

## REGULAR COUNCIL MEETING – Monday, April 3, 2017

The Cambridge City Council met in regular session on Monday, April 3, 2017, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Thom, Mortensen, Todd, Pelz. Absent: Mayor DeYoung. Visitors: Kevin O'Connor, Michael Maloney, Bill Hook, Dale Hennick.

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 opened for public comment the hearing to consider the proposed sale and conveyance of two lots in the Cambridge Industrial Park. The first, Lot 2, to be sold to Extreme Concrete for the sum of \$44,000; and the second, Lot 4, to be sold to Precision Underground Utilities for the sum of \$52,000.00. Mayor Pro-Tem indicated that Extreme Concrete will be constructing a building on the property right away, and that Precision Underground will be constructing a building on the property within the next 5 years. No comments on the proposed sales were brought forward by citizens in attendance, and no written comments were received prior to the public hearing. A motion by Thom, seconded by Todd, to close the public hearing. Roll Call: All Ayes. The clerk reported that final action on the sales will take place at a meeting of the council.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the March 6<sup>th</sup> and March 13<sup>th</sup> meetings. 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 Kevin O'Connor informing the council that he and Lisa Erickson were opening a new business in his building at 209 Water Street. The shop will be called "Ye Old Curiosity Shop" and will feature rustic and antique items for sale. He asked the council if the city had any funds available for building repairs and signage. Mayor Pro-Tem Kovarik responded that a few years ago, the council was offering a grant for signage for new businesses, and discussed the county's façade grant.

Fire Chief Bill Hook addressed the council concerning Firemen's Days. This year's plans include activities on Friday and Saturday nights, including a beer tent on both days, activities in the park, the parade on Saturday morning and a concert on Saturday night, featuring Richard Arndt. There will not be a carnival or fireworks this year. Chief Hook will be applying for a beer permit for tent, and asked that the council provide portable restrooms and garbage cans as in previous years. The council approved the requests.

Following is a summary of receipts for March: General Fund, \$10,182.97; TIF Fund, \$5,268.31; Road Use Tax, \$8,150.75; Debt Service, \$359.93; C.U.T. Fire Fund, \$3,110.00; Garbage Utility, \$7,586.36; Water Utility, \$13,487.37; Sewer Utility, \$7,733.43. Total Receipts: \$55,879.12.

Following is a summary of disbursements for March: General Fund, \$17,421.90; TIF Fund, \$12,460.00; Road Use Tax, \$1,832.31; C.U.T. Fire Fund, \$547.39; Garbage Utility, \$6,240.88; Water Utility, \$2,720.28; Sewer Utility, \$1,853.14. Total Disbursements: \$43,075.90.

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

AG SOURCE	Analysis	802.00
ALLIANT ENERGY	Monthly Service	2,549.95
AMES OUTDOOR SUPPLY	Blades, Filters	241.39
ANKENY SANITATION	Service-March	6,301.70
BALLARD DOLLARS FOR SCHOLARS	Scholarship	350.00
CAPITAL CITY EQUIPMENT	Skid Parts	180.75
CITY OF HUXLEY	¼ Police Contract	11,300.95
DORSEY & WHITNEY LLP	Fees-Tower Bond	913.00
EFTPS	Fed. & FICA W/H	2,528.55
FIRE SAFETY USA	Helmet Light & Bracket	142.00
FOX ENGINEERING	Fees – Ind. Park	921.78
GATEHOUSE MEDIA IOWA	Publishing	117.14
HACH	Chlorine Tester	511.96
HAWKINS, INC.	Water Treatment	272.50
HUXLEY COMMUNICATIONS	Monthly Service	322.73
INTERSTATE ALL BATTERY CENTER	Supplies	98.00
I P E R S	Retirement	1,422.51
ISU TREASURER	Cancellation Fee	20.00
JOHN DEERE FINANCIAL	Supplies	86.95
MENARDS	Supplies	124.10
MOMAR	Course Fee	30.00
PARENT, MERI	Utility Deposit Refund	80.00
ROTO-ROOTER	Jet Sewer Main	305.75
STATE TREASURER	1 <sup>st</sup> Qtr. State W/H	1,088.00
U.S. CELLULAR	Monthly Service	93.90
U.S. POSTMASTER	Billing Postage	102.00
WAGES	Net Wages	7,359.72
WELLMARK BC/BS	Health Premium	<u>3,540.82</u>
TOTAL CLAIMS		\$41,808.15

After discussion, a motion by Thom, seconded by Mortensen, to accept the receipts and approve all claims for payment. Roll Call: All Ayes.

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The treasurer's report, budget balances report, bank reconciliation and list of outstanding checks, and police report were presented and accepted by the council.

Reports from standing committees were asked for with Pelz reporting that he was working on junk vehicle complaints, and that the appliance/scrap metal had been scheduled for July 1. Todd reported that she was working with the library board on shelving for the new library, and meeting with the ATV and Jeep groups concerning their joint use of the ATV park. Thom discussed motolab's progress with their building repairs.

The first item under old business concerned the Cambridge City Center. Michael Maloney, D.A. Davidson & Co., addressed the council to answer any questions the council may have concerning the financing of the project. He indicated that the city would be receiving financing from Cedar Rapids Bank & Trust in the form of a bond in the amount of \$1,300,000.00. The bond will have an average interest rate of 2.95% and will be repaid over 8 years with urban renewal funds. The closing date has been set for April 18<sup>th</sup>. Change Order #1 adding to the contract for Koester Construction in the amount of \$11,670.00 was submitted to the council. The council reviewed the details of the changes, including adding door closers and a flagpole, an adjustment for the water service piping, and an adjustment for the fill material for the site. A motion by Thom, seconded by Todd, to approve Change Order #1. Roll Call: All Ayes. The council also discussed the application for a Story County URA grant for the project.

The last item under old business concerned preparation of the budget for the city for FY17/18. The clerk reported that she would be preparing a budget amendment for FY17 for the council's consideration in late May. The council also discussed delaying the replacement of the street light poles in the business district until the next fiscal year.

The first item under new business was an invitation from the City of Huxley Administrator to participate in and share the costs of zoning training from ISU Extension. The council reviewed the information but was not interested in participating.

The last item under new business was a notice from the Iowa DOT of a public information meeting to be held on April 11 between 5 p.m and 6:30 p.m. at the Ballard High School. Proposed improvements to I-35 between Ankeny and Ames will be displayed and discussed.

Resolution No. 17-03, "Resolution Authorizing and Approving a Loan Agreement, Providing for the Issuance of \$1,300,000 General Obligation Urban Renewal Bonds, Series 2017 and Providing for the Levy of Taxes to Pay the Same", was presented to the council. A motion by Thom, seconded by Todd, was made to approve the resolution. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

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Items discussed under Mayor/Council comments included a discussion of ATV/UTV use and the purchase of a boom mower.

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