REGULAR COUNCIL MEETING – Monday, January 7, 2013

The Cambridge City Council met in regular session on Monday, January 7, 2013, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Macki, Mortensen, Thom, Taylor, Kovarik. Absent: None. Visitors: Jodi Kenoyer Vadore, Barb McBreen.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

MayorDeYoung opened for public comment the hearing to consider adopting an ordinance to recoup expenses for certain fire department services. No comments were brought forward by citizens in attendance. 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.

The next item on the agenda concerned the appointments of a Mayor Pro-Tem, City Attorney and Standing Committees for the council for 2013. Macki nominated Kovarik as Mayor Pro-Tem. No other nominations were made. A motion by Thom, seconded by Macki, to appoint Kovarik as Mayor Pro-Tem for 2013. Roll Call: All Ayes. A motion by Macki, seconded by Thom, to reappoint Michael Lewis as the city attorney for 2013. Roll Call: All Ayes. The Mayor made the following appointments to standing committees: Water-Mortensen; Sewer-Taylor; Road-Kovarik; Cemetery/Park/Library-Thom; and Finance/Economic Development-Macki.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the December 3rd meeting. A motion by Kovarik, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Jodi Kenoyer Vadore addressing the council with a complaint about her living conditions in the Cambridge Apartments. She discussed the issues and asked if the city has codes concerning requirements and inspections for rental properties. Mayor DeYoung responded that the city has adopted the state building code by reference, and that we do not have codes requiring inspections for rental properties. He did forward her complaint to the property owner so that he was aware of her concerns, and discussed the reply and their efforts to update the building.

Following is a summary of receipts for December: General Fund, $23,368.04; Road Use Tax, $6,440.04; Garbage Utility, $5,174.62; Water Utility, $9,121.07; Sewer Utility, $5,045.72. Total Receipts: $49,149.49.

The following list of claims was presented to the council:

AG SOURCE	Analysis	544.00
ALLIANT ENERGY	Monthly Service	3,159.45

ALLIED SYSTEMS	Meter Repair	517.50
ANKENY SANITATION	Service-December	5,782.54
ARNOLD MOTOR SUPPLY	Batteries	221.86
BROWN SUPPLY CO.	Paint	120.00
CAMBRIDGE MONUMENT SERVICE	Granite Sign	2,274.14
CAMBRIDGE VOL. FIRE DEPT.	2012 Fire Calls	2,848.00
CAPITAL CITY EQUIPMENT	Plow Repair	294.86
CITY OF HUXLEY	¼ Police Contract	9,900.00
COLONIAL RESEARCH CHEM.	Chemical	368.11
DEYOUNG, SCOTT	Net Salary-Mayor	1,132.20
EDGINGTON, JEFF	Utility Deposit Refund	40.00
EFTPS	Fed. & FICA W/H	2,396.50
FELD FIRE	Gloves	394.70
FIREGUARD	Supplies	119.57
FOX ENGINEERING	Const. Admin.	1,232.50
HEALTH ALLIANCE	Medical Premium	2,383.00
HEARTLAND CO-OP	Diesel	1,723.29
HAWKEYE TRUCK EQUIP.	Blade, Supplies	1,689.96
HUXLEY COMMUNICATIONS	Monthly Service	270.52
IOWA D O T	Ice Melt, Batteries	152.12
IOWA ONE CALL	Service	18.00
I P E R S	Retirement	1,300.42
A KING'S THRONE	Port. Restrooms	100.00
KOVARIK, STEVEN	Salary-Council	360.00
LEWIS LAW FIRM	Legal Services	800.00
MACKI, MICHAEL	Salary-Council	300.00
MENARDS	Heater, Supplies	836.59
MORTENSEN, DAN	Salary-Council	360.00
MUNICIPAL SUPPLY	Cover	83.00
THE NEVADA JOURNAL	Publishing	22.25
QUICK'S HARDWARE HANK	Supplies	295.49
STATE TREASURER	4th Qtr. State W/H	1,005.00
SWANSON, NICK	Net Wages	985.23
TAYLOR, RHIANNON	Salary-Council	330.00
THOM, DAVID	Salary-Council	360.00
THOMPSON, DEBRA	Reimb. For Phone & Supplies	111.40
TOYNE, INC.	Control Box	591.58
U.S. CELLULAR	Monthly Service	96.80
U.S. POSTMASTER	Billing Postage	108.80
VAN WALL EQUIPMENT	Repair, Supplies	360.90
WAGES	Net Wages	5,603.32
WATER STREET BAR & GRILL	Building Loan-Disb. #4	12,350.00
WELLMARK BC/BS	Dental Premium	192.80

TOTAL CLAIMS $64,136.40

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

The treasurer's report, budget balances report, bank reconciliation and police report were presented and approved by the council.

Reports from standing committees were asked for with Public Works Director Dale Hennick reporting that a meter used for water testing at the water plant had failed and parts were no longer available to repair it. He submitted a price of $2,957.00 from Hach to replace it. After discussion, a motion by Kovarik, seconded by Macki, to approve the purchase. Roll Call: All Ayes. Macki reported that the concrete work for the bridge at Josiah Chandler park was done and the bridge would be placed next month. He also reported that he had contacted the Huxley city clerk concerning the Ballard Business Alliance and had received no response.

The first item under old business concerned the water plant improvements project. The clerk reported that she had received a letter from Iowa Finance Authority approving the hiring of Oakview as the contractor for the project.

The next item concerned the Story County Multi-Jurisdictional Hazard Mitigation Plan. Mayor DeYoung reported that the forms had been forwarded to the consultant for the project. The next group meeting will be February 7th.

The next item concerned the update of the city code. The clerk presented a proposal and contract from Iowa Codification, Inc., for the code update. The proposed cost is $8,000.00, with a down payment of $2,700.00 required when the contract is received. After review of the contract and discussion, a motion by Macki, seconded by Dave, to approve the contract and down payment. Roll Call: All Ayes.

The last item under old business concerned preparation of the budget for the city for FY2014. The council scheduled budget work sessions for Monday, January 21 and Monday, January 28, at 6:00 p.m. at City Hall.

Additional items under new business were asked for with none brought forward.

Ordinance No. 12-A, "An Ordinance To Amend Title II-Community Protection, Division 2-Fire Safety, Chapter 1-Fire Department Of The City Of Cambridge, Iowa, 2008, By Adoption Certain Provisions Of The Iowa Code Regarding Liability For Cleanup Costs Of Hazardous Substances And Implementing Procedures To Recoup Department Costs Required", was presented to the council on its final reading. Mayor DeYoung expressed concern that the ordinance as written didn't provide for an appeals process and asked that the final reading be tabled so that he could talk with the city attorney about it. A

motion by Macki, seconded by Kovarik, to table the final reading and vote on the ordinance until the February regular council meeting. Roll Call: All Ayes.

Items discussed under good and welfare included issues related to the elementary school. Macki discussed maintenance of the outdoor classroom, placement of the stop sign at W. 4th and 580th Streets, and security policies. Mortensen discussed the South Race Street and adjoining property lot line issues. A survey of the area may be needed, and the council referred further discussion of the matter to the budget workshops.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:05 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, February 4, 2013

The Cambridge City Council met in regular session on Monday, February 4, 2013, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Macki, Mortensen, Thom, Taylor, Mayor DeYoung. Absent: None. Visitors: Tom Sailer, Dale Hennick, Joe Marchesano.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the January 7th meeting. A motion by Macki, seconded by Kovarik, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Tom Sailer, Alliant Energy, addressing the council. He discussed their programs and services, and updates to their website. He also discussed their project to replace street lights, and the expiring electrical franchise agreement. Public Works Director Dale Hennick discussed moving the light pole at 4th and Park Streets with him, and the Mayor initiated a discussion of franchise fees.

Following is a summary of receipts for January: General Fund, $10,745.18; Road Use Tax, $6,418.30; Garbage Utility, $5,617.86; Water Utility, $8,637.49; Sewer Utility, $4,657.87. Total Receipts: 36,076.70.

The following list of claims was presented to the council:

AG SOURCE	Analysis	584.00
ALEXANDER, JAMES	Utility Deposit Refund	80.00
ALLIANT ENERGY	Monthly Service	4,594.89
ANKENY SANITATION	Service-January	5,741.54
ARNOLD MOTOR SUPPLY	Supplies	108.30
BALLARD DOLLARS FOR SCHOLARS	Scholarship	350.00
BELLER DISTRIBUTING LLC	Shop Supplies	234.00
BROWN SUPPLY CO.	Meter Supplies	122.00
CENTRAL IA. EMS DIR. ASSN.	Registration Fee	75.00
DRAINTECH	Clear Sewer Main	441.75
EFTPS	Fed. & FICA W/H	2,309.04
FOX ENGINEERING	Const. Admin.	2,460.00
HACH	Spectrophotometer	3,026.95
HAWKINS INC.	Water Treatment	1,212.51
HEALTH ALLIANCE	Medical Premium	2,383.00
HUXLEY COMMUNICATIONS	Monthly Service	286.08
IOWA CODIFICATION, INC.	Code Services	2,700.00
I P E R S	Retirement	1,249.53

ISU TREASURER	Registration Fees	395.00
A KING'S THRONE	Port. Restrooms	200.00
LUCKY STOP	Nov. & Dec. Charges	534.63
MENARDS	Shelving, Supplies	333.05
MOMAR	Chemical	975.50
THE NEVADA JOURNAL	Publishing	172.26
QUICK'S HARDWARE HANK	Supplies	170.32
STAPLES	Ink, Supplies	478.97
STATE TREASURER	4th Qtr. Sales Tax	2,120.00
STORY COUNTY FIREFIGHTERS ASSN.	Annual Dues	25.00
SWANSON, NICK	Net Wages	743.27
SWANSON, NICK	Reimb. For Supplies	39.44
TOTAL TOOL	Supplies	5.00
U.S. CELLULAR	Monthly Service	94.56
U.S. POSTMASTER	Billing Postage	112.20
WAGES	Net Wages	5,494.51
WATER STREET BAR & GRILL	Building Loan-Disb. #5	9,700.00
WELLMARK BC/BS	Dental Premium	192.80
DANKO EMERGENCY EQUIP.	Boots	1,664.84
TOTAL CLAIMS		$51,409.94

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

The treasurer's report, budget balances report, bank reconciliation and police report were presented and approved by the council.

Reports from standing committees were asked for with the council discussing the start date for the water plant improvements project. The project is now scheduled to begin in April or May, and construction should take three weeks. The clerk received a letter from Midwest Recovery concerning an appliance pick-up in the city. Taylor will make contact and schedule a date. Macki discussed the pond project. Mayor DeYoung indicated that he had received an e-mail from the Collins mayor concerning applying for a grant to develop a capital improvements plan for the cities. Macki will make contact. Mayor DeYoung reported that a new business was opening south of the car lot. RNC Recon, owned by Rex Baker, will assemble gears for generators and do welding. The clerk reported that she had received correspondence from the Ballard Business Alliance concerning membership and a meeting on February 12th. She reported that the following employee salaries will be sent to the IRS on W-2's: Scott DeYoung, $1,200.00; Debra Thompson, $34,875.00; Dale Hennick, $47,092.15; Adam Humphrey, $5,705.00; Nicholas Swanson, $13,277.25; Tina Onken, $2,090.50; Janet Thorson, $8,386.89.

The first item under old business concerned the Story County Multi-Jurisdictional Hazard Mitigation Plan. Mayor DeYoung reported that he would be attending the next group meeting on February 7th.

The next item concerned the update of the city code. No discussion or action was taken on this item.

The last item under old business concerned preparation of the budget for the city for FY2014. The council reviewed the proposed budget and scheduled the public hearing for Monday, March 4, 2013, at 7:00 p.m. at City Hall.

The first item under new business was an application from Lucky Stop for renewal of their beer permit and liquor license. After discussion, a motion by Macki, seconded by Thom, was made to approve both items. Roll Call: All Ayes.

The last items under new business were notices of public hearings from Story County Planning and Zoning for the Allen Conditional Use Permit and Zimmerman Residential Parcel Subdivision requests. After reviewing the notices, the council has no objection to the requests. The clerk reported that the Zimmerman family would like a letter from the council confirming that they have no objection to the division of the property. Mayor DeYoung asked the clerk to write the letter.

Ordinance No. 12-A, "An Ordinance To Amend Title II-Community Protection, Division 2-Fire Safety, Chapter 1-Fire Department Of The City Of Cambridge, Iowa, 2008, By Adoption Certain Provisions Of The Iowa Code Regarding Liability For Cleanup Costs Of Hazardous Substances And Implementing Procedures To Recoup Department Costs Required," was presented to the council on its final reading. An amendment has been added to the ordinance that would provide for an appeals process. That amendment is numbered 04.03. A motion by Macki, seconded by Mortensen, to approve the ordinance and amendment on its final reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect on its publication as required.

Items discussed under good and welfare included a congratulations from Macki to the Ballard wrestlers that were advancing to the state tournament, noting that four of the eight are from Cambridge. The council also discussed cemetery lots.

A motion by Macki, seconded by Kovarik, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:03 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, March 4, 2013

The Cambridge City Council met in regular session on Monday, March 4, 2013, at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Thom, Taylor, Kovarik, Mayor DeYoung. Absent: None. Visitors: Dale Hennick, Dave Hilgenberg.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor DeYoung opened for public comment the hearing to consider the budget for the city for FY2014. 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 Kovarik, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the February 4th meeting. A motion by Macki, seconded by Thom, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with none brought forward.

Following is a summary of receipts for February: General Fund, $15,760.11; Road Use Tax, $6,896.17; C.U.T. Fire Fund, $1,930.00; Garbage Utility, $4,828.78; Water Utility, $8,026.87; Sewer Utility, $5,003.71. Total Receipts: $42,445.64.

The following list of claims was presented to the council:

AG SOURCE	Analysis	544.00
ALLIANT ENERGY	Monthly Service	4,183.85
ALLIED INSURANCE	Surety Bond	443.00
ALLIED SYSTEMS, INC.	Flow Meter Repair	747.50
ANKENY SANITATION	Service-February	5,711.25
ARNOLD MOTOR SUPPLY	Alternator, Supplies	188.20
BELLER DISTRIBUTING LLC	Chemical	109.99
DMACC	Course Fee	125.00
EAGLE ENGRAVING	ID Tags	131.40
EFTPS	Fed. & FICA W/H	2,349.97
FOX ENGINEERING	Const. Admin.	907.50
GRAINGER	Table Caddy	281.56
HEALTH ALLIANCE	Medical Premium	2,383.00
HOOK, WILLIAM	Reimb. For Annual Dues	25.00
HUXLEY COMMUNICATIONS	Monthly Service	268.22
INTERSTATE BATTERIES OF UPPER IOWA	Battery	97.39
IOWA D O T	Signs, Ice Melt, Bulbs	261.96
I P E R S	Retirement	1,295.91

JOHN DEERE FINANCIAL	Supplies	51.97
A KING'S THRONE	Port. Restrooms	100.00
LEWIS LAW FIRM	Legal Services	347.00
MENARDS	Light Fixtures, Supplies	1,858.57
THE NEVADA JOURNAL	Publishing	682.49
QUICK'S HARDWARE HANK	Supplies	143.15
STAPLES	Supplies	42.99
STORY CO. ANIMAL CONTROL	Rescue Services	154.00
STORY CO. MAYORS ASSN.	Annual Dues	30.00
SWANSON, NICK	Net Wages (2 mo.)	1,846.48
TOTAL TOOL	Drill, Supplies	297.95
TRI AIR TESTING	SCBA Analysis	145.00
U.S. CELLULAR	Monthly Service	94.56
U.S. POSTMASTER	Billing Postage	112.20
USA BLUE BOOK	Belts, Bushings	177.33
WAGES	Net Wages	5,455.28
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$31,786.47

After discussion, a motion by Thom, 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 police report were presented and approved by the council.

Mayor DeYoung read a letter from Roger Griffith, representing the Cambridge Alumni Association, with a donation check and an invitation to the mayor and council to attend this year's banquet on Saturday, June 1.

Reports from standing committees were asked for with the council discussing scheduling an appliance pick-up day, an insurance claim from Don Rohde for a backed up sewer main, and a solid waste violation notice for a bus previously owned by Carl Sanders. Public Works Director Dale Hennick reported that the street maintenance crew would be here right after Jubliee Days. The clerk reported that she had received one proposal for mowing the cemetery this season. That was from Adam Humphrey at a rate of $315 per mowing and $9.50 per hour for trimming. These rates are the same as last year. After discussion, a motion by Macki, seconded by Taylor, to hire Mr. Humphrey to mow the cemetery this season. This contract will expire on September 30, 2013. Roll Call: All Ayes. Mayor DeYoung submitted a bid on behalf of the little league for a scoreboard for the boys baseball field at a cost of $3,490.00 from Daktronics. The little league will be paying for a portion of the board and installation. After discussion, the council approved the purchase and the signing of the contract by the mayor. Macki reported that the bridge for the pond project had been placed on site. Mayor DeYoung

reported that the grant to assist the city in developing a capital improvements plan was actually a solicitation for services and will not be pursued any further at this time.

The first item under old business concerned the Water Plant Improvements Project. Pay Request #1 for Oakview dck, LLC in the amount of $6,156.00 was submitted to the council. A motion by Macki, seconded by Kovarik, to approve the request. Roll Call: All Ayes. Change Order #1 to provide exhaust piping in the garage area of the water plant was submitted to the council. This change would add $2,206.00 to the project cost. After reviewing the change order, a motion by Kovarik, seconded by Macki, to approve the order. Roll Call: All Ayes.

The next item concerned the Story County Multi-Jurisdictional Hazard Mitigation Plan. Mayor DeYoung reported that a link has been established on the city's facebook page for a survey for residents to rate the hazard risks in our community.

The next item concerned the update of the city code. The clerk reported that Iowa Codification has completed the review of the city's current code and provided comments pages. After discussion, the mayor asked that copies of the pages be provided to him, Mortensen and Thom, to review for discussion at the next regular council meeting.

The last item under old business concerned preparation of the budget for the city for the next fiscal year. The clerk asked that the council schedule a public hearing for the regular council meeting in May to amend the budget for the current fiscal year. The mayor scheduled the hearing for Monday, May 6, 2013, at 7:00 p.m. at City Hall.

The clerk distributed a copy of the city's Annual Financial Report for FY2012 to the council. The report will be provided to the State Auditor's Office.

The next item under new business concerned street maintenance for the city for the upcoming season. A proposal from Municipal Street Improvements was submitted in the amount of $2.10/sq. yd. for single seal coating and $3.20/sq. yd. for base repair. After discussion and reviewing last year's proposal, a motion by Thom, seconded by Macki, to hire Municipal Street Improvements to do street repairs this summer. Roll Call: All Ayes.

The last items under new business were notices of public hearings from Story County Planning and Zoning for the Allen Conditional Use Permit and Jensen-Ramsay Conditional Use Permit. After reviewing the notices, the council has no objection to the requests.

Resolution No. 13-01, "Adoption of Budget and Certification of Taxes", was presented to the council. A motion by Macki, seconded by Mortensen, was made to approve the resolution. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Items for discussion under good and welfare were asked for with none brought forward.

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

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, April 1, 2013

The Cambridge City Council met in regular session on Monday, April 1, 2013, at 7:00 p.m. at City Hall with the following council members present: Thom, Mortensen, Mayor DeYoung, Macki, Kovarik. Absent: Taylor. Visitors: Dale Hennick, Joe Marchesano, Andy Robinette, Cliff Fairchild.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the March 4th meeting. A motion by Macki, seconded by Kovarik, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Cliff Fairchild and Andy Robinette, representing CORE, addressing the council. They discussed plans for the Jubilee Days truck pull on June 8th and for the fall truck pull on September 14th. The council approved the scheduling of both events. They also indicated they would like to hold a Puller's Day and Tune-up Race on May 18th. This will allow an opportunity to set, test and tune their new sled. The council had no objection. Thom asked for discussion on noise issues at the ATV park. They discussed possible buffers at the park and better monitoring for vehicles for DNR codes and regulations.

Following is a summary of receipts for March: General Fund, $22,501.05; Road Use Tax, $8,682.21; Economic Development Fund, $110.00; C.U.T. Fire Fund, $2,207.00; Garbage Utility, $6,679.94; Water Utility, $9,894.60; Sewer Utility, $5,750.54. Total Receipts: $55,825.34.

The following list of claims was presented to the council:

AG SOURCE	Analysis	544.00
ALLIANT ENERGY	Monthly Service	4,070.73
ANKENY SANITATION	Service-March	5,607.25
CITY OF HUXLEY	¼ Police Contract	9,900.00
DRAINTECH	Clear Sewer Line	260.00
EMP	Stretcher, Airway Kits	1,169.90
EFTPS	Fed. & FICA W/H	2,407.71
FELD FIRE	Fittings	280.50
HAWKINS	Water Treatment	814.68
HEALTH ALLIANCE	Medical Premium	2,383.00
"HEART OF" PUBLICATIONS	Full Page	485.00
HOKEL MACHINE SUPPLY	Fire Exting. Supplies	52.75
HUBER SUPPLY CO.	Medical Oxygen	59.04
HUXLEY COMMUNICATIONS	Monthly Service	271.56
IOWA D O T	Gas Cans, Ice Melt, Bulbs	316.26
I P E R S	Retirement	1,304.02

JOHN DEERE FINANCIAL	Gas Cans, Supplies	119.47
LUCKY STOP	Jan.-Mar. Charges	949.03
MENARDS	Sump Pump, Supplies	648.37
MOMAR	Chemical, Reg. Fee	784.63
OAKVIEW DCK LLC	Pay Request #1	6,156.00
SANDRY FIRE SUPPLY	Repair	261.81
STATE TREASURER	1st Qtr. State W/H	941.00
TOTAL TOOL	Supplies	99.00
U.S. CELLULAR	Monthly Service	89.56
U.S. POSTMASTER	Billing Postage	112.40
VAN WALL EQUIPMENT	Bolt	46.56
WAGES	Net Wages	5,535.30
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$46,500.61

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

The treasurer's report, budget balances report and police report were presented and approved by the council. The bank reconciliation for March was not available for this meeting.

Included in the correspondence was the notice of a disaster planning session to be held in Huxley in early May.

Reports from standing committees were asked for with Taylor reporting that the appliance pick-up was scheduled for June 1st beginning at 8 a.m. Macki discussed the progress of the pond project, including the bridge, signage and naming of the park and bridge. Mayor DeYoung reported that he is continuing to negotiate the sale of the old cannery site.

The first item under old business concerned the Water Plant Improvements Project. A pre-construction conference is scheduled for April 7th at City Hall. Public Works Director Dale Hennick reported that the rural water connection is ready. He and the council discussed putting together a notice for residents concerning water usage restrictions while the city is using rural water. Oakview is scheduled to begin work on April 22nd and will be here about 3 weeks. The clerk asked that a special meeting be scheduled to finalize the city's SRF loan. The mayor scheduled the meeting for Monday, April 15, 2013, at 7:00 p.m. at City Hall.

The next item concerned the Story County Multi-Jurisdictional Hazard Mitigation Plan. Mayor DeYoung reported that a draft has been completed and reviewed.

The next item under old business concerned the update of the city code. The council reviewed the pages provided by Iowa Codification and discussed water and sewer rate increases. Discussion notes will be returned to Iowa Codification to continue the process.

The clerk reported that the public hearing to consider amending the city's budget for FY2013 is still scheduled for Monday, May 6, 2013, at 7:00 p.m. at City Hall.

The last item under old business concerned street maintenance for the city for this season. The clerk reported that she had received a letter from L.L. Pelling Co. informing the council that they had purchased the assets of Municipal Street Improvements, the holder of the maintenance contract approved at the previous meeting. The offered a new contract to the city at the same prices as the one previous offered by Municipal Street Improvements. The council approved signing the new contract.

The first item under new business concerned the franchise agreements for electrical and natural gas services from Alliant Energy. The natural gas franchise is up for renewal this year, and it was suggested that the city could renew the electrical franchise at the same time. The council approved doing this, and scheduled the first reading for both franchise agreements at the May regular meeting.

The spring meeting of the Story County Economic Development Group is scheduled for Aprill 22nd at 10:30 a.m. at the Ames Chamber office. Mayor DeYoung will attend.

The last item under new business concerned programs offered by Story County Planning and Zoning. They are the Community Technical Assistance Program and Planning Services to Communities. Mayor DeYoung reported that Thom has completed an application for the technical assistance program. The council has no interest in the planning services to communities program at this time.

Items discussed under good and welfare included the ag museum.

A motion by Macki, seconded by Kovarik, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:17 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

SPECIAL COUNCIL MEETING – Monday, April 15, 2013

The Cambridge City Council met in special session on Monday, April 15, 2013, at 7:00 p.m. at City Hall with the following council members present: Macki, Taylor, Mortensen, Thom, Mayor DeYoung. Absent: Kovarik. Visitors: None.

The meeting was called to order by Mayor DeYoung at 7:00 p.m.

The first item was Change Order #2 for the Water Plant Improvements Project. This change order is for additional roofing work and will add $3,018.75 to the project cost. A motion by Thom, seconded by Macki, to approve the change order. Roll Call: All Ayes.

Resolution No. 13-02, "Resolution Authorizing and Approving a Water Revenue Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of $333,000.00 Water Revenue Bonds", was submitted to the council. A motion by Macki, seconded by Mortensen, was made to finalize the SRF loan for the water plant project. Roll Call: Ayes: Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 13-03, "Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds", was submitted to the council. A motion by Macki, seconded by Taylor, was made to adopt procedures for the use of tax-exempt funds by the city for current and future projects. Roll Call: Ayes: Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

A motion by Mortensen, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:15 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, May 6, 2013

The Cambridge City Council met in regular session on Monday, May 6, 2013, at 7:00 p.m. at City Hall with the following council members present: Macki, Kovarik, Thom, Taylor, Mayor DeYoung. Absent: Mortensen. Visitors: Joe Marchesano, Barb McBreen.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the April 1st and 15th meetings. A motion by Kovarik, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with none brought forward.

Following is a summary of receipts for April: General Fund, $159,103.73; Road Use Tax, $5,794.92; Garbage Utility, $5,399.87; Water Utility, $7,976.66; Sewer Utility, $4,475.71. Total Receipts: $182,750.89.

The following list of claims was presented to the council:

AG SOURCE	Analysis	670.00
ALLIANT ENERGY	Monthly Service	3,560.68
ANKENY SANITATION	Service-April	5,581.25
BROWN SUPPLY CO.	Manhole Covers	390.00
CAMB. VOL. FIRE DEPT.	Reimb. For Supplies	109.57
CENTRAL IA. WATER ASSN.	Service	2,187.59
COLONIAL RESEARCH CHEM.	Chemical	432.50
EFTPS	Fed. & FICA W/H	2,365.92
FIDELITY BANK	Printed Checks	115.45
FOX ENGINEERING	Const. Admin.	8,902.53
HACH	Testing Supplies	199.45
HEALTH ALLIANCE	Medical Premium	2,383.00
HEARTLAND CO-OP	Diesel	1,632.54
HUXLEY COMMUNICATIONS	Monthly Service	269.17
IOWA D O T	Signs, Tubing	400.98
I P E R S	Retirement	1,292.86
JOHN DEERE FINANCIAL	Supplies	29.64
A KING'S THRONE	Port. Restrooms	100.00
LOWE'S	Supplies	255.72
MENARDS	Supplies	170.96
MOMAR	Chemical	474.30
MUNICIPAL SUPPLY	Water Plant Supplies	340.10
QUICK'S HARDWARE HANK	Supplies (2 mo.)	545.66
ROUT, DARRELL	Remove Tree & Stump	800.00

STATE TREASURER	1st Qtr. Sales Tax	1,964.00
STORY CONSTRUCTION CO.	Flag Pole, Beams	500.00
STREIF, LEO	Utility Deposit Refund	80.00
SWANSON, NICK	Net Wages (2 mo.)	1,807.49
U.S. CELLULAR	Monthly Service	94.46
U.S. POSTMASTER	Billing Postage	112.20
VAN WALL EQUIPMENT	Chain Saw	538.44
WAGES	Net Wages	5,513.44
DAKTRONICS	Score Board	3,490.00
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$47,502.70

After discussion, a motion by Thom, 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 for March and April, and police report were presented and approved by the council.

Reports from standing committees were asked for with the council discussing the water plant project and the appliance pick-up, scheduled for June 1st. A grant proposal to standardize signage on central Iowa trails was discussed. Parking at the west ball diamonds was discussed. A recent incident has prompted the need for better signage and potentially the construction of a barrier to restrict parking to the parking lot, except for handicapped and the dropping off of equipment and supplies. Macki discussed the pond project. Information from the Ballard Business Alliance and spring meeting of the Story County Economic Development Group was presented. Mayor DeYoung reported that he is working on another potential business for the old cannery site.

The first item under old business concerned the Water Plant Improvements Project. Pay Request #2 in the amount of $141,818.10 to Oakview dck was submitted to the council. A motion by Macki, seconded by Kovarik, to approve the pay request. Roll Call: All Ayes. Change Order #3 to replace the ceiling in the water plant was submitted to the council. This order would add $2,076.14 to the project. A motion by Thom, seconded by Taylor, to approve the change order. Roll Call: All Ayes.

The next item concerned the Story County Multi-Jurisdictional Hazard Mitigation Plan. Mayor DeYoung reported that he has received a list of mitigation items to go through. The deadline for completion of these items is Friday.

The next item under old business concerned the update of the city code. Thom reported that he would like to meet to review a few sections of the update before returning them. He and Mayor DeYoung agreed to meet on Saturday morning at 10 a.m. Mayor DeYoung will ask Mortensen and Chief Pote to join them.

The clerk asked that the public hearing to consider amending the city's budget for FY2013 be rescheduled for the June regular meeting. With all of the change orders coming in for the water plant project, she would like to delay amending the budget. The council scheduled the hearing for Monday, June 3, 2013, at 7:00 p.m. at City Hall.

The last item under old business concerned the Ballard Dollars for Scholars award ceremony. Macki reported that he had attended the ceremony on April 29th and awarded the city's scholarship to Alex Macki.

The first item under new business concerned Jubilee Days, scheduled for June 7-9. The council discussed plans for the event. A motion by Macki, seconded by Thom, to approve the fireworks display, and for the closing of appropriate streets. Roll Call: All Ayes. The council also approved paying for portable restrooms and garbage cans for the event.

The clerk distributed for the council's information, the list of the 2013 Small City Workshops sponsored by the Iowa League of Cities.

Resolution No. 13-04, "A Resolution Approving the Revision of the 28E Agreement Establishing An Emergency Management Commission for Story County, Iowa", was presented to the council. A motion by Macki, seconded by Thom, was made to approve the agreement. Roll Call: Ayes: Kovarik, Macki, Taylor, Thom. Nays: None. Motion carried.

Ordinance No. 13-A, "An Ordinance Granting To Interstate Power And Light Company, Its Successors And Assigns, The Right And Franchise To Acquire, Construct, Erect, Maintain And Operate A Natural Gas Distribution System In The City Of Cambridge, Story County, Iowa", was presented to the council on its first reading. A motion by Macki, seconded by Kovarik, was made to approve the franchise agreement. Roll Call: Ayes: Kovarik, Macki, Taylor, Thom. Nays: None. Motion carried. A motion by Macki, seconded by Kovarik, to waive the second reading of the ordinance and to schedule the public hearing and final reading for Monday, June 3, 2013, at 7:00 p.m. at City Hall. Roll Call: All Ayes.

Ordinance No. 13-B, "An Ordinance Granting To Interstate Power And Light Company, Its Successors And Assigns, The Right And Franchise To Acquire, Construct, Reconstruct, Erect, Maintain And Operate In The City Of Cambridge, Story County, Iowa, Works And Plants For The Manufacture And Generation Of Electricity And A Distribution System For Electric Light, Heat And Power", was presented to the council on its first reading. A motion by Macki, seconded by Thom, was made to approve the franchise agreement. Roll Call: Ayes: Kovarik, Macki, Taylor, Thom. Nays: None. Motion carried. A motion by Macki, seconded by Thom, to waive the second reading of the ordinance and to schedule the public hearing and final reading for Monday, June 3, 2013, at 7:00 p.m. at City Hall. Roll Call: All Ayes.

Items discussed under good and welfare included recruiting volunteers for city projects, the hiring of a new principal for Ballard East Elementary, and the yield sign at S. Race and Vine Streets.

A motion by Macki, seconded by Kovarik, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:05 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, June 3, 2013

The Cambridge City Council met in regular session on Monday, June 3, 2013, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Macki, Mortensen, Taylor, Thom, Mayor DeYoung. Absent: None. Visitors: Tom Sailer, Tiffany Kayser, Dale Hennick, Joe Marchesano.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor DeYoung opened for public comment the hearing to consider amending the current city budget. 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 Kovarik, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung opened for public comment the hearing to consider an ordinance to grant a natural gas franchise to Alliant Energy. 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 DeYoung opened for public comment the hearing to consider an ordinance to grant an electrical franchise to Alliant Energy. 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 Thom, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the May 6th meeting. A motion by Kovarik, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Tiffany Kayser, 609 Pearl Street, addressing the council concerning access to information about the city. She suggested that the use of the city's web page and social media by the council and city employees could do a better job of communicating with the public about events and problems, such as a broken water main. She also indicated she was willing to help keep the web and facebook pages updated.

Tom Sailer, Alliant Energy Ames office, thanked the council for renewing their franchise agreements, and indicated that he was available to answer any questions the council or residents may have about them.

Following is a summary of receipts for May: General Fund, $28,027.06; Road Use Tax, $3,743.99; C.U.T. Fire Fund, $6,250.00; Garbage Utility, $5,825.99; Water Utility, $200,927.92; Sewer Utility, $5,759.31. Total Receipts: $250,534.27.

The following list of claims was presented to the council:

AG SOURCE	Analysis	609.50
ALLIANT ENERGY	Monthly Service	2,886.08
ANKENY SANITATION	Service-May	5,568.50
C.U.T. FIRE FUND	Matching Funds	6,250.00
CLARK EQUIPMENT CO.	Auger	1,777.89
COLONIAL RESEARCH CHEM.	Chemical	291.28
EFTPS	Fed. & FICA W/H	2,371.27
FELD FIRE	Gear, Supplies	8,199.00
HEALTH ALLIANCE	Medical Premium	2,383.00
HENNICK, DALE	Overtime	1,286.76
HUMPHREY, ADAM	Cemetery Maintenance	1,545.75
HUXLEY COMMUNICATIONS	Monthly Service	290.68
IOWA D N R	Certificate Fees	120.00
IOWA FINANCE AUTHORITY	Water/Sewer Bonds	92,322.50
IOWA ONE CALL	Service	19.00
I P E R S	Retirement	1,292.23
JOHN DEERE FINANCIAL	Supplies	148.36
A KING'S THRONE	Port. Restrooms	95.00
LEWIS LAW FIRM	Legal Services	100.00
LOWE'S	Supplies	24.66
MENARDS	Supplies	366.78
MUNICIPAL SUPPLY	Water Plant Supplies	22.40
PETTY CASH	Reimb. For Postage & Supplies	62.57
SANDRY FIRE SUPPLY	SCBA Service	1,207.50
THOMPSON, DEBRA	Norton Renewal	79.99
U.S. CELLULAR	Monthly Service	94.46
U.S. POSTMASTER	Billing Postage	112.20
USA BLUE BOOK	Meter, Supplies	1,123.66
WAGES	Net Wages	5,503.71
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$136,347.53

After discussion, a motion by Kovarik, 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 police report were presented and approved by the council.

Reports from standing committees were asked for with the council discussing the water plant project and a request from Don Rohde, 505-1st St., for reimbursement for his insurance deductible for a recent sewer back-up event. After discussion, a motion by Kovarik, seconded by Macki, to table further consideration until more information can be obtained by ICAP concerning the city's liability for this event. The council also

discussed several property complaints. Taylor and Mayor DeYoung will meet after the meeting to review the complaints and procedures for addressing them. The clerk reported that the hydraulic pump that was budgeted for this year will be coming on Thursday and asked for council approval to pay for the pump when it arrives. A motion by Thom, seconded by Kovarik, to authorize the payment of $11,012.56 for the pump. Roll Call: All Ayes. The council discussed street repairs and the extension of the new tile on Park Street. The clerk reported that the MS Bike Ride will be coming through the city on June 22nd and 23rd. The council discussed vandalism to the well house in the city park and upcoming Ballard Business Alliance activities.

The first item under old business concerned the Water Plant Improvements Project. The clerk presented the certificate of substantial completion for the project. The project was substantially completed on May 23, 2013. The council reviewed the project punchlist and noted that Fox Engineering will continue to monitor these items. A motion by Macki, seconded by Kovarik, to approve the certificate of substantial completion for the water plant improvements project. Roll Call: All Ayes.

Mayor DeYoung reported that the hazard mitigation items for the Story County Multi-Jurisdictional Hazard Mitigation Plan have been completed and submitted. This is the last step for the city in the process.

Thom reported that the second review of the city code update has been completed and submitted to Iowa Codification.

The last item under old business concerned Jubilee Days, scheduled for June 7-9. The clerk reported that the beer permit for the truck pull was still in the pending dram shop phase and asked the council to approve it pending receipt of the completed application. A motion by Macki, seconded by Mortensen, to approve the permit pending receipt of all necessary paperwork. Roll Call: All Ayes.

The first item under new business concerned cigarette permits for FY2014. The clerk asked that permits for Lucky Stop and Water Street Bar & Grill be considered for approval pending receipt of the completed applications and fees. A motion by Macki, seconded by Kovarik, to approve the permits pending receipt of the required paperwork. Roll Call: All Ayes.

The council discussed renewal of the insurance and worker's comp for the city for FY2014. The billing for worker's comp has been received. The cost is $6,411.00 and is down about $1,000.00 from last year. The insurance estimate from ICAP has not been received.

The next item was notice of a proposed annexation by the City of Huxley. The proposed property is located northeast of Huxley and is within the 2-mile radius of the

City of Cambridge. The council reviewed the application and had no objection to the annexation.

The last item under new business was a notice from Story County Planning and Zoning of a public hearing to consider the Peterson Conditional Use Permit to allow the construction of a commercial wind energy conversion system in the A-1 zoning district. The council had no objection to the permit.

Resolution No. 13-05, "City Budget Amendment and Certification Resolution", was presented to the council. A motion by Macki, seconded by Thom, was made to approve the budget amendments. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Ordinance No. 13-A, "An Ordinance Granting To Interstate Power And Light Company, Its Successors And Assigns, The Right And Franchise To Acquire, Construct, Erect, Maintain And Operate A Natural Gas Distribution System In The City Of Cambridge, Story County, Iowa", was presented to the council on its final reading. A motion by Thom, seconded by Taylor, was made to approve the franchise agreement. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication, as required by law.

Ordinance No. 13-B, "An Ordinance Granting To Interstate Power And Light Company, Its Successors And Assigns, The Right And Franchise To Acquire, Construct, Reconstruct, Erect, Maintain And Operate In The City Of Cambridge, Story County, Iowa, Works And Plants For The Manufacture And Generation Of Electricity And A Distribution System For Electric Light, Heat and Power", was presented to the council on its final reading. A motion by Macki, seconded by Kovarik, was made to approve the franchise agreement. Roll Call: Ayes: Kovarik, Macki, Mortense, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication, as required by law.

Items discussed under good and welfare including the new principal and parking at the elementary school, dilapidated properties in the city, and a barn dance fundraiser for a local family that is planning a foreign adoption.

A motion by Macki, seconded by Kovarik, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:15 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

SPECIAL COUNCIL MEETING – Monday, July 15, 2013

The Cambridge City Council met in special session on Monday, July 15, 2013, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Macki, Mortensen, Taylor, Thom, Mayor DeYoung. Absent: None. Visitors: None.

The meeting was called to order by Mayor DeYoung at 7:00 p.m.

The first item on the agenda was the water plant improvements project. Mayor DeYoung reported that the project was complete and ready to be finalized. Pay Request #3 in the amount of $94,287.20 to Oakview dck LLC was submitted to the council. A motion by Kovarik, seconded by Macki, to approve the pay request. Roll Call: All Ayes. Pay Request #4 in the amount of $12,750.59 to Oakview dck LLC was submitted to the council. This represents the retainage for the project and the payment will be held 30 days from its approval. A motion by Macki, seconded by Thom, to approve the pay request. Roll Call: All Ayes.

Resolution No. 13-10, "Engineer's Statement of Completion", was presented to the council. A motion by Macki, seconded by Mortensen, was made to accept the engineer's statement of completion. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 13-11, "Resolution of Acceptance of Public Improvements", was presented to the council. A motion by Thom, seconded by Taylor, was made to accept the improvements. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

The last item on the agenda was the safe room project. Mayor DeYoung reported that he had spoken with Huxley's city administrator about their project. Their project cost 1.2 million and they had several add-ons that were not paid by the Hazard Mitigation Program grant. He had found the paperwork labor intensive and he provided some insight to why their project was approved. Macki volunteered to look at the grant application and Mayor DeYoung will talk with Marsha Cory to see if she is familiar with the grant and its requirements. The council will discuss it further at the August regular meeting.

A motion by Macki, seconded by Mortensen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:20 p.m.

Debra L. Thompson

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, July 1, 2013

The Cambridge City Council met in regular session on Monday, July 1, 2013, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Thom, Mayor DeYoung, Mortensen. Absent: Macki, Taylor. Visitors: Barb McBreen, Dale Hennick, Gerry Stoll.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the June 3rd meeting. A motion by Kovarik, seconded by Thom, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Barb McBreen addressing the council concerning the signs for the city park. She asked if they could be repaired and painted to improve the look of the park. Public Works Director Dale Hennick responded that he intends to replace them this summer with more durable materials.

Following is a summary of receipts and year-end transfers for June: General Fund, $17,978.20; Road Use Tax, $6,360.45; Economic Development Fund, $2,777.00; C.U.T. Fire Fund, $8,830.00; Garbage Utility, $5,537.33; Water Utility, $100,743.90; Sewer Utility, $40,223.86. Total Receipts: $182,450.74.

The following list of claims was presented to the council:

AG SOURCE	Analysis	544.00
ALLIANT ENERGY	Monthly Service	2,856.22
ANKENY SANITATION	Service-June	5,562.25
BALLARD COMM. SCHOOL	½ Crossing Guard Expense	2,897.72
BIG 8 TYRE CENTER	Mower Tire	103.95
CAMBRIDGE MEMORIAL LIBRARY	Early Literacy Station	1,200.00
CENTRAL IOWA WATER ASSN.	Service	3,795.59
CITY OF AMES	½ Solid Waste Contract	3,762.85
CITY OF HUXLEY	¼ Police Contract	9,900.00
COLONIAL RESEARCH CHEMICAL	Chemical, Gloves	862.51
EFTPS	Fed. & FICA W/H	3,216.45
ELECTRONIC ENGINEERING	Pager Repair, Tower Fees	779.33
FOX ENGINEERING	Construction Admin.	3,219.57
HEALTH ALLIANCE	Medical Premium	2,383.00
HUMPHREY, ADAM	Cemetery Maintenance	1,805.20
HUXLEY COMMUNICATIONS	Monthly Service	271.39
INTERSTATE ALL BATTERY CENTER	Supplies	41.48

IOWA LEAGUE OF CITIES	Member Dues	557.00
I M W C A	Worker's Comp. Premium	6,411.00
I P E R S	Retirement	1,561.16
A KING'S THRONE	Port. Restrooms	100.00
LOWE'S	Supplies	71.60
LUCKY STOP	April & May Charges	930.24
MAIN STREET DESIGNS	Pole Decorations	4,227.13
MATT PARROTT	Receipt Books	162.59
MENARDS	Shelving, Supplies	390.92
MUNICIPAL SUPPLY	Water Main Supplies	95.20
THE NEVADA JOURNAL	Publishing	114.00
L.L. PELLING CO.	Street Repairs	72,246.12
QUICK'S HARDWARE HANK	Supplies	322.12
SANDRY FIRE SUPPLY	SCBA Supplies	3,148.91
STAPLES	Paper, Ink, Supplies	688.93
STATE TREASURER	2nd Qtr. State W/H	1,076.00
STEFFEN	Trash Pump, Filter	11,056.14
SWANSON, NICK	Net Wages (2 mo.)	1,956.86
THOMPSON, DEBRA	Shelving Unit	44.49
U.S. CELLULAR	Monthly Service	89.46
U.S. POSTMASTER	Billing Postage	112.20
USA BLUE BOOK	Suction Hose	455.40
VAN WALL EQUIPMENT	Pole Saw, Supplies	693.31
WAGES	Net Wages	5,568.11
WARG, DANIEL	Floor Maintenance	340.00
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$155,813.20

After discussion, a motion by Kovarik, 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 police report were presented and approved by the council.

Reports from standing committees were asked for with the council discussing the water plant project and the request from Don Rohde to be reimbursed for his $500 insurance deductible for a sewer back-up event. After discussion, a motion by Kovarik, seconded by Thom, to table this item and talk with the city attorney about the wording of the city's response. The council also discussed and approved hiring someone to televise this section of sewer to see if there is a problem in the main. The council discussed recent street repairs and a request from the Park Board to purchase "kid timbers" to surround the play equipment in the city park. Two estimates were received. After discussion, the council tabled this item in order to clarify the bids. Public Works Director Hennick

reported that the drinking fountain in the park had been vandalized and was no longer functioning. After discussion, the council felt that since it was purposely broken, not to replace it right away. Mayor DeYoung reported that he had attended the Connect Iowa project meeting for Story County and that he will not be pursuing this further. He also reported that the Story County Board of Supervisors has contracted with the Ames Economic Development Commission to work with communities on economic development activities. He also updated the council on the progress of the development of the old cannery site.

The first item under old business concerned the update of the city code. Thom reported that a draft for the Planning & Zoning Commission to review should be ready within 60 days.

The council discussed renewal of the city's insurance package for FY2014. The cost to renew with I.C.A.P. is $10,130.13 and is down slightly from last year. After discussion, a motion by Thom, seconded by Mortensen, to approve and pay for the renewal. Roll Call: All Ayes.

The last item under old business concerned the proposed annexation by the City of Huxley. The clerk reported that a meeting of the State of Iowa City Development Board has been scheduled for July 10th at 1:00 p.m. to act of this annexation request.

The first item under new business was a request from the Cambridge/Union Township Fire Department to increase the reimbursement for calls from $4.00 to $5.00 per responder per incident. After discussion, a motion by Kovarik, seconded by Thom, to approve the increase. Roll Call: All Ayes.

Mayor DeYoung reported that he had received a memo from Keith Morgan, Story County Emergency Management Coordinator, concerning the availability of Hazard Mitigation Grant Funds for specified projects. One of these projects is a safe room like the one just completed by the City of Huxley. He expressed interest in pursuing this project for the city. The first step is to submit a notice of intent by August 30th. After discussion, the mayor and council decided to talk with someone from Huxley about their project before proceeding.

The next item under new business was a request from Kevin Tully to be reimbursed for damages to his tractor incurred while working on the ATV park as a member of C.O.R.E. The council reviewed his claim and referred it to the city's attorney to respond.

The last item under new business concerned a reduction in the SRF interest paid by the city on its sewer revenue bonds. The clerk reported that the interest will be lowered from 3% to 1.75% for the remainder of the term. A resolution will need to be completed by the council to approve the rate reduction.

Resolution No. 13-06, "Appropriation Transfer Between Activities Within Programs", was presented to the council. A motion by Thom, seconded by Mortensen, was made to approve the budget amendments. The Mayor called for a roll-call vote. Kovarik: Aye; Mortensen: Ayes; Thom: Aye. Motion carried.

Resolution No. 13-07, "Administrative Budgetary Transfer", was presented to the council. A motion by Kovarik, seconded by Thom, was made to approve the budget transfers. Roll Call: Ayes: Kovarik, Mortensen, Thom. Nays: None. Motion carried.

Resolution No. 13-08, "A Resolution Setting the Salaries for Employees of the City for the Year 2013/2014", was presented to the council. A motion by Thom, seconded by Kovarik, was made to approve the employee salaries. Roll Call: Ayes: Kovarik, Mortensen, Thom. Nays: None. Motion carried.

Resolution No. 13-09, "Resolution Providing for Reduction of Interest Rate for Sewer Revenue Bond", was presented to the council. A motion by Mortensen, seconded by Thom, was made to approve the interest reduction. Roll Call: Ayes: Kovarik, Mortensen, Thom. Nays: None. Motion carried.

Items discussed under good and welfare included the future extension of Main Street south, and the purchase of a new mosquito sprayer. A motion by Kovarik, seconded by Thom, to authorize the mayor to negotiate the purchase of a sprayer. Roll Call: All Ayes.

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

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, August 5, 2013

The Cambridge City Council met in regular session on Monday, August 5, 2013, at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Thom, Taylor, Kovarik, Mayor DeYoung. Absent: None. Visitors: Dale Hennick, Barb McBreen, Joe Marchesano, Andy Metcalfe.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the July 1st and 15th meetings. A motion by Kovarik, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with none brought forward.

Following is a summary of receipts for July: General Fund, $14,896.05; Road Use Tax, $6,772.57; C.U.T. Fire Fund, $1,052.94; Garbage Utility, $5,162.39; Water Utility, $110,708.37; Sewer Utility, $4,770.23. Total Receipts: $143,362.55.

The following list of claims was presented to the council:

AG SOURCE	Analysis	564.00
ALLIANT ENERGY	Monthly Service	3,292.37
ANKENY SANITATION	Service-July	5,567.25
BIG 8 TYRE CENTER	Tire Repair	21.90
BROWN SUPPLY	Manhole Hook, Water Main Supp.	530.00
CAPITAL CITY EQUIPMENT	Equipment Rental, Mower Deck Repair	1,410.02
CENTRAL IOWA TRADE SERVICES	Backhoe, Labor	6,663.00
COLONIAL RESEARCH CHEMICAL	Chemical	383.31
C.O.R.E.	Trailer Mower	850.00
CUMMINS CENTRAL POWER	Supplies	24.75
DRAINTECH	Clean Sewer Main	260.00
EFTPS	Fed. & FICA W/H	2,859.51
ELECTRONIC ENGINEERING	Pagers, Repairs	1,906.45
E M P	Supplies	100.45
FOX ENGINEERING	Const. Admin.	2,941.25
HACH	Testing Supplies	120.65
HAWKINS	Water Treatment	543.00
HEALTH ALLIANCE	Medical Premium	2,383.00
HEARTLAND CO-OP	Round-up	506.75
HUMPHREY, ADAM	Cemetery Maintenance	931.90
HUXLEY COMMUNICATIONS	Monthly Service	274.83

HYGIENIC LABORATORY	Analysis	19.00
I.C.A.P.	FY2014 Insurance Renewal	10,130.13
IOWA D N R	Annual Water Supply Fee	96.57
IOWA D O T	Tubing, Rivets	623.88
I P E R S	Retirement	1,374.13
JOHN DEERE FINANCIAL	Supplies	98.77
A KING'S THRONE	Port. Restrooms	195.00
LOWE'S	Folding Tables	569.84
MAIN STREET DESIGNS	Supplies	50.00
MENARDS	Fan, Supplies	684.43
MUNICIPAL SUPPLY	Storm Drain, Supplies	3,615.60
THE NEVADA JOURNAL	Publishing	336.73
QUICK'S HARDWARE HANK	Supplies	231.51
SANDRY FIRE SUPPLY	SCBA Supplies	309.43
STATE TREASURER	2nd Qtr. Sales Tax	1,965.00
SWANSON, NICK	Reimb. For Supplies	78.46
U.S. POSTAL SERVICE	Printed Envelopes	261.95
U.S. POSTMASTER	Billing Postage	112.20
USA BLUE BOOK	Supplies	158.14
VAN WALL EQUIPMENT	Saw	29.52
WAGES	Net Wages	5,684.35
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$58,951.83

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

The treasurer's report, bank reconciliation and police report were presented and approved 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 request from Don Rohde to be reimbursed for his $500 insurance deductible for the sewer back-up. The clerk reported that the sewer on S. Main Street had backed up into Mr. Rohde's basement again and he was now seeking reimbursement for two $500 deductibles. Mayor DeYoung reported that he had spoken with the city attorney about setting a precedence by reimbursing Mr. Rohde for his insurance deductible. Mike Lewis felt that each incident should be considered on a case-by-case basis by the council, and would not be setting a precedent. He is drafting a waiver for the Rohde's to sign. The council also discussed a property complaint with Andy Metcalfe. Public Works Director Dale Hennick reported that they were extending the new drain tile on Park Street to the beehive located at 514 Park Street. This seemed a logical place to stop for this year. The council discussed the request from the Park Board to purchase and place "kid timbers" around the play equipment in the park. The bids still need to be

clarified, and asked Public Works Director Hennick to find out the length of the materials used in the cheaper bid and the number of spikes included. The council discussed adding more land to the cemetery. They decided to wait a year before pursuing any additional land purchases. The clerk submitted a letter of resignation from Tina Onken, assistant librarian, effective August 5, 2013, to take another job. The council accepted Mrs. Onken's resignation. The clerk also reported that Ruth Purvis had resigned from the Library Board, and that Donna Cowman would be taking her place. The council had no objection to this appointment. The clerk reported that recent changes in the management of checking and savings accounts by Fidelity Bank eliminated the interest earnings on the city's current checking account. Mayor DeYoung will look into the options provided. Mayor DeYoung reported that the county was offering Urban Renewal Area Projects using their TIF funds to communities. He reported that Thom had completed and submitted an application for $25,000.00 to update the community center. Mayor DeYoung reported that he and Macki would be meeting with Drew Kamp, intern with Ames Economic Development Commission, on Tuesday at 1:00 p.m.

The first item under old business concerned the update of the city code. Mayor DeYoung reported that the draft of the code was received. The next step is for Planning and Zoning to review the draft and make its recommendation to the council. The council set a meeting of Planning and Zoning for Monday, August 26th at 6:00 p.m. at City Hall. The council asked the clerk to make 10 copies of the code to be distributed to planning and zoning members this week. The clerk asked for council approval to pay the second installment of $2,700.00 to Iowa Codification Inc. for their services. A motion by Thom, seconded by Macki, to approve the payment. Roll Call: All Ayes.

The next item concerned the proposed annexation of property by the City of Huxley. The clerk reported that notice had been received that the annexation had been approved by the state's city development board.

The next item concerned the application for Hazard Mitigation Grant Funds for a safe room for the city. Mayor DeYoung reported that he and Macki would be meeting with an architect to begin discussing plans and writing the grant application.

The last item under old business was the request from Kevin Tully to be reimbursed for damages incurred to his tractor while working on the ATV park. The clerk reported that a letter had been written and mailed from the city attorney denying any liability on the part of the city for those damages. No response has been received from Mr. Tully.

The first item under new business was the report from the Iowa DNR concerning the recent inspection of the city's wastewater facilities. The council reviewed the report and discussed it with Public Works Director Hennick. The DNR is requiring that the effluent meter be repaired, and wants a written plan of action by October. Hennick will obtain a bid for repair of the meter by the next regular council meeting.

The next item was a request from Aaron and Cassie Croker to close and purchase the east/west alley adjoining their property at 307 East Street. After discussion, a motion by Macki, seconded by Thom, to table a decision and look into the matter further. Mortensen volunteered to review the request.

The next item was a notice from Story County Planning and Zoning of a public hearing to review the Harker Subdivision request. This application will divide an agricultural parcel into two lots. The council reviewed the application and had no objection to the division of the property.

The last item under new business concerned the September regular council meeting. Due to the Labor Day Holiday, a motion by Macki, seconded by Mortensen, to schedule the meeting for Tuesday, September 3, 2013, at 7:00 p.m. at City Hall. Roll Call: All Ayes.

Items discussed under good and welfare included the Jubilee Committee's Fall Fest scheduled for October 19th, and dispatch fees that will be charged to the Huxley Police Department by the Story County Sheriff.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:15 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Tuesday, September 3, 2013

The Cambridge City Council met in regular session on Tuesday, September 3, 2013, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Taylor, Thom, Mayor DeYoung, Kovarik. Absent: Macki. Visitors: Dale Hennick, Drew Kamp.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the August 5th meeting. A motion by Thom, seconded by Taylor, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Drew Kamp introducing himself as the Director of Story County Community Outreach for the Ames Chamber. He was awarded a one-year contract by the Board of Supervisors to work with 11 cities in the county on economic development resources and opportunities. He will be reporting to the Board twice a month and providing a formal report annually on his activities.

Following is a summary of receipts for August: General Fund, $8,673.43; Road Use Tax, $8,019.01; C.U.T. Fire Fund, $1,251.21; Garbage Utility, $6,618.63; Water Utility, $12,192.07; Sewer Utility, $5,961.52. Total Receipts: $42,715.87.

The following list of claims was presented to the council:

AG SOURCE	Analysis	694.00
ALLIANT ENERGY	Monthly Service	3,436.22
ALLIED SYSTEMS, INC.	Lift Station Repair	1,037.47
ANKENY SANITATION	Service-August	5,627.45
BELLER DISTRIBUTING	Chemical	195.91
BIG 8 TYRE CENTER	Tire Repair	30.00
BROWN SUPPLY	Water Shut-offs	2,004.40
CAMB. VOL. FIRE DEPT.	Reimb. For Truck Repair	1,657.71
CENTRAL IOWA READY-MIX	Concrete	1,298.00
CENTRAL IOWA TELEVISING	Camera Sewer Main, Cutting Roots	4,350.00
CENTRAL IOWA TRADE SERVICES	Backhoe, Labor	3,000.00
COLONIAL RESEARCH CHEMICAL	Chemical	1,477.90
CONTINENTAL RESEARCH CORP.	Supplies	166.96
DORSEY & WHITNEY, LLP	Legal Services-SRF	5,000.00
DRAINTECH	Clean Sewer Main	390.00
EFTPS	Fed. & FICA W/H	2,667.55
FELD FIRE	Nozzle	306.00

HEALTH ALLIANCE	Medical Premium	2,383.00
HUXLEY COMMUNICATIONS	Monthly Service	268.94
IOWA D N R	Annual NPDES Permit Fee	210.00
IOWA PLAINS SIGNING	Traffic Control Signs	50.00
I P E R S	Retirement	1,402.74
JOHN DEERE FINANCIAL	Supplies	59.89
A KING'S THRONE	Port. Restrooms	100.00
LEWIS LAW FIRM	Legal Services	300.00
LOWE'S	Bulbs	43.62
LUCKY STOP	June & July Charges	817.93
MENARDS	Supplies	531.53
MOODY ELECTRIC, INC.	Supplies	902.41
MUNICIPAL SUPPLY	Storm Drain, Supplies	1,184.30
QUICK'S HARDWARE HANK	Supplies	214.64
RYERSON'S	Supplies	63.31
STORY COUNTY TREASURER	Property Taxes	1,894.00
STUMBO & ASSOCIATES	Drafting & Fieldwork	2,500.00
SWANSON, NICK	Net Wages	1,020.87
THOMPSON, DEBRA	Reimb. For Stamps & Copy Order	562.99
TOTAL TOOL	Cutter Wheel	13.56
TRI AIR TESTING	SCBA Maintenance	154.00
USA BLUE BOOK	Supplies	187.45
VAN WALL EQUIPMENT	Supplies	68.14
VETTER EQUIPMENT	Repair Fuel Gauges	317.47
WAGES	Net Wages	5,639.53
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$54,422.68

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

The treasurer's report, budget balances report for July and August, bank reconciliation and police report were presented and approved by the council.

Reports from standing committees were asked for with the council considering entering into a maintenance agreement with Central Iowa Televising for sewer main maintenance. They are offering a 5-year contract with a $3,000.00 per year minimum. The council reviewed the list of service rates. A motion by Thom, seconded by Mortensen, to enter into a contract with CIT for 5 years at a minimum rate of $3,000.00 per year for sewer main maintenance services. Roll Call: All Ayes. The council also discussed the sewer back-up claims. A motion by Kovarik, seconded by Mortensen, to

reimburse Don and Jane Rohde for their insurance deductible for the January 19th back-up, provided they will sign a waiver of liability for the payment. Roll Call: All Ayes. Public Works Director Dale Hennick reported that he had an estimate of $3,890.00 for replacement of the effluent flow meter at the lagoon. A motion by Kovarik, seconded by Thom, to table this item until budget workshops later in the year. Roll Call: All Ayes. The council discussed solid waste violations for two properties in the city. The council discussed the request from the Park Board to purchase and place "kid timbers" around the play equipment in the park. Public Works Director Hennick reported that the 4' lengths included 1 spike for installation and that the timbers currently in the park are the 6' length and quality. After discussion, a motion by Kovarik, seconded by Mortensen, to purchase 360' of the 6' timbers, spikes, and pea gravel at an approximate cost of $5,490.00. Roll Call: All Ayes. Public Works Director Hennick reported that the staking of the cemetery addition was done. The council discussed seeding and fencing of the addition. Hennick submitted a proposal from Des Moines Steel Fence for $10,540.00 for 1,240' of chain link fence and 1 double gate for the west and south sides of the addition. The council tabled scheduling this work until FY2015. The council discussed changes in the city's bank accounts, and the Ballard Business Association, including their new website and the golf outing.

The first item under old business concerned the update of the city code. Thom reported that Planning & Zoning had met on August 26th to begin their review of the code. They divided the code into sections for each member to read and review. They will meet again on September 16th. Some of the issues raised by P & Z concerned a city curfew, regulations for solicitors, and a time limit for parking at the Veteran's Memorial. Thom suggested a limit of 2 hours, the same as for the city park. The council approved and Public Works Director Hennick will look into getting the signs.

The next item concerned the application for Hazard Mitigation Grant Funds for a safe room for the city. Mayor DeYoung reported that the application had been returned because it was too large for the $1 million grant limit. He will resubmit with a smaller plan. The council discussed potential locations for the construction. A fee agreement letter from Struxture Architects was submitted to the council for their services on this project. After reviewing the letter, the council had questions concerning the fee structure. Mayor DeYoung will contact them and clarify. A motion by Kovarik, seconded by Thom, to authorize the mayor to sign the fee agreement letter. Roll Call: All Ayes.

The last item under old business was a request from Aaron and Cassie Croker to close and purchase the east/west alley adjoining their property at 307 East Street. Mortensen reviewed the plat and the location of the utilities in the affected alleys. After further discussion, Mayor DeYoung asked for a roll call vote from the council about pursuing this matter further: Kovarik, no; Thom, no; Taylor, no: Mortensen, no. The council decided to leave the alley as is.

The first item under new business concerned regular city elections on Tuesday, November 5, 2013. The clerk reported that nomination papers for the mayor and three council positions are available now. The deadline for submitting completed papers is Thursday, September 19, at 5:00 p.m. at City Hall. A notice will be published in the Tri-County Times and posted at the usual places.

An application for a beer permit was submitted by Pari, Inc., dba Cambridge Country Store, effective October 1, 2013. After discussion, a motion by Thom, seconded by Kovarik, to approve the permit. Roll Call: All Ayes.

The next item under new business was the contract from Story County Animal Control for animal rescue services for FY2014. The clerk reported that there are no changes in the contract from last year. A motion by Kovarik, seconded by Taylor, to approve the contract. Roll Call: All Ayes.

The next item concerned vacancies on the city's Board of Adjustment. Mayor DeYoung reported that there are two vacancies on the board and nominated Kathy Thom and Dan Soda to fill the positions for their meeting scheduled for September 4th. The council had no objection and the nominations were approved.

The clerk reported that Jolene Randall, Knapp-Tedesco, had reported that there would be a 12% increase in the city's health insurance premiums with the current provider and asked if the council would like to shop it out to other companies. After discussion, the council asked to renew with the current provider.

The last item under new business concerned the Story County Freedom Rock that will be located in Maxwell. They are looking for sponsors for the project, and the clerk distributed the information and application forms.

Items discussed under good and welfare included an interest in allowing residents to keep chickens in the city. Taylor will look into it and bring a proposal to the council.

A motion by Thom, seconded by Kovarik, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:50 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

SPECIAL COUNCIL MEETING – Wednesday, September 18, 2013

The Cambridge City Council met in special session on Wednesday, September 18, 2013, at 6:05 p.m. at City Hall with the following council members present: Macki, Thom, Mortensen, Taylor, Mayor DeYoung, Kovarik. Absent: None. Visitors: Dale Hennick, Bill Hook, Nick Swanson, Amritdeep Kaur, Varinderpal Singh, Shamir Manhani.

The meeting was called to order by Mayor DeYoung at 6:05 p.m.

The item on the agenda were applications for a liquor license and cigarette permit for Pari, Inc., dba Cambridge Country Store. Shamir Manhani, owner of Lucky Stop, introduced Amritdeep Kaur and Varinderpal Singh who will be the new owners of the store. Shamir told the council that he and his family will be moving to Illinois to own and operate a motel. After further discussion, a motion by Thom, seconded by Macki, to approve the liquor license for Pari, Inc. Roll Call: All Ayes. A motion by Macki, seconded by Thom, to approve the cigarette permit for Pari, Inc. Roll Call: All Ayes. The clerk indicated that the cigarette permit will expire on June 30, 2014.

Bill Hook, Fire Chief, addressed the council concerning the purchase of a fire truck for the volunteer fire department. He indicated that the department has been looking for a heavy rescue truck that will hold all their equipment since January. They found a 1992 International in Wisconsin that appears to meet their needs. They have negotiated a price of $33,000.00. Union Township has agreed to pay ½ of the purchase price. He discussed with the council the cost of additional items that would be needed, like radios and lettering, at an estimated $3,000.00 that could come from the department's regular budget. After further discussion, a motion by Kovarik, seconded by Macki, to approve the contribution of $16,500.00 of city funds to the purchase of the truck. Roll Call: All Ayes.

Resolution No. 13-12, "City Street Financial Report", was presented to the council. A motion by Kovarik, seconded by Thom, was made to approve the annual report of street revenues and expenses. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The clerk will forward the completed report to the Iowa DOT.

A motion by Thom, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 6:25 p.m.

Debra L. Thompson

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, October 7, 2013

The Cambridge City Council met in regular session on Monday, October 7, 2013, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Macki, Thom, Mayor DeYoung, Mortensen, Taylor. Absent: None. Visitors: Mark Pote, Dale Hennick, Angie Plager, Marcia Kisner, Ken Plager, Barb McBreen.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the September 3rd and 17th meetings. A clerical error in the September 3rd minutes was pointed out and corrected. A motion by Macki, seconded by Kovarik, to approve the minutes as amended. Roll Call: All Ayes.

Comments from the audience were asked for with Angie Plager and Marcia Kisner addressing the council on behalf of the Jubilee Days Committee. They informed the council that they are part of a new committee of 11 that will be coordinating Jubilee Days and other events in the city. They have several items to discuss with the council. The first concerned the date for Jubilee Days in 2014. The dates for the celebration will be June 13-15. This is being done because June 1st falls on a Sunday. They would like to amend the city policy and signs related to Jubilee Days to say it takes place on the second full weekend in June. They have also been discussing changing the name of the celebration, although a decision has not been made on what that name would be, and they would like to change the name of the committee from Cambridge Jubilee Committee to Cambridge Events Committee. They would like a new plank on the city's welcome sign to reflect this name change. They also asked the council to consider making a donation to expand the fireworks display. The council will discuss the donation when preparing the budget for next year. They had no objection to the rest of the items discussed.

Following is a summary of receipts for September: General Fund, $21,142.67; Road Use Tax, $7,444.89; C.U.T. Fire Fund, $1.04; Garbage Utility, $5,589.76; Water Utility, $28,395.74; Sewer Utility, $5,691.92. Total Receipts: $68,266.02.

The following list of claims was presented to the council:

AG SOURCE	Analysis	647.50
ALLIANT ENERGY	Monthly Service	3,498.70
ANKENY SANITATION	Service-September	5,562.25
ARNOLD MOTOR SUPPLY	Supplies	2.91
CAMB. VOL. FIRE DEPT.	Truck Purchase	16,500.00
CAPITAL CITY EQUIPMENT	Soil Conditioner	165.00
CITY OF HUXLEY	¼ Police Contract	9,900.00
COLONIAL RESEARCH CHEMICAL	Chemical	383.15

DANKO EMERGENCY EQUIP.	Tools	148.86
DORSEY & WHITNEY, LLP	Legal Services-SRF Interest Rate Reduction	650.00
DUNWOODY, DAN	Utility Deposit Refund	15.00
EAGLE ENGRAVING	Patches	25.80
EFTPS	Fed. & FICA W/H	2,557.62
ELECTRONIC ENGINEERING	Radio, Mics, Repair	2,424.62
FELD FIRE	Compressor Repair	623.00
HAWKINS INC.	Water Treatment	331.50
HEALTH ALLIANCE	Medical Premium	2,383.00
HOKEL MACHINE SUPPLY	Extinguisher Chemical	25.34
HUMPHREY, ADAM	Cemetery Maintenance	704.64
HUXLEY COMMUNICATIONS	Monthly Service	272.78
INTERSTATE ALL BATTERY CENTER	Supplies	229.75
IOWA D N R	Annual Water Use Fee	66.00
IOWA D O T	Ice Melt	418.50
IOWA ONE CALL	Service	30.60
IOWA PRISON INDUSTRIES	Signs	897.90
I P E R S	Retirement	1,357.59
JOHN DEERE FINANCIAL	Supplies	290.30
A KING'S THRONE	Port. Restrooms	100.00
MENARDS	Supplies	510.82
MJ MANUFACTURING LLC	Hydrant Wrench	125.00
MOMAR	Chemical	266.90
THE NEVADA JOURNAL	Publishing	331.03
PREFERRED PEST CONTROL	Termite Inspection	529.37
QUICK'S HARDWARE HANK	Supplies	400.84
REES, ANN	Utility Deposit Refund	80.00
STATE TREASURER	3rd Qtr. State W/H	1,067.00
SWANSON, NICK	Net Wages (2 mo.)	1,892.33
TOTAL TOOL	Grease Gun Kit	239.00
U.S. CELLULAR	Monthly Service	89.77
U.S. POSTMASTER	Billing Postage, Misc.	125.40
USA BLUE BOOK	Suction Hose	249.83
WAGES	Net Wages	5,581.75
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$61,896.15

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 police report were presented and approved by the council.

Reports from standing committees were asked for with the council discussing the solid waste 28E agreement with the Resource Recovery Center, and abatements within the city. The council also discussed maintenance on Park Street, local grant applications, and approved hiring Ruth Purvis as the library assistant.

The first item under old business concerned the update of the city code. Thom reported that P&Z had their final meeting to review the code on September 30th. Minor changes were made and the update was forwarded to Iowa Codification. They will complete a second draft for council review.

The next item concerned the application for Hazard Mitigation Grant Funds for a safe room for the city. Mayor DeYoung reported that he had submitted the notice of intent to apply for grant funds. He was informed that available grant funds would be used primarily for property buyouts from flooding. The council decided not to proceed with the grant application at this time.

The next item concerned regular city elections on Tuesday, November 5, 2013. The clerk reported that Mayor DeYoung was the only candidate for mayor that submitted completed nomination papers for the election; and that Kovarik, Mortensen and Thom were the only candidates for council that submitted completed nomination papers.

The last item under old business concerned the city's health, dental and vision insurance renewals. The clerk reported that she has not received final numbers from the city's insurance agent yet.

The first item under new business was a notice from Story County Planning & Zoning of a hearing to consider a request from Optimum Wind 1 for a conditional use permit. The council reviewed the notice and had no objection to granting the permit.

The next item concerned scheduling Beggar's Night in Cambridge. A motion by Macki, seconded by Kovarik, to set Beggar's Night for Thursday, October 31, from 5:30 to 7:30 p.m. Roll Call: All Ayes.

The last item under new business concerned the city's law enforcement services contract with the City of Huxley. Police Chief Mark Pote addressed the council concerning an amendment to the current year's contract. He informed the council that beginning January 1, 2014, the Story County Sheriff's office will be billing the Huxley Police Department for dispatch fees. He reviewed the fee schedule with the council. These fees require an increase in the city's contract of $5.51 per capita for the third and fourth quarters of FY2014. Mayor DeYoung reviewed the amended contract and asked for a clarification in the wording on the expiration date. Chief Pote will make the change

and resubmit the contract to the clerk for consideration at the next regular council meeting.

Items discussed under good and welfare included a thank you from Macki to Dale Hennick and Nick Swanson for participating in Patriot's Day at the Ballard East Elementary School, clean-up of the outdoor learning lab for the fall festival, and a new city welcome sign.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:03 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, November 4, 2013

The Cambridge City Council met in regular session on Monday, November 4, 2013, at 7:00 p.m. at City Hall with the following council members present: Macki, Kovarik, Thom, Mortensen, Mayor DeYoung. Absent: Taylor. Visitors: Joe Marchesano.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the October 7th meeting. A motion by Kovarik, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with none brought forward.

Following is a summary of receipts for October: General Fund, $114,457.35; Road Use Tax, $8,752.91; C.U.T. Fire Fund, $6,494.69; Garbage Utility, $5,321.04; Water Utility, $12,085.85; Sewer Utility, $5,199.18. Total Receipts: $152,311.02.

The following list of claims was presented to the council:

AG SOURCE	Analysis	546.00
ALLIANT ENERGY	Monthly Service	2,982.41
ANKENY SANITATION	Service-October	5,557.25
ARNOLD MOTOR SUPPLY	Supplies	237.42
BELLER DISTRIBUTING LLC	Degreaser	109.99
CAPITAL CITY EQUIPMENT	Supplies	86.02
DOOR & FENCE STORE	Repair	356.95
EFTPS	Fed. & FICA W/H	2,472.45
ELECTRONIC ENGINEERING	Repairs	154.70
FIDELITY BANK	Returned Check	105.00
HEALTH ALLIANCE	Medical Premium	2,383.00
HUXLEY COMMUNICATIONS	Monthly Service	289.30
IOWA D O T	Bulbs	44.40
IOWA FIREFIGHTERS ASSN.	Dues, Mutual Aid	439.00
I P E R S	Retirement	1,390.75
LOWE'S	Supplies	73.94
MENARDS	Supplies	344.78
NEIGHBORS HEATING	Furnace Repair	558.00
QUICK'S HARDWARE HANK	Supplies	185.03
SIGN PRO	Vinyl Lettering, Park Signs	1,420.00
STATE TREASURER	3rd Qtr. Sales Tax	2,230.00
STORY COUNTY MEDICAL CENTER	ER Services	1,177.80
STRUXTURE	Professional Services	320.00
SWANSON,NICK	Net Wages	1,014.94

TOTAL TOOL	Supplies	20.06
UNITED RENTALS	Lift	2,960.45
U.S. CELLULAR	Monthly Service	269.37
U.S. POSTMASTER	Billing Postage	112.20
VAN WALL EQUIPMENT	Supplies	81.98
WAGES	Net Wages	5,625.17
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$33,743.17

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

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

Reports from standing committees were asked for with the mayor reporting that a letter had been sent to Jason Anderson to remove the dilapidated trailer on his property at 102 Main Street. He has 10 days to remove the trailer or request a hearing with the council. The mayor has obtained a bid of $5,000.00 to remove the trailer if Mr. Anderson does not comply. This cost will be a special assessment on his property taxes. A motion by Kovarik, seconded by Macki, to hire Central Iowa Trade Services to remove the trailer at 102 Main Street at a cost $5,000.00, if the property owner does not comply with the notice he received. Roll Call: All Ayes. Mayor DeYoung reported that three solid waste violation notices had been sent to property owners in Cambridge. The clerk reported that she had a request from Kevin Tully, 302 River Street, to place rock in the right of way in front of his residence for parking of vehicles. After discussion, the council denied his request. Kovarik reported that the power pole at the corner of W. 4th and Park Streets had been moved. Macki discussed the progress of the pond project and the REAP grant that is funding it. The clerk distributed BBA flyers for the council's information.

The first item under new business concerned the update of the city code. Thom reported that the second draft was close to being ready for the council's review. He and the clerk discussed printing and distribution instructions for the draft pages when he receives them.

The next item concerned the regular city election tomorrow. Mayor DeYoung informed the council that polls would be open from 7 a.m. to 8 p.m. They also discussed making a change in those hours for the next city election.

The clerk reported that the new medical insurance premium to Health Alliance will be $2,669.00 per month. A motion by Macki, seconded by Mortensen, to approve the premium rate. Roll Call: All Ayes.

The next item concerned the amended law enforcement services contract discussed at the previous meeting. The clerk presented an amended contract with a clearly stated expiration date. A motion by Thom, seconded by Macki, to approve the amended contract for the remainder of FY2014. Roll Call: All Ayes.

The last item under old business was a notice from Story County Planning & Zoning for their next hearing to consider the conditional use permit for Optimum Wind 1. The hearing will be held on Wednesday, November 6th at 6:00 p.m. in the Public Meeting Room of the Administration Building in Nevada.

The only item under new business was the application for renewal of a liquor license for Water Street Bar & Grill. After reviewing the application, a motion by Macki, seconded by Kovarik, to approve the license. Roll Call: All Ayes.

Items discussed under good and welfare included shooting in the city limits, concerns with the ATV park, and council availability for the next regular meeting on Monday, December 2nd.

A motion by Thom, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:58 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, December 2, 2013

The Cambridge City Council met in regular session on Monday, December 2, 2013, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Thom, Kovarik, Macki, Mortensen, Taylor. Absent: None. Visitors: Mike Miller, Dale Hennick, Barb McBreen, Joe Marchesano.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mike Miller, 417 Center Street, addressed the council concerning the open dumping violation notice he had received. He explained that the trailer listed is filled with material that he will be scrapping, and the listed vehicle he will be selling in the spring. After further discussion, a motion by Macki, seconded by Taylor, to extend the deadline to cite the items to March 3, 2014, to allow Mr. Miller additional time to sell the vehicle and empty the trailer. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the November 4th meeting. A motion by Macki, seconded by Kovarik, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Barb McBreen discussing with the council the recent meeting of the Cambridge Senior Housing Association Board. She reported that Charles Sloniger was appointed President of the Board, and Steve Durby was appointed Vice-President. They will be meeting again in January to discuss maintenance issues with the apartments.

Following is a summary of receipts for November: General Fund, $20,229.30; Road Use Tax, $6,253.41; C.U.T. Fire Fund, $6,251.13; Garbage Utility, $5,390.71; Water Utility, $8,948.11; Sewer Utility, $4,487.88. Total Receipts: $51,560.54.

The following list of claims was presented to the council:

AG SOURCE	Analysis	637.72
ALLIANT ENERGY	Monthly Service	3,187.84
ANKENY SANITATION	Service-November	5,557.25
ARNOLD MOTOR SUPPLY	Filters	52.76
BIG 8 TYRE CENTER	Tire Repair	16.95
BROWN SUPPLY	Meter Pit	595.50
CAPITAL CITY EQUIPMENT	Brush Mower, Supplies	4,448.21
CENTRAL IOWA TELEVISING	Jet Vac Main	1,112.50
CENTRAL IOWA TRADE SERVICES	Backhoe/Labor	490.00
CITY OF AMES	½ Solid Waste Contract	3,762.85
CUMMINS CENTRAL POWER	Filters	145.52
C.U.T. FIRE FUND	Matching Funds	6,250.00

DANKO EMERGENCY EQUIP.	Tools	326.14
DATA TECHNOLOGIES	License, Support Fees	1,773.77
EFTPS	Fed. & FICA W/H	2,484.64
ELECTRONIC ENGINEERING	Repairs, Lens'	693.17
FELD FIRE	Alterations	17.00
HACH	Testing Supplies	157.76
HAWKINS	Water Treatment	1,242.01
HEALTH ALLIANCE	Medical Premium	2,669.00
HEARTLAND CO-OP	Diesel, Oil	2,761.02
HUXLEY COMMUNICATIONS	Monthly Service	275.83
IOWA FINANCE AUTHORITY	Water, Sewer Bond Interest	16,368.15
IOWA PRISON INDUSTRIES	Signs	185.10
I P E R S	Retirement	1,364.74
IOWA RURAL WATER ASSN.	Annual Dues	200.00
JOHN DEERE FINANCIAL	Gates, Supplies	431.23
KAMP CONSTRUCTION	Steel	400.00
LEWIS LAW FIRM	Legal Services	700.00
MENARDS	Supplies	594.75
MOMAR	Chemical	2,404.30
MUNICIPAL SUPPLY	Supplies	28.35
O'HALLORAN INTERNATIONAL	Filter	11.46
PLAY POWER	Kid Timbers	4,490.06
ROUT, DARRELL	Stump Grinding	250.00
SELECT NETWORKS	Vision Premium	43.00
SHERMAN, ARTHUR	Utility Deposit Refund	80.00
STORY COUNTY TREASURER	Salt/Sand Mix	736.29
TOTAL TOOL	Ladder	113.45
U.S. CELLULAR	Monthly Service	89.83
U.S. POSTMASTER	Billing Postage	99.00
WAGES	Net Wages	5,653.69
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$73,091.81

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

The treasurer's report, budget balances report, bank reconciliation and police reports for October and November were presented and approved by the council.

Reports from standing committees were asked for with the council discussing a rate increase from Central Iowa Rural Water. Mayor DeYoung reported that demolition has begun on the trailer at 102 Main Street, and that Steve Russell has requested a hearing before the council for two open dumping violation notices he received for his two

properties in the city. He has requested that the hearing be held between December 12 and 22nd. The council scheduled the hearing for Monday, December 16, 2013, at 6:00 p.m. at City Hall. A special meeting of the council will be held that date. Mayor DeYoung reported that he had submitted an application for Story County Economic Development Group pool funds. The city was granted $1,000.00 in funds for a new welcome sign to be placed at the north entrance to the city.

The first item under old business concerned the update of the city code. Thom reported that the second draft was completed and ready for review by the council. Copies will be provided to the council and available to the public. The first review by the council will be done at the special meeting on December 16th.

The last item under old business concerned the results of the November 5th city election. Mayor DeYoung reported that all of the incumbents had been re-elected and will be sworn in at the January 6, 2014, regular council meeting.

The first item under new business was a request from Ballard Dollars for Scholars to sponsor a $350 scholarship to a graduating senior again this year. After discussion, a motion by Macki, seconded by Thom, to approve sponsoring a scholarship. Roll Call: All Ayes.

The last item under new business concerned preparation of the budget for the City for FY2015. The council decided to set work session dates at the January regular meeting.

Ordinance No. 13-C, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Adding A New Section Identifying And Adding A Zoning District," was presented to the council on its first reading. Mayor DeYoung stated that this ordinance would allow a small business to operate in the old school building while maintaining its residential use. Planning and Zoning met earlier and had no objection to the zoning addition. A motion by Thom, seconded by Macki, was made to approve the zoning addition on its first reading, waive the second reading of the ordinance, and schedule a public hearing and final reading of the ordinance for Monday, December 16, 2013, at 6:00 p.m. at City Hall. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Items discussed under good and welfare included Cambridge Events Committee updates. Taylor reported that they would be sponsoring Christmas in Cambridge this Saturday beginning at 6:00 p.m. with a tree lighting followed by other activities at the Community Center. She also reported that the June celebration would now be called Skunk River ValleyDays, and updated the council on the repairs being done at the community center.

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

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

SPECIAL COUNCIL MEETING – Monday, December 16, 2013

The Cambridge City Council met in special session on Monday, December 16, 2013, at 6:00 p.m. at City Hall with the following council members present: Macki, Kovarik, Mayor DeYoung, Mortensen, Taylor, Thom. Absent: None. Visitors: Barb McBreen, Whitney Sager, Steve Russell.

The meeting was called to order by Mayor DeYoung at 6:00 p.m.

Steve Russell addressed the council concerning the open dumping violation notices he had received for his properties at 102 S. Water Street and 217 S. Sycamore Street. He informed the council of the clean- up he had done at both properties and his plans for the remainder. Mayor DeYoung stated that he had met the requirements of the notices, and the council thanked him for complying. A motion by Macki, seconded by Thom, to close the hearing. Roll Call: All Ayes.

The next agenda item was the public hearing to consider amendment of the city zoning code. 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 Kovarik, to close the public hearing. Roll Call: All Ayes.

Ordinance No. 13-C, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Adding A New Section Identifying And Adding A Zoning District," was presented to the council on its final reading. A motion by Thom, seconded by Kovarik, was made to approve the zoning amendment. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

The last agenda item concerned the update of the city code. Macki wanted to say that he appreciated the efforts of Thom and Mortensen on coordinating the update. The council reviewed the second draft of the code and agreed to begin the process of adopting it. The scheduled the first reading of the ordinance to adopt the new code at the January regular council meeting.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 6:30 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor