

AGENDA
CITY OF CAMBRIDGE
REGULAR MEETING
Monday, January 16, 2023
6:30 P.M.

Notice of meeting published: Thursday January 12, 2023

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. January 4, 2023
- 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 – Cambridge Volunteer Fire Department Meeting Minutes December 19, 2022. Motion to approve.
- D. Planning Commission Reports – Minutes of January 11, 2023. Motion to Approve. Board Appointments for the Planning Commission – Term ended for Debbi Runner and will be replaced by Troy Westadt – Motion to approve.
- E. Cemetery Report
- F. Library Report
- G. Museum Report
- H. Park Board Reports – Park Board Minutes December 13 2022. Motion to approve.
- I. Utility Supervisor Reports
- J. City Clerk/Treasurer Reports
- K. City Attorney

4. Unfinished business

- A. Salary Ordinance No. 811. Waive three readings. Motion to approve Salary Ordinance No. 811.
- B. Municipal Swimming Pool Modifications Change Order #3. Motion to Approve.

5. New business

- A. Board Appointments for the Housing Authority – Term ended for Holly Mollhoff and will be replaced by Kris Shifflet, Chairman Keith Klocke, and Vice Chair Ken Dutt- Motion to approve.
- B. Resolution 2023-01-01 Year-End Certification of City of Street Superintendent 2022. Motion to approve.
- C. Year-End Certification of City Street Superintendent. Motion to approve.
- D. City of Cambridge Utility Late Payment Penalty Policy, Utility Procedural Disconnect Policy. Motion to approve.
- E. Application and Certificate for Payment No. 11 Municipal Swimming Pool Modifications. Motion to approve.

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 March 13, 2023 in Cambridge 6:30 P.M.

Planning Commission Regular Meeting Wednesday February 8, 2023 5:00 P.M.

City Council Meeting Set date for January 16, 2023 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	2026
City Council Members Ward I:	Vernita Saylor	2024
	Jeff Ommert	2026
City Council Members Ward II:	John Kutnink	2026
	Kevin Banzhaf	2024
City Council Members Ward III:	Nora McGowen	2026
	Mike Harris	2024