REGULAR COUNCIL MEETING – Monday, August 10, 2015

The Cambridge City Council met in regular session on Monday, August 10, 2015, at 7:00 p.m. at City Hall with the following council members present: Macki, Thom, Taylor, Mortensen, Mayor DeYoung, Kovarik. Absent: None. Visitors: Barb McBreen, Dale Hennick.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor DeYoung opened for public comment the hearing to consider an ordinance amending the city code pertaining to vacancies in an elected office and city elections. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Macki, seconded by Taylor, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung opened for public comment the hearing to consider an ordinance amending the city code pertaining to persons under the legal age serving as social hosts. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Macki, seconded by Mortensen, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung opened for public comment the hearing to consider an ordinance amending the city code pertaining to vapor products and alternative nicotine products. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Thom, seconded by Macki, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung opened for public comment the hearing to consider an ordinance amending the city code pertaining to solid waste. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Macki, seconded by Kovarik, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the July 6th meeting. A motion by Macki, seconded by Kovarik, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Public Works Director Dale Hennick discussing with the council a complaint about street repairs from a property owner, and the details of a building permit application. Mayor DeYoung will look into the building permit application.

Following is a summary of receipts for July: General Fund, $10,668.78; Road Use Tax, $8,503.53; Debt Service, $103.63; C.U.T. Fire Fund, $1.34; Garbage Utility, $5,945.06; Water Utility, $12,377.18; Sewer Utility, $6,541.06. Total Receipts: $44,140.58.

The following list of claims was presented to the council:

AG SOURCE	Analysis	931.00
ALLIANT ENERGY	Monthly Service	3,474.62
ALLIED SYSTEMS, INC.	Meter Repair	3,085.50
ANKENY SANITATION	Service–July	5,677.15
ARNOLD MOTOR SUPPLY	Supplies	14.05
BROWN SUPPLY CO.	Supplies	310.26
CAPITAL CITY EQUIPMENT	Kubota Repair	1,721.02
COLONIAL RESEARCH CHEMICAL CORP.	Insect Repellant	95.66
COMMERCIAL ROOF COATINGS, INC.	Roof Replacement	5,680.00
CROKER, AARON	Utility Deposit Refund	80.00
EFTPS	Fed. & FICA W/H	2,743.50
GATEHOUSE MEDIA IOWA	Publishing	294.51
HACH	Chemicals	255.76
HAWKINS, INC.	Water Treatment	347.75
HEALTH ALLIANCE	Medical Premium	3,619.00
HEARTLAND CO-OP	Diesel, Roundup	639.06
HUXLEY COMMUNICATIONS	Monthly Service	278.90
INTERSTATE ALL BATTERY CENTER	Batteries	532.70
I C A P	FY2016 Renewal	10,434.94
IOWA D N R	Annual Water Supply Fee	96.53
IOWA D N R	Annual NPDES Permit Fee	210.00
I.M.W.C.A.	FY2016 Worker's Comp. Renewal	5,567.00
I P E R S	Retirement	1,470.18
ISU TREASURER	Certification Fee	50.00
J & K CONTRACTING	Pay Requests #4 & #5	22,018.02
JENSEN BUILDERS	Pay Request #2	9,580.62
A KING'S THRONE	Port. Restroom	52.00
MENARDS	Supplies	304.62
MOMAR	Chemical	192.60
MUNICIPAL SUPPLY	Meter	196.00
PETTY CASH	Reimb. For Postage & Supplies	64.75
QUICK'S HARDWARE HANK	Supplies	191.34
ROTO-ROOTER	Clear Sewer Line	335.75
STATE TREASURER	2nd Qtr. Sales Tax	2,319.00
U.S. CELLULAR	Monthly Service	93.72
U.S. POSTMASTER	Billing Postage	105.00
VAN WALL EQUIPMENT	Tractor Repair	479.11
WAGES	Net Wages	7,258.53
WARG, DANIEL	Cemetery Maintenance	518.40
WELLMARK BC/BS	Dental Premium	220.95
TOTAL CLAIMS		$91,539.50

After discussion, a motion by Kovarik, seconded by Macki, to accept the receipts and approve all claims for payment. Roll Call: All Ayes.

The treasurer's report, budget balances report, bank reconciliation and police report were presented and approved by the council.

Reports from standing committees were asked for with Mortensen commenting that the new storm sewer appeared to be working well. Taylor gave a report on the appliance/scrap metal drop off event, and reviewed two solid waste violation properties. Mayor DeYoung reported that he had attended the SCEDG meeting on July 22nd. He updated the council on the progress of the community/multi-use center, and indicated that ICS would be moving their offices from Huxley to their new building in September.

The first item under old business concerned the purchase of the lots by the Lutheran Church. Mayor DeYoung reported that the church had countered the city's offer to $20,000.00, payable over two years with the city paying the survey and abstract costs. A motion by Macki, seconded by Kovarik, to purchase the lots on Race Street as described above. Roll Call: All Ayes

The first item under new business concerned city elections for 2015. The clerk reported there would be two council positions on the ballot for the election on Tuesday, November 3rd. Nomination papers are available at City Hall. The deadline for turning in completed nomination papers is September 17th at 5:00 p.m. at the Story County Auditor's Office in Nevada.

The next item concerned the renewal of the animal rescue services contract with Story County Animal Control. The clerk reported that there have been no changes to the contract from last year. After discussion, a motion by Kovarik, seconded by Macki, to renew the animal rescue services with Story County Animal Control for FY2016. Roll Call: All Ayes.

The next item under new business concerned renewal of health and dental insurance for city employees. The clerk reported that the premium for dental insurance hasn't changed. The numbers for health insurance have not come in yet. The council decided to delay a decision on renewing the current insurance until all the prices are received.

The next item was the 2015 Legislative Summary prepared by Iowa Codification. Three new laws were passed this year that affect the city, and were reviewed by the council.

The last item under new business concerned the regular September council meeting. Due to the Labor Day Holiday, the meeting was scheduled for Wednesday, September 9, 2015, at 7:00 p.m. at City Hall.

Ordinance No. 15-B, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Vacancies In An Elected Office And City Elections", was presented to the council. A motion by Thom, seconded by Kovarik, was made to approve the ordinance on its final reading. Roll Call: Kovarik,

Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication as provided by law.

Ordinance No. 15-C, “An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Persons Under Legal Age/Social Hosts”, was presented to the council. A motion by Macki, seconded by Kovarik, was made to approve the ordinance on its final reading. Roll Call: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication as provided by law.

Ordinance No. 15-D, “An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Adding Provisions Pertaining To Vapor Products And Alternative Nicotine Products”, was presented to the council. A motion by Kovarik, seconded by Taylor, was made to approve the ordinance on its final reading. Roll Call: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication as provided by law.

Ordinance No. 15-E, “An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Solid Waste”, was presented to the council. A motion by Macki, seconded by Mortensen, was made to approve the ordinance on its final reading. Roll Call: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication as provided by law.

Items discussed under Mayor/Council comments included a discussion on the use of the old ball diamond on east 4th Street. Macki reminded the council that school starts again on August 26th. Mortensen discussed starting a program to collect used baseball and softball equipment to be used to help families who struggle to provide those things. The council congratulated the CILL girls team that made it to the Little League World Series in Portland.

A motion by Thom, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:00 p.m.

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Debra L. Thompson, City Clerk Scott A. DeYoung, Mayor