AGENDA CITY OF CAMBRIDGE

REGULAR MEETING

Monday August 17, 2020 6:30 P.M.

Notice of meeting published: Thursday August 13, 2020

1. Call Meeting to Order

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

2. Public Hearing:

- a. Purpose of the meeting is a Public Hearing to consider whether to recommend approval modifications to Definitions, Accessory Buildings, Storage Containers, Tiny Homes, Fences, Architectural Projections, and Solar Energy Systems for Cambridge, Nebraska, as defined in Neb. Rev. Stat. §19-901 and §19-903.
- b. Ordinance No. 775. Motion to waive reading on three different days Motion to approve final reading.

3. Consent Agenda

- a. Approval of minutes of previous meeting (provided prior to meeting)
 - 1. August 3, 2020
- b. Claims Report

4. Communications/appointments

5. Convene CDA

- a. Recess City Council Meeting and Convene CDA for the following Actions:
- Redevelopment Contract Resolution 2020-08-01 Harvest Meadows Fourth Project, Lot 3, Block 1 – motion to approve.
- c. Redevelopment Plan Amendment Resolution 2020-08-02 Harvest Meadows Fourth Project, Lot 3, Block 1 motion to approve
- d. Adjourn CDA and Re-convene City Council Meeting

6. Introduction of ordinances

7. Reports of officers, boards and committees

- a. Miller and Associates -
 - 1. Swimming Pool Project
 - 2. Update City Limits Map
 - 3. DTR Project Down Town
 - 4. ADA Improvements from Program Income Bid Opening
- b. Economic Development Director Report
- c. Ambulance/Fire Reports -
- d. Planning Commission Reports
- e. Cemetery Report
- f. Library Report
- g. Park Board Reports
- h. Furnas County Sheriff Reports

- i. Tri Valley Health System Reports
- j. Utility Supervisor Reports
- k. City Clerk/Treasurer Reports
- I. City Attorney

8. <u>Unfinished business</u>

a. Employee handbook update

9. New business

- a. Consider a motion to 1) approve amendments to the "Articles of Incorporation" and "By-law" of the League of Nebraska Municipalities by voting "for" proposed actions 1, 2 and 3 on the Regular Member Ballot included in the City Council Packet 2) Authorize the Mayor to sign the Regular Member Ballot and 3) return both pages of the Regular Member Ballot to the League by no later than 5:00 P.M. CT, October 1, 2020.
- b. Special Designated Liquor Permit for Corner Café for Saturday September 5, 2020
- 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.
- **10.** The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.

11. Adjournment

The next Regular City Council Meeting: Will need to be scheduled Budget Work Shop/ Swimming Pool bids August 24, 2020 at 6:30 P.M. BIC Meeting Monday October 12, 2020 at Cambridge 6:30 P.M.

Planning Commission Regular Meeting Wednesday September 9, 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 August 17, 2020.

Ranara 3. Rinne, City Cierry Treasarer			
	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
		Vacant	2020