

REGULAR COUNCIL MEETING – Monday, May 5, 2014

The Cambridge City Council met in regular session on Monday, May 5, 2014, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Macki, Taylor, Thom, Mortensen, Mayor DeYoung. Absent: None. Visitors: Barb McBreen, Don Wright, Orrie Peterson, Mark Hawkins.

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 amendment of the current city budget. No comments were brought forward by residents in attendance, and no written comments were received prior to the hearing. A motion by Macki, seconded by Kovarik, to close the public hearing. Roll Call: All Ayes.

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

Comments from the audience were asked for with Don Wright, 224 W. 4th Street, addressing the council concerning the letter he received about his fence encroaching on the street right of way. He agreed to move the fence and asked for a 30 day extension to the notice. He asked about the boundaries of the right of way, and code requirements for a new fence.

Orrie Peterson, 611 Railroad Street, addressed the council concerning the abatement notice he received for general debris on his property. He asked for a 30 day extension to his notice to complete the clean-up. He also informed the council that the vehicle sitting in his driveway with no plates has been registered with the county as “in storage”.

Barb McBreen addressed the council on behalf of the Cambridge Senior Housing Board. She reported that due to the resignation of Allen Sloniger from the Board, a new member was needed. She indicated that they would be meeting monthly in order to address issues to meet USDA requirements. Mayor DeYoung suggested that she post a notice on the city’s facebook page looking for a volunteer for the position.

The clerk reported that Kevin Tully had sent a letter asking to reschedule his hearing with the council concerning his trespass notice. He stated that he has a prior engagement that can’t be rescheduled. The council rescheduled his hearing for Monday, June 2, 2014, at 7:00 p.m. at City Hall.

Following is a summary of receipts for April: General Fund, \$108,336.44; Road Use Tax, \$5,261.69; Economic Development Fund, \$1,000.00; C.U.T. Fire Fund, \$1.52; Garbage Utility, \$5,221.82; Water Utility, \$7,641.99; Sewer Utility, \$4,532.51. Total Receipts: \$131, 995.97.

The following list of claims was presented to the council:

AG SOURCE	Analysis	618.75
ALLIANT ENERGY	Monthly Service	4,770.66
ANKENY SANITATION	Service-April	5,587.25
BELLER DISTRIBUTING	Supplies	122.52
BROWN SUPPLY CO.	Meters, Supplies	1,313.50
CAPITAL CITY EQUIPMENT	Repair Broom Attachment	597.61
DANKO	Blade, Gear	1,092.83
EFTPS	Fed. & FICA W/H	2,150.09
FIDELITY BANK	Printed Checks	117.90
HAWKINS	Water Treatment	332.50
HEALTH ALLIANCE	Medical Premium	2,669.00
HOKEL MACHINE SUPPLY	Fire Exting. Supplies	40.52
HUBER SUPPLY CO.	Welding Supplies	68.92
HUXLEY COMMUNICATIONS	Monthly Service	282.77
INTERSTATE ALL BATTERY CENTER	Supplies	367.43
I P E R S	Retirement	1,155.87
J & M DISPLAYS	Fireworks	3,500.00
JOHN DEERE FINANCIAL	Supplies	190.54
MARTIN MARIETTA MATERIALS	Rock	148.62
MATT PARROTT	Printing Order	505.97
MENARDS	Supplies	246.79
NEVADA JOURNAL	Publishing	72.38
QUICK'S HARDWARE HANK	Supplies	195.83
STATE TREASURER	1 st Qtr. Sales Tax	2,080.00
TOTAL TOOL	Tools	389.00
U.S. CELLULAR	Monthly Service	93.33
U.S. POSTMASTER	Billing Postage	102.00
VAN WALL EQUIPMENT	Saw, Blades	1,011.68
VETTER EQUIPMENT CO.	Mower Blades	114.78
WAGES	Net Wages	5,618.48
WELLMARK BC/BS	Dental Premium	<u>193.64</u>
 TOTAL CLAIMS		 \$34,722.08

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 clerk asking about implementing the water and sewer rate increases that were approved in the new code. The council approved implementing the new rates as soon as the software can be updated. Taylor reported that the appliance disposal day has been scheduled for Saturday, May 31st from 8-10 a.m. Midwest Recovery will not be going door-to-door this year. They felt that they were losing appliances left at the curb to scavenging, and asked for a location where residents could drop off appliances and they would be there to receive them. The location chosen is 208 East Street or the old cannery site. Taylor will coordinate notification of the event to the public. The clerk reported that the second Rohde sewer back-up claim has been denied by ICAP. Mayor DeYoung discussed solid waste and vehicle notices that had been sent out. The council continued the discussion on setting the price for a lot in the cemetery addition. A motion by Thom, seconded by Macki, to set the price for a lot in the Cambridge Cemetery at \$400.00 effective July 1, 2014. Roll Call: All Ayes. The council also discussed the application for a tree grant from Alliant Energy for the cemetery, fire station repairs, Ballard Business Association membership, and development of the commercial property owned by the city on S. Water Street.

The first item under old business concerned the renewal of the 28E Agreement with the Resource Recovery Center for solid waste disposal. The council decided not to renew the agreement. The council also discussed working on a new contract with Ankeny Sanitation.

The last item under old business concerned the hiring of an assistant public works director for the city. Mayor DeYoung reported that he and Public Works Director Dale Hennick had interviewed three candidates. They recommended hiring Donald Erickson for the position. A motion by Macki, seconded by Kovarik, to hire Donald Erickson as the Assistant Public Works Director for the city. He will be paid \$10.75/hour for a maximum of 30 hours per week. He will be considered on probation until he has obtained certification for a water and sewer operator. Roll Call: All Ayes.

The first item under new business concerned the Dollars for Scholars Awards Ceremony. The ceremony is being held tonight in Huxley. The clerk contacted the committee, and someone else will be awarding the city's scholarship on the council's behalf.

The next item was notice of a planning event sponsored by Story County Planning and Development. The event is being called "2014 and Forward", and the second session is scheduled for May 28, 2014, from 9 a.m.-noon in Nevada. Anyone interested in participating should rsvp by May 16th. Mayor DeYoung reported that Drew Kamp will be attending as a representative of the small cities in Story County.

Page 4 – Monday, May 5, 2014

The last item under new business was notice of the 2014 Small City Workshops sponsored by the Iowa League of Cities. The clerk distributed the information to the council.

Resolution No. 14-03, “City Budget Amendment and Certification Resolution”, was presented to the council. A motion by Thom, seconded by Macki, was made to approve the amendment of the budget for the city for the fiscal year ending June 30, 2014. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 14-04, “Resolution to Adopt the Story County Multi-Jurisdictional Local Hazard Mitigation Plan”, was presented to the council. A motion by Macki, seconded by Thom, was made to approve the updated plan. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Mark Hawkins, 114 Vine Street, addressed the council concerning getting a copy of the city code. The council decided to make a copy of the code available on line on the city’s web site. It should be set up in the next couple of days.

Items discussed under good and welfare included the CEC Spring Fling, and the city’s “identity”. Mayor DeYoung asked that the name of this segment of the meeting be changed from good and welfare to Mayor and Council Comments. The council had no objection.

A motion by Macki, seconded by Taylor, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:20 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor