**CAMBRIDGE CITY COUNCIL MEETING MINUTES**

**Monday, December 12, 2022**

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

**Council Meeting:** The Cambridge City Council held a meeting on the above date pursuant to rules of the council, notice posted at City Hall and onto website. Mayor Chubbic called the meeting to order at 7:08 pm.

**Roll Call:** Macki, Baxter, Harper, McBeen, Bassett

**Agenda Approval:** Motion by Macki, seconded by Bassett to approve the Agenda and Minutes as presented. Roll Call: Macki, Harper, McBreen & Baxter voted yes. Motion carried.

**City Staff Present:** Susan Roberts -City Clerk, Dale Hennick -Public Works Director

**Public Comments:** Alliant Energy representative Mike Eilderts presented to the council information on a project to install underground lines in Cambridge. Dana Accola inquired if there has been any news from the City Attorney concerning property lines. He also inquired if there will be any changes to the current Truck Route.

**Summary of Receipts for November:** General Fund, $5,721.84; TIF/Special Revenues Fund, $21,902.95; Road Use Tax, $8,994.85; Debt Service, $763.14; C.U.T. Fire Fund, $.86; Library Fund, $101.71; Garbage Utility, $7,237.56; Water Utility, $11,256.99; Sewer Utility, $13,570.88. Total Disbursements and Transfers: $69,550.78.

**Summary of Disbursements for November:** General Fund, $9,294.81; TIF/Special Revenues Fund, $48,120.47; Road Use Tax, $611.48; Debt Service, $850.48; C.U.T. Fire Fund, $2,860.68; Library Fund, $673.92; Garbage Utility, $6,852.17; Water Utility, $16,201.50; Sewer Utility, $2,762.45. Total Disbursements and Transfers: $88,227.96.

**List of Claims for December:**

Ag Source Analysis 675.00

Alliant Energy Monthly Service 5,254.80

Ankeny Sanitation Monthly Service 6,837.17

Arnold Motor Supply Supplies 77.92

Baker & Taylor Books, DVD’s 291.47

Brown Supply Co. Filter Repair 80.00

City of Ames Solid Waste Contract 4,342.00

City of Huxley Reimb. Mileage-Clerk Conference 285.59

Computer Express IT Services 154.95

EFTPS Fed. & FICA W/H 3,857.11

Feld Fire Annual Maintenance 800.00

Gannett Yearly Subscription 46.80

Hawkins, Inc. Water Treatment 741.00

Hazel, Laurie Reimb. for Supplies 108.95

Heartland Co-Op Chemicals/Fuel 1,678.09

Huxley Communications Monthly Service 452.38

Interstate Batteries Battery 147.96

Iowa One Call Service 25.30

IPERS Retirement 2,366.78

John Deere Financial Supplies/Chemicals 117.08

Kempker’s True Value Supplies 215.35

Marco Copier Supplies 176.89

Menards Supplies 1,275.23

Molly Maid of Ankeny Cleaning Services 500.00

Moody Electric, Inc. Electrical Repairs 3,434.64

Municipal Supply, Inc. Readers(ARPA) Water Mains 8,670.99

Reliant Fire Apparatus Pump Tests

Roberts, Susan Reinb. For Supplies 208.88

Roberts, Tracey Cleaning Service 50.00

South Story Bank Bond Payment-FD/ Opera House 20,300.85

State Treasurer 3rd Qtr. State W/H 1,833.42

State Treasurer Sept. Excise Tax 719.49

Story County Animal Control Fees 38.50

U.S. Cellular Monthly Service 91.94

U.S. Postmaster Billing Postage 176.00

Wages Net Wages 10,159.20

Wellmark BC/BS Monthly Health Premium 3,883.17

TOTAL CLAIMS: 108,440.80

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

Reports from standing committees were asked with Wastewater reporting the progress in the new Data Mapping system and the initial cost and an annual fee. A motion by McBreen, seconded by Macki to approve the cost of the Mapping System. Roll Call: all Ayes. Motion carried. Sewer and Solid Waste reported they are still waiting for estimates on Baffle Curtain repair/replacement. Roads reported they have received a quote from LL Pelling Co. but will wait until spring for this project. Finance committee reported some final information is needed to secure a City Credit Card.

Under Old Business: The Urban Renewal Report was presented to Council with a motion by Macki, seconded by Baxter to approve the Urban Renewal Report. Roll Call: all Ayes. Motion carried.

Mayor Chubbic shared information on the progress of the Opera House and the next steps to be considered for the Process for Sale.

The next item was the City Code Update on the State Building Code. A committee of Bassett, McBreen & Baxter agreed to work on this.

Next was the American Rescue Plan Act and the City is still waiting on estimates for some projects to decide where to apply the funds.

Next was the City Staffing with council sharing they are still in need of volunteers for some of the City Boards/Commissions. Employee Handbook is ready for review and will continue work to finalize. Once Employee Handbook is finalized and Job Descriptions are complete, City will post the current job openings.

Under New Business was the Application for Renewal of Liquor License for The Tattered Toad. A motion by Harper, seconded by Macki to approve the Renewal of Liquor License for The Tattered Toad. Roll Call: all Ayes. Motion carried.

Motion by Macki, seconded by Baxter to approve the Second Reading of Ordinance No. 22-B and Waiving the Third Reading. Roll Call: all Ayes. Motion carried.

Motion by Macki, seconded by Baxter to approve the Resolution No. 22-18 Resolution Waiving Subdivision Review. Roll Call: all Ayes. Motion carried.

**ADJOURNMENT:** Motion by Macki, seconded by Baxter to Adjourn at 8:31 pm. Roll Call: all Ayes. Motion carried.

Submitted by: Susan M. Roberts, City Clerk