

REGULAR COUNCIL MEETING – Monday, February 6, 2017

The Cambridge City Council met in regular session on Monday, February 6, 2017, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Thom, Kovarik, Todd, Mortensen, Pelz. Absent: None. Visitors: Dale Hennick, Larry Purvis, 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 3rd meeting. A motion by Thom, seconded by Todd, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Larry Purvis, 300 S. Race Street, addressing the council concerning the flooding he experiences at his residence. Mayor DeYoung reported that the plan is to extend the larger storm drain on Center Street west to Race Street. This will cost approximately \$90,000 and will be done in two segments. Mr. Purvis also asked if the land could be leveled off to drain to the new tile. Mayor DeYoung will look into this.

Following is a summary of receipts for January: General Fund, \$38,281.45; TIF Fund, \$92.87; Road Use Tax, \$9,228.63; Debt Service, \$40.33; C.U.T. Fire Fund, \$104,612.96; Garbage Utility, \$5,446.82; Water Utility, \$9,289.58; Sewer Utility, \$5,391.58. Total Receipts: \$172,384.22.

Following is a summary of disbursements for January: General Fund, \$34,699.72; TIF Fund, \$3,560.00; Road Use Tax, \$1,212.77; C.U.T. Fire Fund, \$1,687.51; Garbage Utility, \$6,187.04; Water Utility, \$14,724.74; Sewer Utility, \$2,608.48. Total Disbursements: 64,680.26.

The following list of claims was presented to the council for February:

AG SOURCE	Analysis	658.00
ALLIANT ENERGY	Monthly Service	4,477.95
ANKENY SANITATION	Service-January	6,034.70
CAMB. COUNTRY STORE	Charges (June-Dec. 2016)	1,772.73
CAMB. VOL. FIRE DEPT.	2016 Fire/Rescue Calls	4,985.00
CAMB. VOL. FIRE DEPT.	Reimb. Grant Writing Fee	900.00
C.U.T. FIRE FUND	Matching Funds	6,250.00
CAPITAL CITY EQUIPMENT	Skid Repairs	379.16
D M A C C	Wastewater Course Fee	450.00
EFTPS	Fed. & FICA W/H	2,591.73
E M P	EMS Supplies	431.95
FELD FIRE	Repair Air Compressor	394.80
FELD FIRE	SCBA, Supplies (Grant)	103,950.00

FOX ENGINEERING	Fees-NPDES Permit	765.00
HAWKINS, INC.	Water Treatment	272.50
HOOK, WILLIAM	Annual Chief Stipend	1,000.00
HUXLEY COMMUNICATIONS	Monthly Service	302.46
IOWA FIREFIGHTERS ASSN.	Annual Dues, Mutual Aid	506.00
I P E R S	Retirement	1,462.55
JOHN DEERE FINANCIAL	Supplies	248.16
MARC	Chemical	84.59
MENARDS	Backup Camera, Supplies	255.66
MUNICIPAL SUPPLY	Meters, Supplies	1,021.30
NORTHWAY WELL & PUMP	Pump Repair	2,202.75
QUICK'S HARDWARE HANK	Supplies	414.53
SMD ENTERPRISES	License Refund	292.50
SANDRY FIRE SUPPLY	Boots (DNR Grant)	1,487.17
SAYLOR, ZACH	Utility Deposit Refund	80.00
SIMMERING-CORY	Grant Writing Services	725.00
STAPLES	Paper, Tax Forms, Supplies	115.81
STATE AUDITOR	Periodic Exam Fee	1,200.00
STATE TREASURER	4 th Qtr. Sales Tax	2,462.00
STORY COUNTY MEDICAL CENTER	Firefighter Physical	42.10
U.S. CELLULAR	Monthly Service	93.90
U.S. POSTMASTER	Billing Postage	136.00
WAGES	Net Wages	7,389.71
WELLMARK BC/BS	Health Premium	<u>2,927.19</u>
TOTAL CLAIMS		\$158,762.90

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

The treasurer's report, budget balances report, bank reconciliation and list of outstanding checks, and police report were presented and accepted by the council.

Reports from standing committees were asked for with Mortensen discussing the maintenance of the water filter. The council discussed solid waste and junk vehicle violations. Pelz will meet with the Huxley PD to review these. The council discussed the street repair contract for the 2017 season. Two proposals were received. After reviewing the proposals, a motion by Thom, seconded by Kovarik, to hire LL Pelling to perform street repairs for the city this summer. Roll Call: All Ayes. Mayor DeYoung reported that he attended the SCEDG meeting last month. The application for \$600 in pool funds to light three flag poles was approved. He also discussed the group's project to perform "first impression tours" of member cities. The clerk reported that the

following salaries for city employees had been reported to the IRS on W-2's: Scott A. DeYoung, \$1,500.00; Debra L. Thompson, \$38,597.25; Daniel J. Warg, \$2,568.00; Dale R. Hennick, \$53,601.86; Donald E. Erickson, \$18,685.65; Ruth A. Purvis, \$2,124.83; Janet M. Thorson, \$9,182.50.

The first item under old business concerned the Cambridge City Center. Mayor DeYoung reported that bid letting had been held last week, and that 13 bids were submitted for the project. After reviewing the bids, a recommendation has been made by FEH Design to accept the low bid from Koester Construction for \$1,672,500. A motion by Kovarik, seconded by Todd, to accept the low bid from Koester Construction for the Cambridge City Center project. Roll Call: Thom-aye; Mortensen-aye; Pelz-aye; Todd-aye; Kovarik-aye. Motion carried. Mayor DeYoung indicated that he has been working with Michael Maloney, D.A. Davidson & Co., to arrange financing for the project. A motion by Thom, seconded by Kovarik, to sign the underwriting engagement letter for D.A. Davidson & Co. for the project. Roll Call: All Ayes. Mayor DeYoung indicated that the city will also need a special inspector to test soil conditions and the integrity of the concrete and steel for the project. Bids for the special inspector were sent out by FEH Design. Two bids were received, and a recommendation has been made to accept the low bid from Chosen Valley Testing of \$9,595.00. A motion by Todd, seconded by Mortensen, to hire Chosen Valley Testing to perform special inspections. Roll Call: All Ayes. Mayor DeYoung also reported that the city would be receiving \$6,000 in rebates from Alliant Energy for the project, and that a grant in the amount of \$10,000.00 has been received from Union Pacific Railroad. He is also moving forward on the Prairie Meadows Legacy Grant application.

The clerk reported that she had received a copy of a letter from Iowa Alcoholic Beverages Division concerning the status of the Cambridge Country Store's liquor license application. The application has been denied pending resolution of an administrative issue with the Secretary of State. The license is considered "timely filed" until the issue is resolved, with a deadline of April 3, 2017, to resolve it.

The last item under old business concerned preparation of the budget for the city for FY17/18. The council reviewed and approved preliminary budget figures as prepared by the clerk based on the budget work session. If possible, the clerk will complete paperwork to hold a public hearing on Monday, March 6, 2017, at 7:00 p.m. at City Hall.

The first item under new business was the law enforcement contract offered by the Huxley Police Department for FY2018. The contract amount is \$46,100.40 and is a small increase from the previous year. A motion by Thom, seconded by Todd, to approve the contract with Huxley Police Department for law enforcement services for FY2018. Roll Call: All Ayes.

The next item is a draft of the Story County Capital Improvements Plan. This plan will serve as the county's guide to the construction and/or improvement of county facilities

Page 4 – Monday, February 6, 2017

and the acquisition of equipment. The Board of Supervisors is accepting comments on the plan until February 27th.

The last item under new business concerns the Story County conditional use permit granted to Center Grove Orchard last year. The CUP has been approved by the Board of Supervisors lifting the one year restriction.

Items discussed under Mayor/Council comments included the industrial park.

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

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor