

AGENDA  
CITY OF CAMBRIDGE  
REGULAR MEETING  
Tuesday December 17, 2019  
6:30 P.M.

*Notice of meeting published: Thursday December 12, 2019*

- 1. Call Meeting to Order**
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Announcement – open meeting law poster
- 2. Public Hearing: Cambridge Public School Conditional Use Permit Application for a Day Care.**
- 3. Consent Agenda**
  - a. Approval of minutes of previous meeting (provided prior to meeting)
    1. Minutes of December 2, 2019
  - b. Claims Report
- 4. Communications/appointments**
  - a. Citizen Advisory Committee Appointments
  - b. Cambridge Housing Authority Appointment
- 5. Introduction of ordinances**
- 6. Reports of officers, boards and committees**
  - a. Miller and Associates –
    1. Downtown Revitalization Project
    2. Downtown Revitalization Project Businesses Assistance
    3. Swimming Pool Project – Election held December 3, 2019
  - b. Economic Development Director Report
    1. Hardship Grant Application and Agreement
  - 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
  - c. Ordinance Book Codification
  - d. MEDC Indemnification Agreement for Affordable Housing Trust Fund Program. (Benkelman, McCook and Cambridge).
- 8. New business**
  - a. Agreement for Services with Miller and Associates for cemetery mapping, not to exceed \$1,200.00.
  - b. Ho Jo's Hideaway Special Designated Liquor Permit for Saturday January 11, 2020
  - c. School house in the Park – Insurance
  - d. 2020 Highway Maintenance Agreement
  - e. 2019 Certificate of Compliance for the 2019 Maintenance Agreement
  - f. Mayor and City Council Comments

- g. 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.*
- h. 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: Monday January 6, 2020

BIC Meeting Monday February 10, 2020 in Indianola 6:30 P.M.

Planning Commission Regular Meeting Wednesday January 8, 2020 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 17, 2019.

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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