#### AGENDA

## CITY OF CAMBRIDGE

#### **REGULAR MEETING**

#### Monday November 4, 2019

#### 6:30 P.M.

#### Notice of meeting published: Thursday October 31, 2019

#### 1. Call Meeting to Order

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

## 2. Public Hearing

- 3. Consent Agenda
  - a. Approval of minutes of previous meeting (provided prior to meeting)
    - 1. Minutes of October 21, 2019
  - b. Claims Report

## 4. <u>Communications/appointments</u>

## 5. Introduction of ordinances

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

- a. Miller and Associates
  - 1. Downtown Revitalization Project Drawdown #11
  - 2. Swimming Pool Project
- b. Economic Development Director Report
- c. Ambulance/Fire Reports
- d. Planning Commission Reports
- e. Utility Supervisor Reports
- f. City Clerk/Treasurer Reports

# 7. Unfinished business

- a. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.
- b. Lance Shifflet Project
- c. Residents Norton Street discuss options for storm drain ditch
- d. Besler Industries Request for Sewer Service
- e. NPPD PCA Refund

# 8. <u>New business</u>

- a. Cambridge Supermarket Wine Event December 4, 2019
- b. Agreement with MEDC Corporation for Workforce Housing Project/Grant
- c. Employee Recognition Dinner
- d. Employee Bonus
- e. Utility Customer Annual Refund
- f. Annual Audit Contract
- g. Mayor and City Council Comments
- h. 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.

#### 9. Adjournment

The next Regular City Council Meeting: November 18, 2019 6:30 P.M. BIC Meeting Monday December 9, 2019 in Cambridge 6:30 P.M. Planning Commission Regular Meeting Wednesday November 13, 2019 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 November 4, 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