

REGULAR COUNCIL MEETING – Monday, May 2, 2016

The Cambridge City Council met in regular session on Monday, May 2, 2016, at 7:00 p.m. at City Hall with the following council members present: Todd, Mortensen, Thom, Mayor DeYoung, Kovarik. Absent: Pelz. Visitors: Barb McBreen.

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 general obligation urban renewal loan agreement for a new community center. 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 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 April 4th meeting. A motion by Kovarik, seconded by Thom, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Barb McBreen announcing that the next meeting of the senior housing board for Westside Acres will be May 18th. She also indicated that there is an opening on the board if anyone in the community is interested in participating.

Following is a summary of receipts for April: General Fund, \$58,146.32; TIF Fund, \$115,098.82; Road Use Tax, \$6,081.88; Debt Service, \$8,387.31; C.U.T. Fire Fund, \$1.60; Garbage Utility, \$6,366.72; Water Utility, \$10,116.26; Sewer Utility, \$5,763.41. Total Receipts: \$209,962.32.

Following is a summary of expenditures for April: General Fund, \$21,136.33; TIF Fund, \$30,582.21; Road Use Tax, \$10,262.75; C.U.T. Fire Fund, \$1,674.79; Garbage Utility, \$5,957.08; Water Utility, \$5,847.37; Sewer Utility, \$1,835.28. Total Expenditures: \$77,295.81.

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

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|---|---|-----------|
| AG SOURCE | Analysis | 673.50 |
| ALLIANT ENERGY | Monthly Service | 3,659.26 |
| ANKENY SANITATION | Service-April | 5,870.20 |
| CLAREY'S SAFETY EQUIP. | Axes | 509.05 |
| DORSEY & WHITNEY LLP | Fees – URA Amendment | 3,276.00 |
| EFTPS | Fed. & FICA W/H | 2,600.49 |
| FIDELITY BANK | Returned Items | 148.24 |
| HUXLEY COMMUNICATIONS | Monthly Service | 296.11 |
| IOWA POWER & LIGHT CO./ ALLIANT ENERGY | Street Lights, Electric & Gas Extensions | 30,582.21 |

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|-----------------------|-----------------------------------|-----------------|
| I P E R S | Retirement | 1,479.72 |
| LEWIS LAW FIRM | Legal Services | 400.00 |
| A KING'S THRONE | Portable Restrooms (Firemen Days) | 507.00 |
| MENARDS | Supplies | 433.08 |
| MOMAR | Chemical | 765.97 |
| MUNICIPAL SUPPLY | Meter Supplies | 500.00 |
| PRECISION UNDERGROUND | Storm Sewer Project | 25,252.70 |
| UTILITIES | | |
| QUICK'S HARDWARE HANK | Supplies | 508.80 |
| STATE TREASURER | 1 st Qtr. Sales Tax | 2,384.00 |
| THOMPSON, DEBRA | Norton Renewal | 99.99 |
| TRI-AIR TESTING | SCBA Maintenance | 172.00 |
| U.S. CELLULAR | Monthly Service | 93.86 |
| U.S. POSTMASTER | Billing Postage | 105.00 |
| VAN WALL EQUIPMENT | Saw, Supplies | 278.41 |
| WAGES | Net Wages | 7,095.39 |
| WARG, DANIEL | Cemetery Maintenance | 127.73 |
| WELLMARK BC/BS | Health Premium | <u>3,531.09</u> |
| TOTAL CLAIMS | | \$91,349.80 |

After discussion, a motion by Thom, seconded by Todd, 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 accepted by the council.

Reports from standing committees were asked for with Mayor DeYoung reporting that the appliance pick-up event had been scheduled for July 2nd. More details will be coming on that event. The council discussed street repairs for the upcoming season. Mayor DeYoung indicated that a small machine shop from out-of-state is interested in purchasing the property at 119 Water Street. A structural engineer from FEH Designs will be here next week to assess the structural integrity of the building, particularly the roof and west exterior wall. He also reported that fundraising and grant writing are continuing for the community/multi-use center project.

The first item under old business concerned the Ballard Dollars for Scholars awards ceremony. Mayor DeYoung reported that the awards are being made tonight, and Mike Macki will be presenting the city's scholarship.

The next item concerned the spring meeting of the Story County Economic Development Group on May 18th. Mayor DeYoung will be attending, and requesting pool funds to pay for the structural engineer for 119 Water Street.

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The last item under old business concerned amendment of the current city budget. The council set the public hearing to consider the budget amendment for Monday, May 23, 2016, at City Hall at 5:00 p.m.

The first item under new business was an application from the Cambridge Volunteer Fire Department for a liquor license for use during Firemen Days. After discussion, a motion by Todd, seconded by Kovarik, to approve the liquor license application. Roll Call: All Ayes.

The council also reviewed the notice concerning proposed railroad crossing improvements, and the notice announcing the 2016 Small City Workshops sponsored by the League of Cities.

Resolution No. 16-08, "Resolution Taking Additional Action on Proposal to Enter Into a General Obligation Urban Renewal Loan Agreement", was presented to the council. A motion by Mortensen, seconded by Kovarik, was made to approve the resolution. Roll Call: Ayes: Kovarik, Mortensen, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-09, "Story County Mutual Aid Agreement", was presented to the council. A motion by Thom, seconded by Todd, was made to approve the 28E agreement. Roll Call: Ayes: Kovarik, Mortensen, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included Huxley Police and Story County Sheriff jurisdictions, and a question concerning zoning requirements for commercial property.

A motion by Thom, seconded by Mortensen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:50 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor