

CITY OF CAMBRIDGE
REGULAR PUBLIC MEETING
AGENDA

Monday January 15, 2018

6:30 P.M.

Notice of meeting published: Thursday January 11, 2017

1. **Roll Call**
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Announcement – Open Meeting Law Poster
2. **Appointments/ Communications/Resolutions**
 - A. KENO Election
 - B. Planning Commission Appointment
 - C. Spending Policy Resolution
3. **Public Hearings 6:30 P.M.**
 - A. Public Hearing to consider adoption of Amendment to Redevelopment Plan of the City of Cambridge to implement the Cambridge Telephone Company Redevelopment Project and authorize the use of Tax Increment Financing for specific redevelopment projects.
 - B. Convene CDA, recess City Council.
 1. Resolution of the Community Development Agency approving an amendment to the Redevelopment Plan to implement the Cambridge Telephone Company Redevelopment Project and authorize the use of Tax Increment Financing for specific redevelopment projects, adopting the cost benefit analysis.
 2. Resolution of the Community Development Agency authorizing and approving a redevelopment agreement for the Cambridge Telephone Company redevelopment project utilizing tax increment financing and taking other actions as required or permitted under the Community development Law.
 - C. Reconvene City Council, adjourn CDA
 1. Resolution of the City Council of the City of Cambridge Nebraska approving an amendment of the redevelopment Plan for the City of Cambridge.
 2. Resolution of the City Council approving the form of the redevelopment agreement and authorizing the Community development Agency to enter into said agreement.
4. **Ordinances and Agreement**
 - A. Fire Equipment Loan Agreement
 - B. Certificate of Compliance for the 2017 Maintenance agreement between the City of Cambridge and State of Nebraska Department of Transportation.
 - C. 2018 Maintenance Agreement between the City of Cambridge and State of Nebraska Department of Transportation.
 - D. Aramark Contract
5. **Old Business**
 - A. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.
6. **New Business**
 - A. Downtown Center Remonstrance

- B. Requests for Proposals for General Administration of Community Development Block Grant for Downtown Revitalization storm drainage project.
- C. Summer help applications

7. Reports of Officers/Boards/ Committees

- A. Miller and Associates Report
 - 1. Swimming Pool Project
- B. Economic Development Report
- C. Ambulance/Fire Reports – Weaver Trailer to use as training facility.
- D. Planning Commission Reports
- E. Utility Supervisor Report
- F. City Clerk/Treasurer Report
 - A. Aramark contract

8. 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

9. Minutes

- A. January 2, 2018

10. Claims Report

11. Calendar

Special Meeting January 17, 2018

The next Regular City Council Meeting: February 5, 2018

BIC Meeting Monday February 12, 2018 6:30 P.M. In Bartley

Planning Commission Meeting Wednesday February 14, 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 January 15, 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