

AGENDA
CITY OF CAMBRIDGE
REGULAR MEETING
Wednesday, January 4, 2023
6:30 P.M.

Notice of meeting published: Thursday December 29, 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. December 19, 2022
 - B. Approval of Claims Report
3. **Reports of Officers, Boards and Committees**
 - A. Miller and Associates – Change Order #4 for Dewatering. Larry Steel from Miller & Associates will be present to answer any questions.
 - B. Economic Development Director Report
 - C. Ambulance/Fire Reports – Cambridge Rescue Services Minutes of November 28th, 2022. Discuss Storage options for Ladder Truck which has been stored at the Cambridge Airport.
 - D. Planning Commission Reports
 - E. Cemetery Report
 - F. Library Report
 - 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**
 - A. Employee Handbook- Discuss PTO Accrual Rates and Maximum PTO Hours an Employee can accrue and Carry Over to a New Calendar Year.
 - B. Salary Ordinance to Include Wages for Utility Employee, City Clerk/Treasurer, Part-time Assistant Clerk/Treasurer, and Lifeguards.
5. **New business**
 - A. Harvest Meadows Streets
 - B. Application and Certificate for Payment No. 10 regarding Municipal Swimming Pool Modifications
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 January 9, 2023 in Indianola 6:30 P.M.

Planning Commission Regular Meeting Wednesday January 11, 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