

## REGULAR COUNCIL MEETING – Monday, June 1, 2015

The Cambridge City Council met in regular session on Monday, June 1, 2015, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Kovarik, Macki, Mortensen, Taylor, Thom. Absent: None. Visitors: Shauna Walther, Amanda Estey, Jason Bohning, 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 amendment of 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 Thom, seconded by Macki, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung opened for public comment the hearing to consider a proposed ordinance to the city code adding a section to Chapter 75 (All Terrain Vehicles and Snowmobiles). 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 May 4<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 Shauna Walther and Amanda Estey addressing the council on behalf of the Ballard Business Alliance. They informed the council that in the past, the Huxley Business Association and the City of Huxley hosted a barbeque to thank residents for supporting local businesses. The current Ballard Business Alliance would like to bring the event back, with the support of all the cities represented by the BBA. The event is scheduled for Sunday, August 30<sup>th</sup>, and for this first year, will be held in Huxley. Subsequent barbecue's will be held in the other Ballard cities. They are asking for a donation of \$200.00 from the city council to help with the expenses of the event. A motion by Kovarik, seconded by Macki, to approve making the donation of \$200.00 from the economic development fund to the Ballard Business Alliance for the barbecue. Roll Call: All Ayes.

Jason Bohning addressed the council concerning the ATV ordinance and registration of atv/utv vehicles. He also asked if golf carts would need to be registered. At this time, golf carts are not required to be registered to be on city streets.

Joe Marchesano, HPD, addressed the council concerning adding a 55 mph speed zone to the city code. They would then be able to write citations on city code for speeding on W. 4<sup>th</sup> Street.

Following is a summary of receipts for May: General Fund, \$13,713.65; Road Use Tax, \$3,736.64; Debt Service, \$539.28; C.U.T. Fire Fund, \$12,500.79; Garbage Utility, \$5,190.55; Water Utility, \$9,325.05; Sewer Utility, \$5,515.10. Total Receipts: \$50,521.06.

The following list of claims was presented to the council:

AG SOURCE	Analysis	305.00
ALLIANT ENERGY	Monthly Service	2,663.74
ANKENY SANITATION	Service-May	5,462.82
ARNOLD MOTOR SUPPLY	Brake Parts	132.10
C.U.T. FIRE FUND	Matching Funds	6,250.00
CAPITAL CITY EQUIPMENT	Rental, Supplies	122.12
COLONIAL RESEARCH CHEMICAL	Root Control, Marking Paint	747.20
EFTPS	Fed. & FICA W/H	2,496.36
FEH ASSOCIATES, INC.	Concept Plan-Comm. Center	3,000.00
FIDELITY BANK	Printed Checks	290.52
FOREST SEPTIC ENV. SERVICES	Septic Service	335.00
FOX ENGINEERING	Fees-Ind. Park, NPDES Permit	8,558.39
GATEHOUSE MEDIA IOWA	Publishing	35.68
HAWKINS, INC.	Water Treatment	346.75
HEALTH ALLIANCE	Medical Premium	5,506.00
HOKEL MACHINE SUPPLY	Med. Oxygen	148.91
HUXLEY COMMUNICATIONS	Monthly Service	270.79
INSULATION CONTRACTOR SERVICES	Property Purchase	58,765.33
IOWA D N R	Certification Renewals	120.00
IOWA FINANCE AUTHORITY	Water/Sewer Bond Payments	107,556.25
I P E R S	Retirement	1,389.13
J & K CONTRACTING	Pay Request #3	75,950.98
J & M DISPLAYS	Fireworks	3,500.00
JOHN DEERE FINANCIAL	Flag Pole, Supplies	129.98
A KING'S THRONE	Port. Restroom	52.00
LEWIS LAW FIRM	Legal Services	800.00
MANATTS	Millings	14,950.00
MENARDS	Supplies	39.91
MOMAR	Chemical	174.95
PRECISION UNDERGROUND UTILITIES	Install Hydrant	500.00
QUICK'S HARDWARE HANK	Supplies	287.87
SPECIALTY GRAPHICS, INC.	Permit Labels	559.00
STOREY KENWORTHY/	Receipt Books	164.70

MATT PARROTT		
THOMPSON, DEBRA	Norton Renewal	89.99
U.S. CELLULAR	Monthly Service	93.78
U.S. POSTMASTER	Billing Postage	102.00
VAN WALL EQUIPMENT	Supplies	88.17
VETTER EQUIPMENT CO.	Mower Repair	461.40
WAGES	Net Wages	6,236.92
WARG, DANIEL	Cemetery, Floor Maintenance	797.45
WELLMARK BC/BS	Dental Premium	<u>220.95</u>
TOTAL CLAIMS		\$309,702.14

After discussion, a motion by Thom, 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 approving the purchase of chemicals to acidize the water filters. Taylor reported that H&W Recycling would be holding the appliance/scrap metal drop-off event this year. The date is July 18<sup>th</sup> from 8 a.m.-noon at the city maintenance building on Race Street. The council discussed the summer's street maintenance, the status of the drain tile on Park Street, and the condition of the cemetery on Memorial Day. Mayor DeYoung reported that he was working with Lewis Law Firm on an extension of their lease agreement for their building on Water Street. He also reported that a public hearing concerning the sale of Lot #3 in the Industrial Park had been scheduled for June 8 at 7:00 p.m. at City Hall. A special meeting will also be scheduled for this date. Mayor DeYoung reported that the conceptual drawings for the new Community/Multi-Use Center have been completed. The fundraising roll-out is slated for the Cambridge Alumni Banquet this Saturday. He indicated that a pass-through fund has been set up with the Story County Community Foundation to receive donations. The project as drawn is estimated to cost \$1.8 million. The goal of the fundraising is to raise a fifth of the funds needed, with the remaining coming from grants and loans.

The first item under old business concerned the Cambridge Industrial Park. Pay Request #1 in the amount of \$143,627.63 to Jensen Builders was submitted. A motion by Thom, seconded by Macki, to approve the pay request. Roll Call: All Ayes.

Other items discussed under old business concerned the state's periodic annual exam, and Skunk River Valley Days.

The first item under new business concerned renewal of cigarette permits for FY2016. The clerk reported that the application has changed and she has not yet received the

new one. She asked that the permits for the Country Store and Water Street Bar & Grill be considered for renewal, pending receipt of the appropriate paperwork and fees. A motion by Macki, seconded by Kovarik, to approve renewal of the cigarette permits pending receipt of the completed application and fees. Roll Call: All Ayes.

Resolution No. 15-08, "City Budget Amendment and Certification Resolution", was presented to the council. A motion by Kovarik, seconded by Macki, was made to approve the budget amendments. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Ordinance No. 15-A, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Adding A New Section To Chapter 75 (All Terrain Vehicles and Snowmobiles) Identifying And Adding A Provision For Civil Penalty", was presented to the council. A motion by Macki, seconded by Mortensen, was made to approve the ordinance on its final reading. 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. 15-B, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Vacancies In An Elected Office And City Elections", was presented to the council. A motion by Taylor, seconded by Macki, was made to approve the ordinance on its first reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The second reading of the ordinance will be at the July regular council meeting.

Ordinance No. 15-C, "An Ordinance Amending The Code of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Persons Under Legal Age/Social Hosts", was presented to the council. A motion by Thom, seconded by Kovarik, was made to approve the ordinance on its first reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The second reading of the ordinance will be at the July regular council meeting.

Ordinance No. 15-D, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Adding Provisions Pertaining To Vapor Products And Alternative Nicotine Products", was presented to the council. A motion by Macki, seconded by Thom, was made to approve the ordinance on its first reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The second reading of the ordinance will be at the July regular council meeting.

Ordinance No. 15-E, "An Ordinance Amending The Code of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Solid Waste", was presented to the council on its first reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The second reading of the ordinance will be at the July regular council meeting.

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Items discussed under Mayor/Council comments included dog complaints, trimming of bushes and trees at stop signs, and the safety of the bridge at the pond park.

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

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Debra L. Thompson, City Clerk

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Scott A. DeYoung, Mayor