

REGULAR COUNCIL MEETING – Monday, November 2, 2015

The Cambridge City Council met in regular session on Monday, November 2, 2015, at 7:00 p.m. at City Hall with the following council members present: Macki, Mayor DeYoung, Kovarik, Taylor, Thom, Mortensen. Absent: None. Visitors: None.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council in the Pledge of Allegiance.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the October 5th meeting. A motion by Macki, seconded by Thom, to approve the minutes as written. Roll Call: All Ayes.

Following is a summary of receipts for October: General Fund, \$190,405.43; Road Use Tax, \$7,771.86; Debt Service, \$9,139.57; C.U.T. Fire Fund, \$3,437.50; Garbage Utility, \$6,566.08; Water Utility, \$12,186.67; Sewer Utility, \$7,216.57. Total Receipts: \$236,723.68.

The following list of claims was presented to the council:

ACTIVE911	Paging Service	223.25
AG SOURCE	Analysis	624.00
ALLIANT ENERGY	Monthly Service	3,096.05
ANKENY SANITATION	Service-October	5,607.65
BROWN SUPPLY CO.	Clamps	90.00
CAMB. VOL. FIRE DEPT.	Reimb. For Helmet Shields	355.00
CHAPMAN, JAY	Utility Deposit Refund	80.00
COLONIAL RESEARCH CHEMICAL	Chemical	395.54
EFTPS	Fed. & FICA W/H	3,188.57
FOX ENGINEERING	Fees – Ind. Park	477.75
HALLETT MATERIALS	Pea Gravel	656.33
HAWKINS, INC.	Water Treatment	345.75
HENDERSON CONST. & TRUCKING	Hauling Charges	178.75
HEALTH ALLIANCE	Medical Premium	2,990.00
HUXLEY COMMUNICATIONS	Monthly Service	267.88
IOWA D O T	Sign Tubing	79.10
IOWA PRISON INDUSTRIES	Signs	438.24
I P E R S	Retirement	1,732.68
JOHN DEERE FINANCIAL	Supplies	82.70
KAY PARK RECREATION	Drinking Fountain	1,174.00
A KING'S THRONE	Port. Restroom	52.00
LEWIS LAW FIRM	Legal Services	735.00
MENARDS	Supplies	319.94
MOMAR	Chemical	927.12

MUNICIPAL SUPPLY, INC.	Meters, Supplies	1,722.85
SELECT NETWORKS	Vision Premium	43.00
STATE TREASURER	3 rd Qtr. Sales Tax	2,590.00
STRAUTMAN TREE FARM	Trees	240.00
THOMPSON, DEBRA	Reimb. For Supplies	38.45
TOTAL TOOL	Chop Saw, Supplies	170.36
U.S. CELLULAR	Monthly Service	93.66
U.S. POSTAL SERVICE	Printed Envelopes	568.75
U.S. POSTMASTER	Billing Postage	140.00
VAN WALL EQUIPMENT	Parts	60.22
WAGES	Net Wages	7,144.92
WARG, DANIEL	Cemetery Maintenance	101.91
WELLMARK BC/BS	Dental Premium	<u>192.80</u>
TOTAL CLAIMS		\$37,224.22

After discussion, a motion by Macki, seconded by Kovarik, 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 tower radio repair and the mowing contract for the cemetery discussed. Mayor DeYoung reported that he was unable to attend the SCEDG meeting last month. He reported that the city was approved for a \$60,000 TIF grant from Story County for the new community center. He also reported that the MTR building should be completed this fall in the Industrial Park, and that he has a prospect for Lot #2 of the park, and a potential renter for the building at 119 Water Street.

The first item under old business concerned city elections for 2015. Mayor DeYoung reported that the election is tomorrow, and that polls will be open from noon to 8:00 p.m.

The next item concerned renewal of health and dental insurance policies for city employees. The clerk reported that the numbers for the health insurance renewal have not yet been verified by the provider.

An application for renewal of their liquor license and outdoor service area was submitted to the council by Water Street Bar & Grill. A motion by Macki, seconded by Thom, to approve the license. Roll Call: All Ayes.

The next item under old business concerned updating the city code to address yard setbacks for accessory buildings, and to look into the issue of keeping bees in residential areas. Thom volunteered to look into these items.

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The last item under new business concerned the county's interest in the state's Historic Preservation Fund. The clerk reported that she had received an e-mail from Leanne Harter about the county's interest in becoming a certified local government with the program. This is just in the beginning discussion stages, and more information will be made available to the council as it is received.

Items discussed under Mayor/Council comments included dog complaints.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:40 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor