AGENDA

CITY OF CAMBRIDGE

REGULAR MEETING

Monday October 4, 2021

6:30 P.M.

Notice of meeting published: Thursday September 30, 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 September 20, 2021
- b. Approval of Claims Report

3. <u>Reports of Officers, Boards and Committees</u>

- a. Miller and Associates
 - 1. Swimming Pool Project- Motion to Approve Application and Certificate for payment #2 \$67,379.85
 - 2. Motion to approve Agreement for Grant Administration Services for ARPA Funding/hourly bases Grant Administration \$70.00/hour; mileage \$.50/mile and reproduction services at cost.
- b. Economic Development Director Report
- c. Ambulance/Fire Reports
- d. Planning Commission Reports
- e. Cemetery Report Fairview Cemetery Foundation Discuss culvert installation at the entrance to the Catholic Section of the Cemetery.
- f. Library Report approve minutes of September 22, 2021
- g. Museum Report
- h. Park Board Reports
- i. Utility Supervisor Reports
- j. City Clerk/Treasurer Reports
- k. City Attorney
- I. Hospital Report

4. Unfinished business

- a. John and Valerie Macleod Small Generation Interconnection Applications for 1313 Galligar Street for installation of solar panels on an accessory building. Motion to approve or deny.
- b. Small Generation Interconnection and Service Agreement between the City of Cambridge Department of Utilities and John and Valerie MacLeod at 1313 Galligar Street. Motion to approve or deny.
- 5. <u>New business</u>
 - a. Water Rates Ordinance No. 790 Second Reading
 - Ordinance No. 795 Amending Section 7-403 Electric Department Installation Expense First Reading

- c. Ordinance No. 796 Amending Section 7-406 Electric Department Repairs First Reading
- d. Ordinance No. 797 Amending Section 7-410 Electric Department Trimming Trees First Reading.
- e. Nuisance Abatement for 2022- decide area. Discussion and Motion to approve area.
- SK Inc. dba Cambridge Super Market Special Designated Liquor License request for Wednesday December 1, 2021, alternate Date Wednesday December 8, 2021 for Wine and Cheese Tasting Event
- g. Tree Trimming discuss next step after notices sent to residents September 2021
- 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. Calendar and Adjournment.

The next Regular City Council Meeting Monday October 18, 2021 6:30 P.M. BIC Meeting Monday October 11, 2021 in Cambridge 6:30 P.M. Planning Commission Regular Meeting Wednesday October 13, 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