

REGULAR COUNCIL MEETING – Monday, January 5, 2015

The Cambridge City Council met in regular session on Monday, January 5, 2015, at 7:00 p.m. at City Hall with the following council members present: Macki, Thom, Mortensen, Kovarik, Mayor DeYoung, Taylor. Absent: None. Visitors: Anthony Rosing, Joe Marchesano.

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.

The next item on the agenda was the appointment of the Mayor Pro-Tem, City Attorney and Standing Committees for the 2015 calendar year. A motion by Macki, seconded by Thom, to nominate Kovarik as Mayor Pro-Tem. Roll Call: All Ayes. A motion by Thom, seconded by Macki, to nominate Mike Lewis, Lewis Law Firm, as city attorney. Roll Call: All Ayes. The following council appointments to standing committees were affirmed: Water-Mortensen; Sewer/Solid Waste-Taylor; Road-Kovarik; Cemetery/Park/Library-Thom; Finance/Economic Development-Macki.

Mayor DeYoung opened for public comment the hearing to consider the sale and conveyance of property in the Cambridge Industrial Park to Insulation Contractor Services. Mayor DeYoung stated that the property is described as Lot 1, Cambridge Industrial Park, and as the construction of a building has begun, will be sold for \$1 instead of the forgivable loan originally planned. 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 December 1st and 8th meetings. A motion by Macki, seconded by Taylor, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Anthony Rosing, CORE, addressing the council concerning the closing of the ATV park. He indicated that he would like to work with the council to address the issues and reopen the park. He feels it is an asset to the community. He discussed repairs to the park, fencing and the addition of signage to discourage trespassing on the bike trail and on streets. Mayor DeYoung recommended holding an open meeting to address these issues and establish new park rules. The council also discussed the possibility of amending the city code related to the operation of ATV/UTV's on city streets.

Following is a summary of receipts for December: General Fund, \$26,464.82; Road Use Tax, \$6,211.30; Debt Service, \$830.30; C.U.T. Fire Fund, \$43,108.12; Garbage Utility, \$5,673.24; Water Utility, \$10,953.21; Sewer Utility, \$6,020.94. Total Receipts: \$99,261.93.

The following list of claims was presented to the council:

AG SOURCE	Analysis	632.25
ALLIANT ENERGY	Monthly Service	4,021.05
ALLIED SYSTEMS	Service Call-Meter	627.80
ANKENY SANITATION	Service-December	5,558.29
ARNOLD MOTOR SUPPLY	Supplies	40.88
CAPITAL CITY EQUIPMENT	Skidloader Repair	1,459.69
CITY OF HUXLEY	¼ Police Contract	11,079.73
DANKO EMERGENCY EQUIPMENT	Gear-FEMA Grant	36,201.00
DEYOUNG, SCOTT	Net Salary-Mayor	1,385.25
EFTPS	Fed. & FICA W/H	2,695.53
FOX ENGINEERING	Fees	22,691.60
HAWKINS, INC.	Water Treatment, Acidize Filter	882.00
HEALTH ALLIANCE	Medical Premium	2,990.00
HEARTLAND CO-OP	Legal Fees	3,160.00
HOWE'S WELDING & METAL FABRICATION	Equipment Repair	138.22
HUXLEY COMMUNICATIONS	Monthly Service	264.57
IOWA FIREFIGHTERS ASSN.	Dues, Mutual Aid	474.00
IOWA LEAGUE OF CITIES	Handbook	40.00
I P E R S	Retirement	1,381.12
JOHN DEERE FINANCIAL	Tires, Supplies	451.29
A KING'S THRONE	Port. Restrooms	62.00
KOVARIK, STEVE	Salary-Council	510.00
MACKI, MICHAEL	Salary-Council	510.00
MENARDS	Snow Fence	46.47
MENARDS	Heater, Tools, Supplies	689.16
MOMAR	Chemical	657.10
MORTENSEN, DAN	Salary-Council	540.00
QUICK'S HARDWARE HANK	Supplies (2 mo.)	336.76
SCHLOEMER, JULIE	Utility Deposit Refund	80.00
STATE TREASURER	4 th Qtr. State W/H	1,006.00
STEPHENS MEDIA IOWA	Publishing	256.45
TAYLOR, RHIANNON	Salary-Council	480.00
THOM, DAVID	Salary-Council	510.00
THOMPSON, DEBRA	Reimb. Mileage & Expenses	205.60
U.S. CELLULAR	Monthly Service	93.53
U.S. POSTMASTER	Billing Postage	115.60
VAN WALL EQUIPMENT	Tiller Repair	261.51
WAGES	Net Wages	6,826.73
WELLMARK BC/BS	Dental Premium	<u>192.80</u>
TOTAL CLAIMS		\$109,553.98

Page 3 – Monday, January 5, 2015

After discussion, a motion by Macki, 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 police reports for November and December were presented and approved by the council.

Reports from standing committees were asked for with Mortensen reporting that the filter at the water plant had been acidized and everything is working appropriately, and the council discussed two properties with solid waste violations. Mayor DeYoung reported that he and Thom had met with a representative from ISU Design about developing a plan for the city's downtown area, concentrating on the ICS building and the lots at 3rd & Water Streets. Mayor DeYoung discussed the status of the remaining Industrial Park lots. Macki reported that he will be working to obtain easements for the walking trails to the JCRA.

The first item under old business concerned the Cambridge Industrial Park. Mayor DeYoung submitted a contract for engineering services from Fox Engineering in the amount of \$63,400.00. A motion by Thom, seconded by Kovarik, to approve the contract with Fox Engineering. Roll Call: All Ayes.

The next item concerned the periodic annual exam being conducted by the State Auditor's office for the city for FY2014. The clerk reported that they have asked for some additional documents and is in the process of providing them.

The next items under old business concerned the update of the city code and the use of ATV/UTV's in the city. Thom reported that he was looking into potential ordinance changes related to the use of the vehicles in the city. He also proposed entering into a contract with Iowa Codification for yearly code updates, including changes in state law and local ordinances adopted. He will look into the cost for the yearly update and get back to the rest of the council.

The next item concerned the public information meeting held by Dakota Access LLC concerning their proposed construction of a crude oil pipeline through our area. No one attended the meeting. This item will be listed on future agendas only when there are changes to report or act on.

The last item under old business concerned preparation of the budget for the city for FY2016. The council scheduled two work sessions for Monday, January 19th and 26th. Both will be held at City Hall and will start at 6:00 p.m.

The first item under new business were applications for renewal of their liquor license and beer permit from Cambridge Country Store. The clerk reported that the applications had not been completed, and the current licenses will expire on 1/30/2015.

Page 4 – Monday, January 5, 2015

After discussion, a motion by Thom, seconded by Macki, to table action on the licenses pending receipt of the completed applications. Roll Call: All Ayes.

The next item was a proposal from LL Pelling Co. to do street repairs for the city for the 2015 season. The prices for seal coating and related services are the same as last year. Mayor DeYoung asked the council to postpone action on this proposal until the February regular meeting.

The last item under new business concerned a request from Ballard Dollars for Scholars to sponsor a scholarship again this year. A motion by Kovarik, seconded by Macki, to award a \$350 scholarship to a 2015 graduating senior that resides within the city limits of Cambridge. Roll Call: All Ayes.

Resolution No. 15-01, "Resolution Approving Change of Street Names in the City of Cambridge", was presented to the council. A motion by Macki, seconded by Taylor, was made to approve the designation of W. 1st and W. 3rd Streets in the city. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 15-02, "Resolution Approving Grant of Property to Insulation Contractor Services", was presented to the council. A motion by Kovarik, seconded by Macki, was made to approve the grant of property in the industrial park to ICS. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included a thank you from Macki to the Ballard Girls Basketball and Boys Wrestling programs for helping the Wishing Tree Project aid additional needy families in our district this holiday season. They chose the families, did the shopping, and distributed the items. Both students and families benefited from participating in this worthwhile project.

A motion by Thom, seconded by Mortensen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:25 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor