

SPECIAL COUNCIL MEETING – Monday, July 15, 2013

The Cambridge City Council met in special session on Monday, July 15, 2013, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Macki, Mortensen, Taylor, Thom, Mayor DeYoung. Absent: None. Visitors: None.

The meeting was called to order by Mayor DeYoung at 7:00 p.m.

The first item on the agenda was the water plant improvements project. Mayor DeYoung reported that the project was complete and ready to be finalized. Pay Request #3 in the amount of \$94,287.20 to Oakview dck LLC was submitted to the council. A motion by Kovarik, seconded by Macki, to approve the pay request. Roll Call: All Ayes. Pay Request #4 in the amount of \$12,750.59 to Oakview dck LLC was submitted to the council. This represents the retainage for the project and the payment will be held 30 days from its approval. A motion by Macki, seconded by Thom, to approve the pay request. Roll Call: All Ayes.

Resolution No. 13-10, "Engineer's Statement of Completion", was presented to the council. A motion by Macki, seconded by Mortensen, was made to accept the engineer's statement of completion. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 13-11, "Resolution of Acceptance of Public Improvements", was presented to the council. A motion by Thom, seconded by Taylor, was made to accept the improvements. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

The last item on the agenda was the safe room project. Mayor DeYoung reported that he had spoken with Huxley's city administrator about their project. Their project cost 1.2 million and they had several add-ons that were not paid by the Hazard Mitigation Program grant. He had found the paperwork labor intensive and he provided some insight to why their project was approved. Macki volunteered to look at the grant application and Mayor DeYoung will talk with Marsha Cory to see if she is familiar with the grant and its requirements. The council will discuss it further at the August regular meeting.

A motion by Macki, seconded by Mortensen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:20 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor