

AGENDA
CITY OF CAMBRIDGE
REGULAR MEETING
Monday December 2, 2019
6:30 P.M.

Notice of meeting published: Thursday November 28, 2019

- 1. Call Meeting to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Announcement – open meeting law poster
- 2. Public Hearing**
 - a. Citizen Advisory Committee Hearing – Report from February 1, 2019 to October 31, 2019
- 3. Consent Agenda**
 - a. Approval of minutes of previous meeting (provided prior to meeting)
 1. Minutes of November 21, 2019
 - b. Claims Report
- 4. Communications/appointments**
- 5. Introduction of ordinances**
- 6. Reports of officers, boards and committees**
 - a. Miller and Associates – Power Point Presentation by Craig Bennett about annexation
 1. Downtown Revitalization Project
 - a. Pay Request \$299,330.92
 - b. Drawdown #12 - \$102,444.80
 - c. Extend Interim Financing to March 31, 2019
 2. Swimming Pool Project – Election December 3, 2019
 - b. Economic Development Director Report
 - c. Ambulance/Fire Reports
 - d. Planning Commission Reports
 - e. Utility Supervisor Reports
 - f. City Clerk/Treasurer Reports
- 7. Unfinished business**
 - a. Besler Industries – Agreement for service
 - b. Heritage Plaza - Easements
- 8. New business**
 - a. Appointments for 2020
 1. City Attorney
 2. City Clerk/Treasurer
 3. Engineering Firms
 4. BIC Board
 5. Joint Committee
 6. Golf Board
 7. Newspaper
 8. WCNDD Nuisance Officer – 2020 Resolution
 - b. Mayor and City Council Comments

- 1. Schedule Second Meeting in December
- c. 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.*
- d. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate. – Discuss re-organization for next meeting.

9. Adjournment

The next Regular City Council Meeting: to be scheduled

BIC Meeting Monday December 9, 2019 in Bartley 6:30 P.M.

Planning Commission Regular Meeting Wednesday December 11, 2019 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

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 2, 2019.

Kandra J. Kinne, City Clerk/Treasurer

Mayor: David Gunderson 2022

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

City Council Members Ward II: Tony Groshong 2022
 Kevin Banzhaf 2020

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