

## REGULAR COUNCIL MEETING – Monday, June 3, 2013

The Cambridge City Council met in regular session on Monday, June 3, 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: Tom Sailer, Tiffany Kayser, Dale Hennick, 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.

Mayor DeYoung opened for public comment the hearing to consider amending the current city budget. 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 opened for public comment the hearing to consider an ordinance to grant a natural gas franchise to Alliant Energy. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Thom, seconded by Macki, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung opened for public comment the hearing to consider an ordinance to grant an electrical franchise to Alliant Energy. 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 Thom, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the May 6<sup>th</sup> meeting. A motion by Kovarik, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Tiffany Kayser, 609 Pearl Street, addressing the council concerning access to information about the city. She suggested that the use of the city's web page and social media by the council and city employees could do a better job of communicating with the public about events and problems, such as a broken water main. She also indicated she was willing to help keep the web and facebook pages updated.

Tom Sailer, Alliant Energy Ames office, thanked the council for renewing their franchise agreements, and indicated that he was available to answer any questions the council or residents may have about them.

Following is a summary of receipts for May: General Fund, \$28,027.06; Road Use Tax, \$3,743.99; C.U.T. Fire Fund, \$6,250.00; Garbage Utility, \$5,825.99; Water Utility, \$200,927.92; Sewer Utility, \$5,759.31. Total Receipts: \$250,534.27.

The following list of claims was presented to the council:

AG SOURCE	Analysis	609.50
ALLIANT ENERGY	Monthly Service	2,886.08
ANKENY SANITATION	Service-May	5,568.50
C.U.T. FIRE FUND	Matching Funds	6,250.00
CLARK EQUIPMENT CO.	Auger	1,777.89
COLONIAL RESEARCH CHEM.	Chemical	291.28
EFTPS	Fed. & FICA W/H	2,371.27
FELD FIRE	Gear, Supplies	8,199.00
HEALTH ALLIANCE	Medical Premium	2,383.00
HENNICK, DALE	Overtime	1,286.76
HUMPHREY, ADAM	Cemetery Maintenance	1,545.75
HUXLEY COMMUNICATIONS	Monthly Service	290.68
IOWA D N R	Certificate Fees	120.00
IOWA FINANCE AUTHORITY	Water/Sewer Bonds	92,322.50
IOWA ONE CALL	Service	19.00
I P E R S	Retirement	1,292.23
JOHN DEERE FINANCIAL	Supplies	148.36
A KING'S THRONE	Port. Restrooms	95.00
LEWIS LAW FIRM	Legal Services	100.00
LOWE'S	Supplies	24.66
MENARDS	Supplies	366.78
MUNICIPAL SUPPLY	Water Plant Supplies	22.40
PETTY CASH	Reimb. For Postage & Supplies	62.57
SANDRY FIRE SUPPLY	SCBA Service	1,207.50
THOMPSON, DEBRA	Norton Renewal	79.99
U.S. CELLULAR	Monthly Service	94.46
U.S. POSTMASTER	Billing Postage	112.20
USA BLUE BOOK	Meter, Supplies	1,123.66
WAGES	Net Wages	5,503.71
WELLMARK BC/BS	Dental Premium	<u>192.80</u>
TOTAL CLAIMS		\$136,347.53

After discussion, a motion by Kovarik, seconded by Macki, 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 approved by the council.

Reports from standing committees were asked for with the council discussing the water plant project and a request from Don Rohde, 505-1<sup>st</sup> St., for reimbursement for his insurance deductible for a recent sewer back-up event. After discussion, a motion by Kovarik, seconded by Macki, to table further consideration until more information can be obtained by ICAP concerning the city's liability for this event. The council also

discussed several property complaints. Taylor and Mayor DeYoung will meet after the meeting to review the complaints and procedures for addressing them. The clerk reported that the hydraulic pump that was budgeted for this year will be coming on Thursday and asked for council approval to pay for the pump when it arrives. A motion by Thom, seconded by Kovarik, to authorize the payment of \$11,012.56 for the pump. Roll Call: All Ayes. The council discussed street repairs and the extension of the new tile on Park Street. The clerk reported that the MS Bike Ride will be coming through the city on June 22<sup>nd</sup> and 23<sup>rd</sup>. The council discussed vandalism to the well house in the city park and upcoming Ballard Business Alliance activities.

The first item under old business concerned the Water Plant Improvements Project. The clerk presented the certificate of substantial completion for the project. The project was substantially completed on May 23, 2013. The council reviewed the project punchlist and noted that Fox Engineering will continue to monitor these items. A motion by Macki, seconded by Kovarik, to approve the certificate of substantial completion for the water plant improvements project. Roll Call: All Ayes.

Mayor DeYoung reported that the hazard mitigation items for the Story County Multi-Jurisdictional Hazard Mitigation Plan have been completed and submitted. This is the last step for the city in the process.

Thom reported that the second review of the city code update has been completed and submitted to Iowa Codification.

The last item under old business concerned Jubilee Days, scheduled for June 7-9. The clerk reported that the beer permit for the truck pull was still in the pending dram shop phase and asked the council to approve it pending receipt of the completed application. A motion by Macki, seconded by Mortensen, to approve the permit pending receipt of all necessary paperwork. Roll Call: All Ayes.

The first item under new business concerned cigarette permits for FY2014. The clerk asked that permits for Lucky Stop and Water Street Bar & Grill be considered for approval pending receipt of the completed applications and fees. A motion by Macki, seconded by Kovarik, to approve the permits pending receipt of the required paperwork. Roll Call: All Ayes.

The council discussed renewal of the insurance and worker's comp for the city for FY2014. The billing for worker's comp has been received. The cost is \$6,411.00 and is down about \$1,000.00 from last year. The insurance estimate from ICAP has not been received.

The next item was notice of a proposed annexation by the City of Huxley. The proposed property is located northeast of Huxley and is within the 2-mile radius of the

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City of Cambridge. The council reviewed the application and had no objection to the annexation.

The last item under new business was a notice from Story County Planning and Zoning of a public hearing to consider the Peterson Conditional Use Permit to allow the construction of a commercial wind energy conversion system in the A-1 zoning district. The council had no objection to the permit.

Resolution No. 13-05, “City Budget Amendment and Certification Resolution”, was presented to the council. A motion by Macki, seconded by Thom, was made to approve the budget amendments. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Ordinance No. 13-A, “An Ordinance Granting To Interstate Power And Light Company, Its Successors And Assigns, The Right And Franchise To Acquire, Construct, Erect, Maintain And Operate A Natural Gas Distribution System In The City Of Cambridge, Story County, Iowa”, was presented to the council on its final reading. A motion by Thom, seconded by Taylor, was made to approve the franchise agreement. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication, as required by law.

Ordinance No. 13-B, “An Ordinance Granting To Interstate Power And Light Company, Its Successors And Assigns, The Right And Franchise To Acquire, Construct, Reconstruct, Erect, Maintain And Operate In The City Of Cambridge, Story County, Iowa, Works And Plants For The Manufacture And Generation Of Electricity And A Distribution System For Electric Light, Heat and Power”, was presented to the council on its final reading. A motion by Macki, seconded by Kovarik, was made to approve the franchise agreement. Roll Call: Ayes: Kovarik, Macki, Mortense, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication, as required by law.

Items discussed under good and welfare including the new principal and parking at the elementary school, dilapidated properties in the city, and a barn dance fundraiser for a local family that is planning a foreign adoption.

A motion by Macki, seconded by Kovarik, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:15 p.m.

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Debra L. Thompson, City Clerk

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Scott A. DeYoung, Mayor