# AGENDA CITY OF CAMBRIDGE

#### **REGULAR MEETING**

Monday February 7, 2022

6:30 P.M.

Notice of meeting published: Thursday January 27, 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 17, 2022
- B. Approval of Claims Report

### 3. Reports of Officers, Boards and Committees

- A. Miller and Associates
- B. Economic Development Director Report
- C. Ambulance/Fire Reports
- D. Planning Commission Reports
- E. Cemetery Report
- F. Library Report minutes of January 12, 2022
  - 1. ECF Funding Commitment
- G. Museum Report
- H. Park Board Reports
- I. Utility Supervisor Reports
- J. City Clerk/Treasurer Reports
- K. City Attorney
- L. Hospital Report

### 4. Unfinished business

#### 5. New business

- A. Kahshoe Enterprises, LLC Special Designated Liquor Permit for Friday March 18, 2022.
- B. Combined Utilities and Water Refunding Bonds
  - 1. Resolution calling Combined Utilities Revenue Refunding Bonds, Series 2017
  - 2. Ordinance Issuing Combined Utilities Revenue Refunding Bonds, Series 2022 in an amount not to exceed \$1,100,000.00
  - 3. Resolution calling GO Water Refunding Bonds, Series 2017
  - 4. Ordinance issuing GO Water Refunding Bonds, Series 2022 in an amount not to exceed \$700,000.00
- C.. Nebraska Low-Income Household Water Assistance Program. Approval to participate
- D. Personal Property Return. Motion to approve and authorize Mayor to sign
- E. Employment Applications.

## 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. Enter closed session to evaluate the qualifications of applicants for public employment/evaluate city clerk/ treasurer position.

# 9. <u>Calendar & Adjournment.</u>

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

Planning Commission Regular Meeting Wednesday February 9, 2022 5:00 P.M.

City Council Meeting Monday February 21, 2022 at 6:30 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