

REGULAR COUNCIL MEETING – Monday, March 2, 2015

The Cambridge City Council met in regular session on Monday, March 2, 2015, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Taylor, Macki, Thom, Mayor DeYoung, Kovarik. Absent: None. Visitors: Dale Hennick, Barb McBreen, 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 the proposed budget for the city for FY2016. No comments were brought forward by residents 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 asked if there were any additions or corrections to the minutes of the February 2<sup>nd</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 none brought forward.

Following is a summary of receipts for February: General Fund, \$11,120.24; Road Use Tax, \$7,252.58; Debt Service, \$93.53; C.U.T. Fire Fund, \$1,091.23; Garbage Utility, \$5,767.03; Water Utility, \$10,006.92; Sewer Utility, \$6,180.58. Total Receipts: \$41,512.11.

The following list of claims was presented to the council:

AG SOURCE	Analysis	556.00
ALLIANT ENERGY	Monthly Service	4,166.60
ALLIED INSURANCE	Surety Bond	443.00
ANKENY SANITATION	Service-February	5,558.29
ARNOLD MOTOR SUPPLY	Alternator, Supplies	345.94
BROWN SUPPLY CO.	Supplies	58.50
CAMB. COUNTRY STORE	Dec.-Feb. Charges	655.53
CAPITAL CITY EQUIPMENT	Skidloader Repair, Supplies	518.30
DANKO	Flashlights, Foam (Grant)	1,144.60
EFTPS	Fed. & FICA W/H	2,580.36
ELECTRONIC ENGINEERING	Pagers, Tower Fees	1,230.33
HAWKINS, INC.	Water Treatment	348.00
HEALTH ALLIANCE	Medical Premium	2,990.00
HEARTLAND CO-OP	Diesel	682.18
HUXLEY COMMUNICATIONS	Monthly Service	265.70
INTERSTATE ALL BATTERY CENTER	Supplies	105.60
IOWA D O T	Signs, Bulbs	162.82

IOWA FIRE CHIEF'S ASSN.	Annual Dues	25.00
IOWA ONE CALL	Service	21.60
I P E R S	Retirement	1,463.12
ISU TREASURER	Fire School Reg. Fees, Manuals	576.20
J & K CONTRACTING	Pay Request #1	218,322.35
JOHN DEERE FINANCIAL	Supplies	25.05
A KING'S THRONE	Port. Restroom	62.00
MENARDS	Floor Jacks, Supplies	288.80
MOMAR	Chemical	1,680.35
MUNICIPAL SUPPLY	Meter Pits, Supplies	888.50
NEIGHBORS HEATING	Service Call	105.93
QUICK'S HARDWARE HANK	Supplies	115.94
SCHULING HITCH	Lightbar	182.44
SHEPLEY, GARY	Furnace, Install	1,600.00
STEPHENS MEDIA IOWA	Publishing	380.87
STORY CO. FIREFIGHTERS ASSN.	Annual Dues	25.00
TRI AIR TESTING	SCBA Service	157.00
U.S. CELLULAR	Monthly Service	93.68
U.S. POSTAL SERVICE	Printed Envelopes	275.35
U.S. POSTMASTER	Billing Postage	108.80
VAN WALL EQUIPMENT	Trimmer, Supplies	155.63
WAGES	Net Wages	6,812.03
WELLMARK BC/BS	Dental Premium	<u>192.80</u>
TOTAL CLAIMS		\$255,370.19

After discussion, a motion by Macki, 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 this month's police report were presented and approved by the council.

Reports from standing committees were asked for with the council discussing the maintenance responsibilities of W. 4<sup>th</sup> Street, an increase in R.U.T. revenues, and patching of streets. Mayor DeYoung reported ISU has prepared a proposal for the Main Street Development study. The estimated cost of the study is \$14,000.00. He reported that he had a private investor interested in the ICS property so the business incubator will not be included in the study. A motion by Macki, seconded by Thom, to proceed with the Main Street Development study, focusing on the community center, at a cost not to exceed \$14,000.00. Roll Call: All Ayes.

The first item under old business concerned the Cambridge Industrial Park. The clerk submitted Pay Request #2, Division 1 in the amount of \$28,309.05 to J&K Contracting.

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After reviewing the pay request, a motion by Thom, seconded by Macki, to approve the payment. Roll Call: All Ayes. A motion by Kovarik, seconded by Mortensen, to approve the contract documents for Division 2: Paving for Jensen Builders, Ltd. 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 had asked for a distribution of local option sales tax revenues for that fiscal year.

The next item under old business concerned the update of the city code. Thom reported that they were ready to proceed with the update of Chapter 75 relating to all-terrain vehicles and snowmobiles. The council reviewed the list of state code updates for 2014, and selected the appropriate updates for the city's code. A motion by Kovarik, seconded by Macki, to approve those updates at a cost of \$1,050.00. Roll Call: All Ayes. The clerk will forward this list to Iowa Codification for processing of the updates.

The next item concerned preparation of the budget for the city for FY2016. The clerk reported that the FY2015 budget will be amended in May, as discussed during the budget workshops.

The last item under old business concerned the city's application for a Prairie Meadows grant to update the entrance to the community center and make it handicapped accessible. Mayor DeYoung reported that the grant had been approved in the amount of \$2,500.00, and will be soliciting estimates for the project.

Items discussed under new business concerned the Community Technical Assistance Program sponsored by the Story County Board of Supervisors again this year, and a proposal from Youth and Shelter Services to establish a "Little Free Library" in Cambridge. Macki volunteered to look into it and make contact with YSS.

Resolution No. 15-04, "Adoption of Budget and Certification of City Taxes", was presented to the council. A motion by Macki, seconded by Kovarik, was made to approve the budget for the city for FY2016. 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, 2014', By Amending Chapter 75 'All-Terrain Vehicles and Snowmobiles'". A motion by Thom, 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 next regular council meeting in April.

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Items discussed under Mayor/Council comments included a CUMC sponsored project to assemble meals for Food at First on Saturday, April 18<sup>th</sup>, and enforcement of the city's snow ordinance.

A motion by Macki, seconded by Kovarik, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:02 p.m.

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Debra L. Thompson, City Clerk

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Scott A. DeYoung, Mayor