City of Cambridge Special City Council Meeting Monday September 9, 2019 6:30 P.M.

Pursuant to notice published in the Cambridge Clarion, Thursday August 29, 2019, the Cambridge City Council met for Special Meeting convening at 6:30 P.M. Present were Mayor David Gunderson, City Council Members Derek Raburn, Vernita Saylor, Keith Luedders and Jeff Ommert. Absent were City Council Members Tom McCarville and Tony Groshong. City Staff present were City Clerk Treasurer Kandra Kinne, Utility Supervisor David Houghtelling. Visitors present for the meeting were Delaine Soucie, Darren Wulf, Chris Rich for the Cambridge Volunteer Fire Department, Maria Downer for the Butler Memorial Library. Mayor David Gunderson announced the open meeting law is posted on the east wall of the meeting room and available for public inspection.

The City Council met with Cambridge Fire Department Members and Head Librarian to discuss their budget proposals. Maria Downer reported the budget proposed for the Library is the same as last year. The budget proposed the Library Foundation will pay \$11,000 for books and media materials and the City will pay \$1,000 for Nebraska Overdrive and RB Digital. The Cambridge Volunteer Fire Department Officers met with the City Council and reported they are working on their five year plan to replace equipment and vehicles. The budget is up \$4,500 from last year and \$5,000 is proposed for capital improvements to update the bathrooms in the Fire Barn. The City Council reviewed and discussed all departments of the budget, updated changes.

Vernita Saylor stated the motion, seconded by Jeff Ommert to adjourn at 8:30 P.M. On roll Call vote Vernita Saylor, Jeff Ommert, Keith Luedders and Derek Raburn voted yes, none voted no and Tom McCarville and Tony Groshong were absent and not voting. Motion carried unanimously by City Council Members present.

Attest: Kandra J. Kinne, City Clerk/Treasurer David Gunderson, Mayor