

**REGULAR COUNCIL MEETING – Monday, July 1, 2019**

The Cambridge City Council met in regular session on Monday, July 1, 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: Bob Dunwoody, 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 June 3<sup>rd</sup> 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 Bob Dunwoody, Polk City, addressing the council concerning a citation he had received for a junk vehicle abandoned on a lot he owns on East Street. He indicated that the vehicle had been removed, and he asked the council to consider dismissing the citation and cancelling the court date. After discussion, a motion by Todd, seconded by Macki, to dismiss the case provided Mr. Dunwoody pay a fine of \$150.00 to cover the court costs. Roll Call: All Ayes.

Public Works Director Dale Hennick addressed the council concerning the upcoming appliance/scrap metal event on July 13<sup>th</sup>. He is looking for volunteers to remove several appliances from the former American Legion building. Macki will assist in locating volunteer assistance.

Following is a summary of receipts for June: General Fund, \$10,135.57; TIF Fund, \$2,682.51; Road Use Tax, \$8,655.68; Debt Service, \$132.67; C.U.T. Fire Fund, \$12,566.33; Library Fund, \$1,901.93; Garbage Utility, \$5,874.51; Water Utility, \$9,196.85; Sewer Utility, \$6,905.48. Total Receipts: \$58,051.53.

Following is a summary of disbursements for June: General Fund, \$22,377.95; TIF Fund, \$185,118.25; Road Use Tax, \$9,702.80; Economic Development Fund, \$5,000.00; Debt Service, \$22,624.91; C.U.T. Fire Fund, \$4,893.82; Library Fund, \$1,413.41; Garbage Utility, \$6,519.18; Water Utility, \$55,886.93; Sewer Utility, \$29,030.13. Total Disbursements: \$341,567.38.

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

ALEX AIR APPARATUS, INC.	Helmets, Accessories	973.56
AG SOURCE	Analysis	896.50
ALLIANT ENERGY	Monthly Service	4,520.80
ANKENY SANITATION	Service-June	6,519.18
BAKER & TAYLOR	Books, DVD's	948.05
BALLARD COMM. SCHOOL	½ Crossing Guard	3,482.72
CITY OF AMES	½ Solid Waste Contract	4,342.00

CONTINENTAL RESEARCH CORP.	Chemical	442.83
DEMCO	Summer Prizes	48.85
EFTPS	Fed. & FICA W/H	2,840.84
ELECTRONIC ENGINEERING	Tower Fees	2,878.20
EMERGENCY MEDICAL PRODUCTS	EMS Supplies	128.25
EXECUTIVE TECHNOLOGIES	Copier Rental	161.40
FEH DESIGN	Fees – 222 Water	1,228.71
FELD FIRE	Hose	3,599.80
FOGLESONG, KEN	Utility Deposit Refund	100.00
FOX ENGINEERING	Fees	1,576.40
GATEHOUSE MEDIA	Publishing	137.61
HACH	Testing Supplies	479.08
HAWKINS, INC.	Water Treatment	248.70
HOKEL MACHINE SUPPLY	Supplies	59.35
HOUSE BEAUTIFUL	Subscription	16.05
HUXLEY COMMUNICATIONS	Monthly Service	424.07
IOWA D N R	Operator Certifications	60.00
IOWA D N R	Annual Water Supply Fee	94.60
IOWA LEAGUE OF CITIES	Member Dues	760.00
IOWA ONE CALL	Service	20.70
I P E R S	Retirement	1,804.20
J&M DISPLAYS	Fireworks	2,500.00
JOHN DEERE FINANCIAL	Supplies	132.89
KEMPKER'S TRUE VALUE	Supplies	59.07
LEWIS LAW FIRM	Legal Services	639.10
MARC	Chemical	109.46
MENARDS	Supplies	187.36
MOLLY MAID OF ANKENY	Cleaning Services	480.00
NEW PIG	HazMat Supplies	1,713.38
ROBERTS, TRACEY	Cleaning Comm. Center	50.00
ROBINSON, JAY	Reimb. For Supplies	39.06
SCIENCE CENTER OF IOWA	Summer Program	200.00
STORY COUNTY MEDICAL CENTER	Fees-C. Golly	729.75
THOMPSON, DEBRA	Reimb. For Supplies	33.91
TOTAL TOOL	Trimmer, Wet/Dry Vac	590.50
TRI AIR TESTING	SCBA Service	195.01
U.S. CELLULAR	Monthly Service	72.24
U.S. POSTMASTER	Billing Postage	140.00
WAGES	Net Wages	8,795.57
WELLMARK BC/BS	Health Premiums	<u>4,081.61</u>

TOTAL CLAIMS

\$59,842.22

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 with Todd reminding the council that the appliance/scrap metal event would be held on Saturday, July 13, from 8 a.m.-noon at the city maintenance building on Race Street. She also reported that she had made contact with Aging Resources concerning a city resident. Macki discussed making an application for a REAP grant to assist in the next phase of the pond project. Thom reported that he would be meeting with Don Seymour, FEH Design, on Thursday to discuss moving forward with the 222 Water Street project. The council also discussed funding for the project. Thom indicated that he would be attending the Story County Economic Development Group meeting on July 18<sup>th</sup>.

The first item under old business concerned the Wastewater Treatment System Project. There has been no change on the status of this project.

The next item concerned the annual exam being performed by the State Auditor's Office for FY2018. The clerk reported that the final report has been completed and will be e-mailed to the mayor and council.

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 decided to take no action on this item until a proposal is presented in writing.

The first item under new business concerned upcoming city elections. The clerk reported that the election will be held on November 5<sup>th</sup> for two council seats. Nomination papers will be available at City Hall in August.

The last item under new business was a request from Brad Stumbo, Fox Engineering, to approve the division of the Maywald property on W. 4<sup>th</sup> and Park Streets. The property owner would like to divide the property into two lots and asks that the council waive code requirements for a subdivision. After reviewing the request and map of the property, the council tabled action on the item until more information is provided about the proposed use of the divided properties.

Resolution No. 19-10, "A Resolution Setting the Salaries for Employees of the City for the Year 2019/20", was presented to the council. A motion by Macki, seconded by McBreen, was made to approve the new salaries. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried

Resolution No. 19-11, "Appropriation Transfer Between Activities Within Programs", was presented to the council. A motion by Thom, seconded by Macki, was made to approve the budget amendment transfers. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 19-12, "Administrative Budgetary Transfers", was presented to the council. A motion by Macki, seconded by Thom, was made to approve the fund transfer. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing the abandoned Country Store, complaints received about fireworks, and a request for a street closure at the Baptist Church.

A motion by Thom, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:25 p.m.

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Debra L. Thompson, City Clerk

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Steven P. Kovarik, Mayor