AGENDA CITY OF CAMBRIDGE REGULAR MEETING

Tuesday September 8, 2020

6:30 P.M. (Following Budget Hearing)

Notice of meeting published: Thursday August 27, 2020

1. Call Meeting to Order

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

2. Public Hearing

a. Public Hearing to amend the 2019-2020 Budget for the Sale of Bonds for the DTR Project and the Swimming Pool Project, first Payment on this bond issue.

3. Consent Agenda

- a. Approval of minutes of previous meeting (provided prior to meeting)
 - 1. Minutes of August 17, 2020
 - 2. Minutes of August 24, 2020
- b. Claims Report

4. Communications/appointments

- a. City Council Member Appointment
 - 1. Oath of Office

5. Convene CDA

- a. Recess City Council Meeting and Convene CDA for the following Actions:
- b. Redevelopment Plan Amendment Resolution 2020-09-01 Harvest Meadows Third Project, Lot 1, Block 3 motion to approve.
- c. Redevelopment Contract Resolution 2020-09-02 Harvest Meadows Third Project, Lot 1, Block 3 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 motion to accept or reject bids.
 - 2. Update City Limits Map
- 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

8. Unfinished business

a. Employee handbook update

9. New business

- a. Terry Galloway Harvest Home request for assistance
- b. Add Verena (Rena) Farr to EMT Roster
- c. Dow Newcomb request for extra lot. Motion to approve or deny.
- d. Harvest Meadows, Discussion to complete Prairie View Drive.
- 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.
- **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: Monday September 21, 2020 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 September 8, 2020.

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
	Kevin Banzhaf	2020
City Council Members Ward III:	Derek Raburn	2022
	Vacant	2020