REGULAR COUNCIL MEETING – Monday, January 6, 2014

The Cambridge City Council met in regular session on Monday, January 6, 2014, at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Thom, Taylor, Kovarik, Mayor DeYoung. Absent: None. Visitors: Gary Freel, Mark Hawkins, Tina Dahlke, Mike Dahlke, Ronda Ceynar, Dana Accola, Bobby Chubbic, Ryan Schlater, Barb McBreen, Ron Fleenor.

The meeting was called to order by Mayor DeYoung at 7:05 p.m. He led the council and audience in the Pledge of Allegiance.

The next item on the agenda was the swearing in of re-elected city officials, and the appointments of Mayor Pro-Tem, City Attorney and Standing Committees for 2014. Mayor Scott DeYoung, Council Members Steven Kovarik, Dan Mortensen and David Thom were re-elected in November, 2013, to four year terms. They took the oath of office and took their seats at the council table. Mayor DeYoung asked for nominations from the council for Mayor Pro-Tem for 2014. A motion by Thom, seconded by Macki, to nominate Steve Kovarik. Roll Call: All Ayes. Mayor DeYoung appointed Kovarik as Mayor Pro-Tem for 2014. Mayor DeYoung asked for nominations from the council for City Attorney for 2014. A motion by Mortensen, seconded by Macki, to nominate Mike Lewis, Lewis Law Firm. Roll Call: All Ayes. Mayor DeYoung appointed Mike Lewis, Lewis Law Firm as City Attorney for 2014. Mayor DeYoung made the following standing committee appointments: Water-Mortensen; Sewer/Solid Waste-Tayor; Road-Kovarik; Cemetery/Park/Library-Thom; Finance/Economic Development-Macki.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the December 2nd and 16th meetings. 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 Gary Freel, City of Ames Resource Recovery Center, addressing the council concerning renewal of the city's 28E agreement with them. He informed the council that the current 28E agreement will expire on June 30, 2014, and he is asking that the council renew that agreement for another 20 years. He gave a power point presentation concerning the history of the plant, its costs to operate and revenue generated. Mr. Freel stated that the plant has been serving most of the county for 39 years, and is the only waste-to-energy facility in the state.

Ronda Ceynar, Ryan Schlater, Mike Dahlke, Tina Dahlke, Dana Accola and Mark Hawkins addressed the council concerning sections in the proposed new city code about parking on streets and in yards, solid waste and snow removal. They felt that their properties in the city would be in violation of one or more of these sections, and have been for many years. They asked why the changes were being made and how violations would be handled. They asked the council to reconsider these sections. The mayor and council responded that the current code has not been substantially updated since it was enacted in 1978. They also stated that violations will be handled on a case-

by-case basis, and all citizens that receive violation notices will be given their due process. They reviewed the process and time table for adoption of the new code.

Following is a summary of receipts for December: General Fund, $15,424.44; Road Use Tax, $6,516.90; C.U.T. Fire Fund, $11,863.97; Garbage Utility, $5,509.48; Water Utility, $7,690.71; Sewer Utility, $4,380.31. Total Receipts: $51,385.81.

The following list of claims was presented to the council:

AG SOURCE	Analysis	564.00
ALLIANT ENERGY	Monthly Service	3,914.78
ANKENY SANITATION	Service-December	5,557.25
CENTRAL IOWA TRADE SERVICES	Remove Trailer	5,000.00
CORY, RALPH	Comm. Center Repairs	744.08
DANKO EMERGENCY EQUIPMENT	Gear Keeper	94.99
DEYOUNG, SCOTT	Net Salary-Mayor	1,108.20
EFTPS	Fed. & FICA W/H	2,605.81
HACH	Testing Supplies	102.02
HACKETT, KRISTINE	Utility Deposit Refund	40.00
HASBROUCK, REBECCA	Reimb. For Supplies	233.45
HEALTH ALLIANCE	Medical Premium	2,669.00
HOKEL MACHINE SUPPLY	Fire Ext. Supplies	64.84
HUBER SUPPLY CO.	Medical Oxygen	88.56
HUXLEY COMMUNICATIONS	Monthly Service	275.43
INTERSTATE ALL BATTERY CENTER	Supplies	48.40
IOWA ONE CALL	Service	24.40
I P E R S	Retirement	1,327.30
JOHN DEERE FINANCIAL	Supplies	43.90
KARL CHEVROLET	Truck Repairs	1,218.67
KOVARIK, STEVE	Salary-Council	420.00
LEWIS LAW FIRM	Legal Services	400.00
LOWE'S	Lumber, Supplies	519.50
LUCKY STOP	Oct. & Nov. Charges	597.65
MACKI, MICHAEL	Salary-Council	390.00
MENARDS	Bulbs, Drywall, Supplies	738.54
MORTENSEN, DAN	Salary-Council	420.00
NEIGHBORS	Furnace Checks, Repairs	1,219.16
QUICK'S HARDWARE HANK	Supplies (2 mo.)	532.98
STAPLES	Chairs, Ink, Printing	1,036.59
STORY COUNTY AUDITOR	Election Expenses	1,005.04
STATE TREASURER	4th Qtr. State W/H	986.00

SWANSON, NICK	Net Wages (2 mo.)	1,817.80
TAYLOR, RHIANNON	Salary-Council	360.00
THOM, DAVID	Salary-Council	450.00
THOMPSON, DEBRA	Reimb. Mileage & Expenses	184.97
U.S. CELLULAR	Monthly Service	89.83
U.S. POSTAL SERVICE	Printed Envelopes	268.55
U.S. POSTMASTER	Billing Postage	115.60
VAN WALL EQUIPMENT	Filters	24.60
WAGES	Net Wages	5,585.12
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$43,079.81

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

Reports from standing committees were asked for with the council discussing solid waste violations.

The first item under old business concerned the update of the city code. The council discussed the concerns expressed by citizens earlier in the meeting. They discussed making exceptions from the code, and how this could be done. Mayor DeYoung reiterated that complaints and violations will be, as always, handled on a case-by-case basis, and there is a process in place for appealing violations. Kovarik stated that they were elected to serve all citizens.

The last item under old business concerned preparation of the budget for the city for FY2015. The council set the following work session dates: Monday, January 20 and 27, 2014, at 6:00 p.m. at City Hall.

Mayor DeYoung asked for new business with no items brought forward.

Ordinance No. 14-A, "An Ordinance Adopting The 'Code Of Ordinances Of The City Of Cambridge, Iowa'", was presented to the council. A motion by Thom, seconded by Macki, was made to approve the ordinance on its first reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. Mayor DeYoung stated that the second reading of the ordinance would be at the February regular council meeting.

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

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:34 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, February 3, 2014

The Cambridge City Council met in regular session on Monday, February 3, 2014, at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Thom, Taylor, Kovarik, Mayor DeYoung. Absent: None. Visitors: Barb McBreen, Whitney Sager, Dale Hennick.

The meeting was called to order by Mayor DeYoung at 7:04 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 6th 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 January: General Fund, $12,499.36; Road Use Tax, $6,456.73; C.U.T. Fire Fund, $27.20; Garbage Utility, $6,597.68; Water Utility, $11,007.39; Sewer Utility, $5,782.64. Total Receipts: $42,371.00.

The following list of claims was presented to the council:

AG SOURCE	Analysis	544.00
ALLIANT ENERGY	Monthly Service	5,432.12
ANKENY SANITATION	Service-January	5,587.25
CAPITAL CITY EQUIPMENT	Snow Pusher	574.11
CITY OF HUXLEY	¼ Police Contract	11,039.19
COLONIAL RESEARCH CHEMICAL CORP.	Chemical	383.31
EFTPS	Fed. & FICA W/H	2,455.92
E M P	EMS Supplies	220.65
HAWKINS, INC.	Water Treatment	331.50
HEALTH ALLIANCE	Medical Premium	2,669.00
HEARTLAND CO-OP	Diesel	736.94
HUBER SUPPLY CO.	Medical Oxygen, Welding Supp.	99.74
HUXLEY COMMUNICATIONS	Monthly Service	267.68
IOWA CODIFICATION, INC.	New Code Prep.	2,600.00
IOWA FIRE CHIEFS' ASSN.	Annual Dues	25.00
I P E R S	Retirement	1,335.63
ISU TREASURER	Fire School Regs.	555.00
JOHN DEERE FINANCIAL	Lockers, Supplies	708.33
LOWE'S	Supplies	117.73
LUCKY STOP	Dec. & Jan. Charges	427.66
MENARDS	Bulbs, Sump, Supplies	464.51
MOMAR	Chemical	173.05
NEIGHBORS HEATING	Furnace Repair	266.00

NEVADA JOURNAL	Publishing	407.77
O'HALLORAN INTERNATIONAL	Supplies	21.18
STATE TREASURER	4th Qtr. Sales Tax	2,165.00
STORY CO. FIREFIGHTERS ASSN.	Annual Dues	25.00
STORY COUNTY TREASURER	Salt/Sand	445.23
SWANSON, NICK	Net Wages-Final	900.61
THOMPSON, DEBRA	Reimb. Billing Postage	111.10
TOTAL TOOL	Jigsaw	120.45
U.S. CELLULAR	Monthly Service	90.05
VAN WALL EQUIPMENT	Parts, Supplies	1,432.50
WAGES	Net Wages	5,628.00
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$48,554.01

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

Reports from standing committees were asked for with the council discussing an issue with the new filter at the water plant overflowing in the cold, and dilapidated properties at 107 Vine and 115 Water. The clerk reported that she had received a letter concerning the Prairie Meadows grant for the cemetery. It will not be funded this year. Mayor DeYoung asked for a volunteer to research other grants to fund the planting of trees at the cemetery. Mortensen agreed to look into it. Mayor DeYoung discussed with the council an opportunity to purchase the building at 117 Water, and to sell 2 acres on S. Water Street for new construction. A motion by Thom, seconded by Mortensen, to purchase the building at 117 Water Street for $60,000.00 to be used for economic development purposes. Roll Call: All Ayes.

The first item under old business concerned the update of the city code. Mayor DeYoung asked if any more feedback had been received concerning the new code. There was none. A public hearing will be held at the regular March council meeting, followed by the final reading of the ordinance to adopt the code.

The next item concerned preparation of the budget for the city for FY2015. The clerk asked the council to schedule two special meetings concerning the budget. The council scheduled a special meeting for Monday, February 17, 2014, at 7:00 p.m. at City Hall to review and approve the proposed budget for FY2015. The council scheduled a special meeting and public hearing for Monday, March 10, 2014, at 7:00 p.m. at City Hall to approve the budget for the city for FY2015.

The last item under old business concerned the renewal of the 28E Agreement with the Resource Recovery Center for solid waste disposal. A motion by Macki, seconded by Thom, to table this item until the next regular meeting. Roll Call: All Ayes.

The first item under new business was the resignation of Nick Swanson as Assistant Public Works Director. He is taking a job at Iowa State. His final day of work will be January 24th. The council discussed the hiring of a replacement. Mayor DeYoung asked Public Works Director Dale Hennick to update the job description for the position, including a requirement that the successful candidate is/or will be a certified water and sewer systems operator.

The last item under new business was the announcement of a new façade grant program offered by the Story County Board of Supervisors and administered by their planning and development department. Mayor DeYoung reported that $10,000 is available for FY2014 and that businesses in Cambridge are eligible to apply for funds. After discussion, a motion was made by Macki, seconded by Kovarik, to match funds up to $2,500.00 to a grantee in Cambridge with an existing business in the Water Street commercial district. Painting projects would be excluded from the matching funds. Roll Call: All Ayes.

Resolution No. 14-01, "Resolution Directing the Clerk to Publish Notice of Hearing on the Adoption of the Proposed 'Code of Ordinances of the City of Cambridge, Iowa'", was presented to the council. A motion by Macki, seconded by Kovarik, was made to approve the resolution. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Ordinance No. 14-A, "An Ordinance Adopting the 'Code Of Ordinances Of The City Of Cambridge, Iowa'", was presented to the council. A motion by Thom, seconded by Macki, was made to approve the ordinance on its second reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. A public hearing will be held at the March regular meeting before the final reading of the ordinance.

Items discussed under good and welfare included the new hours for the Country Store, and that a copy of the updated Story County Hazard Mitigation Plan is available for review at City Hall.

A motion by Macki, seconded by Thom, 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, February 17, 2014

The Cambridge City Council met in special session on Monday, February 17, 2014, at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Kovarik, Thom, Mayor DeYoung, Taylor. 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 review of annual reports for the city for FY2013. The first was the Annual Financial Report. This report will be submitted to the State Auditor's Office. It will be published in the Tri-County Times on February 20th and does not require action by the council. The second was the Annual Urban Renewal Report. This report also will be submitted to the State Auditor's Office. It requires action by the council. The council reviewed both reports. A motion by Kovarik, seconded by Macki, to approve the Annual Urban Renewal Report for the city for FY2013. Roll Call: All Ayes.

The next item on the agenda was to review the proposed budget for the city for FY2015. A motion by Thom, seconded by Macki, to approve the proposed budget. Roll Call: All Ayes. The proposed budget will be published in the Tri-County Times on February 27th in preparation for a public hearing and council action on March 10th.

A motion by Thom, seconded by Taylor, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:10 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, March 3, 2014

The Cambridge City Council met in regular session on Monday, March 3, 2014 at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Taylor, Thom, Kovarik, Mayor DeYoung. Absent: None. Visitors: Dan Soda, Shelley Soda, Richard Scott, Dale Hennick, Barb McBreen, Joe Marchesano, Ryan Schlater, 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 opened for public comment the hearing to consider adoption of the new code for the city. 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 February 3rd and 17th meetings. 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 Drew Kamp, Ames Economic Development Commission, addressing the council. He indicated that he was checking-in with the council as part of his contract with the Board of Supervisors to work with the small cities in Story County on their economic development needs and projects. He reported that he was working with Mayor DeYoung to find money to do building improvements and business start-up at 117 Water Street. He also discussed the recent county façade grant program and other available grants that might benefit the city.

Following is a summary of receipts for February: General Fund, $11,163.32; Road Use Tax, $7,851.23; C.U.T. Fire Fund, $1.95; Garbage Utility, $5,036.79; Water Utility, $8,845.50; Sewer Utility, $5,114.74. Total Receipts: $38,013.53.

The following list of claims was presented to the council:

AG SOURCE	Analysis	671.50
ALLIANT ENERGY	Monthly Service	4,984.12
ALLIED INSURANCE	Surety Bond	443.00
ANKENY SANITATION	Service-February	5,597.25
BALLARD DOLLARS FOR SCHOLARS	Scholarship	350.00
BROWN SUPPLY CO.	Strobe, Fittings	128.60
CAMB. VOL. FIRE DEPT.	2013 Fire/Rescue Calls	3,925.00
DRAINTECH	Jet Sewer Line	260.00
EFTPS	Fed. & FICA W/H	2,431.61
HEALTH ALLIANCE	Medical Premium	2,669.00
HUXLEY COMMUNICATIONS	Monthly Service	289.13

I P E R S	Retirement	1,375.00
JOHN DEERE FINANCIAL	Live Traps	125.48
LEWIS LAW FIRM	Legal Services	200.00
MENARDS	Supplies	292.28
QUICK'S HARDWARE HANK	Supplies	296.88
SANDRY FIRE SUPPLY	Service, Supplies	238.40
STEFFEN	Post Driver	2,701.85
TRI AIR TESTING, INC.	SCBA Service	154.00
U.S. CELLULAR	Monthly Service	90.05
U.S. POSTMASTER	Billing Postage	122.40
VAN WALL EQUIPMENT	Parts	29.01
WAGES	Net Wages	5,594.29
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$33,161.65

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

Reports from standing committees were asked for with Public Works Director Dale Hennick reporting that the issue with the new filter at the water plant overflowing had been resolved. He also reported that six service lines were frozen due to the extreme cold this winter. He is providing water where needed, and assisting in the efforts to thaw the lines where he can. Mayor DeYoung reported that a nuisance letter had been sent to the owner of the dilapidated property at 115 Water Street. The property at 107 Vine is being addressed by the owner. The council discussed a proposal to mow the cemetery for 2014, prices for new lots in the cemetery addition, and grants for trees at the cemetery. A motion by Macki, seconded by Taylor, to table these items until the next regular council meeting. Roll Call: All Ayes. The following wages for city employees were reported to the IRS on W-2's: Scott DeYoung, $1,200.00; Debra Thompson, $35,913.75; Dale Hennick, $49,200.00; Adam Humphrey, $5,667.00; Nicholas Swanson, $14,812.76; Tina Onken, $1,348.25; Ruth Purvis, $280.00; Janet Thorson, $9,009.13. Mayor DeYoung reported that the purchase of the building at 117 Water Street was on hold pending financing of the new building by the owner, and that he had received one quote for repairs at the fire station. He will continue to solicit additional bids for that project.

The first item under old business concerned the budget for the city for FY2015. The clerk reported that the public hearing has been scheduled for Monday, March 10, 2014, at 7:00 p.m. at City Hall. The hearing to consider amending the current city budget is planned for May.

The next item concerned the renewal of the 28E Agreement with the Resource Recovery Center for solid waste disposal. The clerk reported that she is continuing to work with Ankeny Sanitation on the comparison of the cost and feasibility of renewing the agreement.

The last item under old business concerned the hiring of an assistant public works director for the city. Public Works Director Hennick submitted a draft of a job description for the position. Thom agreed to review the draft and put it into a more complete format. He will try to have it ready for council approval by the March 10th special meeting.

The only item discussed under new business was the recent inspection of the city's water supply distribution system by the IDNR. The council reviewed the report, and their recommendations. Public Works Director Hennick will follow-up on the recommendations.

Ordinance No. 14-A, "An Ordinance Adopting the 'Code Of Ordinances Of The City Of Cambridge, Iowa'", was presented to the council. A motion by Macki, seconded by Kovarik, was made to approve the ordinance on its final reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The clerk reported that the ordinance will become effective upon its publication. Mayor DeYoung reported that a copy will be available at the library, as well as City Hall.

Items under good and welfare included a discussion with citizens in attendance on enforcement of the new code.

A motion by Macki, seconded by Mortensen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:45 p.m.

Debra L. Thompson

Debra L. Thompson, CityClerk

Scott A. DeYoung, Mayor

SPECIAL COUNCIL MEETING – Monday, March 10, 2014

The Cambridge City Council met in special session on Monday, March 10, 2014, at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Kovarik, Taylor, Thom, Mayor DeYoung. Absent: None. Visitors: None.

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

Mayor DeYoung opened for public comment the hearing to consider the budget for the city for FY2015. No citizens were in attendance to make comment, and no written comments were received prior to the hearing. A motion by Thom, seconded by Kovarik, to close the public hearing. Roll Call: All Ayes. Resolution No. 14-02, "Adoption of Budget and Certification of City Taxes" was presented to the council. A motion by Macki, seconded by Thom, was made to approve the budget and certify taxes. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

The next item on the agenda concerned the hiring of an assistant public works director. The council reviewed and approved the job qualifications and description as written by Thom. Mayor DeYoung asked the clerk to post the employment notice and description locally. Applications will be available at City Hall beginning Tuesday, March 11. Completed applications must be returned to City Hall by Monday, March 31, 2014.

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

Debra L. Thompson

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, April 7, 2014

The Cambridge City Council met in regular session on Monday, April 7, 2014, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Macki, Mortensen, Thom, Taylor. Absent: Mayor DeYoung. Visitors: Angie Plager, Rob Plager, Ronda Ceynar, Susan Roberts, Steve Pelz, Rebecca Hasbrouck, Nathan Hovland, Dale Hennick, Joe Marchesano, Michael Cravens.

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

Mayor Pro-Tem Kovarik asked if there were any additions or corrections to the minutes of the March 3rd and 10th meetings. 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 Nathan Hovland addressing the council concerning the notice to abate nuisance he received for his property at 515 Water Street. He discussed with the council the condition of the structure on that property and indicated he would need some time to tear it down. He asked that the deadline for abating the nuisance be extended to the end of July, 2014. The council indicated that the age of the structure would lead them to expect that it may have asbestos present, and if it does, special removal would be required. A motion by Macki, seconded by Thom, to extend the deadline for abating the nuisance at 515 Water Street to August 1, 2014. Roll Call: All Ayes.

Ronda Ceynar addressed the council concerning the United Methodist Youth Group's Service Day on May 3rd, 2014, beginning at 8:30 a.m. She indicated they were looking for individual and community projects they could work on. Public Works Director Dale Hennick told her that he would like to replace the railroad tie planters on Water Street with landscaping brick if that's the kind of project they're looking for. She said it was and they could discuss details after the meeting.

Michael Cravens, 314 W. 4th Street, addressed the council concerning drainage issues on that street. He stated that water tends to puddle on the south side of the street and asked where the drains were located, and if they were functional. Public Works Director Hennick responded that he was making plans to regrade that street to allow water to flow properly.

Steve Pelz addressed the council concerning a project to move a house from Maxwell to a lot on S. Sycamore Street in Cambridge. After discussion, the council asked him to work with the public works director concerning installation of utilities.

Rebecca Hasbrouck and Angie Plager, Cambridge Events Committee, addressed the council with several requests for the June celebration. They included a parade route change, street closings, fencing, portable restrooms, fireworks, and new signs related to the name change for the event. The council discussed and approved all items but

the signs. They asked for price quotes for the signs and tabled further discussion until the next regular meeting.

Following is a summary of receipts for March: General Fund, $14,050.93; Road Use Tax, $7,759.53; C.U.T. Fire Fund, $1.88; Gargage Utility, $6,310.33; Water Utility, $10,416.82; Sewer Utility, $5,735.35. Total Receipts: $44,274.84.

The following list of claims was presented to the council:

AG SOURCE	Analysis	674.75
ALLIANT ENERGY	Monthly Service	4,770.66
AMES SEED CAPITAL LLC	Registration Fee	25.00
ANKENY SANITATION	Service-March	5,557.25
CAPITAL CITY EQUIPMENT	Repair	152.79
CITY OF HUXLEY	¼ Police Contract	11,039.19
COLONIAL RESEARCH CHEMICAL	Root Control	428.08
DANKO	Boots, Hoods	1,359.31
EFTPS	Fed. & FICA W/H	2,137.26
FELD FIRE	Wildland Gear, Lights	7,983.85
FIDELITY BANK	Returned Check & Fee	205.00
HAWKINS	Water Treatment	401.23
HEALTH ALLIANCE	Medical Premium	2,669.00
HUXLEY COMMUNICATIONS	Monthly Service	262.36
IOWA PRISON INDUSTRIES	Tables, Grills	6,293.00
I P E R S	Retirement	1,149.34
ISU TREASURER	Fire School Reg. Fees	85.00
JOHN DEERE FINANCIAL	Supplies	268.92
LEWIS LAW FIRM	Legal Services	100.00
MENARDS	Supplies	468.47
MOMAR	Registration Fee	30.00
NEVADA JOURNAL	Publishing	591.93
PARI INC.	Jan.-March Charges	691.19
QUICK'S HARDWARE HANK	Supplies (2 mo.)	479.27
STATE TREASURER	1st Qtr. State W/H	952.00
STORY CO. MAYOR'S ASSN.	Annual Dues	30.00
THOMPSON, DEBRA	Copy Order	89.04
ULTIMATE SAFETY CONCEPTS	Gloves, Supplies	781.28
U.S. CELLULAR	Monthly Service	93.31
U.S. POSTMASTER	Billing, Notice Postage	262.60
WAGES	Net Wages	5,669.15
WELLMARK BC/BS	Dental Premium	193.64
TOTAL CLAIMS		$55,893.87

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 Public Works Director Hennick discussing with the council the consumer notification for a positive bacteria sample that the city is required to send to all water utility consumers. He explained that the sample was from one contaminated faucet at a testing location. The faucet was sanitized and subsequent samples have been negative. The notice will be mailed to all consumers by April 9th. He also reported that a water main break on S. Race Street has been repaired. The council discussed scheduling an appliance pick-up again this year for the city. Taylor will contact Midwest Recovery. The council also discussed a complaint about drainage in the ditch on S. Water Street. The council reviewed the plans from Windstream to install fiber optic line in the city. Precision Underground is the contractor for the project and have almost completed their work within the city limits. The council discussed hiring someone to mow the cemetery this summer, as a decision has not been made on the hiring of a new assistant public work director. A motion by Thom, seconded by Macki, to hire Daniel Warg to mow the cemetery at a rate $11.00/hr. for this summer only. Roll Call: All Ayes. The council also discussed the price for lots in the cemetery addition. They tabled this item under the next regular meeting. Mortensen discussed his progress with finding a grant for planting trees at the cemetery. He gathered information from the council to assist in completing an application for a Trees Forever grant from Alliant Energy. The council tabled discussion on fire station repairs until the next regular meeting. The clerk reported that she had attended the spring meeting of the Story County Economic Development Group in Roland on April 3rd. One of the actions taken was to increase the number of meetings they will have each year, increasing from two to four.

The first item under old business concerned the budget for the city for FY2014/15. The council scheduled the hearing to consider amending the current city budget for Monday, May 5, 2014, at 7:00 p.m. at City Hall.

The next item concerned the renewal of the 28E Agreement with the Resource Recovery Center for solid waste disposal. The clerk reported that she had heard from Ankeny Sanitation concerning rates. The council tabled a decision on this item until the next regular meeting.

The last item under old business concerned the hiring of an assistant public works director for the city. The clerk reported that 5 applications have been received. Mayor Pro-Tem Kovarik reported that Mayor DeYoung will be forming a hiring committee to review the applications and conduct interviews.

The first item under new business was the FY2015 Law Enforcement Contract from the City of Huxley. The new rate is $44,318.93, and includes a $5.59 per capita fee for Story County dispatch services. A motion by Macki, seconded by Thom, to approve the police contract for FY2015 from the City of Huxley. Roll Call: All Ayes. Mayor Pro-Tem Kovarik reported that he had attended the recent E911 meeting and submitted a grant request for radios for the fire department.

The next item was a proposal from L.L. Pelling Co. for street maintenance for the city for FY2015. The council reviewed the proposed rates. After discussion, a motion by Macki, seconded by Taylor, to hire L.L. Pelling Co. to perform street maintenance for the city for FY2015. Roll Call: All Ayes.

The last item under new business was the announcement that Story County Planning & Development will be sponsoring a Community Technical Assistance Program grant again this year. Thom reported that he is working on an application to fund the preparation of a site plan for property that the city owns on S. Water Street. After further discussion, a motion by Mortensen, seconded by Taylor, to proceed with the application for funds. Roll Call: All Ayes.

Items discussed under good and welfare included the CEC Spring Fling, burning complaints, and complaint about ATV's operating on the bike trail.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:45 p.m.

Debra L. Thompson

Debra L. Thompson, City Clerk

Steven Kovarik, Mayor Pro-Tem

REGULAR COUNCIL MEETING – Monday, May 5, 2014

The Cambridge City Council met in regular session on Monday, May 5, 2014, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Macki, Taylor, Thom, Mortensen, Mayor DeYoung. Absent: None. Visitors: Barb McBreen, Don Wright, Orrie Peterson, Mark Hawkins.

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 amendment of the current city budget. No comments were brought forward by residents 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 April 7th 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 Don Wright, 224 W. 4th Street, addressing the council concerning the letter he received about his fence encroaching on the street right of way. He agreed to move the fence and asked for a 30 day extension to the notice. He asked about the boundaries of the right of way, and code requirements for a new fence.

Orrie Peterson, 611 Railroad Street, addressed the council concerning the abatement notice he received for general debris on his property. He asked for a 30 day extension to his notice to complete the clean-up. He also informed the council that the vehicle sitting in his driveway with no plates has been registered with the county as "in storage".

Barb McBreen addressed the council on behalf of the Cambridge Senior Housing Board. She reported that due to the resignation of Allen Sloniger from the Board, a new member was needed. She indicated that they would be meeting monthly in order to address issues to meet USDA requirements. Mayor DeYoung suggested that she post a notice on the city's facebook page looking for a volunteer for the position.

The clerk reported that Kevin Tully had sent a letter asking to reschedule his hearing with the council concerning his trespass notice. He stated that he has a prior engagement that can't be rescheduled. The council rescheduled his hearing for Monday, June 2, 2014, at 7:00 p.m. at City Hall.

Following is a summary of receipts for April: General Fund, $108,336.44; Road Use Tax, $5,261.69; Economic Development Fund, $1,000.00; C.U.T. Fire Fund, $1.52; Garbage Utility, $5,221.82; Water Utility, $7,641.99; Sewer Utility, $4,532.51. Total Receipts: $131, 995.97.

The following list of claims was presented to the council:

AG SOURCE	Analysis	618.75
ALLIANT ENERGY	Monthly Service	4,770.66
ANKENY SANITATION	Service-April	5,587.25
BELLER DISTRIBUTING	Supplies	122.52
BROWN SUPPLY CO.	Meters, Supplies	1,313.50
CAPITAL CITY EQUIPMENT	Repair Broom Attachment	597.61
DANKO	Blade, Gear	1,092.83
EFTPS	Fed. & FICA W/H	2,150.09
FIDELITY BANK	Printed Checks	117.90
HAWKINS	Water Treatment	332.50
HEALTH ALLIANCE	Medical Premium	2,669.00
HOKEL MACHINE SUPPLY	Fire Exting. Supplies	40.52
HUBER SUPPLY CO.	Welding Supplies	68.92
HUXLEY COMMUNICATIONS	Monthly Service	282.77
INTERSTATE ALL BATTERY CENTER	Supplies	367.43
I P E R S	Retirement	1,155.87
J & M DISPLAYS	Fireworks	3,500.00
JOHN DEERE FINANCIAL	Supplies	190.54
MARTIN MARIETTA MATERIALS	Rock	148.62
MATT PARROTT	Printing Order	505.97
MENARDS	Supplies	246.79
NEVADA JOURNAL	Publishing	72.38
QUICK'S HARDWARE HANK	Supplies	195.83
STATE TREASURER	1st Qtr. Sales Tax	2,080.00
TOTAL TOOL	Tools	389.00
U.S. CELLULAR	Monthly Service	93.33
U.S. POSTMASTER	Billing Postage	102.00
VAN WALL EQUIPMENT	Saw, Blades	1,011.68
VETTER EQUIPMENT CO.	Mower Blades	114.78
WAGES	Net Wages	5,618.48
WELLMARK BC/BS	Dental Premium	193.64
TOTAL CLAIMS		$34,722.08

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 clerk asking about implementing the water and sewer rate increases that were approved in the new code. The council approved implementing the new rates as soon as the software can be updated. Taylor reported that the appliance disposal day has been scheduled for Saturday, May 31st from 8-10 a.m. Midwest Recovery will not be going door-to-door this year. They felt that they were losing appliances left at the curb to scavenging, and asked for a location where residents could drop off appliances and they would be there to receive them. The location chosen is 208 East Street or the old cannery site. Taylor will coordinate notification of the event to the public. The clerk reported that the second Rohde sewer back-up claim has been denied by ICAP. Mayor DeYoung discussed solid waste and vehicle notices that had been sent out. The council continued the discussion on setting the price for a lot in the cemetery addition. A motion by Thom, seconded by Macki, to set the price for a lot in the Cambridge Cemetery at $400.00 effective July 1, 2014. Roll Call: All Ayes. The council also discussed the application for a tree grant from Alliant Energy for the cemetery, fire station repairs, Ballard Business Association membership, and development of the commercial property owned by the city on S. Water Street.

The first item under old business concerned the renewal of the 28E Agreement with the Resource Recovery Center for solid waste disposal. The council decided not to renew the agreement. The council also discussed working on a new contract with Ankeny Sanitation.

The last item under old business concerned the hiring of an assistant public works director for the city. Mayor DeYoung reported that he and Public Works Director Dale Hennick had interviewed three candidates. They recommended hiring Donald Erickson for the position. A motion by Macki, seconded by Kovarik, to hire Donald Erickson as the Assistant Public Works Director for the city. He will be paid $10.75/hour for a maximum of 30 hours per week. He will be considered on probation until he has obtained certification for a water and sewer operator. Roll Call: All Ayes.

The first item under new business concerned the Dollars for Scholars Awards Ceremony. The ceremony is being held tonight in Huxley. The clerk contacted the committee, and someone else will be awarding the city's scholarship on the council's behalf.

The next item was notice of a planning event sponsored by Story County Planning and Development. The event is being called "2014 and Forward", and the second session is scheduled for May 28, 2014, from 9 a.m.-noon in Nevada. Anyone interested in participating should rsvp by May 16th. Mayor DeYoung reported that Drew Kamp will be attending as a representative of the small cities in Story County.

The last item under new business was notice of the 2014 Small City Workshops sponsored by the Iowa League of Cities. The clerk distributed the information to the council.

Resolution No. 14-03, "City Budget Amendment and Certification Resolution", was presented to the council. A motion by Thom, seconded by Macki, was made to approve the amendment of the budget for the city for the fiscal year ending June 30, 2014. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 14-04, "Resolution to Adopt the Story County Multi-Jurisdictional Local Hazard Mitigation Plan", was presented to the council. A motion by Macki, seconded by Thom, was made to approve the updated plan. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Mark Hawkins, 114 Vine Street, addressed the council concerning getting a copy of the city code. The council decided to make a copy of the code available on line on the city's web site. It should be set up in the next couple of days.

Items discussed under good and welfare included the CEC Spring Fling, and the city's "identity". Mayor DeYoung asked that the name of this segment of the meeting be changed from good and welfare to Mayor and Council Comments. The council had no objection.

A motion by Macki, seconded by Taylor, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:20 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, June 2, 2014

The Cambridge City Council met in regular session on Monday, June 2, 2014, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Macki, Mortensen, Taylor, Thom, Mayor DeYoung. Absent: None. Visitors: Bill Schmitt, Joe Marchesano, Steve Van Dyke, Kevin Tully, Barb McBreen, Rebecca Hasbrouck, Julie Chance.

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 May 5th 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 Mayor DeYoung stating that Kevin Tully, 302 River Street, had asked for a hearing before the council concerning the notice of trespass and order of removal he received. This issue concerns rock that was laid in the parking area in front of the residence. Mr. Tully had asked last fall for council approval to place the rock to provide additional parking for his vehicles and accessories. The council had denied that request. Mr. Tully asked which code he had violated and offered 69 other properties in the city that have similar parking areas. Much discussion followed concerning the use of city right of way for parking, and that Mr. Tully felt singled out and harassed by the mayor and council. Mayor DeYoung asked for a yes/no vote from the council regarding the appeal. Macki: no; Mortensen: no; Thom: no; Taylor: no; Kovarik: no. Mayor DeYoung stated that Mr. Tully's appeal is denied and the order of removal will stand.

Rebecca Hasbrouck and Julie Chance addressed the council on behalf of the Cambridge Events Committee concerning the beer permit and other items for the upcoming Skunk River Valley Days celebration. A motion by Kovarik, seconded by Thom, was made to approve the beer permit for the celebration. Roll Call: All Ayes. Other items discussed included garbage collection, providing an ash can for the BBQ contest, the location of the beer tent and rock wall, the use of picnic tables, spraying for mosquitos, and the blocking off of streets. They also asked if parade route signs could be put in the parking this week to make people aware that the route had changed. The council approved the requests.

Steve Van Dyke, Fox Engineering, addressed the council concerning requirements included in the city's new wastewater permit. The current system cannot meet these requirements. They include effluent mixing, disinfection, and ammonia limits. These requirements need to be met by September of 2018. He laid out a brief strategy for helping the council and staff deal with the new requirements. The council agreed to the plan and to hiring Fox Engineering on an hourly basis to help navigate and implement the new permit requirements.

Bill Schmitt, Ames Resource Recovery Center, addressed the council to answer questions concerning their new 28E Agreement for solid waste disposal in the city. Mayor DeYoung reported that we had discovered it was more complicated to change disposal sites than we previously thought, and still comply with state requirements. He felt there was no cost benefit to changing planning areas, and recommended that the council approve the agreement with the resource recovery center.

Following is a summary of receipts for May: General Fund, $16,827.72; Road Use Tax, $3,878.92; C.U.T. Fire Fund, $.68; Garbage Utility, $5,478.55; Water Utility, $9,571.05; Sewer Utility, $5,326.39. Total Receipts: $41,083.31.

The following list of claims was presented to the council:

AG SOURCE	Analysis	1,212.25
ALLIANT ENERGY	Monthly Service	1,951.68
ANKENY SANITATION	Service-May	5,557.25
BIG 8 TYRE CENTER	Mower Tires	318.37
COLONIAL RESEARCH CHEMICAL CORP.	Lagoon Chemical	385.84
RANDY DUBBERKE AUTO BODY & PAINT	Replace Bumper	689.88
EFTPS	Fed. & FICA W/H	2,141.79
HEALTH ALLIANCE	Medical Premium	2,669.00
HOLUB GREENHOUSE	Plants	130.25
HUXLEY COMMUNICATIONS	Monthly Service	268.60
INTERSTATE ALL BATTERY CENTER	Supplies	90.93
IOWA FINANCE AUTHORITY	Water/Sewer Bonds	108,958.37
IOWA ONE CALL	Service	29.20
IOWA PRISON INDUSTRIES	Signs	297.00
I P E R S	Retirement	1,115.81
JOHN DEERE FINANCIAL	Tires, Push Spreader	397.97
MENARDS	Flags, Supplies	289.47
MOMAR	Lagoon Chemical	761.87
NEUTZMAN, SHAWN	Utility Deposit Refund	80.00
NEVADA JOURNAL	Publishing	115.34
RICOH USA	Meter Charge	53.16
SANDRY FIRE SUPPLY	Pressure Regulator	344.24
SIGN PRO	"Welcome" Sign	3,070.00
STORY COUNTY ANIMAL CONTROL	Rescue Services	199.50
THOMPSON, DEBRA	Norton Renewal	79.99
U.S. CELLULAR	Monthly Service	93.33
U.S. POSTMASTER	Billing Postage	115.60

WAGES	Net Wages	6,354.77
WARG, DAN	Cemetery Maintenance	490.14
WELLMARK BC/BS	Dental Premium	192.80
C.U.T. FIRE FUND	Matching Funds	6,250.00
STATE AUDITOR	Periodic Exam Fee	1,200.00
TOTAL CLAIMS		$145,903.40

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

The treasurer's report, budget balances reports for April and May, and 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 clerk reporting that a loaner monitor is in place at the water tower. The new one should be here in 8 weeks. The council also discussed solid waste notices, the appliance disposal event, and reviewed the list of street repairs planned for this summer. Mortensen reported that the grant for trees at the cemetery has been completed and submitted. The awards will be announced August 15th. Mayor DeYoung reported that the co-op had agreed to a "land swap" on S. Water Street, and the ICS building project is progressing.

The first item under old business concerned the renewal of the 28E Agreement with the Ames Resource Recovery Center for solid waste disposal. As discussed previously in the meeting, after researching the matter, Mayor DeYoung would recommend that the council approve renewing the 28E agreement.

The next item concerned the Dollars for Scholars award ceremony. Mayor DeYoung reported that the city's scholarship was awarded to a senior that lives outside of our city limits. He has spoken with the committee and reiterated that the council requests that our scholarship be awarded to a student that lives within our city limits.

Mayor DeYoung asked for council approval to keep Water Street closed between 2nd and 3rd Streets after the Skunk River Valley Days parade until 2:00 p.m. Water Street Bar & Grill is hosting a bike event during that time. The council approved the request.

The last item under old business concerned Story County Planning & Development's "2014 and Forward" project. The clerk shared the summary report of the first session of the project.

The only item under new business concerned cigarette permits for FY2015. Cigarette permit applications have been provided to the Country Store and Water Street Bar &

Grill. A motion by Mike, seconded by Mortensen, to approve both permits pending receipt of the completed applications and fees. Roll Call: All Ayes.

Resolution No. 14-05, "Contract and Agreement for Use and Support of a Solid Waste Reclamation, Recycling and Disposal System," was presented to the council. A motion by Macki, seconded by Thom, was made to approve the agreement. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 14-06, "Resolution Setting the Price for a Lot in the Cambridge Cemetery", was presented to the council. A motion by Macki, seconded by Taylor, was made to set the price of $400.00 for a lot. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Comments from the Mayor and Council included complaints of an aggressive dog and dumping of the trash cans in the park. Macki reminded everyone that school is out and to watch for kids. Mortensen thanked the mayor and council, and especially Barb McBreen for their help with the tree grant.

A motion by Thom, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:20 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, July 7, 2014

The Cambridge City Council met in regular session on Monday, July 7, 2014, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Taylor, Kovarik, Macki, Thom, Mayor DeYoung. Absent: None. Visitors: Dale Hennick, Barb McBreen, Kevin O'Connor, Richard Scott, Larry Purvis, Ruth Purvis, 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 June 2nd 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 Mayor DeYoung stating that Kevin O'Connor, 215 Water Street, had requested a hearing with the council concerning the junk vehicle violation notice he received. Mr. O'Connor stated that he had received a violation notice for an unregistered storage truck, camper, boat/trailer and another trailer. The trailers are all registered, and he intends to keep one of them. The camper has been sold, and the other items he has listed for sale. He has parked the items behind his buildings on Water Street in a "compound" fashion to try and cut down on the incidents of vandalism, theft and trespassing he has experienced. When the items are gone, he would like to extend his north fence to be even with the one he has at 209 Water. He asked for additional time to sell the remaining items: August for the storage truck, and September for the boat/trailer. He will scrap any items that don't sell by that time. The council had no objection to allowing the additional time.

Richard Scott, 516 Sycamore Street, addressed the council concerning the junk vehicle violation notice he received for a 2000 white Ford Ranger. First, he expressed his feelings about receiving the notice. He felt the city was micro-managing enforcement of the new code, and heavy-handed in the method of delivering the notice. He stated that the vehicle is worth $1,800.00 and he had intended to repair it, with the help of family. He hasn't had that help, and will now send the truck to the junkyard. He asked the council to allow him an additional 30 days to get this done. The council had no objection to allowing the time.

Larry and Ruth Purvis, 300 S. Race Street, addressed the council concerning the flooding problems they continue to face during periods of heavy rain. Mr. Purvis stated that the drain tile is plugged in the field west of their property and something needs to be done. Mayor DeYoung responded that he had already talked with the public works director about the situation. CIT is coming this week to televise and clean the existing drain. After the source of the problem is determined, the council will discuss options to help alleviate it.

Following is a summary of receipts and transfers for June: General Fund, $11,774.17; Road Use Tax, $7,611.27; C.U.T. Fire Fund, $16,001.16; Garbage Utility, $6,517.22;

Water Utility, $59,727.65; Sewer Utility, $5,488.71. Total Receipts and Transfers: $118,484.60.

The following list of claims was presented to the council:

AG SOURCE	Analysis	582.25
ALLIANT ENERGY	Monthly Service	3,025.25
ANKENY SANITATION	Service-June	5,617.25
CITY OF AMES	½ Solid Waste Contract	3,762.85
CITY OF HUXLEY	¼ Police Contract	11,079.73
COLONIAL RESEARCH CHEMICAL CORP.	Lagoon Chemical	385.99
VALLERIE CORY ESTATE	Utility Deposit Refund	55.95
DANKO	Gear, Hose	1,696.45
EFTPS	Fed. & FICA W/H	2,370.29
ELECTRONIC ENGINEERING	Repairs, Tower Fees	1,536.20
FELD FIRE	Wildland Gear, Supplies	1,808.00
FIDELITY BANK	Returned Items	230.00
HACH	Testing Supplies, Lagoon Sampler	3,930.03
HAWKINS	Water Treatment	596.84
HEALTH ALLIANCE	Medical Premium	2,669.00
HEARTLAND CO-OP	Diesel, Roundup	1,909.68
HOKEL MACHINE SUPPLY	Medical Oxygen, Stamp Set	98.13
HUXLEY COMMUNICATIONS	Monthly Service	263.99
INTERSTATE ALL BATTERY CENTER	Supplies	23.92
INTERSTATE BATTERIES OF UPPER IOWA	Supplies	111.60
I.C.A.P.	FY2015 Insurance Renewal	10,676.53
IOWA D N R	Annual Water Supply Fee	96.69
IOWA D O T	Signs, Gas Cans	1,685.36
IOWA LEAGUE OF CITIES	Annual Dues	607.00
I.M.W.C.A.	FY2015 Worker's Comp. Renewal	6,419.00
I P E R S	Retirement	1,285.94
JOHN DEERE FINANCIAL	Flag Pole, Supplies	125.96
KAY PARK RECREATION	Trash Cans (Pond)	1,475.00
LOWE'S	Staking Supplies	103.53
MAIN STREET DESIGNS	Pole Decorations	1,399.99
MENARDS	Rebar, Supplies	428.30
QUICK'S HARDWARE HANK	Supplies (2 mo.)	287.42
RACOM CORPORATION	Lights for Truck	2,139.74
SANDRY FIRE SUPPLY	SCBA Testing, Service	834.30

STAPLES	Office Supplies	107.08
STATE TREASURER	2nd Qtr. State W/H	905.00
STEPHENS MEDIA IOWA	Publishing	392.04
U.S. CELLULAR	Monthly Service	93.33
U.S. POSTMASTER	Billing Postage	115.60
VAN WALL EQUIPMENT	Tiller	329.95
WAGES	Net Wages	6,670.92
WARG, DAN	Cemetery Maintenance	366.02
WARG, DAN	Floor Maintenance	340.00
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$78,153.06

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

The treasurer's report, bank reconciliation and 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 Public Works Director Dale Hennick reporting that Don Erickson would be attending his first water class in August to work towards certification. Mayor DeYoung reported that recent rains indicate that the new storm drain system is working. The city received a warning about the level of the Skunk River and the possibility of basement flooding, and that didn't happen like it did in 2010. The council reviewed the contract for engineering services related to determining how the city will meet new requirements for the sewer permit. After discussion, a motion by Mortensen, seconded by Macki, to approve the contract at a price not to exceed $10,000.00. Roll Call: All Ayes. Public Works Director Hennick reported that the west portion of the cemetery addition has been staked and is ready for use. Mayor DeYoung reported that the ICS project is moving forward.

The first item under new business concerned the insurance renewal for the city for FY2015. The council reviewed the proposal by ICAP at a rate of $10,676.53. A motion by Thom, seconded by Macki, to decline excess liability coverage. Roll Call: All Ayes. A motion by Macki, seconded by Kovarik, to approve the standard renewal from ICAP at the rate listed above. Roll Call: All Ayes.

The last item under new business concerned a running event that will use city streets. Mayor DeYoung reported that he had been contacted by the race director for the Rival Game Relay. The event will be held September 11th -12th before the Iowa/Iowa State football game. The council reviewed the route maps. Mayor DeYoung reported that they are also looking for local volunteers to cheer on the runners, pass out water and give directions.

Resolution No. 14-07, "Appropriation Transfer Between Activities Within Programs", was presented to the council. A motion by Macki, seconded by Kovarik, was made to approve the budget transfers. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 14-08, "Administrative Budgetary Transfer", was presented to the council. A motion by Macki, seconded by Thom, was made to approve the budget transfers. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 14-09, "Resolution Setting the Salaries for Employees of the City for the Year 2014/15", was presented to the council. A motion by Thom, seconded by Kovarik, was made to approve the resolution. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Comments from the Mayor and Council included a complaint about the starting time of the fireworks during Skunk River Valley Days, and about the ATV park. The council also discussed home insurance rates in the city, the water rate increase, and the standing water at 4th & Race Streets.

A motion by Macki, seconded by Mortensen, 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 4, 2014

The Cambridge City Council met in regular session on Monday, August 4, 2014, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Macki, Thom, Kovarik, Mayor DeYoung. Absent: Taylor. Visitors: Nathan Hovland, Joe Marchesano, Dale Hennick.

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 7th 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 Nathan Hovland addressing the council concerning the status of his building at 515 (115) Water Street. In April, Mr. Hovland attended the council meeting after receiving a notice to abate nuisance for the property. At that meeting, he asked to extend the deadline for abating the nuisance to August 1, 2014. Mr. Hovland reported that he has received a bid from Central Iowa Trade Services to tear down the structure. That bid was more than he expected, and he will be applying for a loan to cover the cost. Mayor DeYoung asked about asbestos testing for the building materials. Mr. Hovland responded that it hadn't been done. Mr. Hovland stated that he will continue to pursue financing to remove the structure and report back to the council at their next regular meeting. The council had no objection to this plan.

Following is a summary of receipts for July: General Fund, $11,061.25; Road Use Tax, $6,380.60; C.U.T. Fire Fund, $1,001.44; Garbage Utility, $5,507.65; Water Utility, $11,795.61; Sewer Utility, $6,729.65. Total Receipts: $42,476.20.

The following list of claims was presented to the council:

AG SOURCE	Analysis	521.25
ALLIANT ENERGY	Monthly Service	3,520.17
ANKENY SANITATION	Service-July	5,753.29
BROWN SUPPLY CO.	Storm Sewer Pipe	429.30
CAMB. VOL. FIRE DEPT.	Reimb. For Phone	802.49
CAPITAL CITY EQUIPMENT	Equipment Rental	235.00
CENTRAL IOWA TELEVISING	Televising/Clearing Storm Drain	1,500.00
CENTRAL IOWA TRADE SERVICES	Backhoe/Labor	420.00
COLONIAL RESEARCH CHEMICAL CORP.	Insect Repellent	94.66
DMACC	Water Conference	125.00
EFTPS	Fed. & FICA W/H	2,474.52

ELECTRONIC ENGINEERING	Pager Repairs, Supplies	2,272.00
FELD FIRE	Freight Charge	25.00
FOX ENGINEERING	Pre-development Study	3,000.00
HAWKINS	Water Treatment	283.50
HEALTH ALLIANCE	Medical Premium	2,669.00
HEART OF PUBLICATIONS	"Heart of Iowa" Page	485.00
HENNICK, DALE	Overtime	1,867.76
HERMANN, RYAN	Utility Deposit Refund	57.03
HUXLEY COMMUNICATIONS	Monthly Service	264.45
IOWA D N R	Annual NPDES Fee	210.00
IOWA D O T	Supplies	130.60
I P E R S	Retirement	1,343.48
JOHN DEERE FINANCIAL	Flag Poles, Supplies	478.89
A KING'S THRONE	Port. Restrooms	104.00
LEWIS LAW FIRM	Legal Services	200.00
LOWE'S	Staking Supplies	562.76
MARC	Rust Remover	168.07
MARSHALL'S EXCAVATING	Move Debris	225.00
MENARDS	Bulbs, Supplies	168.99
MOMAR	Chemical	1,547.82
QUICK'S HARDWARE HANK	Supplies	96.58
STAPLES	Ink, Supplies	190.95
STATE TREASURER	2nd Qtr. Sales Tax	1,949.00
U.S. CELLULAR	Monthly Service	93.20
U.S. POSTMASTER	Billing Postage	115.60
WAGES	Net Wages	6,721.67
WARG, DAN	Cemetery Maint., Gas	525.53
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$41,859.16

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

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

Reports from standing committees were asked for with Mayor DeYoung reporting that he had contacted Ames Environmental to do the asbestos testing for the Hovland building. They will be here this week. He also reported that a suit had been filed by the Rohde's insurance company related to the sewer back-up. This information will be forwarded to ICAP through General Insurance. Public Works Director Dale Hennick reported that they have been working on the drainage tile in the southwest corner of the city. CIT was not able to get any farther than the bike trail from the south, either

because of the blockage or a broken tile. They have done some exploratory digging and haven't been able to determine where the tile goes when it reaches the bike trail. After discussion, it was decided to try approaching the tile from the uphill side to see if it can be determined where the blockage/broken tile might be. The council also discussed installing man holes for ease in cleaning, reinforcing intakes, and installing a gate valve to manage the flow during heavy rains. The council also discussed continuing the storm drain on Park Street. Mayor DeYoung asked about the progress of the pond project. Macki responded that the project still needed signs printed and installed, the area cleaned up and an open house held to complete the REAP project. Mayor DeYoung asked that the project be closed out as soon as possible. Mayor DeYoung reported that no one was able to attend the SCEDG meeting last month. He reported that Stumbo & Associates had completed the survey for the S. Water Street development. Fox Engineering is still working on the final site plan, land swap and infrastructure plan. He also reported that ICS is still waiting for the approval of the SBA loan, and that construction may be delayed until spring.

The first item under new business was an e-mail from Drew Kamp, Director of Story County Community Outreach, with a list of grants available to cities and their deadlines for application. Mayor DeYoung will forward the e-mail to the council for their information.

The last item under new business concerned the September regular council meeting, as the first Monday falls on Labor Day. A motion by Mortensen, seconded by Macki, to set the meeting for Tuesday, September 2, 2014, at 7:00 p.m. at City Hall. Roll Call: All Ayes.

Comments from the Mayor and Council included a discussion of the Alliant Energy tree grant, the coordination of community service clients, cemetery maintenance, tree limbs extending over the sidewalk on W. 4th Street, and a loose dog complaint. Macki also reported that school will resume on August 20th.

A motion by Macki, seconded by Mortensen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:50 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, August 4, 2014

The Cambridge City Council met in regular session on Monday, August 4, 2014, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Macki, Thom, Kovarik, Mayor DeYoung. Absent: Taylor. Visitors: Nathan Hovland, Joe Marchesano, Dale Hennick.

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 7th 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 Nathan Hovland addressing the council concerning the status of his building at 515 (115) Water Street. In April, Mr. Hovland attended the council meeting after receiving a notice to abate nuisance for the property. At that meeting, he asked to extend the deadline for abating the nuisance to August 1, 2014. Mr. Hovland reported that he has received a bid from Central Iowa Trade Services to tear down the structure. That bid was more than he expected, and he will be applying for a loan to cover the cost. Mayor DeYoung asked about asbestos testing for the building materials. Mr. Hovland responded that it hadn't been done. Mr. Hovland stated that he will continue to pursue financing to remove the structure and report back to the council at their next regular meeting. The council had no objection to this plan.

Following is a summary of receipts for July: General Fund, $11,061.25; Road Use Tax, $6,380.60; C.U.T. Fire Fund, $1,001.44; Garbage Utility, $5,507.65; Water Utility, $11,795.61; Sewer Utility, $6,729.65. Total Receipts: $42,476.20.

The following list of claims was presented to the council:

AG SOURCE	Analysis	521.25
ALLIANT ENERGY	Monthly Service	3,520.17
ANKENY SANITATION	Service-July	5,753.29
BROWN SUPPLY CO.	Storm Sewer Pipe	429.30
CAMB. VOL. FIRE DEPT.	Reimb. For Phone	802.49
CAPITAL CITY EQUIPMENT	Equipment Rental	235.00
CENTRAL IOWA TELEVISING	Televising/Clearing Storm Drain	1,500.00
CENTRAL IOWA TRADE SERVICES	Backhoe/Labor	420.00
COLONIAL RESEARCH CHEMICAL CORP.	Insect Repellent	94.66
DMACC	Water Conference	125.00
EFTPS	Fed. & FICA W/H	2,474.52

ELECTRONIC ENGINEERING	Pager Repairs, Supplies	2,272.00
FELD FIRE	Freight Charge	25.00
FOX ENGINEERING	Pre-development Study	3,000.00
HAWKINS	Water Treatment	283.50
HEALTH ALLIANCE	Medical Premium	2,669.00
HEART OF PUBLICATIONS	"Heart of Iowa" Page	485.00
HENNICK, DALE	Overtime	1,867.76
HERMANN, RYAN	Utility Deposit Refund	57.03
HUXLEY COMMUNICATIONS	Monthly Service	264.45
IOWA D N R	Annual NPDES Fee	210.00
IOWA D O T	Supplies	130.60
I P E R S	Retirement	1,343.48
JOHN DEERE FINANCIAL	Flag Poles, Supplies	478.89
A KING'S THRONE	Port. Restrooms	104.00
LEWIS LAW FIRM	Legal Services	200.00
LOWE'S	Staking Supplies	562.76
MARC	Rust Remover	168.07
MARSHALL'S EXCAVATING	Move Debris	225.00
MENARDS	Bulbs, Supplies	168.99
MOMAR	Chemical	1,547.82
QUICK'S HARDWARE HANK	Supplies	96.58
STAPLES	Ink, Supplies	190.95
STATE TREASURER	2nd Qtr. Sales Tax	1,949.00
U.S. CELLULAR	Monthly Service	93.20
U.S. POSTMASTER	Billing Postage	115.60
WAGES	Net Wages	6,721.67
WARG, DAN	Cemetery Maint., Gas	525.53
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$41,859.16

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

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

Reports from standing committees were asked for with Mayor DeYoung reporting that he had contacted Ames Environmental to do the asbestos testing for the Hovland building. They will be here this week. He also reported that a suit had been filed by the Rohde's insurance company related to the sewer back-up. This information will be forwarded to ICAP through General Insurance. Public Works Director Dale Hennick reported that they have been working on the drainage tile in the southwest corner of the city. CIT was not able to get any farther than the bike trail from the south, either

because of the blockage or a broken tile. They have done some exploratory digging and haven't been able to determine where the tile goes when it reaches the bike trail. After discussion, it was decided to try approaching the tile from the uphill side to see if it can be determined where the blockage/broken tile might be. The council also discussed installing man holes for ease in cleaning, reinforcing intakes, and installing a gate valve to manage the flow during heavy rains. The council also discussed continuing the storm drain on Park Street. Mayor DeYoung asked about the progress of the pond project. Macki responded that the project still needed signs printed and installed, the area cleaned up and an open house held to complete the REAP project. Mayor DeYoung asked that the project be closed out as soon as possible. Mayor DeYoung reported that no one was able to attend the SCEDG meeting last month. He reported that Stumbo & Associates had completed the survey for the S. Water Street development. Fox Engineering is still working on the final site plan, land swap and infrastructure plan. He also reported that ICS is still waiting for the approval of the SBA loan, and that construction may be delayed until spring.

The first item under new business was an e-mail from Drew Kamp, Director of Story County Community Outreach, with a list of grants available to cities and their deadlines for application. Mayor DeYoung will forward the e-mail to the council for their information.

The last item under new business concerned the September regular council meeting, as the first Monday falls on Labor Day. A motion by Mortensen, seconded by Macki, to set the meeting for Tuesday, September 2, 2014, at 7:00 p.m. at City Hall. Roll Call: All Ayes.

Comments from the Mayor and Council included a discussion of the Alliant Energy tree grant, the coordination of community service clients, cemetery maintenance, tree limbs extending over the sidewalk on W. 4th Street, and a loose dog complaint. Macki also reported that school will resume on August 20th.

A motion by Macki, seconded by Mortensen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:50 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Tuesday, September 2, 2014

The Cambridge City Council met in regular session on Tuesday, September 2, 2014, at 7:00 p.m. at City Hall with the following council members present: Macki, Taylor, Kovarik, Thom, Mayor DeYoung, Mortensen. Absent: None. Visitors: Dan Soda, Shelly Soda, Larry Purvis, Ruth Purvis, Jackie Kahler, Dale Hennick, Nathan Hovland, Steve Pelz, Susan Roberts, Ryan Schlater.

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 4th 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 Larry and Ruth Purvis, 300 S. Race Street, addressing the council concerning flooding on their property. Mr. Purvis stated that 3 years of flooding due to a blocked or broken drain tile has caused damage to the grass, trees and outbuildings, including the loss of a welder. He also stated that the city acquired that drain tile in 2012 and that should have been plenty of time to have it repaired. He presented the council with photos and receipts for damages, and asked if the council would consider helping with the repairs. He does not yet have an estimate for repairing the welder. Mayor DeYoung asked him to get an estimate for the welder for the next council meeting, and indicated that the council would review his information.

Steve Pelz addressed the council with a proposal to paint the fire station. Mayor DeYoung referred his proposal to standing committees. He also asked about operating 4-wheelers on city streets. Nathan Hovland asked operating snowmobiles on city streets. Mayor DeYoung responded that snowmobiles are allowed on the Heart of Iowa trail in the winter. They have a marked route from the trail to the gas station and are covered under the liability insurance for the trail.

Following is a summary of receipts for August: General Fund, $11,999.93; Road Use Tax, $9,381.40; Debt Service, $125.59; C.U.T. Fire Fund, $.80; Garbage Utility, $5,563.58; Water Utility, $10,304.36; Sewer Utility, $5,163.47. Total Receipts: $45,316.13.

The following list of claims was presented to the council:

AG SOURCE	Analysis	1,325.75
ALLIANT ENERGY	Monthly Service	3,273.15
ANKENY SANITATION	Service-August	5,678.29
BIG 8 TYRE CENTER	Repair	24.90
BROWN SUPPLY CO.	Storm Sewer Supplies, Repair Kit, Hose	1,194.50
CAMB. COUNTRY STORE	Charges (April-August)	2,523.45

COLONIAL RESEARCH CHEMICAL CORP.	Root Control	477.44
CORY, RALPH	Replace Siding	2,858.72
CRETEX	Man Hole Supplies	1,268.00
DMACC	Water Treatment Course	450.00
LOLL, DENNIS	Appraisal	1,250.00
DOOR & FENCE STORE	Replace Overhead Doors	4,656.00
EFTPS	Fed & FICA W/H	3,324.78
ELECTRONIC ENGINEERING	Pager Repairs	257.80
FELD FIRE	Compressor Service	600.00
FOX ENGINEERING	Consult-NPDES Permit	4,477.56
HAWKINS	Water Treatment	1,252.40
HEALTH ALLIANCE	Medical Premium	2,669.00
HUFF, DANAE	Utility Deposit Refund	80.00
HUXLEY COMMUNICATIONS	Monthly Service	265.33
I A W E A	Course Fee	180.00
IOWA D O T	Supplies	38.02
IOWA ONE CALL	Service	22.70
I P E R S	Retirement	1,774.88
JOHN DEERE FINANCIAL	Supplies	129.95
JOHNSON, JUSTIN	Utility Deposit Refund	80.00
A KING'S THRONE	Port. Restrooms	104.00
LOWE'S	Supplies	66.42
MENARDS	Supplies	345.56
LL PELLING CO.	Street Maintenance	41,120.45
PREFERRED PEST CONTROL	Inspect & Treat Bees	250.00
STORY COUNTY TREASURER	Property Taxes	1,068.00
TOTAL TOOL	Blower, Gas Cans	210.80
TRI AIR TESTING	SCBA Service	157.00
U.S. CELLULAR	Monthly Service	93.20
U.S. POSTMASTER	Billing Postage	115.60
VAN WALL EQUIPMENT	Trimmer, Supplies	498.92
VETTER EQUIPMENT	Supplies	114.78
WAGES	Net Wages	6,751.30
WARG, DAN	Cemetery Maintenance	396.50
WELLMARK BC/BS	Dental Premium	192.80
WHEELER, LUCAS	Utility Deposit Refund	80.00
TOTAL CLAIMS		$91,697.95

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 for July and August, and 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 Public Works Director Dale Hennick addressing the council concerning providing utilities to the trailer court. It is currently for sale, and Hennick asked for council approval to return to using a master meter system and billing the new owner for water, sewer and garbage. He indicated that maintaining individual meters on the trailers was costly. Several are not insulated and maintained properly and require meter change out frequently. Others are blocking shut-offs and make disconnection for non-payment impossible. After discussion, the council approved returning to a master meter system October 15th and informing the current owner of the property. They also approved purchasing a new meter and bringing in a dumpster for trash. Nathan Hovland addressed the council concerning his property at 515 (115) Water Street. He reported that he has been clearing trees and boarding windows to hamper access to the building, and that he has a contract to tear down the building. He is waiting for financing to be approved to begin work. After discussion, Mayor DeYoung stated that if there is no resolution to this matter by the October meeting, the council will begin action to abate the nuisance. A motion by Macki, seconded by Thom, to table action to abate this nuisance until the next regular council meeting. Roll Call: All Ayes. The clerk reported that a trial date of December 9th has been set for the Rohde claim. She and the public works director have been in contact with the ICAP attorney representing the city in this matter. The council discussed street repairs at First and Water Streets and the drainage tile in the southwest corner of the city. Public Works Director Hennick reported that the Kubota is in need of front end repair. The cost to repair is about $1,000.00. After discussion concerning repair versus replacement, a motion by Macki, seconded by Taylor, to approve repairing the Kubota. Roll Call: All Ayes. Macki gave the council an update on the pond project. Signs still need to be made, and he is planning a grand opening for mid-October. He will provide a date at the October meeting.

Mortensen reported that the city had been approved for the Trees Forever Grant. A check has been received in the amount of $9,240.00 to plant 88 trees at the cemetery. The council set a date for Saturday, October 18th at 9 a.m. for planting of the trees, with a rain date of October 25th. Strautman Tree Farm will be providing the trees and planting them. Volunteers will be needed to help with the planting, and the council discussed making contacts, and other details for the project. Mayor DeYoung reported that three bids have been received for painting fire station. After reviewing the bids, a motion by Mortensen, seconded by Macki, to hire Steve Pelz to do the job at a cost of $6,800.00, and to complete the work by October 15th. Roll Call: All Ayes. Mayor DeYoung reported that he had received an offer to purchase the old cannery property from Iowa Pole Transfer. They offered $20,000 to purchase 2 acres of property. They would be constructing a 60x80 shop worth approximately $200,000. Mayor DeYoung

asked for council approval to offer them a counter offer of $70,000; $20,000 of cash up front and a $50,000 forgivable loan when the building is completed. This establishes a more reasonable value for the property. After discussion, a motion by Macki, seconded by Thom, to approve making the counter offer as presented. Roll Call: All Ayes. Mayor DeYoung reported that Pete Kaser, Cambridge Apartments, is putting together a project to construct a new 8-plex and garages at 312 Sycamore Street. He is asking for tax incentives from the city for the million-dollar project. A motion by Macki, seconded by Mortensen, to authorize the Mayor to negotiate the incentives for the project. Roll Call: All Ayes. Mayor DeYoung reported that the ICS project is funded and ready to go. We still need to complete the survey, land swap with the Co-op, and the infrastructure plan.

The clerk reported that representatives from the State Auditor's office would be in City Hall from September 2-4 to do a periodic annual exam for the fiscal year ending June 30, 2014. The city was randomly drawn from the audit pool, and there would not be additional fees charged for the exam.

The next item under new business was the rescue services contract offered by Story County Animal Control for FY2015. No changes have been made to the contract. A motion by Thom, seconded by Macki, to approve the contract. Roll Call: All Ayes.

The next item concerned Story County E-911 Funding Grants. Mayor DeYoung reported that $20,000.00 is available for FY2015 and the deadline for submission is November 10th. He will talk with the fire chief about submitting an application for radios.

The last item under new business concerned a discussion of UTV use on city streets. Mayor DeYoung reported that a complaint had led to the enforcement of state code to not allow the operation of the vehicles on city streets. City code could be amended to allow their use and he would like to begin a dialog to see if this would be a good option for Cambridge. Ryan Schlater addressed the council with a request for an exemption from state code for UTV's to be allowed for fire department and rescue calls. The council approved the exemption.

Items discussed under Mayor/Council comments included a missing speed limit sign and the removal of trees on S. Main Street. Mayor DeYoung asked the council to consider donating unused park budget funds to the American Legion for the restoration of the mural. After discussion, a motion by Macki, seconded by Kovarik, to donate $500 to the project. Roll Call: All Ayes.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:45 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

SPECIAL COUNCIL MEETING – Saturday, September 13, 2014

The Cambridge City Council met in special session on Saturday, September 13, 2014, at 10:00 a.m. at City Hall with the following council members present: Mortensen, Thom, Kovarik, Mayor DeYoung. Absent: Macki, Taylor. Visitors: Nathan Hovland.

The meeting was called to order by Mayor DeYoung at 10:00 a.m.

The first item on the agenda concerned approval of the final plat for the Industrial Park Development. The council reviewed the plat, noting sewer and water connections and the placement of hydrants. Mayor DeYoung reported that Lot 1 has been sold to ICS and is ready for construction to begin. Resolution No. 14-10, "Resolution Approving Final Plat of Sub-division", was presented to the council. A motion by Kovarik, seconded by Thom, was made to approve the final plat. Roll Call: Ayes: Kovarik, Mortensen, Thom. Nays: None. Motion carried.

The last item on the agenda concerned renewal of the health insurance plan for city employees. The clerk reported that the current provider's premium will be increasing 12%. She asked if the council would like to renew at that rate or shop around for another provider. After discussion, a motion by Thom, seconded by Kovarik, to approve renewing with Health Alliance for the calendar year 2015 at a rate of $2,990.00 per month. Roll Call: All Ayes.

A motion by Thom, seconded by Mortensen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 10:10 a.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, October 6, 2014

The Cambridge City Council met in regular session on Monday, October 6, 2014, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Taylor, Macki, Kovarik, Thom, Mayor DeYoung. Absent: None. Visitors: Nathan Hovland, Susan Roberts, Larry Purvis, Steve Pelz, 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 2nd and 13th meetings. A motion by Macki, seconded by Taylor, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Nathan Hovland addressing the council concerning the demolition of his property at 515 (115) Water Street. He reported that the DNR has approved his application for demolition and work will begin on Monday. Mayor DeYoung asked Mr. Hovland for a copy of the DNR approval and he will provide it.

Larry Purvis addressed the council concerning flood damage to his property at 300 S. Race Street. He submitted additional pictures of the damage and two estimates for repair of his shop for the council's review. He reported that the welder can't be repaired and he is getting an estimate for its replacement.

Orrie Peterson addressed the council concerning the clean-up notice he received for his property at 611 Railroad Street. He described the work he has done, and indicated that the motor home would be removed from the property this week. He asked the council if rock could be put on Railroad Street to his house. Mayor DeYoung responded that no one knows where Railroad Street actually is, and it should be surveyed to determine the correct location. After further discussion, a motion by Thom, seconded by Macki, to hire Stumbo & Associates to perform a survey of the street. Roll Call: All Ayes.

Steve Pelz reported that he has finished the contract for painting the fire station. There are a few small items he will do at no additional charge, including replacing the lights on the back and painting a stripe on the generator. He also talked with the council about his interest in purchasing and improving the property at 114 Water Street. He asked if the council could provide any help with financing for this project. Mayor DeYoung responded that the council has not in the past provided financing assistance for residential properties.

Following is a summary of receipts for September: General Fund, $22,523.76; Road Use Tax, $6,595.14; Debt Service, $1,668.16; C.U.T. Fire Fund, $.59; Garbage Utility, $6,356.78; Water Utility, $11,771.84; Sewer Utility, $6,779.01. Total Receipts: $55,695.28.

The following list of claims was presented to the council:

ABSTRACT & TITLE SERVICES	Prepare/Update Abstract	2,183.70
AG SOURCE	Analysis	753.75
ALLIANT ENERGY	Monthly Service	3,096.81
ANKENY SANITATION	Service-September	5,564.29
CAPITAL CITY EQUIPMENT	Kubota Repairs	596.54
CITY OF HUXLEY	¼ Police Contract	11,079.73
CRETEX	Man Hole Supplies	908.00
DOOR & FENCE STORE	Entry Doors	2,835.00
EFTPS	Fed. & FICA W/H	2,520.20
ELECTRONIC ENGINEERING	Pager Repairs	225.00
FOX ENGINEERING	Consult – NPDES Permit	92.50
HACH	Testing Supplies	107.30
HAWKINS	Water Treatment	594.84
HEALTH ALLIANCE	Medical Premium	2,669.00
HEINEN, KEVIN	Utility Deposit Refund	57.03
HENDERSON CONST. & TRUCKING	Haul Rock	92.20
HERMANN, RYAN	Utility Deposit Refund	22.97
HUXLEY COMMUNICATIONS	Monthly Service	265.38
INTERSTATE BATTERIES OF UPPER IOWA	Mower Battery	85.95
IOWA D N R	Annual Water Use Fee	99.00
I P E R S	Retirement	1,388.62
JOHN DEERE FINANCIAL	Supplies	241.40
A KING'S THRONE	Port. Restrooms	156.00
MAIN STREET DESIGNS	Replacement Bulbs	345.15
MARTIN MARIETTA	Rock	182.38
MENARDS	Floor Jacks, Supplies	631.71
LL PELLING CO.	Cold Mix	880.00
PELZ, STEVE	Painting Contract	6,800.00
PENGUIN MANAGEMENT, INC.	Phone Dispatch Service	1,147.00
PETTY CASH	Reimb. For Postage & Supplies	69.98
PREFERRED PEST CONTROL	Termite Inspection	529.37
QUICK'S HARDWARE HANK	Supplies (2 mo.)	323.48
SCANLON, MICHAEL	Utility Deposit Refund	80.00
SCHERZ, NATHANIEL	Utility Deposit Refund	80.00
STATE TREASURER	3rd Qtr. State W/H	1,162.00
STEPHENS MEDIA IOWA	Publishing	258.68
STUMBO & ASSOCIATES	Final Plat	3,200.00
TOTAL TOOL	Crow Bar	39.50
U.S. CELLULAR	Monthly Service	93.47
U.S. POSTMASTER	Billing Postage	108.80

VAN WALL EQUIPMENT	Repair	109.05
VETTER EQUIPMENT	Mower Repair	199.31
WAGES	Net Wages	6,781.56
WARG, DAN	Cemetery Maintenance	543.80
WELLMARK BC/BS	Dental Premium	192.80
WORLEY, JUSTIN	Utility Deposit Refund	80.00
TOTAL CLAIMS		$59,473.25

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 reports for August and September were presented and approved by the council. The budget balances report was not available for this meeting. The council discussed the police reports, including incidences of peeping, vandalism and theft. They stressed heightened awareness for residents and to report suspicious activity to the Huxley P.D.

Reports from standing committees were asked for with Public Works Director Dale Hennick reporting that increased water usage would indicate that we have a leak in the system somewhere. Taylor reported that she had spoken with Gerry Stoll about issuing a solid waste violation notice on S. Water Street. Mayor DeYoung indicated that he would monitor the progress of the demolition of the Hovland building. The council discussed the drainage tile in the southwest corner of the city. An estimate has been received of $80,000 to bore 300' of new tile under the bike trail, and $25,000 to place a new liner in the existing tile. After discussion, the council decided to complete the installation of a man hole for better access to the line, strip trees out, and use root killer in the existing tile to see if that resolves the flooding issues. Ongoing maintenance will be planned to keep the tile open and working. Macki reported that he would be meeting with Sign Pro on Wednesday to finalize the signage for the pond project. When that is complete, he will schedule a grand opening for the new park. Mortensen reported that the Trees Forever grant planting is scheduled for Saturday, October 18th at 9 a.m. The council reviewed plans for planting prep and organizing volunteers for the project. Public Works Director Hennick reported that the 2010 mower needs a new engine at a cost of $3,500.00. After discussion about repairing or replacing the mower, a motion by Thom, seconded by Macki, to purchase a new mower at a cost of $8,200.00 with trade-in. Roll Call: All Ayes. The council also approved repairing the electrical service at the old ball diamond, and the appointment of Pam Heward to the Library Board. Mayor DeYoung reported that an application for a Prairie Meadows grant in the amount of $4,800 has been submitted to install a handicapped push button door at the community center. He also discussed the progress of the land exchange and installation of utilities for the Industrial Park, and the sale of the old cannery property.

The first item under old business concerned the periodic annual exam conducted by the State Auditor's office for the city for FY2014. The clerk reported that the final report has not yet been completed.

The last item under old business concerned the use of ATV/UTV's on city streets. Mortensen provided for the council's review, a copy of the ordinance from a city in Minnesota that allows their use.

The first item under new business was the City Street Financial Report. The clerk reported that the report has been completed and is ready for submission to the DOT.

The last item under new business concerned Beggar's Night for the city. The council set the date for Beggar's Night for Friday, October 31st from 5:30 to 7:30 p.m.

Resolution No. 14-11, "Annual Street Financial Report", was presented to the council. A motion by Macki, seconded by Kovarik, was made to approve the annual report of street finances. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included an announcement from Taylor, representing CEC, that Fall Fest would be held October 25th. She also discussed some of the activities that would be happening. Mayor DeYoung reported that Fire Chief Bill Hook was receiving the Sullivan Award for Heroism for rescuing two Cambridge girls from Ballard Creek when it was flooded this summer. The award will be presented by Governor Branstad at the Capital on Tuesday, October 21st at 2 p.m. The council congratulated Chief Hook on his award.

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

SPECIAL COUNCIL MEETING – Thursday, October 30, 2014

The Cambridge City Council met in special session on Thursday, October 30, 2014, at 4:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Taylor, Thom, Mayor DeYoung. Absent: Kovarik. Visitors: None.

The meeting was called to order by Mayor DeYoung at 4:00 p.m.

Mayor DeYoung stated that this meeting was called to take action on two resolutions related to the land exchange with Heartland Co-op in the Cambridge Industrial Park.

Resolution No. 14-12, "Authorizing Acquisition of Certain Real Property", was presented to the council. A motion by Macki, seconded by Mortensen, was made to approve the resolution. Roll Call: Ayes: Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 14-13, "Authorizing Sale of Certain Real Property", was presented to the council. A motion by Thom, seconded by Macki, was made to approve the resolution. Roll Call: Ayes: Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

A motion by Thom, seconded by Taylor, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 4:05 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, November 3, 2014

The Cambridge City Council met in regular session on Monday, November 3, 2014, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Thom, Taylor, Kovarik, Macki, Mayor DeYoung. Absent: None. Visitors: Dale Hennick, Larry Purvis, Ruth Purvis, 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 6th and 30th meetings. A motion by Mortensen, seconded by Thom, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Larry and Ruth Purvis, 300 S. Water Street, addressing the council concerning their previous request for reimbursement for flood damage at the property. Mr. Purvis told the council that he had an estimate for replacement of the welder that was damaged. The replacement cost is $1,400 but he could get one that would be adequate for $300. That brings the total loss estimate to $1,508. A motion by Macki, seconded by Mortensen, to approve a payment of $1,500.00 to Mr. and Mrs. Purvis for the flooding losses at their property. Mayor DeYoung asked if there was any discussion on the motion. Thom responded that he felt he didn't want to set a precedent of paying for damages like this when the property owners, knowing flooding has been an ongoing issue, haven't purchased flood insurance to protect themselves. After further discussion, Mayor DeYoung asked for a roll call vote on the motion: Macki-nay; Mortensen-nay; Thom-nay; Taylor-nay; Kovarik-nay. Motion failed.

Following is a summary of receipts for October: General Fund, $88,366.15; Road Use Tax, $9,159.15; Debt Service, $8,461.47; C.U.T. Fire Fund, $.52; Garbage Utility, $5,545.73; Water Utility, $10,668.92; Sewer Utility, $5,578.29. Total Receipts: $127,780.23.

The following list of claims was presented to the council:

ABSTRACT & TITLE SERVICES	Prepare/Update Abstracts	1,340.50
AG SOURCE	Analysis	631.25
ALLIANT ENERGY	Monthly Service	2,744.64
AMERICAN LEGION	Donation – Mural	500.00
AMES ENVIRONMENTAL	Asbestos Analysis	263.00
ANKENY SANITATION	Service-October	5,558.29
ARNOLD MOTOR SUPPLY	Oil Filters	103.50
BROWN SUPPLY CO.	Curb Boxes, Valves	385.66
CAPITAL CITY EQUIPMENT	Filters, Rental	176.02
CENTRAL IOWA TELEVISING	Televise Laterals	1,000.00
CENTRAL IOWA TRADE	Electrical Repair	205.00

SERVICES		
CNH AMERICA LLC	ExMark Mower	8,200.00
EFTPS	Fed. & FICA W/H	2,556.05
FIDELITY BANK	Returned Item	80.00
FOX ENGINEERING	Consult – Filter	231.25
HALL BACKHOE & TRENCHING	Sewer Repair	808.81
HEALTH ALLIANCE	Medical Premium	2,669.00
HUXLEY COMMUNICATIONS	Monthly Services	281.46
ICS HEALY-RUFF	Tower Radio Repair	2,367.00
IOWA CONCRETE LEVELING	Street Repair	2,935.00
I P E R S	Retirement	1,388.00
JET DRAIN SERVICE	Sewer Repair	1,002.07
A KING'S THRONE	Port. Restroom	52.00
MENARDS	Snow Fence, Supplies	661.62
SIGN PRO	Signage for Pond Project	850.00
STATE TREASURER	3rd Qtr. Sales Tax	2,539.00
STEPHENS MEDIA IOWA	Publishing	113.73
STRAUTMAN TREE FARM	Trees for Grant	9,240.00
SUMMIT SUPPLY CORP.	Supplies for Swings	432.00
U.S. CELLULAR	Monthly Service	93.53
U.S. POSTMASTER	Billing Postage	115.60
WAGES	Net Wages	6,346.36
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$55,950.24

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

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

Reports from standing committees were asked for with Mayor DeYoung reporting that the demolition of the Hovland building was complete and the clean-up of the site was in progress. Taylor discussed with the council solid waste notices that had been served. The council discussed the drainage tile in the southwest corner of the city. Public Works Director Dale Hennick reported that two manholes had been installed to allow access for clearing. They still plan to remove trees along the bike trail to prevent root infiltration, and install a fence around the north intake to prevent debris from entering the tile. Mortensen reported that the tree planting went well. Hennick reported that deer are damaging the new trees, and is wrapping fence around them to protect them. Macki reported that the sign was up for the Josiah Chandler Recreational Area (JCRA) and the clean-up was in progress for the dedication scheduled for Thursday, November 6th at

2:30 p.m. He indicated that he is planning to apply for another grant to construct a bike/walking trail connecting the pond to the school and other areas. Mayor DeYoung reported that he had attended the SCEDG meeting on October 23rd. They had a speaker from the USDA. The next meeting will be in January 2015. They will be reviewing and awarding applications for pool funds at that meeting. Mayor DeYoung reported that the floor had been poured for the ICS building, and the land swap with the Co-op is progressing. The bid letting for the utilities for the Industrial Park has been scheduled for Monday, November 10, 2014, at 3:00 p.m. at City Hall. The public hearing to approve the project and award the contract has been scheduled for Monday, November 10, 2014, at 7:00 p.m. at City Hall. The council discussed financing for the project. A motion by Macki, seconded by Kovarik, to approve financing the construction of utilities for the Cambridge Industrial Park and the purchase of the former ICS building at 119 Water Street from TIF funds. Roll Call: All Ayes. Mayor DeYoung also reported that the sale of the old cannery to Paul Berquist for $20,000.00 would be finalized soon.

The first item under old business concerned the periodic annual exam conducted by the State Auditor's office for the city for FY2014. It is still under review and they have asked for some additional information concerning the city's SRF and local loans.

The first item under new business was an application from Water Street Bar & Grill for renewal of their liquor license and outdoor service area. A motion by Macki, seconded by Kovarik, to approve the license and outdoor service area renewal. Roll Call: All Ayes.

The next item was notice of a reduction in the interest rate from 3 to 1.75% for the city's SRF financed 2004 Water System Improvements Project. A resolution will need to be approved by the council for the reduced interest rate.

Mayor DeYoung read and signed a proclamation declaring that November 23-29 is Childhood Cancer Awareness Week in Cambridge. This event is sponsored by the American Cancer Fund for Children and Kids Cancer Connection.

The last item under new business was a request from Unite Private Networks LLC to install fiber optic cable in the city. The council reviewed the plans for installing the cable on 4th Street and Sycamore Street, and had no objection to the project.

Resolution No. 14-14, "Resolution Providing for Reduction of Interest Rate for Water Revenue Bond", was presented to the council. A motion by Macki, seconded by Kovarik, was made to approve the new interest rate. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included a discussion of the ATV/UTV park in the city. Ongoing issues with operating off-road vehicles on the city streets and bike trail have led the council to consider closing the park. After discussion, a motion by

Macki, seconded by Thom, to close the park until further notice. Roll Call: All Ayes. The council will revisit the issue in the spring. If they decide to reopen the park, it will be with new rules and a lease with CORE. Mayor DeYoung will send an e-mail to the CORE representatives letting them know the park will be closed effective November 4, 2014.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:20 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

SPECIAL COUNCIL MEETING – Monday, November 10, 2014

The Cambridge City Council met in special session on Monday, November 10, 2014 at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Kovarik, Macki, Mortensen, Taylor. Absent: Thom. Visitors: Scott Renaud.

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

Mayor DeYoung opened for public comment the hearing to consider proposed bidding requirements, contract documents and estimate of cost for the infrastructure project for the Cambridge Industrial Park. No citizens attended the hearing, 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.

Scott Renaud, Fox Engineering, reviewed with the council the results of the bid letting from this afternoon. Two bids were received for Division 1 – Grading & Utilities for the Industrial Park. The low bid was from J&K Contracting, Ames, for $353,992.00. Renaud indicated that the engineer's estimate for this phase was $234,870.00. As this is quite a big difference, he suggested delaying approval of the contract and talking to contractor about lowering costs or revising the job description. The council has 30 days to act on the bid. There were four bids for Division 2 – Paving. The low bid was from Extreme Concrete, Huxley, for $141,355.20. The engineer's estimate for this phase was $175,769.00. However, the low bidder was 10 minutes late for the bid opening, and the second low bidder has filed a protest. Renaud will work with the contractors to resolve the issue, potentially rebidding this phase of the project. A motion by Macki, seconded by Kovarik, to table action on both phases of the project. Roll Call: All Ayes.

The next item on the agenda concerned the sale of the property at 208 East Street (the old cannery). Resolution No. 14-15, "Resolution Authorizing Sale of Certain Real Property", was presented to the council. A motion by Macki, seconded by Mortensen, was made to sell the property at 208 East Street to Berquist Properties, LLC, for $20,000.00. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor. Nays: None. Motion carried.

The last item on the agenda concerned the invoice from Precision Underground to install two manholes in the drainage tile in the southwest corner of the city. A motion by Macki, seconded by Taylor, was made to approve payment of the invoice in the amount of $11,811.30. Roll Call: All Ayes.

A motion by Macki, seconded by Taylor, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:30 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, December 1, 2014

The Cambridge City Council met in regular session on Monday, December 1, 2014, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Macki, Thom, Mortensen, Taylor, Mayor DeYoung. Absent: None. Visitors: Dale Hennick, Scott Renaud, 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 November 3rd and 10th meetings. A motion by Thom, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Scott Renaud, Fox Engineering, addressing the council concerning the results of the bid letting for the Cambridge Industrial Park utilities and paving. He reported that he had reviewed the bid proposal with J&K Contracting for phase #1 of the project, and that the bid remains at $353,992.00. He would recommend moving forward and approving this contract. They could begin work this week. He discussed with the council some of the details of the construction. A motion by Macki, seconded by Kovarik, to award the contract for Phase #1 of the industrial park improvements to J&K Contracting for $353,992.00. Roll Call: All Ayes. Concerning Phase #2 of the project, Mr. Renaud would recommend rebidding this phase because of the protest filed by one of the contractors following the bid letting. A motion by Kovarik, seconded by Macki, to reject all bids for Phase #2 of the Cambridge Industrial Park improvements project, and to set a new bid date of Monday, February 2, 2015, at 1:00 p.m. at City Hall. Roll Call: All Ayes. Mr. Renaud also indicated that he would have the contract for engineering services next month. A motion by Thom, seconded by Taylor, to authorize the mayor to sign the engineering contract. Roll Call: All Ayes. Mr. Renaud indicated that he would schedule the pre-construction meeting for Phase #1 of the project this week.

Following is a summary of receipts for November: General Fund, $35,914.54; Road Use Tax, $7,089.90; Debt Service, $896.91; C.U.T. Fire Fund, $6,250.00; Garbage Utility, $5,818.60; Water Utility, $11,660.75; Sewer Utility, $6,628.59. Total Receipts: $74,259.85.

The following list of claims was presented to the council:

AG SOURCE	Analysis	521.75
ALLIANT ENERGY	Monthly Service	2,815.18
ANKENY SANITATION	Service-November	5,558.29
ARNOLD MOTOR SUPPLY	Supplies	100.99
BOAL, ROBERT	Utility Deposit Refund	80.00
BROWN SUPPLY CO.	Curb Box, Supplies	326.98
C.U.T. FIRE FUND	Matching Funds	6,250.00

CENTRAL IOWA TRADE SERVICES	Backhoe/Labor	350.00
CITY OF AMES	½ Solid Waste Contract	3,762.85
COUNTRY STORE (PARI INC.)	Charges (Sept.-Nov.)	956.00
DATA TECHNOLOGIES	Annual License, Support Fees	1,803.92
EFTPS	Fed. & FICA W/H	2,304.26
HACH	Testing Supplies	102.40
HAWKINS INC.	Water Treatment	305.50
HEALTH ALLIANCE	Medical Premium	2,669.00
HEARTLAND CO-OP	Oil	41.84
HOKEL MACHINE SUPPLY	Supplies	16.50
HUBER SUPPLY CO.	Supplies	22.00
HUXLEY COMMUNICATIONS	Monthly Service	271.13
INTERPLEX SOLAR A.E.R.	Stop Signs	2,651.54
IOWA D O T	Barricades, Ice Melt	561.02
IOWA FINANCE AUTHORITY	Interest on Bonds	15,497.50
IOWA LEAGUE OF CITIES	Budget Workshop	35.00
IOWA ONE CALL	Service	25.20
I P E R S	Retirement	1,292.09
IOWA RURAL WATER ASSN.	Annual Dues	200.00
JOHN DEERE FINANCIAL	Pump, Supplies	134.57
A KING'S THRONE	Port. Restroom	62.00
MENARDS	Heaters, Supplies	594.60
MUNICIPAL SUPPLY	Meters	1,510.40
QUICK'S HARDWARE HANK	Supplies	224.40
SELECT NETWORKS	Vision Premium	43.00
STORY COUNTY TREASURER	Salt/Sand	560.76
U.S. CELLULAR	Monthly Service	93.53
U.S. POSTMASTER	Billing Postage	115.60
WAGES	Net Wages	6,804.87
WARG, DANIEL	Misc. Maintenance	99.00
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$58,956.47

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 for October and November, and bank reconciliation were presented and approved by the council. The police report for November was not available for this meeting.

The correspondence was looked at, including an unsigned letter from a citizen concerning ATV/UTV use in the city. Mayor DeYoung expressed regret that the letter

was unsigned as he can't make contact with that citizen. After discussion, Thom will contact Iowa Codification concerning a potential update to the city code related to this issue.

Reports from standing committees were asked for with Public Works Director Dale Hennick reporting that the nozzles on the filter at the water plant are clogging. He will need to shut down the water plant for a day to acidize the filter. Other items discussed included two solid waste notices, surveying of Railroad Street, an easement for a walking trail to the JCRA, and the Cambridge Apts. development project. Mayor DeYoung reported that the Co-op land swap is finalizing and asked the council to schedule a special meeting and public hearing to complete it. A motion by Macki, seconded by Thom, to schedule the special meeting and public hearing for Monday, December 8, 2014, at 7:00 p.m. at City Hall. Roll Call: All Ayes. The clerk reported that she would be attending a budget workshop sponsored by the Iowa League of Cities on Thursday, December 4th. Mayor DeYoung reported that the sale of the old cannery property had been completed.

The first item under old business concerned the periodic annual exam conducted by the State Auditor's office for the city for FY2014. It is still under review by the auditor's office.

The first item under new business was notice of a public information meeting being held by Dakota Access LLC on December 15th at 1:00 p.m. at Gates Hall in Nevada. They will be presenting information related to the proposed construction of a crude oil pipeline through the states of North Dakota, South Dakota, Iowa and Illinois. A preliminary map indicates that the pipeline would run south and west of Cambridge.

The clerk presented for the council's information a request for donations from Ballard Post Prom.

The next item under new business was the Annual Urban Renewal Report for FY2014. After reviewing the document, a motion by Macki, seconded by Thom, was made to approve the report. Roll Call: All Ayes.

The last item under new business concerned preparation of the city's budget for FY2016. The council will schedule the first work session at the next regular council meeting.

Resolution No. 14-16, "Awarding Contract for the Cambridge Industrial Park-Division I-Grading & Utilities", was presented to the council. A motion by Macki, seconded by Mortensen, was made to award the contract to J&K Contracting, LLC, in the amount of $353,992.00. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 14-17, "Approving Contract and Performance, Payment, and/or Maintenance Bonds for the Cambridge Industrial Park-Division I-Grading & Utilities Project", was presented to the council. A motion by Thom, seconded by Macki, was made to approve the contract and bonds. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included a thank you to Rodney Heintz, Strautman Tree Farm, for placing wreaths in the city. Taylor reported that Christmas in Cambridge and the tree lighting would be Saturday, December 13th. Mayor DeYoung reported that he and Thom are looking into a USDA grant for the development of a fire station and/or community center. Mortensen thanked Dale Hennick and Don Erickson for tending to the new trees at the cemetery. The council also discussed the new solar stop signs at W. 4th and Park Streets.

A motion by Thom, seconded by Kovarik, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:20 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

SPECIAL COUNCIL MEETING – Monday, December 8, 2014

The Cambridge City Council met in special session on Monday, December 8, 2014, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Kovarik, Macki, Mortensen, Taylor, Thom. Absent: None. Visitors: None.

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

Mayor DeYoung opened for public comment the hearing to consider the proposed sale and conveyance of property to the Heartland Co-op. No citizens attended the hearing, and no written comments were received prior to the hearing. A motion by Thom, seconded by Mortensen, to close the public hearing. Roll Call: All Ayes.

Resolution No. 14-18, "Authorizing Acquisition of Certain Real Property", was presented to the council. A motion by Kovarik, seconded by Macki, was made to approve the acquisition of property from the Heartland Co-op. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 14-19, "Authorizing Sale of Certain Real Property", was presented to the council. A motion by Kovarik, seconded by Thom, was made to approve the sale of property to the Heartland Co-op. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

A motion by Macki, seconded by Taylor, 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