

REGULAR COUNCIL MEETING – Monday, April 1, 2019

The Cambridge City Council met in regular session on Monday, April 1, 2019, at 7:00 p.m. at City Hall with the following council members present: Mayor Kovarik, Thom, Pelz, Todd, Macki, McBreen. Absent: None. Visitors: Dale Hennick, Dan Price, 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 March 4th and 11th meetings. A motion by Thom, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Dan Price, Tattered Toad, addressing the council with a request to close a portion of Water Street for two motorcycle events this spring. The first is on May 18th and the second on June 15th. After discussion, the council approved both requests.

Joe Fry, 211 S. Vine Street, addressed the council with a comment about snow removal this year.

Public Works Director Dale Hennick submitted an estimate for concrete sidewalk and repairs at locations including the City Center and water plant. The estimate was from Weeks Construction in the amount of \$7,160.00. After discussion, a motion by Macki, seconded by Pelz, to approve the work. Roll Call: All Ayes.

Following is a summary of receipts for March: General Fund, \$10,154.36; TIF Fund, \$7,165.25; Road Use Tax, \$7,283.23; Debt Service, \$321.86; C.U.T. Fire Fund, .95; Library Fund, \$109.00; Garbage Utility, \$6,576.15; Water Utility, \$9,769.80; Sewer Utility, \$7,807.67. Total Receipts: \$49,188.27.

Following is a summary of disbursements for March: General Fund, \$22,042.21; Road Use Tax, \$2,333.55; C.U.T. Fire Fund, \$6,703.54; Library Fund, \$936.57; Garbage Utility, \$6,719.18; Water Utility, \$2,500.04; Sewer Utility, \$2,644.36. Total Disbursements: \$43,879.45.

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

AG SOURCE	Analysis	636.50
ALLIANT ENERGY	Monthly Service	5,705.79
AMES OUTDOOR SUPPLY	Fan Repair, Supplies	813.01
ANKENY SANITATION	Service-March	6,375.93
ARNOLD MOTOR SUPPLY	Parts	153.40
BAKER & TAYLOR	Books, DVD'S	541.49
CHUBBIC REPAIR	Truck Repair	502.50
CITY OF HUXLEY	¼ Police Contract	11,954.28

DEMCO	Book Holders	208.87
EFTPS	Fed. & FICA W/H	2,706.30
EMERGENCY MEDICAL PRODUCTS	Supplies	39.99
EXECUTIVE TECHNOLOGIES	Copier Rental	124.00
FOX ENGINEERING	Fees	829.50
GATEHOUSE MEDIA IOWA	Publishing	122.52
HAWKINS, INC.	Water Treatment	238.50
HEARTLAND CO-OP	Fuel	1,123.70
HOKEL MACHINE SUPPLY	Fire Extinguishers, Decals	906.44
HUXLEY COMMUNICATIONS	Monthly Service	422.22
I P E R S	Retirement	1,737.83
JOHN DEERE FINANCIAL	Supplies	318.66
KEMPKER'S TRUE VALUE	Supplies	99.37
MAIN STREET DESIGNS	Pole Decoration	506.58
MENARDS	Supplies	501.27
MOLLY MAID OF ANKENY	Cleaning Services	480.00
MOODY ELECTRIC, INC.	Repair Meter Socket	592.14
ROBERTS, TRACEY	Clean Comm. Center	75.00
ROBINSON, JAY	Reimb. For Supplies	62.21
STAPLES	Office, Comm. Center Supplies	437.95
STATE TREASURER	1 st Qtr. State W/H	1,266.00
STOREY KENWORTH/MATT PARROTT	Receipts Books	186.00
U.S. CELLULAR	Monthly Service	72.30
U.S. POSTMASTER	Billing Postage	105.00
USA BLUE BOOK	Supplies	71.72
WAGES	Net Wages	8,259.00
WELLMARK BC/BS	Health Premium	<u>4,081.61</u>
TOTAL CLAIMS		\$52,257.59

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 were presented and accepted by the council. The police report was not available for this meeting.

Reports from standing committees were asked for with the council discussing flushing of hydrants, scheduling an appliance/scrap metal event this year, street repairs and mowing and trimming of the cemetery for this season. The Library Director Jay Robinson has made a request for a credit card to be used for incidental library expenses. The request

was approved by the Library Board. After discussion, a motion by Macki, seconded by McBreen, to approve the use of a credit card by the library director. Roll Call: All Ayes. Thom updated the council on the asbestos testing being done on the 222 Water Street, and an estimate for tuckpointing the front of the building.

The first item under old business concerned the Wastewater Treatment System Project. An email from Steve Van Dyke, Fox Engineering, indicated that we are still waiting for comments from the DNR on the flood plains study. Once those comments have been reviewed, there will be a 6 month process for design and permitting. Project bidding will likely take place in the fall of 2019 at the earliest.

The next item concerned preparation of the budget for the city for FY19/20. The clerk indicated that the public hearing to consider amending the current city budget will take place in May.

The next item concerned the annual exam performed by the State Auditor's office for FY2018. The clerk reported that an extension for receipt of the final report was requested and granted by the auditor's office.

Other items discussed under old business was the Iowa DNR seedling giveaway, and the annexation of the Thorson property.

The first item under new business was a request from Story County Planning and Development for council action on a subdivision request within 2 miles of the Cambridge City limits. The council reviewed the request and will take action as a resolution. Story County Planning and Development also put out a request to the cities in the county for locations to accommodate a temporary storage and processing site for construction, demolition, and disaster debris. After discussion, the council felt Cambridge did not have a suitable site that would not be impacted by flooding.

The last item under new business was a request by Dave Kalsem to review the previous quote to provide a water line to his property southwest of the city limits for a new residence. The council made no change in their decision related to the request to provide water service.

Resolution No. 19-04, "Resolution Waiving Subdivision Review", was presented to the council. A motion by Todd, seconded by Macki, was made to waive the city's right to review the Story County subdivision. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing the status of the purchase of new fire department radios.

Page 4 – Monday, April 1, 2019

A motion by Macki, seconded by McBreen, to adjourn the meeting. Roll Call: All Ayes.
The meeting was adjourned at 7:46 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor