### AGENDA

# CITY OF CAMBRIDGE

## **REGULAR MEETING**

## Monday May 4, 2020

### 6:30 P.M.

#### Notice of meeting published: Thursday April 30, 2020 Meeting will be held by Video Conference

### 1. <u>Call Meeting to Order</u>

- a. Roll Call
- b. Announcement open meeting law poster

## 2. Consent Agenda

- a. Approval of minutes of previous meeting (provided prior to meeting)
  - 1. Minutes of April 20, 2020
- b. Claims Report

# 3. <u>Communications/appointments</u>

a. Board of Health Appointments

# 4. Introduction of ordinances

# 5. <u>Reports of officers, boards and committees</u>

- a. Miller and Associates
  - 1. Swimming Pool Project
  - 2. Update City Limits Map
  - 3. Owner Occupied Housing Rehab amendments.
- b. Economic Development Director Report
- c. Ambulance/Fire Reports Declare surplus old truck #26, 2002 grass rig with gas motor.
- d. Planning Commission Reports
- e. Cemetery Report
- f. Library Report
- g. Park Board Reports
- h. Utility Supervisor Reports
- i. City Clerk/Treasurer Reports
- j. City Attorney
- 6. Unfinished business
  - a. Personnel Rules update

## 7. <u>New business</u>

- a. Employers Mutual Statement of Values, discuss and make amendments
- b. Ho Jo's Hideaway Special Designated Liquor Permit Saturday August 1, 2020
- c. Ho Jo's Hideaway Special Designated Liquor Permit Saturday May 30, 2020
- d. Pool Personnel
- e. Mayor and City Council Comments
- f. 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.

**g.** The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate. Swimming Pool Personnel and Harvest Meadows Contract

#### 8. Adjournment

The next Regular City Council Meeting: Monday May 18, 2020 at 6:30 P.M. BIC Meeting Monday June 8, 2020 at Cambridge 6:30 P.M. Planning Commission Regular Meeting Wednesday May 13, 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 May 4, 2020.

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