

AGENDA
CITY OF CAMBRIDGE
REGULAR MEETING
Monday August 16, 2021
6:30 P.M.

Notice of meeting published: Thursday August 12, 2021

- 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 August 2, 2021
 - b. Approval of Claims Report
- 3. Reports of Officers, Boards and Committees**
 - a. Miller and Associates
 1. Approval of Swimming Pool Modification Change Order #1 – Contractor proposal to remove existing ceiling in the office area and replace with PVC Ceiling.
 - b. Economic Development Director Report
 - c. Ambulance/Fire Reports
 - d. Planning Commission Reports – approve report of August 11, 2021
 - e. Cemetery Report
 - f. Library Report
 - g. Museum Report – Approve report of Museum Board from July 21, 2021
 - h. Park Board Reports – Approve the report of the Park Board from August 10, 2021
 - i. Utility Supervisor Reports
 1. Report of BIC Board approval to raise rates
 - j. City Clerk/Treasurer Reports
 - k. City Attorney
 - l. Hospital Report
- 4. Unfinished business**
 - a. Brad Williams request to modify Cambridge Zoning Regulation 12-102.
 - b. Approve Public Safety Bond Issue for Ambulance purchase – Ordinance No. 788
An Ordinance authorizing the issuance of Public Safety Department Tax Anticipation Bonds, Series 2021, of the City of Cambridge, Nebraska, in the principal amount of not to exceed One hundred Ninety-Five Thousand Dollars (\$195,000.00) issued for the purpose of paying the cost of acquiring Public Safety Equipment for the City; Prescribing the form of said bonds; providing for the levy of taxes to pay said bonds; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and ordering the Ordinance published in pamphlet form.
 1. Waive Reading on three different days
 2. Motion to approve Ordinance 788.
- 5. New business**

- a. Approve Amateur’s Bar & Grill application for Special Designated Liquor Permit for Saturday October 9, 2021
 - b. Approve Anew Fuel Services, LLC New Corporation Manger Application submitted to the Nebraska Liquor Control Commission.
 - c. Approve Annual Certification of Program Compliance with the Nebraska Board of Public Roads Classification and Standards. Resolution 2021-08-04.
 - d. Tree Trimming Regulations – Discuss and action
 - e. John and Valerie MacLeod Application; Small Generation Interconnection and Service Agreement. Motion to approve/deny
 - f. Schedule Budget Workshop date
 - g. Set the Date for the next City Council Meeting
 - h. Mayor and City Council Comments
 - i. 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.*
 - j. Executive session – the City Council reserves the right to go into executive session.
6. Motion to adjourn City Council and Convene CDA
- a. Adopt Resolution 2021-08-01: A Resolution of the Community Development Agency of the City of Cambridge, Nebraska, Approving and Adopting a supplemental amendment to the redevelopment plan of the City of Cambridge, Nebraska, to implement a specific phase of the Harvest Meadows Fourth Redevelopment Project in the redevelopment area; adopting a cost benefit analysis for said phase of the redevelopment project; and taking other actions required or permitted under the community development law – Harvest Meadows Fourth Project Lot 5, Block 2.
 - b. Adopt Resolution 2021-08-02: A Resolution of the Community Development Agency of the City of Cambridge, Nebraska, authorizing and approving a redevelopment contract for a redevelopment project utilizing Tax Increment Financing; and taking other actions required or permitted under the Community Development Law – Harvest Meadows Fourth Project Lot 5, Block 2.
 - c. Adopt Resolution 2021-08-03: A Resolution of the Community Development Agency of the City of Cambridge, Nebraska, authorizing and approving the first amendment to redevelopment contract (Harvest Meadows Third Lot 1, Block 3 Redevelopment Project).
7. Adjourn CDA
- The next Regular City Council Meeting **Set next meeting** – Monday September 6 is Labor Day Holiday.
- BIC Meeting Monday October 11, 2021 in Cambridge 6:30 P.M.
- Planning Commission Regular Meeting Wednesday September 8, 2021 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