

REGULAR COUNCIL MEETING – Monday, December 5, 2016

The Cambridge City Council met in regular session on Monday, December 5, 2016, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Todd, Thom, Mayor DeYoung, Pelz. Absent: Kovarik. Visitors: 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 7th meeting. A motion by Thom, seconded by Todd, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Pelz, representing the volunteer fire department, informing the council that the concrete for the building addition had been poured.

Following is a summary of receipts for November: General Fund, \$20,776.94; TIF Fund, \$5,778.68; Road Use Tax, \$9,225.85; Debt Service, \$496.82; C.U.T. Fire Fund, \$1.20; Garbage Utility, \$6,776.16; Water Utility, \$13,173.42; Sewer Utility, \$6,782.17. Total Receipts: \$63,011.24.

Following is a summary of disbursements for November: General Fund, \$7,176.66; TIF Fund, \$10,324.19; Road Use Tax, \$1,638.63; C.U.T. Fire Fund, \$1,987.42; Garbage Utility, \$5,964.70; Water Utility, \$14,662.18; Sewer Utility, \$1,946.54. Total Disbursements: \$43,700.32.

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

AG SOURCE	Analysis	488.00
ALLIANT ENERGY	Monthly Service	3,364.07
ANKENY SANITATION	Service-November	5,926.73
ARNOLD MOTOR SUPPLY	Supplies	57.47
CAPITOL CITY EQUIPMENT	Supplies, Rental	154.89
CENTRAL IOWA TELEVISIONING	Jet Field Tile	900.00
CITY OF AMES	½ Solid Waste Contract	3,762.85
DATA TECHNOLOGIES	License, Support Fees	1,933.40
DEYOUNG, SCOTT	Net Salary – Mayor	1,385.25
EFTPS	Fed. & FICA W/H	3,529.21
GOLLY, CORY	Utility Deposit Refund	80.00
GATEHOUSE MEDIA IOWA	Publishing	275.69
HASBROUCK, JASON	Utility Deposit Refund	80.00
HAWKINS, INC.	Water Treatment	1,952.00
HUXLEY COMMUNICATIONS	Monthly Service	323.98
IOWA D N R	Storm Water Discharge Fee	175.00
IOWA FINANCE AUTHORITY	Water/Sewer Bond Interest	11,300.00

I M W C A	Audit Adjustment	1,009.00
I P E R S	Retirement	1,887.70
IOWA RURAL WATER ASSN.	Annual Dues	225.00
JOHN DEERE FINANCIAL	Hitch, Supplies	232.35
KOVARIK, STEVE	Salary – Council	330.00
MARC	Chemical	465.06
MENARDS	Heater, Supplies, Garage	639.19
	Door Opener	
MOMAR	Chemical	3,517.63
MORTENSEN, DAN	Salary – Council	360.00
PELZ, ZACHARY	Salary – Council	270.00
QUICK’S HARDWARE HANK	Supplies	188.34
STOREY-KENWORTHY	Supplies	111.50
THOM, DAVID	Salary – Council	390.00
TODD, TRICIA	Salary – Council	390.00
U.S. CELLULAR	Monthly Service	93.78
U.S. POSTMASTER	Billing Postage	136.00
UNITYPOINT HEALTH	Firefighter Physicals	344.40
VAN WALL EQUIPMENT	Filters	105.06
WAGES	Net Wages	7,174.62
WELLMARK BC/BS	Health Premium	<u>3,531.09</u>
TOTAL CLAIMS		\$57,089.26

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 and list of outstanding checks, and police report that included a discussion of a light pole that was damaged, were presented and accepted by the council.

Reports from standing committees were asked for with Mortensen reporting that the chlorine pump at the water plant had malfunctioned. It has been replaced and the appropriate management authorities had been contacted. Mayor DeYoung reported that a public hearing will be held on January 3rd to consider the final plans and specs for the new community center project. Bid letting will be held in February.

The first item under old business concerned the special events ordinance that the Story County Board of Supervisors is proposing to enact. Mayor DeYoung clarified that this proposed ordinance applies to the unincorporated areas of Story County only.

The first item under new business concerned renewal of the health, dental and vision insurance for eligible city employees. The clerk reported that renewal of the current coverage would be at a substantial increase. There are other options available but a

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decision would have to be made before the next regular council meeting. A motion by Todd, seconded by Thom, to allow the Mayor to negotiate and approve the insurance renewals. Roll Call: All Ayes.

The clerk submitted the Annual Urban Renewal Report for FY2016 for the council's review and action. After reviewing the report, a motion by Thom, seconded by Mortensen, to approve it. Roll Call: All Ayes.

The clerk submitted the Annual Financial Report for FY2016 to the council for their review. The reported has been submitted to the State Auditor's office as required.

The last item under new business concerned approval of mutual aid agreements with Polk and Story Counties for fire and rescue services provided by the Cambridge Volunteer Fire Department. Resolutions creating 28E agreements are on the agenda for council action.

Resolution No. 16-22, "Resolution in Support of the Story County/Municipal Mutual Aid Agreement", was presented to the council. A motion by Pelz, seconded by Thom, was made to approve the agreement. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-23, "Resolution Approving 28E Agreement for Mutual Assistance for Polk County Area Fire/Rescue Services", was presented to the council. A motion by Pelz, seconded by Todd, was made to approve the agreement. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included an idea by Mortensen to convert the old ball diamonds on 4th Street into a public archery range. With the council's support, he will look into the costs and funding options for this project. Mortensen also reported that the Cambridge, Huxley and Slater city little leagues have joined together to form the Ballard Little League. He discussed with the council how this will affect the formation of teams, and future maintenance projects for the city's little league diamonds.

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

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

