# AGENDA CITY OF CAMBRIDGE

#### **REGULAR MEETING**

Monday January 6, 2020 6:30 P.M.

Notice of meeting published: Thursday December 26, 2019

### 1. Call Meeting to Order

- a. Roll Call
- b. Pledge of Allegiance
- c. Announcement open meeting law poster

### 2. **Public Hearing:**

### 3. Consent Agenda

- a. Approval of minutes of previous meeting (provided prior to meeting)
  - 1. Minutes of December 17, 2019
- b. Claims Report

# 4. Communications/appointments

# 5. Introduction of ordinances

# 6. Reports of officers, boards and committees

- a. Miller and Associates
  - 1. Downtown Revitalization Project
  - 2. Downtown Revitalization Project Businesses Assistance
  - 3. Swimming Pool Project Contract
  - 4. Update City Limits Map
- b. Economic Development Director Report
  - 1. Update on Economic Development Director Position
- c. Ambulance/Fire Reports
- d. Planning Commission Reports
- e. Utility Supervisor Reports
  - 1. Met with Hospital FEMA Project for drainage
- f. City Clerk/Treasurer Reports

### 7. Unfinished business

- a. Besler Industries Agreement for service
- b. Heritage Plaza Easements
- c. Ordinance Book Codification

# 8. New business

- a. Owner Occupied Housing Rehab Program amendments
- b. Personnel Rules Review
- c. Mayor and City Council Comments
- d. Citizen's 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.
- e. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate. Discuss re-organization for next meeting.

# 9. Adjournment

The next Regular City Council Meeting: Monday January 20, 2020 BIC Meeting Monday February 10, 2020 in Indianola 6:30 P.M. Planning Commission Regular Meeting Wednesday January 8, 2020 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

I, Kandra Kinne, City Clerk/Treasurer, hereby certify that the foregoing is a true and correct copy of the City of Cambridge meeting agenda for January 6, 2020.

Kandra J. Kinne, City Clerk/Treasurer

Mayor: David Gunderson 2022 City Council Members Ward I: Vernita Saylor 2020

Jeff Ommert 2022

City Council Members Ward II: Tony Groshong 2022

Kevin Banzhaf 2020

City Council Members Ward III: Derek Raburn 2022

Keith Luedders 2020