

REGULAR COUNCIL MEETING – Tuesday, January 3, 2017

The Cambridge City Council met in regular session on Tuesday, January 3, 2017, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Mortensen, Thom, Todd, Pelz. Absent: Kovarik. Visitors: Dale Hennick, Mark Weisner.

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 the proposed plans, specifications, proposed form of contract and estimated cost of the Community/Multi-Use Center project. Mark Weisner, FEH Design, discussed the project with the council. The estimated cost of construction is \$1,922,365, with a date for substantial completion on November 18, 2017, and anticipated occupancy on December 1, 2017. A pre-bid meeting has been scheduled for January 19, 2017, at 2:00 p.m. at City Hall, and bid letting is set for Thursday, February 2, 2017, at 2:00 p.m. at City Hall. The council also reviewed the proposed design plans. No residents, apart from city personnel, were in attendance at the public hearing, and no written comments were received prior to the hearing. A motion by Thom, seconded by Mortensen, to close the public hearing. A motion by Todd, seconded by Thom, to approve the plans, specifications, form of contract and estimated cost of the community center project, and to proceed to bid letting. Roll Call vote: Thom-aye; Mortensen-aye; Pelz-aye; Todd-aye. Motion carried.

The next item was the appointment of the Mayor Pro-Tem, City Attorney and Standing Committees for the 2017 calendar year. A motion by Mortensen, seconded by Pelz, to nominate Kovarik at Mayor Pro-Tem. Roll Call: All Ayes. A motion by Todd, seconded by Thom, to nominate Michael Lewis, Lewis Law Firm, as city attorney. Roll Call: All Ayes. The following council appointments to standing committees were made: Water-Mortensen; Sewer/Solid Waste-Pelz; Road-Kovarik; Cemetery/Park/Library-Todd; and Finance/Economic Development-Thom.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the December 5th 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 none brought forward.

Following is a summary of receipts for December: General Fund, \$13,454.95; TIF Fund, \$11,092.60; Road Use Tax, \$7,647.01; Debt Service, \$766.44; C.U.T. Fire Fund, \$1,131.79; Garbage Utility, \$7,049.25; Water Utility, \$11,725.15; Sewer Utility, \$6,322.71. Total Receipts: \$59,189.90.

Following is a summary of disbursements for December: General Fund, \$18,556.99; TIF Fund, \$175.00; Road Use Tax, \$1,433.54; C.U.T. Fire Fund, \$203.31; Garbage

Utility, \$5,926.73; Water Utility, \$11,725.15; Sewer Utility, \$6,322.71. Total Disbursements: \$44,508.11.

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

AG SOURCE	Analysis	808.50
ALL INCLUSIVE REC LLC	Sand Digger	620.59
ALLIANT ENERGY	Monthly Service	3,918.54
ANKENY SANITATION	Service – December	6,014.70
CITY OF HUXLEY	¼ Police Contract	11,300.95
EFTPS	Fed. & FICA W/H	2,833.75
ELECTRONIC ENGINEERING	Light Bar	138.00
FEH DESIGN	Fees-Comm. Center	3,560.00
GATEHOUSE MEDIA IOWA	Publishing	14.59
HAWKINS, INC.	Water Treatment	203.83
HOKEL MACHINE SUPPLY	Washers	232.22
HUXLEY COMMUNICATIONS	Monthly Service	303.75
INTERSTATE BATTERIES OF UPPER IOWA	Supplies	313.85
IOWA ONE CALL	Service	29.70
I P E R S	Retirement	1,457.22
JOHN DEERE FINANCIAL	Supplies	220.01
MENARDS	Shop Lights, Vacuum, Supplies	660.06
MOMAR	Chemical, Pump	2,024.34
PRECISION UNDERGROUND UTILITIES	Water Service	750.00
SANDRY FIRE SUPPLY	Name Patches	185.23
STATE TREASURER	4 th Qtr. State W/H	1,236.00
STOREY-KENWORTH	Receipts Books	179.70
STORY COUNTY TREASURER	Sand/Salt	392.67
TRI AIR TESTING	SCBA Service	172.00
U.S. CELLULAR	Monthly Service	93.78
UNITYPOINT HEALTH	Firefighter Physicals	369.00
WAGES	Net Wages	7,234.52
WELLMARK BC/BS	Health Premium	<u>4,154.45</u>
 TOTAL CLAIMS		 \$49,701.37

After discussion, a motion by Thom, seconded by Mortensen, 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 reporting that a water leak had been repaired. Todd reported that there was a van parked at the County Store that had been there for some time and had a flat tire. Mayor DeYoung asked Pelz to look into this. The clerk reported that one proposal has been received for street repairs for the 2017 season. The council tabled the item until the February council meeting to receive an additional proposal. Mayor DeYoung reported that he will be attending the next meeting of the Story County Economic Development Group on January 25th. Applications for pool funds will be received at that meeting. He is planning on making an application to light three flag poles in the business district at a cost of approximately \$600.00. He also indicated that he would like to add alternate representatives from Cambridge to this group, and has drafted a resolution for the council's consideration.

The first item under old business concerned renewal of the health, dental and vision insurance for eligible city employees for 2017. Mayor DeYoung reported that the new policy is in place, and after increases in deductibles and co-pays, the premium price is almost equal to the 2016 rate.

The first item under new business concerned preparation of the budget for the city for FY17/18. The council scheduled two budget work sessions; the first on January 16th at 6:00 p.m. at City Hall and the second on January 23rd at 6:00 p.m. at City Hall.

Resolution No. 17-01, "Resolution Appointing Representatives to the Story County Economic Development Group", was presented to the council. A motion by Mortensen, seconded by Todd, was made to approve the appointments. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included a welcome to Dan Price and the Tattered Toad, formerly the Water Street Street Bar & Grill. The council also discussed the status of the little league account.

A motion by Thom, seconded by Mortensen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:40 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor