

City of Cambridge
Regular City Council Meeting
Monday January 15, 2018
6:30 P.M.

Pursuant to notice posted in the Cambridge City Office, and published in the Cambridge Clarion, Thursday, January 11, 2018, the Cambridge City Council met for regular meeting convening at 6:30 P.M. Present were Mayor Mark Harpst, City Council Members Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor. Absent was City Council Member Tom McCarville. City Staff present were Utility Supervisor David Houghtelling, City Clerk/Treasurer Kandra Kinne, Economic Development Director Diane Henderson and City Attorney Tom Patterson. Visitors present for all or a portion of the meeting were Dave Gunderson for the Cambridge Planning Commission, Jolene Miller for the Cambridge Clarion, and Ashley Weesner for Miller and Associates.

Public Hearing 6:30 P.M. – Amendment to the Redevelopment Plan of the City of Cambridge. Mayor Harpst opened the public hearing at 6:30 P.M. There were no public comments on the proposed plan to amend the redevelopment plan of the City of Cambridge to include the Cambridge Telephone Company Development. Keith Luedders stated the motion, seconded by Jeff Ommert, to convene the Community Development Authority and recess the Cambridge City Council at 6:32 P.M. On roll call vote Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present. Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve Resolution 2018-01-02. On roll call vote Jeff Ommert, Tony Groshong, Vernita Saylor, Derek Raburn and Keith Luedders voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present for Resolution 2018-01-02 as follows:

**COMMUNITY DEVELOPMENT AGENCY OF THE
CITY OF CAMBRIDGE, NEBRASKA**

RESOLUTION # 2018-01-02

(Amendment to Redevelopment Plan – Cambridge Telephone Company Project)

A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CAMBRIDGE, NEBRASKA, APPROVING AND ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN OF THE CITY OF CAMBRIDGE, NEBRASKA, TO IMPLEMENT THE CAMBRIDGE TELEPHONE COMPANY REDEVELOPMENT PROJECT IN THE REDEVELOPMENT AREA; AUTHORIZING THE USE OF TAX INCREMENT FINANCING ON A SPECIFIC REDEVELOPMENT PROJECT SITE IN THE REDEVELOPMENT AREA; ADOPTING A COST BENEFIT ANALYSIS FOR THE REDEVELOPMENT PROJECT; AND TAKING OTHER ACTIONS REQUIRED OR PERMITTED UNDER THE COMMUNITY DEVELOPMENT LAW.

RECITALS

A. The City of Cambridge, Nebraska ("City"), has adopted a general redevelopment plan ("Redevelopment Plan") for certain portions of the City of Cambridge, Nebraska as defined in the Redevelopment Plan (the "Redevelopment Area").

B. The Community Development Agency of the City of Cambridge, Nebraska ("CDA"), in furtherance of the purposes and pursuant to the provisions of the Community Development Law, Neb. Rev. Stat. §§ 18-2101 to 18-2154, as amended (the "Act") has prepared the Amendment to the Redevelopment Plan attached hereto as Exhibit "A" and incorporated by this reference (the "Amendment").

C. The CDA previously approved and is implementing the Downtown Revitalization Redevelopment Project.

D. The Amendment would create the Cambridge Telephone Company Project ("Project"), which would be part of the Downtown Revitalization Project.

E. The Project would use tax increment financing from a specified project site pursuant to Section 18-2147 of the Act to assist in paying for the costs incurred by the City to construct the eligible public improvements for the Project, which are part of the Downtown Revitalization Project.

F. The CDA is required under Section 18-2113(2) of the Act to conduct a cost-benefit analysis for any project which shall use tax increment financing. A cost-benefit analysis was previously prepared and approved for the Downtown Revitalization Project.

G. The CDA has conducted and drafted a cost-benefit analysis for the Project, and said cost-benefit analysis is attached hereto as Exhibit "B" and incorporated by this reference (the "Cost-Benefit Analysis").

NOW THEREFORE, BE IT RESOLVED by the Community Development Agency of the City of Cambridge, Nebraska, as follows:

1. The Amendment will, in accordance with the present and future needs of the City of Cambridge, promote the health, safety, morals, order, convenience, prosperity, and the general welfare of the community in conformance with the legislative declarations and determinations set forth in the Act.

2. The Amendment is in conformance with the general plan for development of the City of Cambridge as a whole, as set forth in the City of Cambridge Comprehensive Plan, as amended.

3. The costs and benefits of the Project have been found to be in the best interest of the City Cambridge.

4. The Project Site is within the Redevelopment Area and the Downtown Area.

5. The Project and the Downtown Revitalization Project would not be economically feasible and would not occur in the Redevelopment Area without the use of Tax Increment Financing on the Project.

BE IT FURTHER RESOLVED, pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the CDA hereby approves and adopts the Cost-Benefit Analysis as the cost-benefit analysis for the Project.

BE IT FURTHER RESOLVED, pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the CDA hereby adopts the Amendment and amends the Redevelopment Plan as set forth therein.

BE IT FURTHER RESOLVED, the CDA hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve Resolution 2018-01-03. On roll call vote Jeff Ommert, Tony Groshong, Vernita Saylor, Derek Raburn and Keith Luedders voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present for Resolution 2018-01-03 as follows:

**COMMUNITY DEVELOPMENT AGENCY OF THE
CITY OF CAMBRIDGE, NEBRASKA**

RESOLUTION # 2018-01-03

(Redevelopment Agreement – Cambridge Telephone Company Project)

A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CAMBRIDGE, NEBRASKA, AUTHORIZING AND APPROVING A REDEVELOPMENT AGREEMENT FOR THE CAMBRIDGE TELEPHONE COMPANY REDEVELOPMENT PROJECT UTILIZING TAX INCREMENT FINANCING; AND TAKING OTHER ACTIONS REQUIRED OR PERMITTED UNDER THE COMMUNITY DEVELOPMENT LAW.

RECITALS

A. The City of Cambridge, Nebraska (“City”), has adopted a general redevelopment plan (“Redevelopment Plan”) for certain portions of the City of Cambridge, Nebraska as defined in the Redevelopment Plan (the “Redevelopment Area”).

B. The Community Development Agency of the City of Cambridge, Nebraska (“CDA”), in furtherance of the purposes and pursuant to the provisions of the Community Development Law, Neb. Rev. Stat. §§ 18-2101 to 18-2154, as amended (the “Act”) has approved the Amendment to the Redevelopment Plan (the “Amendment”) to create and implement the Cambridge Telephone Company Project (“Project”).

C. The CDA has prepared a redevelopment agreement for the Project, a copy of which is attached hereto as Exhibit “A” and incorporated by this reference (the “Redevelopment Agreement”).

NOW THEREFORE BE IT RESOLVED, the CDA hereby approves the Redevelopment Agreement and authorizes the Chairperson of the CDA to execute and enter into the Redevelopment Agreement, with

such changes, modifications, additions, and deletions that are necessary or appropriate, for and on behalf of the CDA.

BE IT FURTHER RESOLVED, the CDA hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

Derek Raburn stated the motion, seconded by Tony Groshong to reconvene the City Council at 6:37 P.M. On roll call vote Tony Groshong, Vernita Saylor, Derek Raburn, Keith Luedders, and Jeff Ommert voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Resolution 2018-01-04. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve Resolution 2018-01-04. On roll call vote Vernita Saylor, Derek Raburn, Keith Luedders, Jeff Ommert and Tony Groshong voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present for Resolution 2018-01-04 as follows:

**CITY OF CAMBRIDGE, NEBRASKA
RESOLUTION NO. 2018-01-04**

(Amendment to Redevelopment Plan – Cambridge Telephone Company Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMBRIDGE, NEBRASKA, APPROVING AN AMENDMENT OF THE REDEVELOPMENT PLAN FOR THE CITY OF CAMBRIDGE, NEBRASKA, INCLUDING A SPECIFIC REDEVELOPMENT PROJECT.

RECITALS

A. The Community Development Agency of the City of Cambridge (“CDA”) has recommended that the Redevelopment Plan for Redevelopment Area #2, a copy of which is on file and available for public inspection with the City Clerk, (the “Redevelopment Plan”) should be amended to include a project for the redevelopment of certain real property within the Redevelopment Area identified and legally defined in said amendment (the “Project Site”).

B. The proposed amendment to the Redevelopment Plan (“Redevelopment Plan Amendment”) is on file and available for public inspection with the Cambridge City Clerk.

C. The Redevelopment Plan Amendment includes the Cambridge Telephone Company redevelopment project (the “Project”) that will utilize tax increment financing pursuant to Neb. Rev. Stat. § 18-2147.

D. The CDA submitted the question of whether the Redevelopment Plan Amendment should be recommended to the City Council to the Planning Commission of the City of Cambridge.

E. The Planning Commission recommended the approval of the Redevelopment Plan Amendment on January 10, 2018.

F. On January 15, 2018, the City Council held a public hearing relating to the question of whether the Redevelopment Plan should be adopted and approved by the City. All interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting the submitted question.

G. The City Council has reviewed the Redevelopment Plan Amendment, the cost benefit analysis for the Project prepared by the CDA, and the recommendations of the Planning Commission, and has duly considered all statements made and material submitted related to the submitted question.

NOW THEREFORE, it is found by the City Council of the City of Cambridge, Nebraska, in accordance with the Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2154 (the "Act"), as follows:

1. The Project Site is in need of redevelopment to remove blight and substandard conditions identified pursuant to Section 18-2109 of the Act.
2. The Redevelopment Plan Amendment will, in accordance with the present and future needs of the City of Cambridge, promote the health, safety, morals, order, convenience, prosperity, and the general welfare of the community in conformance with the legislative declarations and determinations set forth in the Act.
3. The Redevelopment Plan Amendment is in conformance with the general plan for development of the City of Cambridge as a whole, as set forth in the City of Cambridge Comprehensive Plan, as amended.
4. The cost and benefits set forth in the Project cost benefit analysis are found to be in the long-term best interest of the City of Cambridge.
5. The Project would not be economically feasible without the use of tax increment financing.
6. The Project would not occur on the Redevelopment Area without the use of tax increment financing.

BE IT RESOLVED, that pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the Redevelopment Plan Amendment is hereby approved and adopted by the City Council as the governing body for the City of Cambridge.

Resolution 2018-01-05. Jeff Ommert stated the motion, seconded by Vernita Saylor, to approve Resolution 2018-01-05. On roll call vote Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present for Resolution 2018-01-05.

CITY OF CAMBRIDGE, NEBRASKA
RESOLUTION NO. 2018-01-05

(Approval of Redevelopment Agreement - Cambridge Telephone Company Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMBRIDGE, NEBRASKA, APPROVING THE FORM OF THE REDEVELOPMENT AGREEMENT AND AUTHORIZING THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CAMBRIDGE TO ENTER INTO SAID AGREEMENT AND ISSUE TAX INCREMENT FINANCING INDEBTEDNESS FOR THE REDEVELOPMENT PROJECT.

RECITALS

A. Pursuant to the Nebraska Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2154, as amended (the "Act"), the City of Cambridge, Nebraska ("City"), has adopted a Redevelopment Plan, as amended, for the Redevelopment Area identified therein, which includes a specific redevelopment project identified as the Cambridge Telephone Company Project (the "Property") that will include the use of tax increment financing as part of the Downtown Revitalization Project.

B. On January 15, 2018, the Community Development Agency of the City of Cambridge, Nebraska ("CDA") approved the Redevelopment Agreement for the Project between the Community Development Agency of the City of Cambridge, Nebraska, and the Cambridge Telephone Company (the "Redevelopment Agreement"). A copy of the Redevelopment Agreement is on file and available for public inspection with the Cambridge City Clerk.

C. The City has reviewed the Redevelopment Agreement and has found it to be in conformity with the Act and the General Comprehensive Development Plan of the City, and in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cambridge, Nebraska, that the Redevelopment Agreement is hereby approved;

BE IT FURTHER RESOLVED, the CDA is hereby authorized to execute and deliver the Redevelopment Agreement, with such changes, modifications, additions and deletions therein and shall them seem necessary, desirable or appropriate, for and on behalf of the CDA;

BE IT FURTHER RESOLVED, the CDA is hereby authorized to take all actions contemplated and required in the Redevelopment Agreement including, without limitation, the issuance of TIF Indebtedness as set forth in the Redevelopment Agreement. Such TIF Indebtedness shall be repaid solely from the Tax Increment created by the Project and does not represent the general obligation of the CDA or the City;

BE IT FURTHER RESOLVED that all Resolutions or parts thereof in conflict with the provisions of this Resolution or to the extent of such conflicts, are hereby repealed.

KENO Resolution: City Attorney Tom Patterson presented a resolution to place KENO election on the Ballot for May 15, 2018. Vernita Saylor stated the motion, seconded by Derek Raburn, to approve resolution 2018-01-06 Keno Lottery System. On roll call vote Keith Luedders, Jeff Ommert, Tony Groshong, Vernita Saylor, and Derek Raburn voted yes, none voted no and Tom McCarville was absent

and not voting. Motion carried unanimously by City Council Members present for Resolution 2018-01-06 as follows:

Resolution No. 2018-01-06

WHEREAS, the City of Cambridge, Nebraska, has received interest from parties desiring to operate Keno Lottery System pursuant to Nebraska County and City Lottery Act.

WHEREAS, certain proceeds of the Keno Lottery System operation may be used for community betterment purposes.

WHEREFORE, the City of Cambridge, Nebraska, does hereby resolve and direct that the issue of operation a Keno Lottery System within the City of Cambridge Nebraska, be placed upon the primary election ballot scheduled for May 15, 2018, with the following ballot language to be submitted to the Furnas County Clerk:

SHALL the City of Cambridge, Nebraska, establish and conduct a Keno Lottery as permitted under the Nebraska County and City Lottery Act for the purpose of community betterment as defined by the Act?

YES (For Such Lottery)

No (Against Such Lottery)

Planning Commission Appointment – Jeff Ommert stated the motion, seconded by Tony Groshong, to approve the re-appointment of Dexter Dodson, to the Cambridge Planning Commission. On roll call vote Jeff Ommert, Tony Groshong, Vernita Saylor, Derek Raburn and Keith Luedders voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Spending Policy Resolution – Kandra prepared a spending policy resolution to be considered. The City Council discussed the maximum cost of materials before the purchaser would need approval before the purchase. The City Council decided that all non-budgeted items and any purchase over \$5,000 will need approval before the purchase. Kandra would amend the proposed resolution for the next City Council Meeting.

Fire Equipment Loan Agreement – The City Council received a copy of the Fire equipment loan agreement and tabled the item until the meeting with the Rural Fire Board on January 17th.

Certificate of Compliance for the 2017 Maintenance Agreement between the City of Cambridge and State of Nebraska Department of Transportation. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve the Certificate of Compliance for the 2017 Maintenance Agreement between the City of Cambridge and State of Nebraska Department of Transportation. On roll call vote Tony Groshong, Vernita Saylor, Derek Raburn, Keith Luedders, and Jeff Ommert voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

2018 Maintenance Agreement between the City of Cambridge and State of Nebraska Department of Transportation. The City Council noted the contract is for snow removal and the fee is \$2,530 for 2018. This is the same fee paid the previous year. Keith Luedders stated the motion, seconded by Derek Raburn, to approve the 2018 Maintenance Agreement between the City of Cambridge and State of Nebraska Department of Transportation. On roll call vote Vernita Saylor, Derek Raburn, Keith Luedders, Jeff Ommert and Tony Groshong voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Aramark Contract. Kandra presented a contract with Aramark for providing floor mats, dust mops for the community building and library. The City Council asked for more information about costs. Kandra would return at the next meeting with more information.

Downtown Center Remonstrance. Tom Patterson said the City will be able to sell the downtown center at the next meeting, the remonstrance period will end. Tom will have a Resolution directing and authorizing the sale of the downtown center.

Request for Proposals for General Administration of Community Development Block Grant for Downtown Revitalization storm drainage project. Kandra reported she sent Requests for Proposal to West Central Nebraska Development District, Olsson Associates, and Miller and Associates. Olsson Associates and West Central Nebraska Development District declined to submit a proposal. The City received a proposal from Miller and Associates. The proposed fee is \$25,000 for General Administration as a lump sum basis for the budget amount. Vernita Saylor stated the motion, seconded by Jeff Ommert to accept the Proposal for General Administration of the Community Development Block Grant for Downtown Revitalization storm drainage project. On roll call vote Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present. Ashley Weesner was present and stated that she would move forward with the environmental review since there is a February deadline to submit the environmental review to the Nebraska Department of Economic Development.

Summer Help Applications – Dave Houghtelling recommended Tom Quinn for Cemetery Maintenance at \$10.82 per hour and Ron Schelling for the Park Maintenance position at \$12.02 per hour. Vernita Saylor stated the motion, seconded by Derek Raburn, to approve the recommendations for summer cemetery maintenance and summer park maintenance. On roll call vote Keith Luedders, Jeff Ommert, Tony Groshong, Vernita Saylor, and Derek Raburn voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present. The City Council deferred swimming pool staff for the end of the meeting to discuss in executive session.

Economic Development Report – Economic Development Director Diane Henderson reported that the new website is up and she will give a demonstration at the next regular meeting. Diane is completing a 12 page annual Cambridge Economic Development report. Diane submitted a letter of resignation. Jeff Ommert stated the motion, seconded by Vernita Saylor, to accept the resignation of Diane Henderson. On roll call vote Jeff Ommert, Tony Groshong, Vernita Saylor, Derek Raburn and Keith Luedders voted

yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Fire/Ambulance Report – Kandra reported the Fire Department would like to move the weaver trailer to the sewer plant and rebuild the trailer for fire training. Dave Houghtelling said he is not in favor of moving the trailer to the sewer plant. The City Council did not approve keeping the trailer and stated it could be a liability. The City Council asked if the old museum building could be used for fire training. Dave recommended City Staff remove the trailer and clean up the property. The trailer could be scrapped and sold for the value of the metal to help with cleanup costs. Derek Raburn stated the motion, seconded by Tony Groshong, to have city staff proceed with the cleanup of the Kenneth Weaver Trailer house property at 503 Neville Street. On roll call vote Tony Groshong, Vernita Saylor, Derek Raburn, Keith Luedders, and Jeff Ommert voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Planning Commission Report. The City Council received information from the Planning Commission Meeting and noted that Dollar General will be able to meet set back requirements. Derek Raburn stated the motion, seconded by Jeff Ommert to approve the Planning Commission Report. On roll call vote Vernita Saylor, Derek Raburn, Keith Luedders, Jeff Ommert and Tony Groshong voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present for the following site plan and land use permit applications: Dollar General at 120 Nasby Street and 122 Nasby Street, Cambridge Supermarket Sign, JABR, LLC, offices, Steve Chitwood, to upgrade Cambridge Bowling Alley; Denied the Cambridge Chamber project for lack of more information, Michael Karatsonyi needs to submit a completed application.

Utility Supervisor Report – Dave Houghtelling reported he has reviewed summer help applications and staff have worked on snow removal.

City Clerk/Treasurer Reports – Kandra reported she has submitted the semiannual housing rehab report to the Nebraska Department of Economic development. The City will need to meet affirmative action to further fair housing in the Down Town Revitalization Grant. Ashley Rice-Gerlach will be assisting with a community success story for the Department of Economic Development. Selected stories will be included in their Annual Nebraska Investments and Impacts Booklet. The Auditors will be working on the City’s annual audit January 16 to January 18. Kandra is preparing financial reports and will have reports prepared for the February 5 meeting. Line Loss for January 1, 2018 was Electric 1.65% and Water 13.55% fiscal year average. Kandra prepared a report of the Nebraska Municipal Power Pool 2017 Utility Rate Survey showing where Cambridge ranked amount 139 utilities participating in the study.

Consent Agenda: Minutes of January 2, 2018 and claims report. Tony Groshong stated the motion, seconded by Vernita Saylor, to approve the minutes of January 2, 2018 and the claims report. On roll call vote Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present for the minutes of January 2, 2018 and the following claims report:

	City of Cambridge		
	Claims Report		

	15-Jan-18		
Check No.	Vendor, For	Amount	
	Combined Utility:		
29702-29707	Payroll	8,977.48	
29708	Employee Flex Spending Account	243.22	
29709	Cambridge Telephone Co., Utility	722.82	
29710	Payroll	44.15	
29711	Employee Vision	80.00	
29712	Ag Valley, Fuel	213.77	
29713	American Family Ins., Insurance	263.76	
29714	Blue Cross, Health Ins.	6,716.42	
29715	Brico Pest Control	56.75	
29716	Cambridge General Store, Supplies	108.61	
29717	Employee Debit Card	78.99	
29718	Hometown Agency, Insurance	19.00	
29719	Nebraska Dept. Environmental, Cert	150.00	
29720	Northwestern Mutual, Annuity	2,149.44	
29721	Schaben Sanitation, Trash Fees	12,803.57	
29722	Southwest Farm & Auto, Repairs	45.41	
29723	Twin Valleys PPD, Purchased Power, Utility	220,120.12	
29724	USABLE Life, Ins.	81.00	
29725	Verizon Wireless, Cell Phones	177.66	
29726	WAPA, Purchased Power	6,166.15	
29727	Ag Valley, Fuel	144.33	
29728	American Family Ins., Insurance	86.76	
29729	City of Cambridge, Cash Drawer Short	20.00	
29730	Dutton-Lainson, Supplies	280.79	
29731	Northwestern Mutual, Annuity	65.72	
ACH	IRS, Federal Withholdings	3,422.08	
ACH	Amazon,, Filers	24.18	
ACH	IRS, Federal Withholdings	7.30	
ACH	Nebr. Dept. Revenue, Sales Tax	7,497.47	
ACH	Black hills Energy, Utility	1,338.71	272,105.66
	City Account (General Fund)		
45381-45387	Payroll	646.43	
45388	Cambridge Telephone Co., Utility	436.87	
45387	7-D Lock Shop	80.00	
45390	Ag Valley, Fuel	93.53	
45391	American Family Ins., Insurance	104.88	
45392	Cambridge Clarion, Publications	1,022.92	
45393	Frontier, Utility	99.74	

45394	Judy Hayes, CPR Training	25.00	
45395	Republican Valley Animal, Board Dogs	70.00	
45396	Twin Valleys PPD, Utility	59.85	
45397	Verizon Wireless, Cell Phones	99.25	
45398	Waypoint Bank, Loan Payment	1,545.00	
45399	Cambridge General Store, Supplies	11.65	
45400	Cambridge Post Office, Postage	100.00	
45401	Centurylink, Utility	59.96	
ACH	IRS, Federal Withholdings	107.14	
ACH	Black hills Energy, Utility	1,333.96	5,896.18
	CDBG Projects:		
14	City of Cambridge, Refund	13,500.00	13500
	TIF:		
1027	Cline Williams, Attorney Fees	112.00	112
	LB840:		
3749	Payroll	1181.54	
3750	Cambridge Telephone Co., Utility	51.37	
3751	City of Cambridge, HTC	197.5	
3752	City of Cambridge, HTC	125	
3753	City of Cambridge, HTC	51.25	
3754	City of Cambridge, HTC	125	
3755	Employee Debit Card, Computer	1110.88	
3756	Blue Cross, Health Ins.	927.57	
3757	Cambridge Clarion, Publications	100	
3758	City of Cambridge, Distribution of Sales Tax	10485.43	
3759	Cross Creek Golf Links, Distribution of Sales Tax	2630.05	
3760	void		
3761	McCook Daily Gazette, Publications	160	
3762	Northwestern Mutual, Annuity	187.2	
3763	Tri Valley Health, Foundation Center	997.5	
3764	USABLE Life, Ins.	13.5	
3765	American Family Ins., Insurance	30.96	
3766	Employee Debit Card, Meeting Meal	66.91	
3767	Northwestern Mutual, Annuity	5.62	
ACH	IRS, Federal Withholdings	313.38	18760.66
	Employee Debit Card Account:		
ACH	Cambridge Post Office, Postage	2.38	
ACH	Cambridge Post Office, Postage	26.45	
ACH	Amazon, Filters	25.98	
ACH	Shirley K's, Meeting Meal	66.91	
ACH	Cambridge Post Office, Postage	27.8	

ACH	Dell, Computer	1117.03	1266.55
	Employee Health:		
816	Employee Deductible	19.7	19.7
		311,660.75	311,660.75

Executive Session. Vernita Saylor stated the motion, seconded by Keith Luedders to go into executive at 7:55 P.M. On roll call vote Keith Luedders, Jeff Ommert, Tony Groshong, Vernita Saylor, and Derek Raburn voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present. Vernita Saylor stated the motion, seconded by Jeff Ommert to return to regular meet at 8:43 P.M. On roll call vote Jeff Ommert, Tony Groshong, Vernita Saylor, Derek Raburn and Keith Luedders voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present. Mayor Harpst stated no action was taken in executive session and the executive session held was only for personnel.

Adjournment – The City Council will hold a special meeting on January 17, 2018, the next regular meeting is February 5, 2018, BIC meeting is February 12, 2018 and Planning Commission will meet February 14, 2018. Vernita Saylor stated the motion, seconded by Tony Groshong, to adjourn at 8:46 P.M. On roll call vote Tony Groshong, Vernita Saylor, Derek Raburn, Keith Luedders, and Jeff Ommert voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Attest: _____
Kandra J. Kinne, City Clerk/Treasurer

Mark Harpst Mayor