

REGULAR COUNCIL MEETING – Monday, February 4, 2019

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

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 January 7th meeting. A motion by Macki, seconded by McBreen, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Fire Chief Mat Kahler discussing two administrative issues with the council.

Huxley Police Officer J.J. Caligiuri addressed the council concerning setting up a text alert system for snow removal reminders and for emergencies. He indicated that Cambridge residents could be added to the Huxley system. The council approved and asked that the city website administrator add a link to the city's website for residents to complete to begin receiving the alerts.

Following is a summary of receipts for January: General Fund, \$10,591.46; TIF Fund, \$1,275.21; Road Use Tax, \$9,023.15; Debt Service, \$56.73; C.U.T. Fire Fund, \$.83; Garbage Utility, \$7,100.12; Water Utility, \$10,346.98; Sewer Utility, \$7,961.87. Total Receipts: \$46,356.35.

Following is a summary of disbursements for January: General Fund, \$97,557.32; Road Use Tax, \$520.16; C.U.T. Fire Fund, \$4,170.83; Garbage Utility, \$6,861.74; Water Utility, \$8,529.58; Sewer Utility, \$5,939.05. Total Disbursements: \$123,578.68.

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

AG SOURCE	Analysis	783.50
ALLIANT ENERGY	Monthly Service	5,035.96
AMES OUTDOOR SUPPLY	Filters, Parts	91.30
ANKENY SANITATION	Service-January	6,479.18
C.U.T. FIRE FUND	Matching Funds	6,250.00
EFTPS	Fed. & FICA W/H	2,696.68
EMERGENCY MEDICAL PRODUCTS	EMS Supplies	533.92
FIDELITY BANK	Printed Checks	149.39
HUXLEY COMMUNICATIONS	Monthly Service	420.48
I P E R S	Retirement	1,779.33
IOWA PUMP WORKS	Chemical Pump Repairs	426.38

JOHN DEERE FINANCIAL	Supplies	29.98
KEMPKER'S TRUE VALUE	Supplies	154.41
LEWIS LAW FIRM	Legal Services	250.00
MENARDS	Supplies	208.25
MIDWEST ALARM SERVICES	Fire Alarm, Inspection	701.40
MOLLY MAID OF ANKENY	Cleaning Services	480.00
NIELSEN, COLLEEN	Utility Deposit Refund	80.00
STATE TREASURER	4 th Qtr. Sales Tax	2,584.00
U.S. CELLULAR	Monthly Service	72.30
U.S. POSTMASTER	Billing Postage	140.00
WAGES	Net Wages	8,810.76
WELLMARK BC/BS	Health Premiums	<u>4,081.61</u>
TOTAL CLAIMS		\$42,238.83

After discussion, a motion by Macki, seconded by Thom, 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 the council discussing water main breaks and an increase in the garbage rate from \$13.99 to \$14.33 beginning July 1, 2019. Thom reported that the asbestos testing for 222 Water Street had been scheduled, and he shared with the council information concerning average residential rental rates for Story County. The clerk reported that the following salaries for city employees had been reported to the IRS on W-2's: Donald E. Erickson, \$21,800.78; Dale R. Hennick, \$56,428.00; Steven P. Kovarik, \$1,500.00; Ruth A. Purvis, \$2,086.05; Debra L. Thompson, \$40,841.45; Janet M. Thorson, \$10,115.22.

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. The clerk presented the agreement for Municipal Advisor Services from D.A. Davidson & Co. Michael Maloney will be representing the company, and assisting the city in obtaining financing for the project. After reviewing the agreement, a motion by Thom, seconded by Macki, to hire D.A. Davidson & Co. to provide advisor services at a cost \$12,500.00. Roll Call: All Ayes.

The last item under old business concerned preparation of the budget for the city for FY19 and FY20. The council set a tentative date of Monday, March 4, 2019, at 7:00 p.m. at City Hall for the public hearing to consider the budget and budget amendment.

The first item under new business was a request for council action on an application for a subdivision from Story County Planning and Development. The property to be divided is within 2 miles of the Cambridge city limits. After reviewing the application, the council will waive their right of review for the proposed subdivision.

The last item under new business was the preliminary report from the annual exam performed by the State Auditor's office. The clerk indicated that auditor's had conducted their field work last week. The council reviewed the preliminary report and discussed it's recommendations. The final report will be e-mailed to the council.

Resolution No. 19-01, "Resolution Waiving Right of Review for a Subdivision", was presented to the council. A motion by Macki, seconded by Todd, was made to approve the resolution. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing updating the 28E agreement with Union Township for fire protection services, and the text alert system for notifications for emergencies and snow removal reminders.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:58 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

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