

REGULAR COUNCIL MEETING – Monday, March 4, 2019

The Cambridge City Council met in regular session on Monday, March 4, 2019, at 7:00 p.m. at City Hall with the following council members present: Mayor Kovarik, McBreen, Macki, Thom, Todd, Pelz. Absent: None. Visitors: Dale Hennick, Joe Marchesano.

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

Mayor Kovarik asked if there were any additions or corrections to the minutes of the February 4th meeting. A motion by Macki, seconded by Todd, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Public Works Director Dale Hennick and the council discussing a broken water service for a resident. Huxley P.D. Office Marchesano thanked council members for the flowers for his wife's funeral.

Following is a summary of receipts for February: General Fund, \$9,635.72; TIF Fund, \$410.70; Road Use Tax, \$8,941.93; Debt Service, \$20.77; C.U.T. Fire Fund, \$6,250.52; Library Fund, \$5,378.72 (July-Feb.); Garbage Utility, \$6,961.32; Water Utility, \$10,591.12; Sewer Utility, \$8,380.23. Total Receipts: \$56,571.03.

Following is a summary of disbursements for February: General Fund, \$28,213.14; Road Use Tax, \$515.75; C.U.T. Fire Fund, \$1,207.52; Library Fund, \$5,293.61; Garbage Utility, \$6,479.18; Water Utility, \$1,937.16; Sewer Utility, \$1,563.57. Total Disbursements: \$45,209.93.

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

AG SOURCE	Analysis	636.50
AKERS, RACHEL	Utility Deposit Refund	35.23
ALLIANT ENERGY	Monthly Service	6,906.99
ANKENY SANITATION	Service-February	6,719.18
ARNOLD MOTOR SUPPLY	Filters	432.88
BAKER & TAYLOR	Books	221.22
BALLARD DOLLARS FOR SCHOLARS	Scholarship	400.00
CAMBRIDGE VOLUNTEER FIRE DEPARTMENT	2018 Fire/Rescue Calls	6,110.00
CYCLONE AWARDS	Plaques	410.00
EFTPS	Fed. & FICA W/H	2,746.12
EXECUTIVE TECHNOLOGIES	Copier Rental	124.00
GATEHOUSE MEDIA IOWA	Publishing	411.45
HAWKINS, INC.	Water Treatment	320.10
HEARTLAND CO-OP	Oil	32.87
HOKEL MACHINE SUPPLY	Parts, Supplies	168.92

HUXLEY COMMUNICATIONS	Monthly Service	422.08
INTERSTATE ALL BATTERY CENTER	Batteries	96.30
I P E R S	Retirement	1,785.42
ISU TREASURER	Registration Fee	25.00
JOHN DEERE FINANCIAL	Supplies	97.04
KAHLER, MAT	Chief Payment	500.00
KEMPKER'S TRUE VALUE	Supplies	235.55
MARC	Chemical	580.82
MARY GREELEY MED. CENTER	Registration Fees	60.00
MENARDS	Supplies	168.60
MOODY ELECTRIC INC.	Service, Install Light Switch	537.38
NATIONWIDE	Surety Bond	443.00
PETTY CASH	Reimb. Postage & Supplies	64.08
ROBINSON, JAY	Reimb. For Craft Supplies	26.73
U.S. CELLULAR	Monthly Service	72.30
U.S. POSTMASTER	Billing Postage	105.00
VAN WALL EQUIPMENT	Parts	99.70
WAGES	Net Wages	8,321.06
WELLMARK BC/BS	Health Premium	4,081.61
MOLLY MAID OF ANKENY	Cleaning Services	<u>480.00</u>
TOTAL CLAIMS		\$43,877.13

After discussion, a motion by Thom, seconded by Macki, 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 were presented and accepted by the council.

Reports from standing committees were asked for with the council discussing grading of streets to alleviate standing water issues. Thom discussed the status of the grants and loans applied for 222 Water Street. He also reported that he had submitted two grant applications to Prairie Meadows. One for a generator for the City Center, and the other for an electronic outdoor message sign. The council discussed and approved adding a new standing committee for Communications. McBreen volunteered to lead this committee.

The first item under old business concerned the Cambridge City Center. The council discussed the purchase of the defibrillator for the community center and upgrading the city's website.

The next item concerned the Wastewater Treatment System Project. There is no change on the status of this project.

The next item under old business concerned preparation of the budget for the city for FY19/20. The council set a date for the public hearing to consider adopting the budget for FY2020 for Monday, March 11, 2019, at 7:00 p.m. at City Hall. Amending the current city budget will be done later in the fiscal year.

The last item under old business concerned the annual exam performed by the State Auditor's office for FY2018. The clerk reported that we are waiting on the final report to be delivered to the council.

The first item under new business was an announcement from Story County Outreach and Special Projects that the Board of Supervisors has continued the Technical Assistance to Communities Program for the current fiscal year. The council would like to submit an application for funds to update the city's urban renewal plan.

The last item under new business was an announcement from Iowa DNR Forestry of free tree seedlings available to our community. McBreen will post the information on the city's facebook to determine public interest in the program.

Mayor/Council comments were asked for with the council receiving a letter from Karen Wheeler complimenting Public Works Director Hennick and Don Erickson on their snow removal efforts. The council also discussed the project to pave a portion of the Heart of Iowa trail.

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

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

