

REGULAR COUNCIL MEETING – Monday, January 7, 2019

The Cambridge City Council met in regular session on Monday, January 7, 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: Dale Hennick, Gerry Stoll, Glen Mikel, Ray Martin.

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.

The first item on the agenda was the appointment of the Mayor Pro-Tem, City Attorney and Standing Committees for the 2019 calendar year. A motion by Macki to nominate Thom as Mayor Pro-Tem, seconded by McBreen. Roll Call: All Ayes. A motion by Thom to nominate Michael Lewis, Lewis Law Firm, as city attorney, seconded by Pelz. Roll Call: All Ayes. The following council appointments to standing committees were made: Water-Thom; Sewer/Solid Waste-Todd; Road-Pelz; Cemetery/Park/Library-Macki, and Finance/Economic Development-McBreen.

Mayor Kovarik asked if there were any additions or corrections to the minutes of the December 3rd 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 Glen Mikel, Midwest Puller's Association, addressing the council to propose scheduling a fundraising pulling event during the city's summer celebration. After discussion, the council expressed interest in having the pulling event and will discuss it further as plans for the June celebration are formed.

Gerry Stoll, Chief of the Huxley Police Department, addressed the council concerning the city's police contract with the City of Huxley. Huxley city administrators would like to propose an increase in the contract fee that would align with the fee the Story County Sheriff charges their contract cities. Chief Stoll also discussed potential fees or reimbursements for investigations and natural disaster responses that could put a strain on the department's resources.

Following is a summary of receipts for December: General Fund, \$16,626.33; TIF Fund, \$19,681.88; Road Use Tax, \$9,387.27; Debt Service, \$879.48; C.U.T. Fire Fund, \$25.91; Garbage Utility, \$7,271.70; Water Utility, \$9,614.60; Sewer Utility, \$8,266.82. Total Receipts: \$71,753.99.

Following is a summary of disbursements for December: General Fund, \$19,649.73; TIF Fund, \$18,273.25; Road Use Tax, \$1,129.28; Debt Service, \$1,207.50; C.U.T. Fire Fund, \$299.36; Garbage Utility, \$6,344.18; Water Utility, \$19,178.42; Sewer Utility, \$10,639.53. Total Disbursements: \$76,721.25.

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

| | | |
|---------------------------------|--------------------------------|--------------|
| AG SOURCE | Analysis | 612.50 |
| ALLIANT ENERGY | Monthly Service | 5,444.81 |
| AMES OUTDOOR SUPPLY | Parts | 21.95 |
| ANKENY SANITATION | Service-December | 6,749.18 |
| BRUNK, JASON | Utility Deposit Refund | 15.82 |
| CITY OF HUXLEY | Police Contract | 11,954.28 |
| EFTPS | Fed. & FICA W/H | 2,776.15 |
| ELECTRONIC ENGINEERING | Install Radio | 154.29 |
| FOX ENGINEERING | Fees | 3,468.00 |
| GATEHOUSE MEDIA IOWA | Publishing | 466.38 |
| HAWKINS, INC. | Water Treatment | 960.59 |
| HEARTLAND CO-OP | Fuel | 2,115.12 |
| HUXLEY COMMUNICATIONS | Monthly Service | 422.71 |
| INTERSTATE POWER SYSTEMS | Truck Diagnostic | 1,009.56 |
| IOWA FIREFIGHTERS ASSN. | Mutual Aid, Dues | 415.00 |
| IOWA PUMP WORKS | Chemical Pump | 584.07 |
| I P E R S | Retirement | 1,639.82 |
| IOWA RADIOLOGY | Fees-C. Golly | 15.50 |
| JACOBSON, ELIZABETH | Utility Deposit Refund | 100.00 |
| JOHN DEERE FINANCIAL | Supplies | 27.46 |
| KEMPKER'S TRUE VALUE | Supplies | 137.51 |
| MARC | Chemical | 400.56 |
| MOODY ELECTRIC INC. | Service Calls | 640.00 |
| MENARDS | Supplies | 666.32 |
| MOLLY MAID OF ANKENY | Cleaning Services | 480.00 |
| PRECISION UNDERGROUND UTILITIES | Water Main Repairs | 2,448.75 |
| ROBERTS, TRACEY | Clean Comm. Center | 75.00 |
| STATE TREASURER | 4 th Qtr. State W/H | 1,211.00 |
| TOYNE | Service Call | 778.42 |
| ULINE | Trash Liners | 211.27 |
| U.S. CELLULAR | Monthly Service | 73.14 |
| U.S. POSTMASTER | Billing Postage | 105.00 |
| WAGES | Net Wages | 8,525.67 |
| WELLMARK BC/BS | Health Premiums | 4,081.61 |
| FELD FIRE | Attach Truck | 61,500.00 |
| FELD FIRE | Attack Truck Upgrades | 625.00 |
| STORY CO. FIREFIGHTERS ASSN. | Annual Dues | <u>25.00</u> |
| | | |
| TOTAL CLAIMS | | \$120,937.44 |

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, 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 Thom discussing the submission of two grant applications for the development of the former American Legion property. He is also getting a quote from Ken Kaiser for tuckpointing the front of the building.

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 reported that the city's application is still being reviewed by the IDNR.

The last item under old business concerned the replacement of the community sign at the Post Office with a digital one. Todd reported that she had spoken with Daktronics and this type of sign would cost between \$15,000-\$20,000. She will contact local cities with similar signs and ask about their vendors and prices.

The only item under new business concerned preparation of the budget for the city for FY19 and FY20. The council set the first budget workshop for Monday, January 21st at 6:00 p.m. at City Hall. A second workshop, if needed, was set for Monday, January 28th.

Mayor/Council comments were asked for with the council discussing the status of the Country Store property, Ballard East Student Council projects and activities, annexation of the Thorson property, and planning for Firemens Days.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:30 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor