

REGULAR COUNCIL MEETING – Monday, November 4, 2013

The Cambridge City Council met in regular session on Monday, November 4, 2013, at 7:00 p.m. at City Hall with the following council members present: Macki, Kovarik, Thom, Mortensen, Mayor DeYoung. Absent: Taylor. Visitors: 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 asked if there were any additions or corrections to the minutes of the October 7th 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 October: General Fund, \$114,457.35; Road Use Tax, \$8,752.91; C.U.T. Fire Fund, \$6,494.69; Garbage Utility, \$5,321.04; Water Utility, \$12,085.85; Sewer Utility, \$5,199.18. Total Receipts: \$152,311.02.

The following list of claims was presented to the council:

AG SOURCE	Analysis	546.00
ALLIANT ENERGY	Monthly Service	2,982.41
ANKENY SANITATION	Service-October	5,557.25
ARNOLD MOTOR SUPPLY	Supplies	237.42
BELLER DISTRIBUTING LLC	Degreaser	109.99
CAPITAL CITY EQUIPMENT	Supplies	86.02
DOOR & FENCE STORE	Repair	356.95
EFTPS	Fed. & FICA W/H	2,472.45
ELECTRONIC ENGINEERING	Repairs	154.70
FIDELITY BANK	Returned Check	105.00
HEALTH ALLIANCE	Medical Premium	2,383.00
HUXLEY COMMUNICATIONS	Monthly Service	289.30
IOWA D O T	Bulbs	44.40
IOWA FIREFIGHTERS ASSN.	Dues, Mutual Aid	439.00
I P E R S	Retirement	1,390.75
LOWE'S	Supplies	73.94
MENARDS	Supplies	344.78
NEIGHBORS HEATING	Furnace Repair	558.00
QUICK'S HARDWARE HANK	Supplies	185.03
SIGN PRO	Vinyl Lettering, Park Signs	1,420.00
STATE TREASURER	3 rd Qtr. Sales Tax	2,230.00
STORY COUNTY MEDICAL CENTER	ER Services	1,177.80
STRUXTURE	Professional Services	320.00
SWANSON,NICK	Net Wages	1,014.94

TOTAL TOOL	Supplies	20.06
UNITED RENTALS	Lift	2,960.45
U.S. CELLULAR	Monthly Service	269.37
U.S. POSTMASTER	Billing Postage	112.20
VAN WALL EQUIPMENT	Supplies	81.98
WAGES	Net Wages	5,625.17
WELLMARK BC/BS	Dental Premium	<u>192.80</u>
TOTAL CLAIMS		\$33,743.17

After discussion, a motion by Thom, 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 were presented and approved by the council. The police report was not available for this meeting.

Reports from standing committees were asked for with the mayor reporting that a letter had been sent to Jason Anderson to remove the dilapidated trailer on his property at 102 Main Street. He has 10 days to remove the trailer or request a hearing with the council. The mayor has obtained a bid of \$5,000.00 to remove the trailer if Mr. Anderson does not comply. This cost will be a special assessment on his property taxes. A motion by Kovarik, seconded by Macki, to hire Central Iowa Trade Services to remove the trailer at 102 Main Street at a cost \$5,000.00, if the property owner does not comply with the notice he received. Roll Call: All Ayes. Mayor DeYoung reported that three solid waste violation notices had been sent to property owners in Cambridge. The clerk reported that she had a request from Kevin Tully, 302 River Street, to place rock in the right of way in front of his residence for parking of vehicles. After discussion, the council denied his request. Kovarik reported that the power pole at the corner of W. 4th and Park Streets had been moved. Macki discussed the progress of the pond project and the REAP grant that is funding it. The clerk distributed BBA flyers for the council's information.

The first item under new business concerned the update of the city code. Thom reported that the second draft was close to being ready for the council's review. He and the clerk discussed printing and distribution instructions for the draft pages when he receives them.

The next item concerned the regular city election tomorrow. Mayor DeYoung informed the council that polls would be open from 7 a.m. to 8 p.m. They also discussed making a change in those hours for the next city election.

The clerk reported that the new medical insurance premium to Health Alliance will be \$2,669.00 per month. A motion by Macki, seconded by Mortensen, to approve the premium rate. Roll Call: All Ayes.

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The next item concerned the amended law enforcement services contract discussed at the previous meeting. The clerk presented an amended contract with a clearly stated expiration date. A motion by Thom, seconded by Macki, to approve the amended contract for the remainder of FY2014. Roll Call: All Ayes.

The last item under old business was a notice from Story County Planning & Zoning for their next hearing to consider the conditional use permit for Optimum Wind 1. The hearing will be held on Wednesday, November 6th at 6:00 p.m. in the Public Meeting Room of the Administration Building in Nevada.

The only item under new business was the application for renewal of a liquor license for Water Street Bar & Grill. After reviewing the application, a motion by Macki, seconded by Kovarik, to approve the license. Roll Call: All Ayes.

Items discussed under good and welfare included shooting in the city limits, concerns with the ATV park, and council availability for the next regular meeting on Monday, December 2nd.

A motion by Thom, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:58 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor