

AGENDA  
CITY OF CAMBRIDGE  
REGULAR MEETING  
Monday December 6, 2021  
5:30 P.M.

*Notice of meeting published: Thursday November 25, 2021*

1. **Call Meeting to Order**
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Announcement – open meeting law posted
2. **Public Hearing:**
  - a. 1-6 Year Street Plan Hearing
  - b. Resolution 2021-12-01: Be it resolved by the City of Cambridge, Nebraska that the 1-6 Year Street Improvement Program is hereby adopted by said Board. The said Board attests that a Notice of Public Hearing was posted in three public places. Motion to approve
3. **Consent Agenda**
  - a. Approval of minutes of previous meeting (provided prior to meeting)
    1. Minutes of November 15, 2021
  - b. Approval of Claims Report
4. **Appointments**
  - a. Elect President of the City Council
  - b. Appoint City Attorney
  - c. Appoint City Clerk/Treasurer
  - d. Appoint Flood Plain Administrator
  - e. Appoint Street Superintendent
  - f.. Appoint City Engineer
  - g. Appoint Financial Institutions
  - h. Appoint Newspaper
  - i. appoint BIC Board Members
  - j. Appoint Board of Health
  - k. Appoint Joint Committee
  - l. Appoint Nuisance Officer by Resolution
5. **Reports of Officers, Boards and Committees**
  - a. Miller and Associates
  - b. Economic Development Director Report
  - c. Ambulance/Fire Reports
  - d. Planning Commission Reports
  - e. Cemetery Report
  - f. Library Report – motion to approve minutes of November 10, 2021. Library Policy Handbook.  
Motion to approve
  - g. Museum Report
  - h. Park Board Reports
  - i. Utility Supervisor Reports
  - j. City Clerk/Treasurer Reports

- k. City Attorney
- l. Hospital Report

**6. Unfinished business**

- a. Nuisance Abatement for 2022 – decide area. Discussion and motion to approve area.
- b. Tree trimming update – Discussion.

**7. New business**

- a. First Reading Ordinance No. 798 – “An Ordinance Amending Chapter 1, Article 1-205 entitle “City Council: Number and Qualifications”; to repeal conflicting ordinances and sections and direct the publication of this ordinance and to provide an effective Date. Motion to approve first reading.
- b. Annual Banner Permit- motion to approve.
- c. Ho Jo’s Hideaway special designated liquor permit for January 21, 2022 at the Community Building for a Mid-West Equipment event.
- d. Rotary Project – Downtown Park – Shelter – letter of support
- e. Land Bank Agreement
- f. Holiday Lighting Rebates
- g. Employee Recognition Dinner
- h. Employee Longevity pay – Discretionary Compensation

**8. 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.***

**9. Mayor and City Council Comments**

**10. Executive session – the City Council reserves the right to go into executive session.**

**11. Calendar & Adjournment.**

The next Regular City Council Meeting Monday December 20, 2021 6:30 P.M.

BIC Meeting Monday December 13, 2021 in Bartley 6:30 P.M.

Planning Commission Regular Meeting Wednesday December 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