

AGENDA  
CITY OF CAMBRIDGE  
REGULAR MEETING  
Monday, December 19, 2022  
6:30 P.M.

*Notice of meeting published: Thursday December 15, 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 5, 2022
  - B. Approval of Claims Report
3. **Reports of Officers, Boards and Committees**
  - A. Miller and Associates – Change Order #4 for Dewatering
  - B. Economic Development Director Report – Economic Development Board Minutes February 9, 2022. Approve Economic Development Board Appointments.
  - C. Ambulance/Fire Reports
  - D. Planning Commission Reports – Planning Commission Minutes December 14, 2022
  - E. Cemetery Report – Cemetery Board Minutes November 15, 2022
  - F. Library Report- Library Board Minutes from December 14, 2022
  - 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. Ordinance No. 810 to continue Cambridge Sales Tax Usage
5. **New business**
  - A. SDL for HoJo’s Hideaway on January 20, 2023
  - B. Fee Agreement and Authority to Represent for Lisa Shifflet, and her law firm, Mousel, Brooks, Schneider, Mustion & Shifflet, P.C., L.L.O.
  - C. Banner Permit
  - D. Tobacco License
  - E. Liquor License other than Class C.
  - F. Certificate of Compliance for Maintenance Agreement 2023 with the Nebraska Department of Transportation
  - G. 2023 Maintenance Agreement Renewal with the Nebraska Department of Transportation
  - H. Midwinter Conference, February 27-28, 2023 in Lincoln
  - I. Set Date for 1<sup>st</sup> City Council meeting in January- Wednesday January 4, 2023
  - J. Motion to Approve Courtney Stanton City Clerk/Treasurer on Signature Cards at Waypoint Bank & First Central Bank and remove Kandra Kinne.

K. Employee Wages – Clerk, Assistant Clerk, New Utility Employee and Lifeguards

**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 first January 2, 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

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|--------------------------------|-----------------|------|
| 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 |