AGENDA CITY OF CAMBRIDGE REGULAR MEETING MONDAY, July 1, 2019 6:30 P.M.

Notice of meeting published: Thursday June 27, 2019

1. Call Meeting to Order

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

2. Consent Agenda

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

3. Communications/appointments

A. Museum Appointments

4. Introduction of ordinances

5. Reports of officers, boards and committees

- a. Miller and Associates
 - 1. Downtown Revitalization Project
 - 2. Swimming Pool Project
- b. Economic Development Director Report
- c. Ambulance/Fire Reports
- d. Planning Commission Reports
- e. Utility Supervisor Reports
 - 1. Resident request to move utility easement located between lots 7 & 8, Block 2, Fourth Addition to North side of Lot 6, Block Two, Fourth Addition.
- f. City Clerk/Treasurer Reports
 - 1. Discuss Annexations, City Limits Map

6. Unfinished business

- a. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.
- b. Agreement Negotiations, Survey Heritage Plaza

7. New business

- a. Sheriff Report
- b. Discuss proposed Chapter 8
- c. Twin Valleys Public Power Utility Easement Request
- d. Convene CDA
 - 1. Approve Resolution 2019-07-01
 - 2. Adjourn CDA and Reconvene City Council
- e. Mayor and City Council Comments
- f. 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. Adjournment

The next Regular City Council Meeting: July 15, 2019 BIC Meeting Monday August 12, 2019 in Indianola Planning Commission Regular Wednesday July 10, 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 July 1, 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