

REGULAR COUNCIL MEETING – Monday, April 4, 2016

The Cambridge City Council met in regular session on Monday, April 4, 2016, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Todd, Thom, Pelz. Absent: Kovarik. Visitors: Larry Purvis, Ruth Purvis, Erin Topp, Nicholas Topp, Greg Cromer, Molly Rhiner, Travis Rhiner, Bill Hook, Tracy Schlater.

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 purchase of Parcels 'AF' and 'AG' from the Nazareth Lutheran Church. 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 Todd, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the March 7th meeting. A motion by Thom, seconded by Mortensen, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Larry Purvis addressing the council concerning the flooding of his property on S. Race Street. He stated that it has flooded twice already this year. Mayor DeYoung indicated that a problem may have been found with the drain on the north side of Center Street, and that he is getting a bid from Precision Underground to repair it.

Erin Topp addressed the council concerning the property at 117 Race Street that she and her husband recently bought. She informed the council that she has a dog training business that she currently runs in Ames, and would be operating a similar business from the building already on the property. She will be conducting two group classes in the evening each week, with a maximum of 6 participants at each class. She will not be boarding dogs, and she is USDA licensed. She asked if the council had any additional requirements, and they indicated they did not.

Greg Cromer, Aerial Photography by Greg Cromer, addressed with the council concerning a project he is doing in Iowa. He is in the process of taking aerial photographs of every city in Iowa. He showed a sample of the 20x28 framed photograph he had taken of Cambridge last fall. He is asking for \$150.00 for the framed print.

Bill Hook addressed the council concerning the city's annual celebration in June. He indicated that the fire department will be coordinating this year's event on June 10-12 and they will go back to the previous name of "Fireman's Days" for the celebration. He discussed activities planned for this year's event, including a concert on Saturday night by Jason Brown, carnival rides from Gotcha Games, parade, and fireworks. He reported that the fire department will be selling beer to offset the costs of the event. He

has applied for a beer permit and is working on the contract for the purchase of the fireworks. He asked if the council would be willing to provide portable restrooms and garbage cans again this year, and approve the closing of appropriate streets during the weekend. The council approved those requests.

Following is a summary of receipts for March: General Fund, \$12,054.70; TIF Fund, \$7,232.08; Road Use Tax, \$8,769.17; Debt Service, \$480.73; C.U.T. Fire Fund, \$1.92; Garbage Utility, \$6,137.50; Water Utility, \$13,123.06; Sewer Utility, \$7,683.39. Total Receipts: \$55,482.55.

Following is a summary of expenditures for March: General Fund, \$19,072.43; Road Use Tax, \$3,943.27; C.U.T. Fire Fund, \$4,120.69; Garbage Utility, \$5,744.75; Water Utility, \$2,070.37; Sewer Utility, \$1,808.92. Total Expenditures: \$36,760.43.

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

AG SOURCE	Analysis	515.50
ALLIANT ENERGY	Monthly Service	3,689.29
AMES OUTDOOR SUPPLY	Filter, Oil	46.52
ANKENY SANITATION	Service-March	5,790.20
ARONOW, KATIE	CPR Renewal	175.00
CHICK-A-PEN HILL	Globes	126.00
CHINERY, COLIN	AHA BLS Renewal	270.00
CITY OF HUXLEY	¼ Police Contract	11,300.95
CLAREY'S SAFETY EQUIP.	Gloves	608.61
EFTPS	Fed. & FICA W/H	2,494.32
GATEHOUSE MEDIA	Publishing	130.83
HACH	Testing Supplies	282.90
HAND'S AUTO LLC	Replace Starter	468.96
HAWKINS, INC.	Water Treatment	769.45
HOKEL MACHINE SUPPLY	Supplies	15.28
HUXLEY COMMUNICATIONS	Monthly Service	291.94
IOWA D O T	Sign Supplies	538.36
I P E R S	Retirement	1,397.63
ISU TREASURER	Fire School Reg. Fees	315.00
JOHN DEERE FINANCIAL	Supplies	158.99
A KING'S THRONE	Portable Restrooms	117.00
MENARDS	Supplies	142.60
MERCY COLLEGE	CPR Certificates	59.50
MOMAR	Chemical	504.16
MUNICIPAL SUPPLY	Meter Pits, Supplies	823.00
STATE TREASURER	1 st Qtr. State W/H	1,065.00
U.S. CELLULAR	Monthly Service	93.91
U.S. POSTMASTER	Billing Postage	140.00

USA BLUE BOOK	Supplies	385.81
VAN WALL EQUIPMENT	Supplies	272.95
WAGES	Net Wages	7,234.28
WELLMARK BC/BS	Health Premium	<u>3,531.09</u>
TOTAL CLAIMS		\$43,755.03

After discussion, a motion by Thom, seconded by Pelz, 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 the clerk reporting that preparations were underway for this year's Consumer Confidence Report. This year's report will not need to be mailed to utility customers, it will only be published. Mayor DeYoung asked Pelz to contact H & W to schedule this year's appliance pick-up event. A motion by Todd, seconded by Mortensen, to hire Dan Warg to perform cemetery maintenance for the season ending September 30, 2016, at a rate of \$12.00 per hour. Roll Call: All Ayes. After discussion concerning the proposed community/multi-use center, a motion by Thom, seconded by Mortensen, to schedule a public hearing to consider entering into a general obligation urban renewal area loan agreement for Monday, May 2, 2016, at 7:00 p.m. at City Hall. Roll Call: All Ayes.

The first item under old business concerned the Cambridge Industrial Park. Mayor DeYoung discussed with the council the need to extend electric and gas services to the east end of the park for new buildings, and the installation of additional street lights. The cost of all three projects is \$30,500.00. He indicated this should be the last of the utilities for the park.

Other items discussed under old business included a nuisance amendment to the city code, and amendment of the FY2016 city budget.

The first item under new business concerned the Dakota Access pipeline project. After receiving state approval for the project, Dakota Access has been working with Iowa counties and cities to obtain the proper permits for crossing highways, streets and other public properties. Mayor DeYoung reported that the city would be included in the permits obtained from Story County to cross streets within the Cambridge city limits.

Other items discussed under new business included an update of the city sign next to the post office.

Resolution No. 16-04, "Resolution Authorizing Acquisition of Certain Real Property", was presented to the council. A motion by Thom, seconded by Pelz, was made to

Page 4 – Monday, April 4, 2016

approve the acquisition of the parcels from the Nazareth Lutheran Church. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-05, "Street Lighting Resolution", was presented to the council. A motion by Todd, seconded by Thom, was made to approve the installation of street lighting in the Industrial Park. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-06, "Electric Facilities Extension Agreement", was presented to the council. A motion by Thom, seconded by Pelz, to approve the extension of electric services in the Industrial Park. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-07, "Gas Facilities Extension Agreement", was presented to the council. A motion by Thom, seconded by Pelz, to approve the extension of gas services in the Industrial Park. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included the replacement of damaged light poles on Water Street, and FEMA certifications for public officials.

A motion by Thom, seconded by Pelz, 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