City of Cambridge Special City Council Meeting Monday August 24, 2020 6:30 P.M.

Pursuant to notice posted in the Cambridge City Office and published in the *Valley Voice*, Thursday august 20, 2020, the Cambridge City Council met for special meeting convening at 6:30 P.M. Present were Mayor David Gunderson, City Council Members Kevin Banzhaf, Derek Raburn, Jeff Ommert, and Vernita Saylor. Absent was City Council Member Tony Groshong. City Staff present were Utility Supervisor David Houghtelling, City Clerk/Treasurer Kandra Kinne, Swimming Pool Manager Sara Calvert, Assistant Swimming Pool Manager Tobiann Springer, Economic Development Director Melissa Jackson and Head Librarian Marie Downer. Visitors present for all or a portion of the meeting were Cambridge Rescue Member Larry Maatsch, Fire Department Members Delaine Soucie, Bronson Soucie, Jay Sayer and Jeff Jackson. Swimming Pool Committee Member Ashley Gerlach, Economic Development Board Member Derek Downer, Larry Steele of *Miller and Associates*, and Mike Harris. Mayor Gunderson opened the meeting at 6:30 P.M. and announced the open meeting law is posted on the east wall of the meeting room and available for public inspection.

Larry Steele of Miller and Associates was present to report on the swimming pool project bid opening on Thursday August 20, 2020 at the Miller and Associates Office in Kearney via Zoom. The City received bids from two Companies. Hackel Construction of Ord, NE bid \$1,565,000 for BID B: substantial completion by 05/15/2022. Christiansen Construction, Pender, NE for Bid A: \$1,925,000 for substantial completion 06/15/2021 and Bid B: \$2,150,000 for substantial completion 05/15/2022. Larry presented the Engineer's Opinion of Probable Construction Cost of \$1,187,000. The City Council discussed the bids and after discussion would like to negotiate with the contractor. Larry reported the contractors will hold their bids for 35 day or until September 24, 2020. Jeff Ommert stated the motion, seconded by Vernita Saylor, to table swimming pool bids pending negotiations with the contractors. Voting yes were Vernita Saylor, Jeff Ommert, Derek Raburn and Kevin Banzhaf, none voted no and Tony Groshong was absent and not voting. Motion carried unanimously by City Council Members present.

The City Council reviewed the proposed budget with Board Members present and City Staff. Recommendations were reviewed and updates made. Fire discussed needing to replace one truck and bunker gear, Library discussed updates to the internet equipment, and Economic Development discussed builder incentives, business promotions, working with Cambridge for business programs.

City Council discussed the request of a potential building, requesting assistance with dirt work on the property and suggested the client work with the Economic Development Board.

Adjournment: Derek Raburn stated the motion, seconded by Vernita Saylor to adjourn at 9:30 P.M. Voting yes were Vernita Saylor, Jeff Ommert, Derek Raburn and Kevin Banzhaf, none voted

no and Tony Groshong was absent and not voting. Members present.	Motion carried unanimously by City Council
Attest:	David Gunderson Mayor