AGENDA

CITY OF CAMBRIDGE

REGULAR MEETING

Monday April 6, 2020

6:30 P.M.

Notice of meeting published: Thursday April 2, 2020 Meeting will be held by Video Conference

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

- a. Roll Call
- b. Announcement open meeting law poster

2. Consent Agenda

- a. Approval of minutes of previous meeting (provided prior to meeting)
 - 1. Minutes of March 16, 2020
- b. Claims Report

3. <u>Communications/appointments</u>

4. Introduction of ordinances

5. <u>Reports of officers, boards and committees</u>

- a. Miller and Associates
 - 1. Swimming Pool Project
 - 2. Update City Limits Map
 - 3. Owner Occupied Housing Rehab amendments.
- b. Economic Development Director Report
- c. Ambulance/Fire Reports
- d. Planning Commission Reports
- e. Cemetery Report
- f. Library Report
- g. Park Board Reports
- h. Utility Supervisor Reports
- i. City Clerk/Treasurer Reports
- j. City Attorney
 - 1. Ethanol Plant Property (Lot 4, Block 2, Lots 11 & 12, Block 3 and Lot 13, Block 3)
 - 2. Public Information Officer Designation
 - 3. COVID 19 Sick Leave
 - 4. Discussion about emergency declaration

6. Unfinished business

- a. Personnel Rules update
- b. Besler Agreement

7. <u>New business</u>

- a. Special Designated Liquor Permits Ho Jo Hideaway for May 30, 2020 and June 6, 2020.
- b. Audit Report
- c. Comprehensive Annual Banner Permit for 2020
- d. Summer Cemetery Help
- e. Resolution for Emergency Powers
- f. Mayor and City Council Comments

- g. 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.
- **8.** The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate. Swimming Pool Personnel

9. Adjournment

The next Regular City Council Meeting: Monday April 20, 2020 BIC Meeting Monday April 13, 2020 at Cambridge 6:30 P.M. Planning Commission Regular Meeting Wednesday April 15, 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 April 6, 2020.

Kandra J. Kinne, City Clerk/Treasurer

Randra J. Rinne, City Clerky freasurer			
	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