**CITY COUNCIL MEETING NOTICE**

**MONDAY, FEBRUARY 13, 2023**

**Cambridge City Hall/Community Center**

**AGENDA**

 **1. Pledge of Allegiance**

 **2. Call to Order - Roll Call**

 **3. Public Comment** (5 minute time limit for items not listed on agenda agenda)

 **4. PRESENTATION: Joel Ibana, Monarca Properties #2 (Cambridge Apartments)**

 **5. PRESENTATION; Steve Van Dyke, Fox Engineering, Storm Sewer Improvements & Wastewater Lagoon Baffle Curtain Replacement**

 **5. CONSENT AGENDA – These are routine business items and will be acted upon by one Roll Call Vote**

 **Without separate discussion unless a Council Member requests an item to be removed or**

 **considered separately.**

a) Approve Minutes from January 9th Council Meeting and Minutes from January 30th special Meeting

 b) Approve List of Claims

 c) Approve Resolution No. 23-01 Resolution Adopting an Employee Handbook

d) Approve Resolution No. 23-03 To Designate Tom Hillers of Hillers Legal, PC as City Attorney

 e) Approve Resolution No. 23-04 to Accept Agreement with Fox Engineering to Provide Engineering Services for Storm Sewer Improvements and Wastewater Lagoon Baffle Curtain Replacement

 f) Approve Resolution No. 23-05 to Set a Public Hearing for The Maximum Proposed Property Tax Levy Rate for Fiscal Year 2024

**6. DEPARTMENT, COUNCIL AND MAYOR REPORTS**

-Water

 -Roads

 -Cemetery/Park/Library

 -Finance/Economic Development

 -Communications

**7. DISCUSSION ITEMS**

 a) City Code Update -State Code (McBreen, Bassett, Baxter)

 b) Budget Work Session - February 20, 2023

 c) Set Tax Levy Hearing Date for March 6, 2023

 c) Opera House

**8. MAYOR/COUNCIL COMMENTS**

**9. ADJOURNMENT**

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