

REGULAR COUNCIL MEETING – Monday, November 7, 2016

The Cambridge City Council met in regular session on Monday, November 7, 2016, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Todd, Mortensen, Thom, Pelz. Absent: Mayor DeYoung. Visitors: Travis Rhiner, Molly Rhiner, Josh Michel.

The meeting was called to order by Mayor Pro-Tem Kovarik at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor Pro-Tem Kovarik asked if there were any additions or corrections to the minutes of the October 3<sup>rd</sup> meeting. A motion by Todd, seconded by Thom, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Travis Rhiner addressing the council concerning a shed that he had purchased for his property at 602 South Street. He asked if a building permit would be required as it is a portable shed. After discussion, Mayor Pro-Tem Kovarik referred this question to the zoning administrator.

Josh Michel addressed the council for a clarification of the ordinance approval process as it relates to the proposed animal control ordinance amendment allowing domestic chickens in the city that was voted down at the previous council meeting. He asked if negotiations could continue to write an ordinance amendment that would be satisfactory to the council and the citizens in favor of amending the ordinance. Mayor Pro-Tem Kovarik reviewed the process for enacting an ordinance. The council decided not to revisit the ordinance amendment at this time.

Following is a summary of receipts for October: General Fund, \$58,998.94; TIF Fund, \$111,083.48; Road Use Tax, \$8,221.48; Debt Service, \$8,388.51; C.U.T. Fire Fund, \$1.20; Garbage Utility, \$6,157.50; Water Utility, \$11,049.96; Sewer Utility, \$6,351.19. Total Receipts: \$210,252.46.

Following is a summary of disbursements for October: General Fund, \$17,762.86; TIF Fund, \$22,624.40; Road Use Tax, \$1,364.09; C.U.T. Fire Fund, \$1,282.32; Garbage Utility, \$6,048.74; Water Utility, \$18,417.61; Sewer Utility, \$2,645.34. Total Disbursements: \$70,145.36.

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

AG SOURCE	Analysis	854.91
ALLIANT ENERGY	Monthly Service	3,547.89
AMES OUTDOOR SUPPLY	Mower, Chain Saw Parts	157.00
ANKENY SANITATION	Service-October	5,964.70
BROWN SUPPLY CO.	Supplies	24.76
CAPITOL CITY EQUIPMENT	Supplies	223.98
EFTPS	Fed. & FICA W/H	2,636.39

FEH ASSOCIATES	Design Services	9,102.19
FIDELITY BANK	Printed Checks	141.43
FOBIAN, NEAL	Utility Deposit Refund	5.00
FOX ENGINEERING	Fees-Industrial Park	1,222.00
GATEHOUSE MEDIA IOWA	Publishing	132.16
HAND'S AUTO LLC	Truck Repair	2,008.16
HENDRICKSON, MARLENE	Utility Deposit Refund	54.04
HENNICK, DALE	Overtime	1,823.43
HOKEL MACHINE SUPPLY	Tractor Parts	7.44
HUXLEY COMMUNICATIONS	Monthly Service	304.24
IOWA D O T	Signs, Ice Melt	538.98
IOWA ONE CALL	Service	21.60
I P E R S	Retirement	1,463.31
JOHN DEERE FINANCIAL	Supplies	190.41
MENARDS	Supplies	221.29
QUICK'S HARDWARE HANK	Supplies	271.41
ROTO-ROOTER	Clean Drain Tile	305.75
STATE TREASURER	3 <sup>rd</sup> Qtr. Sales Tax	2,634.00
TOTAL TOOL	Saw, Blades, Drill Bits	273.22
U.S. CELLULAR	Monthly Service	93.78
U.S. POSTMASTER	Billing Postage	102.00
UNITYPOINT HEALTH	Firefighter Physicals	861.00
VAN WALL EQUIPMENT	Tractor Parts	143.65
WAGES	Net Wages	7,271.19
WARG, DANIEL	Cemetery Maintenance	99.73
WELLMARK BC/BS	Health Premium	<u>3,531.09</u>
TOTAL CLAIMS		\$46,232.13

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, list of outstanding checks, and police report were presented and accepted by the council.

Reports from standing committees were asked for with Public Works Director Dale Hennick discussing with the council ongoing maintenance issues with the water plant filter. Pelz discussed the solid waste and junk vehicle notices that are still active. The council also discussed complaints of burning leaves in the streets, and mowing of the cemetery for 2017. Thom reported that motolab had moved into 119 Water Street, and discussed building repairs that still need to be done. The clerk reported that she attended the Story County Economic Development Group meeting on October 26<sup>th</sup> in Maxwell. By-law amendments were approved at that meeting, one of which is that each jurisdiction shall formally appoint representatives to the group. After discussion, the

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council appointed Scott DeYoung as their representative, with Steve Kovarik and Debra Thompson as alternates, and asked that a resolution to that effect be added to this meeting's agenda.

Items under old business were asked for with none brought forward.

The first item under new business were applications for renewal of their liquor license for Water Street Bar & Grill and Cambridge Country Store. After reviewing the application, a motion by Thom, seconded by Todd, to approve the license renewal for Water Street Bar & Grill. Roll Call: Ayes: Pelz, Thom, Todd. Nays: None. Abstaining: Mortensen. Motion carried. After reviewing the application, a motion by Thom, seconded by Todd, to approve the license renewal for Cambridge Country Store. Roll Call: Ayes: Pelz, Thom, Todd. Nays: None. Abstaining: Mortensen. Motion carried.

The next item was a notice from the Iowa Finance Authority that the interest rate on the city's 2006 SRF loan for a new water tower is being reduced from 3% to 1.75%. The council approved this new rate and added a resolution to the agenda to take formal action.

The last item under new business concerned a special events ordinance that the Story County Board of Supervisors is proposing to enact. The council reviewed the proposed ordinance and how it would affect events within our city limits, particularly the section on fees. The clerk will ask Mayor DeYoung about it when he returns from vacation.

Resolution No. 16-20, "Appointing Representatives to the Story County Economic Development Group", was presented to the council. A motion by Thom, seconded by Mortensen, was made to approve the appointments discussed to the Board. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-21, "Resolution Providing for Reduction of Interest Rate for General Obligation Water Improvement Bond", was presented to the council. A motion by Todd, seconded by Mortensen, was made to approve the rate reduction. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included posting of the city code on the city's website, with a reminder that the official copy of the code is at City Hall. Mortensen commended the Story County fire departments and police officers for their memorial on the interstate bridges for the fallen Des Moines police officer's procession to his funeral.

A motion by Thom, seconded by Pelz, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:45 p.m.

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Debra L. Thompson, City Clerk

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Steven Kovarik, Mayor Pro-Tem

