

REGULAR COUNCIL MEETING – Monday, December 7, 2015

The Cambridge City Council met in regular session on Monday, December 7, 2015, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Macki, Kovarik, Taylor, Mortensen, Thom. Absent: None. Visitors: Dale Hennick, Brittany Hennick, Ashley Meldren, Tricia Todd, Zachary Pelz, Barb McBreen, Joe Marchesano.

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 November 2nd meeting. A motion by Macki, seconded by Thom, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Mayor DeYoung introducing Tricia Todd and Zachary Pelz as incoming council members. They will be taking the oath of office at the January, 2016 regular council meeting. Ashley Meldren and Brittany Hennick introduced themselves as Ballard High School seniors. They are attending the meeting in order to write their “Active Citizenship” papers for American Government.

Following is a summary of receipts for November: General Fund, \$17,242.90; TIF Fund, \$9,670.86; Road Use Tax, \$8,840.56; Debt Service, \$583.97; C.U.T. Fire Fund, \$12,251.18; Garbage Utility, \$5,345.62; Water Utility, \$11,318.09; Water Utility, \$7,178.29. Total Receipts: \$72,431.47.

The following list of claims was presented to the council:

AG SOURCE	Analysis	818.00
ALLIANT ENERGY	Monthly Service	3,081.20
ANKENY SANITATION	Service-November	5,627.65
ARNOLD MOTOR SUPPLY	Supplies	123.17
BROWN SUPPLY CO.	Supplies	248.84
CAPITAL CITY EQUIPMENT	Parts	108.84
CARPENTER, ANDREW	Utility Deposit Refund	80.00
CENTRAL IOWA TELEVISIONING	Jet Storm Sewer	2,400.00
CITY OF AMES	½ Solid Waste Contract	3,762.85
C.U.T. FIRE FUND	Matching Funds	6,250.00
DANKO EMERGENCY EQUIP.	Boots, Hose	1,164.40
DATA TECHNOLOGIES	License, Support Fees	1,840.00
DEYOUNG, SCOTT	Net Salary-Mayor	1,385.25
DOESCHER, ABIGAIL	Utility Deposit Refund	100.00
EFTPS	Fed. & FICA W/H	2,593.43
FOX ENGINEERING	Fees – Ind. Park	853.38
GIBSON, WILLIAM	Utility Deposit Refund	80.00
GARREY, CINDY	Utility Deposit Refund	80.00
HAWKINS, INC.	Water Treatment	297.25
HEALTH ALLIANCE	Medical Premium	2,990.00
HEARTLAND CO-OP	Diesel	970.00
HUXLEY COMMUNICATIONS	Monthly Service	283.94
INTERSTATE ALL BATTERY CENTER	Supplies	136.40

IDALS	Certification Renewal	15.00
IOWA D N R	Storm Water Discharge Permit	175.00
IOWA D O T	Sign Tubing, Rivets	407.22
IOWA FINANCE AUTHORITY	Interest on Bonds	12,320.00
I P E R S	Retirement	1,440.03
IOWA RURAL WATER ASSN.	Annual Dues	225.00
KOVARIK, STEVE	Salary-Council	420.00
LINGENFELTER, ALISHA	Utility Deposit Refund	80.00
MACKI, MICHAEL	Salary-Council	450.00
MENARDS	Fence, Supplies	966.75
MIDCO DIVING SERVICES	Service Water Tower	2,675.00
MOMAR	Chemical	1,509.50
MORTENSEN, DAN	Salary-Council	420.00
PRECISION UNDERGROUND	Install Intake, Water Line Repairs	5,352.16
UTILITIES		
QUICK'S HARDWARE HANK	Supplies	243.91
RICE, KRISTY	Utility Deposit Refund	100.00
ROUT, DARRELL	Stump Grinding	120.00
SCHULING HITCH	Light Bars, Switch	281.74
TAYLOR, RHIANNON	Salary-Council	390.00
THOM, DAVID	Salary-Council	420.00
U.S. CELLULAR	Monthly Service	93.66
U.S. POSTMASTER	Billing Postage	105.00
VAN WALL EQUIPMENT	Leaf Blower	161.96
WAGES	Net Wages	6,892.63
WELLMARK BC/BS	Dental Premium	<u>192.80</u>
TOTAL CLAIMS		\$70,731.96

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, budget balances report, bank reconciliation and police report were presented and accepted by the council.

Reports from standing committees were asked for with Public Works Director Dale Hennick reporting that they would be acidizing the filter at the water plant this month. He also discussed the status of the tower radio repairs. Macki reported that he had been working on the cross country ski trails at the JCORA park. He also discussed closing out the grant used to fund the development of that park. Mayor DeYoung reported that the city has taken possession of the property at 119 Water Street. The council also discussed the purchase of additional holiday light pole decorations for Race Street.

The first item under old business concerned renewal of health and dental insurance policies for city employees. The clerk reported that the health insurance premium will increase by 26% from the current provider. The city's agent is currently looking at other options. As the current policy will expire before the next council meeting, the clerk asked that the mayor be given the authority to negotiate and select the health insurance renewal. A motion by Thom, seconded by Taylor, to approve this action. Roll Call: All Ayes.

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The last item under old business concerned updating the city code to address yard setbacks for accessory building, and to look into the issue of keeping bees in residential areas. After discussion, Thom will contact Iowa Codification concerning these issues.

The first item under new business was the Annual Urban Renewal Report for FY2015. After reviewing the report, a motion by Macki, seconded by Kovarik, to approve it. Roll Call: Ayes.

The clerk submitted the Annual Financial Report for FY2015 to the council for their information and review. The report will be published in the Tri-County Times and submitted to the State Auditor.

The last item under new business concerned the recent inspection of the city's wastewater facilities by the Iowa DNR. The report listed a few maintenance and testing issues but made no requirements for change. The council also discussed upcoming permit requirements and the steps the city is taking to meet those requirements.

Items discussed under Mayor/Council comments included a discussion of a potential use for the old ball diamond property. Mayor DeYoung took this opportunity to thank outgoing council members Macki and Taylor for their service to the city.

A motion by Macki, seconded by Taylor, 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