session.</u>
- 9. <u>Calendar & Adjournment</u>
 - City Council Meeting Set date for May 1, 2023 at 6:30 P.M.
 - BIC Meeting Monday May 8, 2023 in Bartley 6:30 P.M.
 - Planning Commission Regular Meeting Wednesday May 10, 2023 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

Mayor:	David Gunderson	2026
City Council Members Ward I:	Vernita Saylor	2024
	Jeff Ommert	2026
City Council Members Ward II:	John Kutnink	2026
	Kevin Banzhaf	2024
City Council Members Ward III:	Nora McGowen	2026
	Mike Harris	2024