AGENDA CITY OF CAMBRIDGE REGULAR MEETING

MONDAY, May 20, 2019 6:30 P.M.

Notice of meeting published: Thursday May 16, 2019

1. Call Meeting to Order

- a. Roll Call
- b. Pledge of Allegiance
- c. Announcement open meeting law poster

2. Public Hearing 6:30 P.M.

3. Consent Agenda

- a. Approval of minutes of previous meeting (provided prior to meeting)
 - 1. Minutes of May 6, 2019
- b. Claims Report

4. Communications/appointments

- A. Park Board Appointment
- B. Library Board Appointments

5. Introduction of ordinances

a. Second Reading Ordinance No. 762 - Amend Zoning Regulations 2015 to add Feed and Seed Stores as a conditional use in "C-2" Commercial Highway District

6. Reports of officers, boards and committees

- a. Miller and Associates
 - 1. Downtown Revitalization Project
 - 2. Swimming Pool Project
- b. Economic Development Director Report Rodeo Arena Project
- c. Ambulance/Fire Reports
- d. Planning Commission Reports
- e. Utility Supervisor Reports
- f. City Clerk/Treasurer Reports

7. <u>Unfinished business</u>

- a. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.
 - 1. Agreement Negotiations Heritage Plaza
 - 2. Sheriff Contract

8. New business

- a. Discuss proposed Chapter 5
- b. American Tower Contract
- c. Fire Department Special Designated Liquor Permit for Medicine Creek Days Dance June 15, 2019.
- d. Resolution to Rescind 2017 CAM 006-102 Penn St
- 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.

9. Adjournment

The next Regular City Council Meeting: June 3, 2019
BIC Meeting Monday June 10, 2019 in Bartley
Planning Commission Special Meeting Tuesday May 28, 2019

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 20, 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

Tom McCarville 2020

City Council Members Ward III: Derek Raburn 2022

Keith Luedders 2020