

**REGULAR COUNCIL MEETING – Monday, June 3, 2019**

The Cambridge City Council met in regular session on Monday, June 3, 2019, at 7:00 p.m. at City Hall with the following council members present: Mayor Kovarik, Thom, Macki, Todd, McBreen, Pelz. Absent: None. Visitors: Roger Thorson, Jeff Thorson, Dan Price, Nathan Albaugh.

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 opened for public comment the hearing to consider amending the budget for the city for the fiscal year ending June 30, 2019. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Thom, seconded by Macki, to close the public hearing. Roll Call: All Ayes.

Mayor Kovarik opened for public comment the hearing to consider the request for voluntary annexation from Roger and Janet Thorson for their property at 57561 W. 4<sup>th</sup> Street. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Macki, seconded by McBreen, to close the public hearing. Roll Call: All Ayes.

Mayor Kovarik asked if there were any additions or corrections to the minutes of the May 6<sup>th</sup> 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 Officer Albaugh, Huxley P.D., discussing with the council the activity schedule for the upcoming Firemen's Days.

Dan Price, Tattered Toad, discussed a recent noise complaint at the bar, and requested council approval to close a portion of Water Street on June 15<sup>th</sup> for two bike ride events. After discussion, the council approved the request.

Following is a summary of receipts for May: General Fund, \$13,816.04; TIF Fund, \$12,901.11; Road Use Tax, \$9,970.09; Debt Service, \$670.58; C.U.T. Fire Fund, \$1.33; Library Fund, \$4,407.99; Garbage Utility, \$7,338.20; Water Utility, \$10,454.98; Sewer Utility, \$8,413.69. Total Receipts: \$67,974.01.

Following is a summary of disbursements for May: General Fund, \$14,750.23; Road Use Tax, \$11,092.33; C.U.T. Fire Fund, \$1,051.10; Library Fund, \$2,316.70; Garbage Utility, \$6,420.93; Water Utility, \$2,801.33; Sewer Utility, \$3,833.51. Total Disbursements: \$42,266.13.

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

AG SOURCE	Analysis	626.00
ALLIANT ENERGY	Monthly Service	4,051.73

AMES OUTDOOR SUPPLY	Mower Parts	232.21
ANKENY SANITATION	Service-May	6,519.18
ARNOLD MOTOR SUPPLY	Parts-Pickup	458.50
BAKER & TAYLOR	Books	848.83
BLANK PARK ZOO	Summer Program	90.00
C.U.T. FIRE FUND	Matching Funds	6,250.00
CEDAR RAPIDS BANK & TRUST	Bond Payment-City Center	168,065.75
COWMAN, DONA	Reimb. For Supplies	55.72
DEMCO	Display Easels	96.35
EFTPS	Fed. & FICA W/H	2,753.15
EXECUTIVE TECHNOLOGIES	Copier Rental	152.68
FAMILY CIRCLE	Subscription	10.69
FLEENOR, ANGIE	Reimb. For Supplies	125.08
HAWKINS, INC.	Water Treatment	1,066.58
HOLUB GREENHOUSES	Plants	181.74
HUXLEY COMMUNICATIONS	Monthly Service	422.23
IMPACT7G	Asbestos Testing	5,000.00
INTERSTATE ALL BATTERY CENTER	Batteries	244.80
IOWA D N R	Operator Certifications	120.00
IOWA D O T	Sign Tubing	242.26
IOWA FINANCE AUTHORITY	Water/Sewer Bonds	110,870.00
IOWA PRISON INDUSTRIES	Signs	397.60
I P E R S	Retirement	1,769.21
JESTER PUPPETS	Summer Program	300.00
JOHN DEERE FINANCIAL	Chemical, Supplies	288.31
KEMPKER'S TRUE VALUE	Supplies	104.90
A KING'S THRONE	Portable Restroom	119.95
MARC	Chemical	238.46
MENARDS	Supplies	997.87
MOLLY MAID OF ANKENY	Cleaning Services	720.00
MPLC	Movie License	140.00
MUNICIPAL SUPPLY	Curb Stops, Supplies	444.00
NATIONAL GEOGRAPHIC KIDS	Subscription	15.90
ROBERTS, TRACEY	Cleaning Comm. Center	50.00
ROBINSON, JAY	Reimb. For Supplies	145.75
ROUT, DARRELL	Stump Grinding	120.00
72 DEGREES	Service Call	336.00
SOUTH STORY BANK & TRUST	Bond Payment-Fire Truck	7,572.41
SPORTS ILLUSTRATED	Subscription	10.70
SWANK	Movie License	325.00
THOMPSON, DEBRA	Reimb. For Mileage & Supplies	306.89
U.S. CELLULAR	Monthly Service	72.24

U.S. POSTMASTER	Billing Postage	105.00
WAGES	Net Wages	8,783.52
WELLMARK BC/BS	Health Premiums	<u>4,081.61</u>
TOTAL CLAIMS		\$335,928.80

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

The treasurer's report, bank reconciliation and list of outstanding checks, and police report were presented and accepted by the council. The budget balances report was not available for this meeting.

Reports from standing committees were asked for with the council discussing the upcoming appliance/scrap metal event, and solid waste violation notifications. The council reviewed and approved an estimate from L.L. Pelling for \$45,329.50 for street repairs this summer. The clerk reported that she had received several good comments on the cemetery's condition for Memorial Day. Thom reported that he had submitted the county URA grant for \$50,000 for 222 Water Street. McBreen discussed the website update, and starting a twitter account for the city.

The first item under old business concerned the Wastewater Treatment System Project. The clerk reported that she had received a memo from the DNR that the project's environmental review is on hold until there is a more definitive scope of the project. The flood plain permit is also on hold until it can be determined how the diffuser will affect fish passage and navigation.

The next item concerned the annual exam being performed by the State Auditor's Office for FY2018. The clerk reported that the final report is still in progress.

The last item under old business concerned the request by the Iowa DNR to develop a hunting area partially within the Cambridge city limits. The council discussed the request further. No action was taken at this time.

The first item under new business concerned the upcoming Firemen's Days celebration. After discussion of the weekend's activities, a motion by Thom, seconded by Macki, to approve the payment of \$2,500.00 for fireworks. Roll Call: All Ayes.

The next item concerned renewal of the cigarette permit for the Tattered Toad. After discussion, a motion by Macki, seconded by Todd, to approve the permit pending receipt of the completed application and fee. Roll Call: All Ayes.

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The next item under new business was the contract from Story County Animal Control for rescue services for FY20. After reviewing the contract, a motion by Macki, seconded by Thom, to approve the contract. Roll Call: All Ayes.

The next item was an announcement from the Story County Community Foundation of grants available, including their major grant in the amount of \$25,000.00, for community betterment projects.

The last item under new business was a request from Story County Planning & Development for council action concerning their right of review for a proposed subdivision request within 2 miles of the Cambridge city limits. The council reviewed the application and will vote to waive the right of review.

Resolution No. 19-06, "Resolution to Approve City Issued Credit Card", was presented to the council. A motion by Thom, seconded by Pelz, was made to approve the issuing of a credit card to the library director. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 19-07, "City Budget Amendment and Certification Resolution-FY2019-Amendment #1", was presented to the council. A motion by Macki, seconded by Pelz, was made to approve the amendment of the current city budget. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 19-08, "Resolution Providing for the Acceptance of Voluntary Petition for Annexation to the City of Cambridge, Iowa", was presented to the council. A motion by Todd, seconded by Pelz, was made to approve the annexation of the Thorson property to the city. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 19-09, "Resolution Waiving Subdivision Review", was presented to the council. A motion by Macki, seconded by Thom, to waive the right of review for a subdivision request to Story County and located within 2 miles of the Cambridge city limits. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with Macki discussing the end of the school year, the project to create a single point of entry for the elementary school, and maintenance of the outdoor learning classroom. The council also discussed dumping and the fire radio grant.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:20 p.m.

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Debra. L. Thompson, City Clerk

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Steven P. Kovarik, Mayor

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