CAMBRIDGE CITY COUNCIL REGULAR MEETING MINUTES

Monday, July 11, 2022

The Cambridge City Council met in regular session on Monday, July 11, 2022, at 7:00 p.m. at the Cambridge community Center with the following council members present: Michael Macki, Barb McBreen, Whitney Baxter, Riley Harper, Mayor Robert Chubbic, Taylor Bassett. Visitors: David Niday, Rob Keeling, Jason Bohning, Officer Nate Aubaugh, Dale Hennick, Neil Holland, Dana Accola, Roy Wilson, Jordan Dittmer, Tim Miller, Derek DeHaven.

The meeting was called to order by Mayor Chubbic at 7:04 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor Chubbic opened for comment the hearing to consider the approval of amending the code pertaining to regular meetings of Council. A motion by Macki, seconded by Baxter, to close the public hearing. Roll Call: All Ayes. Motion carried.

Mayor Chubbic asked if there were any additions or corrections to the agenda for this meeting, or the minutes of the June 6th and June 20th meetings. A motion by Macki, seconded by McBreen, to approve the agenda and accept the minutes as written. Roll Call: All Ayes

Comments from the audience were asked for with Dana Accola addressing the council about the propane tanks at Heartland Co-Op. Mayor Chubbic stated that no notice has been sent at this time and that he would ask the city attorney to review.

Following is a summary of receipts and budget transfers for June:

General Fund, $1,160.40; TIF/Special Revenues Fund, $11,759.03; Road Use Tax, $14,502.10; Debt Service, $79.14; C.U.T. Fire Fund, $1.44; Library Fund, $18.31; Garbage Utility, $6,838.18; Water Utility, $123,808.98; Sewer Utility, $209,810.39.

Total Receipts and Transfers: $367,977.97.

Following is a summary of disbursements and budget transfers for June:

General Fund, $83,136.87; TIF/Special Revenues Fund, $546,487.76; Road Use Tax, $11,369.04; Debt Service, $24,632.13; C.U.T. Fire Fund, $3,661.54; Library Fund, $1,293.40; Garbage Utility, $6,621.74; Water Utility, $59,359.79; Sewer Utility, $136,181.70. Total Disbursements and Transfers: $872,743.97.

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

 AG SOURCE Analysis 734.00

 ALLIANT ENERGY Monthly Service 5,193.95

 AMES OUTDOOR SUPPLY Parts, Supplies 436.26

 ANKENY SANITATION Service-June 6,621.74

 BAKER & TAYLOR Books, DVD’s 180.21

 BLANK PARK ZOO Summer Program 110.00

 BROWN SUPPLY CO. Water Main Supplies 252.00

 BURKHARDT, GERED Cemetery Maintenance 357.98

 CITY OF AMES Solid Waste Contract 4,342.00

 EMERGENCY MEDICAL Supplies 164.98

Page 2 – Monday, July 11, 2022

 PRODUCTS

EFTPS Fed. & FICA W/H 3,088.73

FEH DESIGN Fees-Opera House 3,387.50

FOX STRAND Fees 1,675.24

GATEHOUSE MEDIA IOWA Publishing 642.22

HAWKINS Water Treatment 298.24

HAZEL, LAURIE Reimb. for Expenses 658.09

HEARTLAND CO-OP Oil 305.80

HUXLEY COMMUNICATIONS Monthly Service 431.83

I.C.A.P. FY23 Insurance Renewal 20,476.00

I.M.W.C.A. FY23 Worker’s Comp. Renewal 6,652.00

INTERSTATE BATTERIES OF Batteries 32.10

 UPPER IOWA

IOWA DNR Annual Water Supply Fee 91.09

IOWA LEAGUE OF CITIES Annual Membership Dues 806.00

IOWA ONE CALL Service 20.70

I P E R S Retirement 1,872.93

iREAD Supplies 65.18

JOHN DEERE FINANCIAL Supplies 356.22

KEMPKER’S TRUE VALUE Supplies 141.52

KING KNUTSON CONST.,INC. Pay Request #14-Opera House 85,796.21

LL PELLING CO. Street Maintenance 44,084.40

MARCO Copier Rental, Supplies 575.75

MARQUESS LAW PC Legal Services 160.00

MARTIN MARIETTA Rock 1,536.30

MENARDS Supplies 374.21

MOLLY MAID OF ANKENY Cleaning Services 500.00

NIDAY TRUCKING, INC. Rock Delivery 560.00

RACOM Annual Service Contract 2,700.00

STORY COUNTY ANIMAL CONTROL Rescue Services 154.00

TAYLOR, BRIAN Utility Deposit Refund 80.00

TOBY KID KLAUENBERG Summer Program 335.00

US CELLULAR Monthly Service 91.69

US POSTMASTER Billing Postage 120.00

USA BLUE BOOK Flag, Tester 442.99

WAGES Net Wages 12,067.54

WELLMARK BC/BS Health Premium 3,957.70

TOTAL CLAIMS 212,930.30

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

Monthly Treasurer’s Report had an error on bank balances and will amend for next council meeting.

Report from standing committees were asked for with Public Works Director Dale Hennick reporting there has been a rash of service line leaks. Bassett reported that the

Page 3 – Monday, July 11, 2022

appliance/scrap metal event went very well and might want to consider additional dumpster next year. The council discussed requests for additional stop signs at some intersections in town and Officer Aubaugh shared about a program that was available to help with this, a decision was made to move this item to a Work Session. Hennick reported they are continuing weed control at cemetery but waiting for days with less wind for spraying. Macki reported there has been a substantial increase in usage of library. Letter of support Story County Conservation Board, increase in bicycle traffic on bike trail. Bassett reported the progress in obtaining a credit card for the city is almost complete with a bank branch in Ames. McBreen reported TAG received the $3000 grant to assist with engineering fees for the lagoon project stream study and that the next SCEDG meeting is scheduled for July 21st from 10 a.m. to 12 p.m. in Cambridge. Baxter discussed communicating with former Mayor Kovarik to transfer the Zoom account to be used for the Owl Pro equipment.

The first item under old business concerned the Wastewater Treatment project. The council discussed the status of the stream study, with Hennick reporting that they will complete this but it needs to be done when it is at a low flow. He indicated that he has made contact with the city’s insurance provider concerning replacing the damaged baffle curtains.

The next item concerned the Cambridge Opera House project. Pay Request #14 to King Knutson Construction Co. in the amount of $85,796.21 was submitted to the council. A motion by Baxter, seconded by Macki, to approve the pay request and add it to this month’s list of claims. Roll Call: All Ayes. Discussion about entryway doors meeting fire code was verified and Mayor Chubbic informed the council that the next progress meeting will be held on Tuesday, July 12th, at 9 a.m. The Catalyst Grant Agreement, a motion by Macki, seconded by McBreen to approve. Roll Call: All Ayes. Motion carried.

The next item is the City Code Update. Mayor Chubbic informed the council that he would need to meet with the City Attorney.

The next item was the motion to approve the Police Contract with the City of Huxley of $59,213.00/year. Motion by Macki, seconded by Baxter, to approve. Roll Call: All Ayes. Motion carried.

The next item was approving members Dave Niday, Tim Miller, Neil Holland, Jason Bohning and Rob Keeling to the Planning & Zoning Board. Motion by Macki, seconded by McBreen to approve. Roll Call: All Ayes. Motion carried.

The next item was to approve members Derek DeHaven, Roy Wilson, Mark Kahler, Kathy Thom and Rick Sesker to the Board of Adjustments. A motion by Harper, seconded by Baxter, to approve. Roll Call: All Ayes. Motion carried.

The next item was to approve the Alliant Energy request for easement. A motion by Macki, seconded by Harper, to approve. Roll Call: All Ayes. Motion carried.

The next item was to appoint Bassett as a representative and Macki as the alternate to the Story County 911 Service Board. A motion was made by Macki, seconded by Baxter to approve. Roll Call: All Ayes. Motion carried.

Page 4 – Monday, July 11, 2022

Other items discussed under old business with no action taken or new information provided included the American Rescue Plan Act, State Auditor FY2021 Annual Exam and the I.C.A.P. Grant application.

The first item under new business was the Iowa changes to ATV/UTV laws effective July1, 2022 that cities can no longer charge a fee for registrations. Other factors are included with these new changes and a decision was made to add this to the July 25th Work Session.

The next item was Mayor Chubbic giving the Proclamation for Summer Learning 2022 for the week of July 11-15, 2022 in Cambridge, IA.

The next item was the announcement of the appointment of Melissa Spencer as Commissioner to the Story County Emergency Management Commission. Also shared was information about the Drought Preparedness Stakeholder Input Meetings.

Resolution No. 22-11, “A Resolution Setting the Salaries for Employees of the City for the Year 2022/23”, was presented to the council. A motion by Macki, seconded by Bassett was made to approve. Roll Call: Ayes: Bassett, Baxter, Harper, Macki, McBreen. Nays: None. Motion carried.

Resolution No. 22-12, “Appropriation Transfer-Budget Amendment Between Programs”,

was presented to the council. A motion by Macki, seconded by Bassett was made to approve. Roll Call: Bassett, Baxter, Harper, Macki, McBreen. Nays: None. Motion carried.

Resolution No. 22-13, “Administrative Budgetary Transfer”, was presented to the council. A motion by Harper, seconded by Macki was made to approve. Roll Call: Bassett, Baxter, Harper, Macki, McBreen. Nays: None. Motion carried.

Ordinance No. 22-A, “An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, 2014, By Amending Provisions Pertaining To Regular Meetings Of The Council” was presented to the council. A motion by Bassett, seconded by Harper was made to approve. Roll Call: Bassett, Baxter, Harper, Macki, McBreen. Nays: None. Motion carried.

Mayor/Council comments were asked for with Macki announcing the construction work on the elementary school is almost complete and the first day of school will be August 23, 2022. Barb thanked those who volunteered to serve on the Planning & Zoning and Board of Adjustment Committees. Mayor Chubbic reminded the council of the progress meeting for the Opera House on Tuesday at 9:00 a.m.

A motion by Harper, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:08 p.m.

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 Susan M. Roberts, City Clerk Robert D. Chubbic, Mayor