CITY OF CAMBRIDGE REGULAR PUBLIC MEETING AGENDA Monday February 18, 2019

6:30 P.M.

Notice of meeting published: Thursday February 14, 2019

1. <u>Call Meeting to Order:</u>

- A. Roll Call
- B. Pledge of Allegiance
- C. Announcement Open Meeting Law Poster
- 2. <u>Public Hearing 6:30 P.M.–</u> Harvest Meadow Seventh Plat.
- 3. Old Business:
- 4. Appointments:

5. Ordinances:

- A. Harvest Meadows Seventh.
 - 1. Motion to waive reading on three different days.
 - 2. Motion to approve Ordinance No. 757.

6. New Business:

A. Resolution to sell Lot 1, Block 1 Harvest Meadows Seventh Addition to Cambridge

7. <u>Reports of Officers/Boards/ Committees:</u>

- 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 bid.
- B. Economic Development Report
- C. Ambulance/Fire Reports
- D. Planning Commission Reports
- E. Utility Supervisor Report
- F. City Clerk/Treasurer Report
- G. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.

8. 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.

9. Consent Agenda:

- A. Minutes of February 4, 2019
- B. Claims Report

10. Calendar & Adjournment

The next Regular City Council Meeting: March 4, 2019 BIC Meeting Monday April 8, 2019 in Cambridge Planning Commission Meeting Monday March 4, 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 18, 2019.

Kandra J. Kinne, City Clerk/Treasurer

Mayor:	David G	underson		2022
City Council Members V	Vard I:		2020 2022	
City Council Members V	Vard II:	Tony Groshong Tom McCarville		
City Council Members V	Vard III:	Derek Raburn Keith Luedders		