

REGULAR COUNCIL MEETING – Monday, August 5, 2013

The Cambridge City Council met in regular session on Monday, August 5, 2013, at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Thom, Taylor, Kovarik, Mayor DeYoung. Absent: None. Visitors: Dale Hennick, Barb McBreen, Joe Marchesano, Andy Metcalfe.

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 July 1st and 15th meetings. 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 July: General Fund, \$14,896.05; Road Use Tax, \$6,772.57; C.U.T. Fire Fund, \$1,052.94; Garbage Utility, \$5,162.39; Water Utility, \$110,708.37; Sewer Utility, \$4,770.23. Total Receipts: \$143,362.55.

The following list of claims was presented to the council:

AG SOURCE	Analysis	564.00
ALLIANT ENERGY	Monthly Service	3,292.37
ANKENY SANITATION	Service-July	5,567.25
BIG 8 TYRE CENTER	Tire Repair	21.90
BROWN SUPPLY	Manhole Hook, Water Main Supp.	530.00
CAPITAL CITY EQUIPMENT	Equipment Rental, Mower	1,410.02
	Deck Repair	
CENTRAL IOWA TRADE SERVICES	Backhoe, Labor	6,663.00
COLONIAL RESEARCH CHEMICAL	Chemical	383.31
C.O.R.E.	Trailer Mower	850.00
CUMMINS CENTRAL POWER	Supplies	24.75
DRAINTECH	Clean Sewer Main	260.00
EFTPS	Fed. & FICA W/H	2,859.51
ELECTRONIC ENGINEERING	Pagers, Repairs	1,906.45
E M P	Supplies	100.45
FOX ENGINEERING	Const. Admin.	2,941.25
HACH	Testing Supplies	120.65
HAWKINS	Water Treatment	543.00
HEALTH ALLIANCE	Medical Premium	2,383.00
HEARTLAND CO-OP	Round-up	506.75
HUMPHREY, ADAM	Cemetery Maintenance	931.90
HUXLEY COMMUNICATIONS	Monthly Service	274.83

HYGIENIC LABORATORY	Analysis	19.00
I.C.A.P.	FY2014 Insurance Renewal	10,130.13
IOWA D N R	Annual Water Supply Fee	96.57
IOWA D O T	Tubing, Rivets	623.88
I P E R S	Retirement	1,374.13
JOHN DEERE FINANCIAL	Supplies	98.77
A KING'S THRONE	Port. Restrooms	195.00
LOWE'S	Folding Tables	569.84
MAIN STREET DESIGNS	Supplies	50.00
MENARDS	Fan, Supplies	684.43
MUNICIPAL SUPPLY	Storm Drain, Supplies	3,615.60
THE NEVADA JOURNAL	Publishing	336.73
QUICK'S HARDWARE HANK	Supplies	231.51
SANDRY FIRE SUPPLY	SCBA Supplies	309.43
STATE TREASURER	2 nd Qtr. Sales Tax	1,965.00
SWANSON, NICK	Reimb. For Supplies	78.46
U.S. POSTAL SERVICE	Printed Envelopes	261.95
U.S. POSTMASTER	Billing Postage	112.20
USA BLUE BOOK	Supplies	158.14
VAN WALL EQUIPMENT	Saw	29.52
WAGES	Net Wages	5,684.35
WELLMARK BC/BS	Dental Premium	<u>192.80</u>
TOTAL CLAIMS		\$58,951.83

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

The treasurer's report, bank reconciliation and police report were presented and approved by the council. The budget balances report was not available for this meeting.

Reports from standing committees were asked for with the council discussing the request from Don Rohde to be reimbursed for his \$500 insurance deductible for the sewer back-up. The clerk reported that the sewer on S. Main Street had backed up into Mr. Rohde's basement again and he was now seeking reimbursement for two \$500 deductibles. Mayor DeYoung reported that he had spoken with the city attorney about setting a precedence by reimbursing Mr. Rohde for his insurance deductible. Mike Lewis felt that each incident should be considered on a case-by-case basis by the council, and would not be setting a precedent. He is drafting a waiver for the Rohde's to sign. The council also discussed a property complaint with Andy Metcalfe. Public Works Director Dale Hennick reported that they were extending the new drain tile on Park Street to the beehive located at 514 Park Street. This seemed a logical place to stop for this year. The council discussed the request from the Park Board to purchase and place "kid timbers" around the play equipment in the park. The bids still need to be

clarified, and asked Public Works Director Hennick to find out the length of the materials used in the cheaper bid and the number of spikes included. The council discussed adding more land to the cemetery. They decided to wait a year before pursuing any additional land purchases. The clerk submitted a letter of resignation from Tina Onken, assistant librarian, effective August 5, 2013, to take another job. The council accepted Mrs. Onken's resignation. The clerk also reported that Ruth Purvis had resigned from the Library Board, and that Donna Cowman would be taking her place. The council had no objection to this appointment. The clerk reported that recent changes in the management of checking and savings accounts by Fidelity Bank eliminated the interest earnings on the city's current checking account. Mayor DeYoung will look into the options provided. Mayor DeYoung reported that the county was offering Urban Renewal Area Projects using their TIF funds to communities. He reported that Thom had completed and submitted an application for \$25,000.00 to update the community center. Mayor DeYoung reported that he and Macki would be meeting with Drew Kamp, intern with Ames Economic Development Commission, on Tuesday at 1:00 p.m.

The first item under old business concerned the update of the city code. Mayor DeYoung reported that the draft of the code was received. The next step is for Planning and Zoning to review the draft and make its recommendation to the council. The council set a meeting of Planning and Zoning for Monday, August 26th at 6:00 p.m. at City Hall. The council asked the clerk to make 10 copies of the code to be distributed to planning and zoning members this week. The clerk asked for council approval to pay the second installment of \$2,700.00 to Iowa Codification Inc. for their services. A motion by Thom, seconded by Macki, to approve the payment. Roll Call: All Ayes.

The next item concerned the proposed annexation of property by the City of Huxley. The clerk reported that notice had been received that the annexation had been approved by the state's city development board.

The next item concerned the application for Hazard Mitigation Grant Funds for a safe room for the city. Mayor DeYoung reported that he and Macki would be meeting with an architect to begin discussing plans and writing the grant application.

The last item under old business was the request from Kevin Tully to be reimbursed for damages incurred to his tractor while working on the ATV park. The clerk reported that a letter had been written and mailed from the city attorney denying any liability on the part of the city for those damages. No response has been received from Mr. Tully.

The first item under new business was the report from the Iowa DNR concerning the recent inspection of the city's wastewater facilities. The council reviewed the report and discussed it with Public Works Director Hennick. The DNR is requiring that the effluent meter be repaired, and wants a written plan of action by October. Hennick will obtain a bid for repair of the meter by the next regular council meeting.

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The next item was a request from Aaron and Cassie Croker to close and purchase the east/west alley adjoining their property at 307 East Street. After discussion, a motion by Macki, seconded by Thom, to table a decision and look into the matter further. Mortensen volunteered to review the request.

The next item was a notice from Story County Planning and Zoning of a public hearing to review the Harker Subdivision request. This application will divide an agricultural parcel into two lots. The council reviewed the application and had no objection to the division of the property.

The last item under new business concerned the September regular council meeting. Due to the Labor Day Holiday, a motion by Macki, seconded by Mortensen, to schedule the meeting for Tuesday, September 3, 2013, at 7:00 p.m. at City Hall. Roll Call: All Ayes.

Items discussed under good and welfare included the Jubilee Committee's Fall Fest scheduled for October 19th, and dispatch fees that will be charged to the Huxley Police Department by the Story County Sheriff.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:15 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor