

REGULAR COUNCIL MEETING – Monday, February 8, 2016

The Cambridge City Council met in regular session on Monday, February 8, 2016, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Todd, Thom, Kovarik, Pelz, Mayor DeYoung. Absent: None. Visitors: Dale Hennick, Dave Hilgenberg, Barb McBreen.

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 asked if there were any additions or corrections to the minutes of the January 4<sup>th</sup> meeting. A motion by Kovarik, seconded by Thom, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Dave Hilgenberg addressing the council concerning the local convenience store.

Following is a summary of receipts for January: General Fund, \$12,994.68; TIF Fund, \$7,406.32; Road Use Tax, \$7,437.41; Debt Service, \$550.91; C.U.T. Fire Fund, \$2.39; Garbage Utility, \$6,140.83; Water Utility, \$11,051.66; Sewer Utility, \$6,740.42. Total Receipts: \$52,324.62.

Following is a summary of expenditures for January: General Fund, \$31,856.30; TIF Fund, \$192.13; Road Use Tax, \$1,964.75; C.U.T. Fire Fund, \$8,200.21; Garbage Utility, \$5,981.37; Water Utility, \$4,367.91; Sewer Utility, \$1,562.28. Total Expenditures: \$54,124.95.

The following list of claims was presented to the council:

AG SOURCE	Analysis	888.50
ALLIANT ENERGY	Monthly Service	4,415.33
ALLIED INSURANCE	Surety Bond	443.00
ANKENY SANITATION	Service-January	5,715.35
ARNOLD MOTOR SUPPLY	Supplies	63.57
DANKO EMERGENCY EQUIP.	Supplies	40.00
EFTPS	Fed. & FICA W/H	2,595.15
ELECTRONIC ENGINEERING	Pagers	2,112.00
E M P	EMS Supplies	313.80
GATEHOUSE MEDIA	Publishing	355.81
HAWKINS, INC.	Water Treatment	627.90
HUXLEY COMMUNICATIONS	Monthly Service	337.61
INTERSTATE BATTERIES OF UPPER IA.	Supplies	40.00
IOWA ONE CALL	Service	27.10
I P E R S	Retirement	1,454.55
JOHN DEERE FINANCIAL	Supplies	314.77

MENARDS	Ceiling Tiles, Garage Door Openers, Supplies	1,318.06
QUICK'S HARDWARE HANK	Supplies	359.95
SCHULING HITCH CO.	Sander, Light Bar	5,470.39
STAPLES	Paper, Supplies	340.58
STATE TREASURER	4 <sup>th</sup> Qtr. Sales Tax	2,472.00
U.S. CELLULAR	Monthly Service	93.91
U.S. POSTMASTER	Billing Postage	105.00
USA BLUE BOOK	Dehumidifier	2,600.90
WAGES	Net Wages	7,070.82
WELLMARK BC/BS	Health Premium (2 mo.)	<u>7,062.18</u>
TOTAL CLAIMS		\$46,638.23

After discussion, a motion by Thom, seconded by Todd, 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 accepted by the council.

Reports from standing committees were asked for with Public Works Director Dale Hennick discussing additional sampling required by the DNR due to a positive bacteria result. Three bids were received to repair/replace the remaining storm drain on Park Street. A motion by Thom, seconded by Kovarik, to table action on the bids until the March regular council meeting. Mayor DeYoung reported that the city had received a \$5,000 grant from Union Pacific Railroad for the new community/multi-use center. He also indicated that at the next meeting of the Story County Economic Development Group, they would be taking applications for pool funds. He and the council discussed potential projects for the city's application. The clerk reported that the following employee salaries would be reported to the SSA/IRS on W-2's: Scott A. DeYoung, \$1,500.00; Debra L. Thompson, \$37,623.75; Daniel J. Warg, \$3,143.25; Dale R. Hennick, \$51,685.85; Donald E. Erickson, \$18,171.66; Ruth A. Purvis, \$1,994.84; and Janet M. Thorson, \$9,086.01.

The first item under old business concerned updating the city code related to keeping bees in residential areas. The council discussed addressing the issue as a public nuisance and amending Chapter 50 of the code. Thom will prepare a sample amendment for the council's review at the next regular meeting.

The next item under old business concerned preparation of the budget for the city for FY2016/17. The council reviewed the budget summary prepared by the clerk based on the numbers generated from the work session. The council set a date for the public hearing to consider the budget for Monday, March 7, 2016, at 7:00 p.m. at City Hall.

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The last item under old business was a notice from Leanne Harter, County Outreach and Special Projects Manager, of the dates scheduled to hold open houses related to the development of the county's comprehensive plan called the Cornerstone to Capstone (C2C) Plan.

Mayor DeYoung presented the contract for law enforcement services from Huxley Police Department for FY2017. The contract price is \$54.66 per capita or \$45,203.82 per year, the same as last year. A motion by Thom, seconded by Mortensen, to approve the contract. Roll Call: All Ayes.

Resolution No. 16-01, "Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment", was presented to the council. A motion by Todd, seconded by Mortensen, was made to set the date for the public hearing for Monday, March 7, 2016, at 7:00 p.m. at City Hall. Roll Call: Ayes: Kovarik, Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with none brought forward.

A motion by Thom, seconded by Todd, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:56 p.m.

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Debra L. Thompson, City Clerk

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Scott A. DeYoung, Mayor