

AGENDA
CITY OF CAMBRIDGE
REGULAR MEETING
Monday December 20, 2021
6:30 P.M.

Notice of meeting published: Thursday December 16, 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 December 6, 2021
 2. Minutes of December 17, 2021
 - B. Approval of Claims Report
3. **Reports of Officers, Boards and Committees**
 - A. Miller and Associates
 1. Request for Proposals camera sewers – motion to approve or deny any or all proposals.
 2. Swimming Pool Modifications Application and Certificate for Payment No. 4 -\$217,289.27, motion to approve
 - B. Economic Development Director Report
 - C. Ambulance/Fire Reports – Quote for MTS Power Load \$26,119.78
 - D. Planning Commission Reports
 - E. Cemetery Report – Cemetery Board Minutes of December 8, 2021
 - F. Library Report – Library Board Minutes of December 8, 2021
 - G. Museum Report – Minutes of November 17, 2021, motion to approve
 - H. Park Board Reports
 - I. Utility Supervisor Reports
 1. Employee Probation Period recommendation
 - J. City Clerk/Treasurer Reports
 - K. City Attorney – report of Land Bank Meeting December 9, 2021
 - L. Hospital Report
4. **Unfinished business**
 - A. Tree trimming update – Discussion.
 - B. Discuss Nuisance Abatement Program for 2022. Motion to reconsider/rescind previous action.
5. **New business**
 - A. Second Reading Ordinance No. 798 – “An Ordinance Amending Chapter 1, Article 1-205 entitled “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 second reading.
 - B. Certificate of Compliance for Maintenance Agreement 2021 with the Nebraska Department of Transportation
 - C. Renewal of Maintenance Agreement for 2022 with the Nebraska Department of Transportation

D. Twin Valleys Public Power option to provide street lights in Harvest Meadows Fourth Addition on Corn Husk Lane and Harvest Drive.

E. Advertise for Seasonal help Park, Cemetery, Swimming Pool.

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.**

The next Regular City Council Meeting Monday January 3, 2022 6:30 P.M.

BIC Meeting Monday February 14, 2022 in Indianola 6:30 P.M.

Planning Commission Regular Meeting Wednesday January 12, 2022 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