

AGENDA
CITY OF CAMBRIDGE
REGULAR MEETING
Monday January 17, 2022
6:30 P.M.

Notice of meeting published: Thursday January 13, 2022

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)
 - 1. Minutes of January 3, 2022
- B. Approval of Claims Report

3. Reports of Officers, Boards and Committees

- A. Miller and Associates
 - 1. Hydro-Klean Agreement – Motion to approve agreement and authorize Mayor to sign for Sanitary Sewer Closed Circuit Television in the amount of \$126,395.00
 - 2. Swimming Pool Project Application for Payment No. 5 in the amount of \$131,601.36.
- B. Economic Development Director Report
- C. Ambulance/Fire Reports – Fire Department Minutes 2021
- D. Planning Commission Reports
 - 1. – Planning Commission Meeting January 12, 2022
 - 2. Planning Commission Appointments – motion to re-appoint Jason Cobb and Jason Wiess.
- E. Cemetery Report
- F. Library Report
- G. Museum Report
- H. Park Board Reports – Park Advisory/Tree Board Minutes January 11, 2022 – motion to approve.
- I. Utility Supervisor Reports
- J. City Clerk/Treasurer Reports
- K. City Attorney
- L. Hospital Report

4. Unfinished business

5. New business

- A. Cambridge Rotary Club Shade/Shelter Project- request for funding assistance
- B. Cambridge Golf Club – Special Designated Liquor Permit for February 5, 2022 at the Cambridge Community Building.
- C. Semi-Annual Housing Rehab report – motion to approve and authorize Mayor to sign.

6. Citizen 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.

7. Mayor and City Council Comments
8. Executive session – the City Council reserves the right to go into executive session.
9. Calendar & Adjournment.

BIC Meeting Monday February 14, 2022 in Indianola 6:30 P.M.

Planning Commission Regular Meeting Wednesday February 9, 2022 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	2022
City Council Members Ward I:	Vernita Saylor	2024
	Jeff Ommert	2022
City Council Members Ward II:	Tony Groshong	2022
	Kevin Banzhaf	2024
City Council Members Ward III:	Derek Raburn	2022
	Mike Harris	2024