

REGULAR COUNCIL MEETING – Monday, October 5, 2015

The Cambridge City Council met in regular session on Monday, October 5, 2015, at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Kovarik, Thom, Taylor, Mayor DeYoung. Absent: None. Visitors: None.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council in the Pledge of Allegiance.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the September 9th meeting. A motion by Macki, seconded by Kovarik, to approve the minutes as written. Roll Call: All Ayes.

Following is a summary of receipts for September: General Fund, \$24,717.63; Road Use Tax, \$10,160.43; Debt Service, \$151.89; C.U.T. Fire Fund, \$2,041.07; Garbage Utility, \$6,084.30; Water Utility, \$12,762.59; Sewer Utility, \$7,196.19. Total Receipts: \$63,114.10.

The following list of claims was presented to the council:

AG SOURCE	Analysis	800.50
ALLIANT ENERGY	Monthly Service	3,580.97
ANKENY SANITATION	Service-September	5,603.65
CAPITAL CITY EQUIPMENT	Rental, Supplies	192.18
CITY OF HUXLEY	¼ Police Contract	11,300.96
COLONIAL RESEARCH CHEMICAL	Root Dissolvent	428.12
DANKO EMERGENCY EQUIP.	Gear	3,391.11
EFTPS	Fed. & FICA W/H	2,664.24
FIDELITY BANK	Returned Item	211.41
HAND'S AUTO LLC	Truck Repair	103.37
HAWKINS, INC.	Water Treatment	1,224.65
HEALTH ALLIANCE	Medical Premium	2,990.00
HENNICK, DALE	Overtime	1,429.28
HOKEL MACHINE SUPPLY	Supplies	48.85
HUXLEY COMMUNICATIONS	Monthly Service	265.96
IOWA D N R	Annual Water Use Fee	99.00
IOWA FIRE CHIEF'S ASSN.	Annual Dues	25.00
IOWA ONE CALL	Service	27.10
I P E R S	Retirement	1,437.28
JOHN DEERE FINANCIAL	Sprayer, Supplies	615.99
A KING'S THRONE	Port. Restrooms	52.00
MENARDS	Supplies	101.59
MOMAR	Chemical	229.93
PREFERRED PEST CONTROL	Termite Inspections	555.84
QUICK'S HARDWARE HANK	Supplies	102.66

STATE TREASURER	3 rd Qtr. State W/H	1,124.00
TAYLOR, BRIAN	Reimb. Course Fee	75.00
TRI AIR TESTING	SCBA Service	164.00
U.S. CELLULAR	Monthly Service	93.72
U.S. POSTMASTER	Billing Postage	105.00
VAN WALL EQUIPMENT	Parts	124.79
WAGES	Net Wages	6,955.38
WARG, DANIEL	Cemetery Maintenance	239.04
WELLMARK BC/BS	Dental Premium	<u>192.80</u>
TOTAL CLAIMS		\$46,687.37

After discussion, a motion by Macki, seconded by Kovarik, 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 approved by the council.

Reports from standing committees were asked for with Mortensen reporting that one of the radios at the water tower was not working. A technician will be here this week to look at it. The clerk reported that a letter had been sent to the owner of the trailer court concerning the change in billing for the property. The clerk reported that the Park Board has made a donation to the city for the purchase and installation of a drinking fountain in the city park. The fountain has been ordered and will be installed by public works. The next Story County Economic Development Group meeting is scheduled for October 28th in Gilbert. Mayor DeYoung indicated that he will be attending.

The first item under old business concerned city elections for 2015. Mayor DeYoung stated that elections will be held on Tuesday, November 3rd with polls opening at noon. There will be 3 candidates on the ballot for the two council seats: Michael Macki, Tricia Todd, and Zachary Pelz.

The next item concerned renewal of health and dental insurance policies for city employees. The clerk reported that the numbers for the health insurance renewal have still not been received.

The first item under new business was the Annual Street Financial Report for the Iowa DOT. The clerk distributed the report for the council's review.

The next item concerned the schedule for this year's budget workshops sponsored by the Iowa League of Cities. The clerk will be attending the workshop in Johnston on December 3rd this year.

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The last item under new business concerned Beggar's Night in Cambridge. After discussion, Beggar's Night was set for Saturday, October 31st, from 6-8 p.m.

Resolution No. 15-16, "Annual Street Financial Report", was presented to the council. A motion by Thom, seconded by Mortensen, was made to approve the report. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The report will be forwarded to the state DOT.

Items discussed under Mayor/Council comments included the establishment of the Cambridge Little League Board, and the use of ATV's on city streets.

A motion by Thom, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:35 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor