

REGULAR COUNCIL MEETING – Monday, May 6, 2019

The Cambridge City Council met in regular session on Monday, May 6, 2019, at 7:00 p.m. at City Hall with the following council members present: Mayor Kovarik, Thom, McBreen, Macki, Pelz. Absent: Todd. 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 April 1 meeting. A motion by Macki, seconded by Thom, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Officer Marchesano, Huxley P.D., discussing public events coming up this spring and summer.

Public Works Director Dale Hennick discussed with the council the purchase of budgeted items.

Following is a summary of receipts for April: General Fund, \$55,414.84; TIF Fund, \$149,171.37; Road Use Tax, \$4,500.90; Economic Development Fund, \$5,194.77; Debt Service, \$7,310.92; C.U.T. Fire Fund, \$12,500.68; Library Fund, \$301.97; Garbage Utility, \$6,775.80; Water Utility, \$12,463.91; Sewer Utility, \$9,573.00. Total Receipts: \$263,208.16.

Following is a summary of disbursements for April: General Fund, \$26,161.48; Road Use Tax, \$11,961.86; C.U.T. Fire Fund, \$1,577.83; Library Fund, \$1,164.48; Garbage Utility, \$6,460.60; Water Utility, \$3,961.54; Sewer Utility, \$2,535.60. Total Disbursements: \$53,823.39.

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

AG SOURCE	Analysis	856.00
ALLIANT ENERGY	Monthly Service	4,166.02
ANKENY SANITATION	Service-April	6,420.93
BAKER & TAYLOR	Books, DVD's	436.32
BIG 8 TYRE CENTER	Tire	228.45
CAPITAL CITY EQUIPMENT	Rental	100.00
COWMAN, DONA	Reimb. For Supplies	102.76
EFTPS	Fed. & FICA W/H	2,716.64
EMERGENCY MEDICAL PRODUCTS	AED, Accessories	2,090.19
EXECUTIVE TECHNOLOGIES	Copier Rental	124.00
EXTREME TRUCKING, LLC	Rock, Delivery	700.77
FOX ENGINEERING	Fees	1,117.25
GATEHOUSE MEDIA IOWA	Publishing	216.29

HAWKINS, INC.	Water Treatment	486.46
HEARTLAND CO-OP	Fuel, Oil	1,959.83
HOKEL MACHINE SUPPLY	Letter Stamp Set	96.00
HUXLEY COMMUNICATIONS	Monthly Service	435.43
I P E R S	Retirement	1,755.31
JOHN DEERE FINANCIAL	Supplies	22.39
JUNIOR LIBRARY GUILD	Books	375.00
KAPLAN, BEAU	Utility Deposit Refund	100.00
KEMPKER'S TRUE VALUE	Tools, Supplies	215.47
A KING'S THRONE	Portable Restroom	274.90
LEWIS LAW FIRM	Legal Services	125.00
MARC	Chemical	359.03
MENARDS	Supplies	573.26
MOLLY MAID OF ANKENY	Cleaning Services (2 mo.)	960.00
MOODY ELECTRIC, INC.	Install Scoreboard	270.11
MUNICIPAL SUPPLY	Valve Box, Tools, Supplies	526.36
ROBINSON, JAY	Reimb. For Supplies	126.40
STATE TREASURER	1 st Qtr. Sales Tax	127.00
STATE TREASURER	1 st Qtr. Excise Tax	1,750.00
STORY COUNTY ANIMAL CONTROL	Rescue Services	77.00
U.S. CELLULAR	Monthly Service	72.24
WAGES	Net Wages	8,445.45
WELLMARK BC/BS	Health Premium	<u>4,081.61</u>
TOTAL CLAIMS		\$42,629.88

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

The treasurer's report, budget balances report, bank reconciliation and list of outstanding checks, and police reports for April and May were presented and accepted by the council.

Reports from standing committees were asked for with the council discussing the appliance/scrap metal event. It has been scheduled for Saturday, July 13, from 8 a.m. until noon at the city maintenance building. Public Works Director Hennick reported that L.L. Pelling will be here this week to measure streets for repairs and seal coating this summer. The council discussed additional cemetery maintenance help for this summer. A motion by Thom, seconded by Macki, to hire Cory Hennick at a rate of \$10.00 per hour to assist with cemetery maintenance. Roll Call: All Ayes. Thom reported that the asbestos testing on 222 Water Street had been completed, and he and Scott DeYoung would be meeting with Don Seymour, FEH Design, this week to review the project and break down the scope of work into phases for funding and bidding purposes. He also reported that he had attended the pre-application meeting and would be applying for a

county URA grant for this project. He also indicated that he had attended the SCEDG in April for the city. McBreen reported that a news release had been prepared for the installation and activation of the AED purchased for the community center with SCCF funds. The news release had been published on the front page of the Tri-County Times.

The first item under old business concerned the Wastewater Treatment System Project. The clerk reported that the review of the city's project has been reassigned to another environmental engineer by the IDNR.

The next item concerned preparation of the budget for the city for FY19/20. The council set the date for the public hearing to consider amendment of the current city budget for Monday, May 28, 2019, at 7:00 p.m. at City Hall.

The next item concerned the annual exam performed by the State Auditor's office for FY2018. The clerk reported that the report is being finalized, and should be complete soon.

The last item under old business concerned the annexation of the Thorson property. The public hearing to consider the annexation request and final action will be on the June regular council meeting agenda.

The first item under new business was the Ballard Dollars for Scholars Awards Ceremony. It was held on Monday, April 29th, and the committee awarded the scholarship on behalf of the council.

The next item was a notification by the City of Huxley of their intent to annex property located at the intersection of Hwy. 210 and I-35. The meeting to consider this annexation request will be held on April 23rd. After reviewing the application materials, the council had no objection to the annexation.

The clerk presented a notice from the Iowa League of Cities of their 2019 Small City Workshops. This year's topic is the Housing 360 program. The clerk asked if anyone would like to attend one of the workshops, to let her know.

The last item under new business was a request from the Iowa DNR for council approval to develop a hunting area north of the city. A portion of the area would fall within the city limits, where firing of weapons is prohibited. The council had concerns about safety and the approval process involved.

Resolution No. 19-05, "Story County Economic Development Group Appointed Representatives for FY20", was presented to the council. A motion by Macki, seconded by McBreen, was made to appoint Scott DeYoung and David Thom as the council's representatives to the group. Roll Call: Ayes: Macki, McBreen, Pelz, Thom. Nays: None. Motion carried.

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Mayor/Council comments were asked for with the progress of the project to update fire radios discussed.

A motion by Thom, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:15 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor