

REGULAR COUNCIL MEETING – Monday, August 12, 2019

The Cambridge City Council met in regular session on Monday, August 12, 2019, at 7:00 p.m. at City Hall with the following council members present: Pelz, Mayor Kovarik, McBreen, Thom, Todd, Macki. Absent: None. Visitors: J.J. Caligiuri, Dale Hennick.

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 July 1st meeting. A motion by Macki, seconded by Pelz, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Officer Caligiuri, Huxley P.D., reporting that he had been speaking with residents about solid waste and mowing abatements.

Following is a summary of receipts for July: General Fund, \$25,468.78; TIF Fund, \$1,863.94; Road Use Tax, \$8,536.91; Debt Service, \$85.80; C.U.T. Fire Fund, \$1.79; Library Fund, \$33.99; Garbage Utility, \$7,195.20; Water Utility, \$12,409.56; Sewer Utility, \$8,320.56. Total Receipts: \$63,916.53.

Following is a summary of disbursements for July: General Fund, \$40,097.66; Road Use Tax, \$4,100.16; C.U.T. Fire Fund, \$9,496.23; Library Fund, \$1,624.02; Garbage Utility, \$6,605.85; Water Utility, \$7,450.36; Sewer Utility, \$21,399.76. Total Disbursements: \$90,774.04.

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

AG SOURCE	Analysis	837.50
ALLIANT ENERGY	Monthly Service	4,998.46
ANKENY SANITATION	Service-July	6,415.19
ARNOLD MOTOR SUPPLY	Air Filters	73.42
BAKER & TAYLOR	Books, DVD's	208.32
BROWN SUPPLY CO.	Valve Box, Coupling	210.00
CAPITAL CITY EQUIPMENT	Filters	134.39
CITY OF HUXLEY	Police Contract	13,806.77
CONTINENTAL RESEARCH CORP.	Chemical	571.94
EFTPS	Fed. & FICA W/H	2,871.07
ELECTRONIC ENGINEERING	Siren Repair	1,135.00
EXECUTIVE TECHNOLOGIES	Copier Rental	135.40
FEH DESIGN	Fees – 222 Water	580.00
GATEHOUSE MEDIA	Publishing	166.90
HAWKINS, INC.	Water Treatment	1,011.59
HEARTLAND CO-OP	Fuel, Oil	1,376.76
HENNICK, CORY	Cemetery Maintenance	175.46

HENNICK, DALE	Overtime	2,456.24
HOKEL MACHINE SUPPLY	Medical Oxygen, Supplies	115.49
HUXLEY COMMUNICATIONS	Monthly Service	425.29
I.C.A.P.	FY20 Insurance Renewal	11,400.03
IOWA DOT	Signs, Supplies	196.04
IOWA DNR	Annual NPDES Fee	210.00
I.M.W.C.A.	FY20 Worker's Comp. Renewal	9,668.00
I P E R S	Retirement	1,826.06
JOHN DEERE FINANCIAL	Pump, Supplies	249.73
JUNIOR LIBRARY GUILD	Books	750.00
KEMPKER'S TRUE VALUE	Supplies	29.70
KLEPPE, DEBRA	Utility Deposit Refund	80.00
LIBRARYWORLD	Subscription	495.00
MALONE, JILL	Utility Deposit Refund	100.00
MARC	Chemical	470.03
MENARDS	Supplies	332.35
MOLLY MAID OF ANKENY	Cleaning Services	480.00
MOMAR	Chemical	3,234.40
PLOHOCKY, JOSHUA	Utility Deposit, Overpayment Refund	195.83
ROBINSON, JAY	Reimb. For Supplies	35.30
SIGN PRO	Flags	439.77
STATE AUDITOR	Annual Exam Fee	6,346.27
STATE TREASURER	2 nd Qtr. State W/H	1,303.00
STATE TREASURER	2 nd Qtr. Water Excise Tax	1,729.00
STATE TREASURER	2 nd Qtr. Sales Tax	130.00
STORY COUNTY ANIMAL CONTROL	Rescue Services	38.50
THOM, DAVID	Reimb. For Copying	27.31
THOMPSON, DEBRA	Reimb. For Supplies	39.96
TRADING POST	Utility Deposit Refund	40.00
U.S. CELLULAR	Monthly Service	72.52
U.S. POSTMASTER	Billing Postage	105.00
VAN WALL EQUIPMENT	Mirrors	376.20
WAGES	Net Wages	8,935.40
WELLMARK BC/BS	Health Premiums	4,081.61
YOUR LOCAL CONSUMER	Golden Circle Pages	<u>598.00</u>
 TOTAL CLAIMS		 \$91,720.20

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, 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 Public Works Director Dale Hennick indicating that the dehumidifier in the block building was not working again. The estimated cost to repair it is \$500, and the price to replace it would be \$1,500. He reminded the council it had been repaired about a year ago. After discussion, a motion by Thom, seconded by Todd, to purchase a new dehumidifier. Roll Call: All Ayes. Hennick also reported that the power washing of the water tower had been successfully completed. The council discussed the abatement of a dilapidated property in the city. Thom reported that he had made a presentation to the Story County Board of Supervisors in support of the council's application for a \$50,000 urban renewal grant for the development of 222 Water Street. He reported that an economic development forum for Story County would be held September 20th. He asked for council action to authorize FEH Design to begin work on the phased design plan for 222 Water Street. After discussion, a motion by Macki, seconded by Todd, to authorize FEH Design to begin the design work for the property. Roll Call: All Ayes. The council discussed ideas to improve the community's aesthetic.

The first item under old business concerned the Wastewater Treatment System Project. The council discussed the status of this project.

The next item concerned upcoming city elections. The clerk stated that the deadline for filing candidate nomination papers is Thursday, September 19th at 5:00 p.m. at City Hall. The election will be held on Tuesday, November 5th.

The clerk reported that the City of Huxley's annexation of property at I-35 and Hwy. 210 had been approved the State.

The last item under old business concerned the update of the county hazard mitigation plan. Thom reported that the update has been completed, and a resolution adopting the plan is on the agenda for council action.

The first item under new business was the contract from the City of Huxley for law enforcement services. The FY20 contract amount is \$55,227.06. A motion by Macki, seconded by Thom, to approve the FY20 contract. Roll Call: All Ayes.

The next item concerned renewal of the city's general insurance package for FY20. The package quoted by I.C.A.P. is \$11,400.03, about \$500 more than the previous year. A motion by Thom, seconded by Macki, to approve the I.C.A.P. renewal. Roll Call: All Ayes.

The next item concerned the City of Ames Smart Trash and Smart Watersheds Programs. The clerk indicated that these programs include grants offered to residents to establish composting systems. The City of Ames has extended these grants to all residents in Story County.

The last item under new business concerned the September regular council meeting. Due to the Labor Day Holiday, the regular September meeting will be held on Monday, September 9, 2019, at 7:00 p.m. at City Hall.

Resolution No. 19-13, "Resolution Adopting the Story County Multi-Jurisdictional Local Hazard Mitigation Plan", was presented to the council. A motion by Macki, seconded by Thom, was made to approve the updated plan. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with Macki discussing back to school information. Thom reported that the Prairie Meadows Grants for a generator for the community center and a new automated sign had been denied.

A motion by Macki, seconded by McBreen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:00 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor