

CITY OF CAMBRIDGE
REGULAR PUBLIC MEETING
AGENDA
Monday February 4, 2019
6:30 P.M.

Notice of meeting published: Thursday January 31, 2019

1. Call Meeting to Order:

- A. Roll Call
- B. Pledge of Allegiance
- C. Announcement – Open Meeting Law Poster

2. Old Business:

3. Appointments:

4. New Business:

- A. Summer positions applications
- B. Nebraska Affordable Housing Trust Grant Application – is a grant application, partnering with McCook Economic Development, City of Benkelman and City of Cambridge.
- C. Town Talk Special Designated Liquor Permit Saturday March 30, 2019 and Saturday March 9, 2019.
- D. Harvest Meadows – update on projects

5. Ordinances:

6. Reports of Officers/Boards/ Committees:

- A. Miller and Associates Report
 - 1. Swimming Pool Project – Inter-local Agreements – Executive Session for Strategic Planning.
 - 2. Down town Revitalization Project - Motion to approve advance on line of credit
Motion to approve CDBG draw down
- B. Economic Development Report
- C. Ambulance/Fire Reports
- D. Planning Commission Reports
- E. Utility Supervisor Report
- F. City Clerk/Treasurer Report
 - 1. Discuss City Financials
- G. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.

7. Public Comment:

- A. 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.*
- B. *Mayor and City Council Comments.*

8. Consent Agenda:

- A. Minutes of January 21, 2019
- B. Claims Report

9. Calendar & Adjournment

The next Regular City Council Meeting: February 18, 2019

BIC Meeting Monday February 11, 2019 in Indianola
Planning Commission Meeting Tuesday February 13, 2019

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 February 4, 2019.

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
Tom McCarville 2020

City Council Members Ward III: Derek Raburn 2022
Keith Luedders 2020