REGULAR COUNCIL MEETING – Monday, January 5, 2015

The Cambridge City Council met in regular session on Monday, January 5, 2015, at 7:00 p.m. at City Hall with the following council members present: Macki, Thom, Mortensen, Kovarik, Mayor DeYoung, Taylor. Absent: None. Visitors: Anthony Rosing, 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.

The next item on the agenda was the appointment of the Mayor Pro-Tem, City Attorney and Standing Committees for the 2015 calendar year. A motion by Macki, seconded by Thom, to nominate Kovarik as Mayor Pro-Tem. Roll Call: All Ayes. A motion by Thom, seconded by Macki, to nominate Mike Lewis, Lewis Law Firm, as city attorney. Roll Call: All Ayes. The following council appointments to standing committees were affirmed: Water-Mortensen; Sewer/Solid Waste-Taylor: Road-Kovarik; Cemetery/Park/Library-Thom; Finance/Economic Development-Macki.

Mayor DeYoung opened for public comment the hearing to consider the sale and conveyance of property in the Cambridge Industrial Park to Insulation Contractor Services. Mayor DeYoung stated that the property is described as Lot 1, Cambridge Industrial Park, and as the construction of a building has begun, will be sold for $1 instead of the forgivable loan originally planned. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Macki, seconded by Kovarik, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the December 1st and 8th 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 Anthony Rosing, CORE, addressing the council concerning the closing of the ATV park. He indicated that he would like to work with the council to address the issues and reopen the park. He feels it is an asset to the community. He discussed repairs to the park, fencing and the addition of signage to discourage trespassing on the bike trail and on streets. Mayor DeYoung recommended holding an open meeting to address these issues and establish new park rules. The council also discussed the possibility of amending the city code related to the operation of ATV/UTV's on city streets.

Following is a summary of receipts for December: General Fund, $26,464.82; Road Use Tax, $6,211.30; Debt Service, $830.30; C.U.T. Fire Fund, $43,108.12; Garbage Utility, $5,673.24; Water Utility, $10,953.21; Sewer Utility, $6,020.94. Total Receipts: $99,261.93.

The following list of claims was presented to the council:

AG SOURCE	Analysis	632.25
ALLIANT ENERGY	Monthly Service	4,021.05
ALLIED SYSTEMS	Service Call-Meter	627.80
ANKENY SANITATION	Service-December	5,558.29
ARNOLD MOTOR SUPPLY	Supplies	40.88
CAPITAL CITY EQUIPMENT	Skidloader Repair	1,459.69
CITY OF HUXLEY	¼ Police Contract	11,079.73
DANKO EMERGENCY EQUIPMENT	Gear-FEMA Grant	36,201.00
DEYOUNG, SCOTT	Net Salary-Mayor	1,385.25
EFTPS	Fed. & FICA W/H	2,695.53
FOX ENGINEERING	Fees	22,691.60
HAWKINS, INC.	Water Treatment, Acidize Filter	882.00
HEALTH ALLIANCE	Medical Premium	2,990.00
HEARTLAND CO-OP	Legal Fees	3,160.00
HOWE'S WELDING & METAL FABRICATION	Equipment Repair	138.22
HUXLEY COMMUNICATIONS	Monthly Service	264.57
IOWA FIREFIGHTERS ASSN.	Dues, Mutual Aid	474.00
IOWA LEAGUE OF CITIES	Handbook	40.00
I P E R S	Retirement	1,381.12
JOHN DEERE FINANCIAL	Tires, Supplies	451.29
A KING'S THRONE	Port. Restrooms	62.00
KOVARIK, STEVE	Salary-Council	510.00
MACKI, MICHAEL	Salary-Council	510.00
MENARDS	Snow Fence	46.47
MENARDS	Heater, Tools, Supplies	689.16
MOMAR	Chemical	657.10
MORTENSEN, DAN	Salary-Council	540.00
QUICK'S HARDWARE HANK	Supplies (2 mo.)	336.76
SCHLOEMER, JULIE	Utility Deposit Refund	80.00
STATE TREASURER	4th Qtr. State W/H	1,006.00
STEPHENS MEDIA IOWA	Publishing	256.45
TAYLOR, RHIANNON	Salary-Council	480.00
THOM, DAVID	Salary-Council	510.00
THOMPSON, DEBRA	Reimb. Mileage & Expenses	205.60
U.S. CELLULAR	Monthly Service	93.53
U.S. POSTMASTER	Billing Postage	115.60
VAN WALL EQUIPMENT	Tiller Repair	261.51
WAGES	Net Wages	6,826.73
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$109,553.98

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

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

Reports from standing committees were asked for with Mortensen reporting that the filter at the water plant had been acidized and everything is working appropriately, and the council discussed two properties with solid waste violations. Mayor DeYoung reported that he and Thom had met with a representative from ISU Design about developing a plan for the city's downtown area, concentrating on the ICS building and the lots at 3rd & Water Streets. Mayor DeYoung discussed the status of the remaining Industrial Park lots. Macki reported that he will be working to obtain easements for the walking trails to the JCRA.

The first item under old business concerned the Cambridge Industrial Park. Mayor DeYoung submitted a contract for engineering services from Fox Engineering in the amount of $63,400.00. A motion by Thom, seconded by Kovarik, to approve the contract with Fox Engineering. Roll Call: All Ayes.

The next item concerned the periodic annual exam being conducted by the State Auditor's office for the city for FY2014. The clerk reported that they have asked for some additional documents and is in the process of providing them.

The next items under old business concerned the update of the city code and the use of ATV/UTV's in the city. Thom reported that he was looking into potential ordinance changes related to the use of the vehicles in the city. He also proposed entering into a contract with Iowa Codification for yearly code updates, including changes in state law and local ordinances adopted. He will look into the cost for the yearly update and get back to the rest of the council.

The next item concerned the public information meeting held by Dakota Access LLC concerning their proposed construction of a crude oil pipeline through our area. No one attended the meeting. This item will be listed on future agendas only when there are changes to report or act on.

The last item under old business concerned preparation of the budget for the city for FY2016. The council scheduled two work sessions for Monday, January 19th and 26th. Both will be held at City Hall and will start at 6:00 p.m.

The first item under new business were applications for renewal of their liquor license and beer permit from Cambridge Country Store. The clerk reported that the applications had not been completed, and the current licenses will expire on 1/30/2015.

After discussion, a motion by Thom, seconded by Macki, to table action on the licenses pending receipt of the completed applications. Roll Call: All Ayes.

The next item was a proposal from LL Pelling Co. to do street repairs for the city for the 2015 season. The prices for seal coating and related services are the same as last year. Mayor DeYoung asked the council to postpone action on this proposal until the February regular meeting.

The last item under new business concerned a request from Ballard Dollars for Scholars to sponsor a scholarship again this year. A motion by Kovarik, seconded by Macki, to award a $350 scholarship to a 2015 graduating senior that resides within the city limits of Cambridge. Roll Call: All Ayes.

Resolution No. 15-01, "Resolution Approving Change of Street Names in the City of Cambridge", was presented to the council. A motion by Macki, seconded by Taylor, was made to approve the designation of W. 1st and W. 3rd Streets in the city. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 15-02, "Resolution Approving Grant of Property to Insulation Contractor Services", was presented to the council. A motion by Kovarik, seconded by Macki, was made to approve the grant of property in the industrial park to ICS. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included a thank you from Macki to the Ballard Girls Basketball and Boys Wrestling programs for helping the Wishing Tree Project aid additional needy families in our district this holiday season. They chose the families, did the shopping, and distributed the items. Both students and families benefited from participating in this worthwhile project.

A motion by Thom, 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, February 2, 2015

The Cambridge City Council met in regular session on Monday, February 2, 2015, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Thom, Mayor DeYoung, Macki, Kovarik. Absent: Taylor. Visitors: None.

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

Mayor DeYoung opened for public comment the hearing to consider the proposed bidding requirements, contract documents and estimate of cost for the Cambridge Industrial Park, Division 2, Paving Project. No citizens were in attendance to make comments, 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 January 5th meeting. A motion by Macki, seconded by Kovarik, to approve the minutes as written. Roll Call: All Ayes.

Following is a summary of receipts for January: General Fund, $10,732.80; Road Use Tax, $7,429.35; C.U.T. Fire Fund, $29.08; Garbage Utility, $6,798.56; Water Utility, $10,628.82; Sewer Utility, $6,947.54. Total Receipts: $42,566.15.

The following list of claims was presented to the council:

AG SOURCE	Analysis	556.00
ALLIANT ENERGY	Monthly Service	4,845.13
ANKENY SANITATION	Service-January	5,558.29
ARNOLD MOTOR SUPPLY	Supplies	61.66
CAMBRIDGE VOL. FIRE DEPT.	2014 Fire Calls	3,245.00
CAPITAL CITY EQUIPMENT	Kubota Repair	113.59
D M A C C	Tuition Fee	834.00
THE DOOR STORE	Remotes	130.00
EFTPS	Fed. & FICA W/H	2,447.48
HAWKEYE TRUCK EQUIP.	Headlight	90.00
HEALTH ALLIANCE	Medical Premium	2,990.00
HUXLEY COMMUNICATIONS	Monthly Service	262.53
INTERSTATE BATTERIES OF UPPER IOWA	Supplies	40.00
I P E R S	Retirement	1,380.58
JOHN DEERE FINANCIAL	Tire Repair	39.99
A KING'S THRONE	Port. Restrooms	62.00
LEWIS LAW FIRM	Legal Fees	3,697.50
MENARDS	Refrigeratores, Supplies	1,212.01
MOMAR	Chemical	1,264.27
SCHULING HITCH	Salt Spreader	686.00

STAPLES	Paper, Ink, Supplies	729.36
STATE TREASURER	4th Qtr. Sales Tax	2,480.00
STEPHENS MEDIA IOWA	Publishing	17.39
U.S. CELLULAR	Monthly Service	93.68
U.S. POSTMASTER	Billing Postage	115.60
USA BLUE BOOK	Dehumidifier	2,468.28
VAN WALL EQUIPMENT	Blower, Supplies	307.03
WAGES	Net Wages	7,230.05
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$43,150.22

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

The treasurer's report, budget balances report and 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 the furnace at the water plant was not working. After discussion, a motion by Kovarik, seconded by Macki, to get an estimate to repair or replace it, and authorizing the Mayor to take the appropriate action. Roll Call: All Ayes. The council discussed mowing of the cemetery for the upcoming season. They decided to hire Dan Warg again this year at a rate of $11.00/hour for mowing and trimming of the cemetery. Mayor DeYoung reported that he had attended the January 22nd meeting of the SCEDG. He submitted an application and was awarded a $1,000.00 Pool Funds grant to help pay for the design for downtown development. The following W-2 reports for city employees will be submitted to the SSA/IRS for 2014: Scott A. DeYoung, $1,500.00; Debra L. Thompson, $36,780.00; Daniel J. Warg, $2,565.75; Dale R. Hennick, $51,253.95; Donald E. Erickson, $7,946.94; Nicholas A. Swanson, $2,499.38; Ruth A. Purvis, $1,888.13; and Janet M. Thorson, $8,816.14.

The first item under old business concerned the Cambridge Industrial Park. The clerk submitted Pay Request #1, Division 1 in the amount of $218,322.35 to J&K Contracting. After reviewing the pay request, a motion by Thom, seconded by Kovarik, to approve the payment. The clerk reported that the bid opening for Division 2:Paving was held this afternoon. Five bids were received, ranging from $162,701.25 to $203,235.00. The low bid was submitted by Jensen Builders, Ltd. of Des Moines. John Gade, Fox Engineering, conducted the bid opening, has reviewed the bids for accuracy, and is recommending that the contract be awarded to the low bidder, Jensen Builders. A motion by Macki, seconded by Thom, to accept the low bid and award the contract as recommended. Roll Call: All Ayes.

The next item concerned the periodic annual exam being conducted by the State Auditor's office for the city for FY2014. The clerk reported that all requested materials have been provided.

The next item under old business concerned the update of the city code and the use of ATV/UTV's in the city. Thom reported that the cost of yearly updates from Iowa Codification is $1,000.00. There are 5 state law updates from the most recent session. They are also preparing a draft ordinance to the code to add a chapter of definitions and requirements for the use of atv/utv's on city streets.

The next item concerned preparation of the budget for the city for FY2016. The clerk provided a summary of the proposed budget as laid out during the council's work sessions. After reviewing the summary, the council decided to proceed with the budget as written, and scheduled the public hearing to consider the budget for the next regular council meeting, Monday, March 2, 2015, at 7:00 p.m. at City Hall.

The next item was applications for renewal of their liquor license and beer permit from Cambridge Country Store. After discussion, a motion by Macki, seconded by Thom, to approve both renewal applications. Roll Call: All Ayes.

The last item under old business was a proposal from LL Pelling Co. to do street repairs for the city for the 2015 season. A motion by Thom, seconded by Kovarik, to hire LL Pelling Co. to do street maintenance for the city, at a cost of $2.05/sq. yd. for single seal coating, $3.45/sq. yd. for base repair and single seal coating, and cold patch, $200.00/tn. Roll Call: All Ayes.

The first item under new business was the contract for law enforcement services provided by the Huxley Police Department. Mayor DeYoung reported that the contract price for FY2016 is $45,203.82, an increase of $1 per capita. A motion by Macki, seconded by Mortensen, to approve the contract. Roll Call: Ayes.

The clerk submitted for the council's information the annual financial report for the city for FY2014. It will be published in the Tri-County Times on February 5th and then forwarded to the state.

The next item concerned announcement of a course offering, "Continuity of Government Operations Planning for Rural Communities", sponsored by the City of Nevada and Story County Emergency Management. The course will be held in Nevada on Saturday, April 4th. Mortensen and Macki reported they will be attending.

The last item under new business concerned the Lead Hazard Control Program. Mayor DeYoung reported that the city will be participating in this program funded by HUD and administered by the City of Marshalltown. The program will be providing assistance to low-income homeowners and tenants to make their housing units lead safe. The

program will be provided at no cost to the city. A motion by Macki, seconded by Kovarik, to enter into a 28E Agreement with the City of Marshalltown to administer the Lead Hazard Control Program. Roll Call: All Ayes.

Resolution No. 15-03, "Awarding of Contract for Cambridge Industrial Park, Division 2, Paving Project", was presented to the council. A motion by Macki, seconded by Thom, was made to award the contract. Roll Call: Ayes: Kovarik, Macki, Mortensen, Thom. Nays: None. Motion carried.

Resolution No. 15-04, "28E Cooperative Agreement Between the City of Marshalltown and City of Cambridge for Administration of a Lead Hazard Control Grant Program Funded by the U.S. Department of Housing & Urban Development", was presented to the council. A motion by Macki, seconded by Mortensen, was made to approve the agreement. Roll Call: Ayes: Kovarik, Macki, Mortensen, Thom. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included the fire at Council Member Taylor's home, sidewalk snow removal, and little league sign-up.

A motion by Thom, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:07 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, March 2, 2015

The Cambridge City Council met in regular session on Monday, March 2, 2015, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Taylor, Macki, Thom, Mayor DeYoung, Kovarik. Absent: None. Visitors: Dale Hennick, Barb McBreen, Joe Marchesano.

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

Mayor DeYoung opened for public comment the hearing to consider the proposed budget for the city for FY2016. No comments were brought forward by residents in attendance, and no written comments were received prior to the hearing. A motion by Thom, seconded by Macki, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the February 2nd meeting. A motion by Kovarik, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

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

Following is a summary of receipts for February: General Fund, $11,120.24; Road Use Tax, $7,252.58; Debt Service, $93.53; C.U.T. Fire Fund, $1,091.23; Garbage Utility, $5,767.03; Water Utility, $10,006.92; Sewer Utility, $6,180.58. Total Receipts: $41,512.11.

The following list of claims was presented to the council:

AG SOURCE	Analysis	556.00
ALLIANT ENERGY	Monthly Service	4,166.60
ALLIED INSURANCE	Surety Bond	443.00
ANKENY SANITATION	Service-February	5,558.29
ARNOLD MOTOR SUPPLY	Alternator, Supplies	345.94
BROWN SUPPLY CO.	Supplies	58.50
CAMB. COUNTRY STORE	Dec.-Feb. Charges	655.53
CAPITAL CITY EQUIPMENT	Skidloader Repair, Supplies	518.30
DANKO	Flashlights, Foam (Grant)	1,144.60
EFTPS	Fed. & FICA W/H	2,580.36
ELECTRONIC ENGINEERING	Pagers, Tower Fees	1,230.33
HAWKINS, INC.	Water Treatment	348.00
HEALTH ALLIANCE	Medical Premium	2,990.00
HEARTLAND CO-OP	Diesel	682.18
HUXLEY COMMUNICATIONS	Monthly Service	265.70
INTERSTATE ALL BATTERY CENTER	Supplies	105.60
IOWA D O T	Signs, Bulbs	162.82

IOWA FIRE CHIEF'S ASSN.	Annual Dues	25.00
IOWA ONE CALL	Service	21.60
I P E R S	Retirement	1,463.12
ISU TREASURER	Fire School Reg. Fees, Manuals	576.20
J & K CONTRACTING	Pay Request #1	218,322.35
JOHN DEERE FINANCIAL	Supplies	25.05
A KING'S THRONE	Port. Restroom	62.00
MENARDS	Floor Jacks, Supplies	288.80
MOMAR	Chemical	1,680.35
MUNICIPAL SUPPLY	Meter Pits, Supplies	888.50
NEIGHBORS HEATING	Service Call	105.93
QUICK'S HARDWARE HANK	Supplies	115.94
SCHULING HITCH	Lightbar	182.44
SHEPLEY, GARY	Furnace, Install	1,600.00
STEPHENS MEDIA IOWA	Publishing	380.87
STORY CO. FIREFIGHTERS ASSN.	Annual Dues	25.00
TRI AIR TESTING	SCBA Service	157.00
U.S. CELLULAR	Monthly Service	93.68
U.S. POSTAL SERVICE	Printed Envelopes	275.35
U.S. POSTMASTER	Billing Postage	108.80
VAN WALL EQUIPMENT	Trimmer, Supplies	155.63
WAGES	Net Wages	6,812.03
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$255,370.19

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

Reports from standing committees were asked for with the council discussing the maintenance responsibilities of W. 4th Street, an increase in R.U.T. revenues, and patching of streets. Mayor DeYoung reported ISU has prepared a proposal for the Main Street Development study. The estimated cost of the study is $14,000.00. He reported that he had a private investor interested in the ICS property so the business incubator will not be included in the study. A motion by Macki, seconded by Thom, to proceed with the Main Street Development study, focusing on the community center, at a cost not to exceed $14,000.00. Roll Call: All Ayes.

The first item under old business concerned the Cambridge Industrial Park. The clerk submitted Pay Request #2, Division 1 in the amount of $28,309.05 to J&K Contracting.

After reviewing the pay request, a motion by Thom, seconded by Macki, to approve the payment. Roll Call: All Ayes. A motion by Kovarik, seconded by Mortensen, to approve the contract documents for Division 2: Paving for Jensen Builders, Ltd. Roll Call: All Ayes.

The next item concerned the periodic annual exam being conducted by the State Auditor's office for the city for FY2014. The clerk reported that they had asked for a distribution of local option sales tax revenues for that fiscal year.

The next item under old business concerned the update of the city code. Thom reported that they were ready to proceed with the update of Chapter 75 relating to all-terrain vehicles and snowmobiles. The council reviewed the list of state code updates for 2014, and selected the appropriate updates for the city's code. A motion by Kovarik, seconded by Macki, to approve those updates at a cost of $1,050.00. Roll Call: All Ayes. The clerk will forward this list to Iowa Codification for processing of the updates.

The next item concerned preparation of the budget for the city for FY2016. The clerk reported that the FY2015 budget will be amended in May, as discussed during the budget workshops.

The last item under old business concerned the city's application for a Prairie Meadows grant to update the entrance to the community center and make it handicapped accessible. Mayor DeYoung reported that the grant had been approved in the amount of $2,500.00, and will be soliciting estimates for the project.

Items discussed under new business concerned the Community Technical Assistance Program sponsored by the Story County Board of Supervisors again this year, and a proposal from Youth and Shelter Services to establish a "Little Free Library" in Cambridge. Macki volunteered to look into it and make contact with YSS.

Resolution No. 15-04, "Adoption of Budget and Certification of City Taxes", was presented to the council. A motion by Macki, seconded by Kovarik, was made to approve the budget for the city for FY2016. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Ordinance No. 15-A, "An Ordinance Amending the 'Code of Ordinances of the City of Cambridge, Iowa, 2014', By Amending Chapter 75 'All-Terrain Vehicles and Snowmobiles'". 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. The second reading of the ordinance will be at the next regular council meeting in April.

Items discussed under Mayor/Council comments included a CUMC sponsored project to assemble meals for Food at First on Saturday, April 18th, and enforcement of the city's snow ordinance.

A motion by Macki, seconded by Kovarik, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:02 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

SPECIAL COUNCIL MEETING – Monday, March 23, 2015

The Cambridge City Council met in special session on Monday, March 23, 2015, at 7:00 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 7:00 p.m.

Mayor DeYoung opened for public comment the hearing to consider the proposed purchase by the city of the ICS property, locally known as 119 Water Street. No citizens were in attendance to comment, and no written comments were received prior to the hearing. A motion by Macki, seconded by Taylor, to close the public hearing. Roll Call: All Ayes.

Resolution No. 15-06, "Authorizing Acquisition of Certain Real Property", was presented to the council. A motion by Macki, seconded by Mortensen, was made to approve the purchase of the property at a cost of $60,000.00. Roll Call: Ayes: 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 7:10 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, April 6, 2015

The Cambridge City Council met in regular session on Monday, April 6, 2015, at 7:00 p.m. at City Hall with the following council members present: Taylor, Kovarik, Macki, Thom, Mayor DeYoung, Mortensen. Absent: None. Visitors: Barb McBreen, Leanne Harter, Anthony Rosing, Spenser Pote, Joe Marchesano, Kevin Tully.

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

Mayor DeYoung asked if there were any additions or corrections to the minutes of the March 2nd and 23rd meetings. A motion by Mortensen, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Leanne Harter, Story County Outreach and Special Projects Manager, addressing the council concerning the "From Cornerstone to Capstone (C2C) Project. This project will lead to the development of a new comprehensive plan for all of Story County. She reported that MSA has been hired as the consultant for the project. They will be setting up a citizen task force to contribute to the project, and will be looking for representatives from the city to serve on it. She also discussed other active projects in the county, including the Community Technical Assistance Program and Façade Grant.

Anthony Rosing and Spenser Pote, CORE, addressed the council concerning reopening the ATV park. The discussed the issues that existed when the park was closed in January and how they will be resolved. With the council's input, the club rules have been amended to include new park hours and conduct of members. After further discussion, a motion by Macki, seconded by Kovarik, to approve the new rules and reopen the ATV park effective immediately. Roll Call: All Ayes.

Following is a summary of receipts for March: General Fund, $14,080.95; Road Use Tax, $7,536.09; Debt Service, $439.56; C.U.T. Fire Fund, $1.12; Garbage Utility, $6,161.73; Water Utility, $12,321.34; Sewer Utility, $6,524.24. Total Receipts: $47,065.03.

The following list of claims was presented to the council:

AG SOURCE	Analysis	578.00
ALLIANT ENERGY	Monthly Service	3,950.36
ANKENY SANITATION	Service – March	5,456.82
BALLARD DOLLARS FOR SCHOLARS	Scholarship	350.00
CITY OF HUXLEY	Police Contract	11,079.74
DANKO	Hose (Grant)	459.04
EFTPS	Fed. & FICA W/H	2,450.84
ELECTRONIC ENGINEERING	Repair	109.95

E M P	EMS Supplies	376.23
FELD FIRE	Wildland Gear	932.00
FOX ENGINEERING	Fees – Permit	335.75
HAWKINS, INC.	Water Treatment	1,226.40
HEALTH ALLIANCE	Medical Premium	2,990.00
HUXLEY COMMUNICATIONS	Monthly Service	263.93
IOWA D O T	Sign Tubing	136.30
IOWA PRISON INDUSTRIES	Street Signs	149.90
I P E R S	Retirement	1,380.25
J & K Contracting	Pay Request #2	28,309.05
JOHN DEERE FINANCIAL	Supplies	171.67
A KING'S THRONE	Port. Restrooms	62.00
LEWIS LAW FIRM	Legal Services	500.00
MAIN STREET DESIGNS	LED Bulbs	370.25
MENARDS	Flags, Bulbs, Supplies	379.47
MUNICIPAL SUPPLY	Meters, Supplies	876.80
QUICK'S HARDWARE HANK	Supplies	450.97
STATE AUDITOR	Annual Periodic Exam Fee	1,200.00
STATE TREASURER	1st Qtr. State W/H	1,045.00
GATEHOUSE MEDIA IOWA	Publishing	344.64
STORY COUNTY MEDICAL CENTER	CPR Training	55.00
TOTAL TOOL	Sawzall Kit	199.00
U.S. CELLULAR	Monthly Service	93.68
U.S. POSTAL SERVICE	Printed Envelopes	10.85
U.S. POSTMASTER	Billing Postage	136.00
VAN WALL EQUIPMENT	Saw Blade, Chains	163.88
WAGES	Net Wages	6,850.42
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$73,715.25

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

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

Reports from standing committees were asked for with the clerk reporting that this year's Consumer Confidence Report would need to be mailed to every utility customer. This is due to a positive bacteria report during 2014. The council discussed a solid waste violation report and scheduling an appliance drop-off with Midwest Recovery again this year. Taylor will coordinate the drop-off event. The council also discussed street repairs and the installation of fiber optic cable in the city. The clerk indicated that

she had received an e-mail from Jim Lohr concerning a cemetery photography project. He is looking for volunteers to help photograph the Cambridge Cemetery. Mayor DeYoung reported that the purchase of the ICS property is progressing.

The first item under old business concerned the Cambridge Industrial Park. The notice to proceed with Division 2: Paving has been issued and the pre-construction conference has been held. Substantial completion for the paving project is June 1st.

The next item concerned the periodic annual exam being conducted by the State Auditor's office for the city for FY2014. The clerk reported that completion of the exam has been "moved from the rear burner to the front", and we should have a final report soon.

The next item under old business concerned the update of the city code. Thom reported that the city attorney is preparing the public notice for the hearing on the Chapter 75 update. The clerk reported that payment has been sent to Iowa Codification for the 2014 legislative code updates.

The next item concerned the Prairie Meadows grant to update the entrance to the community center. One estimate has been received to date for the project. After discussion, a motion by Kovarik, seconded by Macki, to award the project to Orning Glass at a cost of $4,155.00. Roll Call: All Ayes.

The next item concerned the Community Technical Assistance Program sponsored by the Story County Board of Supervisors. Mayor DeYoung indicated that the city would be making an application for these funds to assist with fees related to preparing the study and design of a new community center on Water Street. ISU has estimated that the fee for the study and design will be $14,000.00.

The last item under old business concerned establishing a Little Free Library in Cambridge. Macki reported that he would be meeting with YSS on Wednesday to discuss the project.

The first item under new business concerned repair of the roof at City Hall. Two proposals have been received for this project. The first from Commercial Roof Coatings to either repair worn areas or recoat the entire roof with foam and top spray. The second was to replace the roof materials with more conventional ones. After reviewing both proposals, a motion by Thom, seconded by Taylor, to hire Commercial Roof Coatings to recoat the entire roof at a cost of $5,680.00 with a 10 year warranty. Roll Call: All Ayes.

The last item under new business was notice that in celebration of National County Government Month, Story County would be hosting two open houses at the

Administration Building in Nevada. The first will be Tuesday, April 7th from 9 a.m.-10 a.m.; and the seconded on Tuesday, April 14 from 9 a.m.-10 a.m.

Ordinance No. 15-A, "An Ordinance Amending the 'Code of Ordinances of the City of Cambridge, Iowa, 2014', By Amending Chapter 75 'All-Terrain Vehicles and Snowmobiles'". A motion by Mortensen, 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. The public hearing and final reading of the ordinance will be at the next regular council meeting in May.

Items discussed under Mayor/Council comments included the cancellation of the CUMC meals project. Barb McBreen volunteered to serve on the citizen task force for C2C. The council also discussed parking at the little league diamonds, and continuation of the drain tile on Park Street.

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

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, May 4, 2015

The Cambridge City Council met in regular session on Monday, May 4, 2015, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Macki, Thom, Mortensen, Mayor DeYoung, Taylor. Absent: None. Visitors: Joyce Williams, Barb McBreen, Joe Marchesano, Jo Lynn Lund.

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

Mayor DeYoung opened for public comment the hearing to consider the sale of the property at 208 East Street, locally known as the old cannery. 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 April 6th meeting. A motion by Kovarik, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for Joyce Williams addressing the council concerning spraying the cemetery for dandelions.

Following is a summary of receipts for April: General Fund, $86,749.26; Road Use Tax, $5,942.32; Debt Service, $9,605.36; C.U.T. Fire Fund, $.90; Garbage Utility, $5,753.17; Water Utility, $11,228.41; Sewer Utility, $6,342.48. Total Receipts: $125,621.90.

The following list of claims was presented to the council:

AG SOURCE	Analysis	694.00
ALLIANT ENERGY	Monthly Service	3,467.39
ANKENY SANITATION	Service-April	5,576.82
BROWN SUPPLY CO.	Grates, Supplies	1,059.11
CAMBRIDGE LITTLE LEAGUE	FY15 Budget Allocation	1,500.00
DANKO	Foam Kit, Hand Pumps	1,057.72
DAVIS, MARVIN	Utility Deposit Refund	80.00
DORSEY & WHITNEY LLP	Legal Services (SRF)	650.00
EFTPS	Fed. & FICA W/H	2,462.33
ELECTRONIC ENGINEERING	Repairs	219.90
FOX ENGINEERING	Fees – Ind. Park	19,237.05
HEALTH ALLIANCE	Medical Premium	2,990.00
HUXLEY COMMUNICATIONS	Monthly Service	264.44
IOWA CODIFICATION, INC.	2014 Legislative Updates	750.00
IOWA ONE CALL	Service	20.70
I P E R S	Retirement	1,407.23
JOHN DEERE FINANCIAL	Lawn Roller, Landscape Rake	171.67

A KING'S THRONE	Port. Restroom	77.00
MAIN STREET DESIGNS	LED Bulbs, Pole Decoration	2,493.43
MENARDS	Supplies	892.70
MUNICIPAL SUPPLY	Hydrant, Supplies	3,054.30
PRECISION UNDERGROUND UTILITIES	Meter, Supplies	1,000.00
STATE TREASURER	1st Qtr. Sales Tax	2,233.00
U.S. CELLULAR	Monthly Service	93.78
U.S. POSTMASTER	Billing Postage	102.00
VAN WALL EQUIPMENT	Supplies	57.44
WAGES	Net Wages	6,824.20
WARG, DANIEL	Cemetery Maintenance	137.46
WELLMARK BC/BS	Dental Premium	277.25
TOTAL CLAIMS		$58,850.92

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

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

Reports from standing committees were asked for with Taylor reporting that the contractor the city had used for the appliance drop-off was no longer offering the service. The clerk reported that Ankeny Sanitation was increasing garbage rates by 4% effective July 1, and the council reviewed an update from Fox Engineering concerning the city's NPDES permit. Macki discussed extending a walking trail from the pond through the city and on adjoining property. The clerk reported that she had attended the SCEDG meeting in Huxley on April 23rd. The group is considering becoming part of the Keep Iowa Beautiful Hometown Pride Program. They will be meeting on May 14th at 9 a.m. in Gilbert to continue the discussion. The council discussed the status of the lease agreement with Lewis Law Firm for their building on Water Street. Mayor DeYoung indicated that he did not think that Lewis Law Firm was in a position at this time to end the contract. A motion by Thom, seconded by Macki, to authorize the mayor to negotiate a contract extension. Roll Call: All Ayes. Mayor DeYoung reported that he and Thom had met with an architect firm, FEH Associates, to prepare a conceptual plan for a new community center/multi-use building in the city. The building would house a community center that could potentially accommodate 150 people, the city hall and library. Potential funding was also discussed with Drew Kamp, Ames Chamber. Mayor DeYoung reported that he was applying for a technical assistance grant from the county to apply toward the fee for the conceptual plan. Mayor DeYoung also reported that he had an offer for Lot 3 of the Industrial Park and would be working on an agreement for that. He also reported that the paving of the industrial park started today. He had an

estimate from Manatts to place crushed asphalt or millings on S. Water Street. The asphalt is coming from their Hwy. 69 project in Huxley. After discussion, a motion by Kovarik, seconded by Macki, to approve a contract with Manatts to place crushed asphalt on S. Water Street at a cost of $16,100.00. Roll Call: All Ayes.

The first item under old business concerned the Cambridge Industrial Park. Pay Request #3 in the amount of $75,950.88 for J&K Contracting was submitted. A motion by Kovarik, seconded by Thom, to approve the pay request. Roll Call: All Ayes.

The next item concerned the periodic annual exam being conducted by the State Auditor's office for the city for FY2014. As the deadline for completing the report for this exam is approaching, an extension of 3 months has been requested and granted.

The next item concerned amending the budget for the city for FY2015. After discussion, the council scheduled the public hearing to consider amending the budget for Monday, June 1, 2015, at 7:00 p.m. at City Hall.

Other items discussed under old business concerned the Prairie Meadows grant project, ATV registration forms and stickers, legislative updates for the city code, completion of the Little Free Library in Cambridge, and the Dollars for Scholars awards ceremony that is being held tonight. Mayor DeYoung reported that his wife, Michelle, will be attending and presenting the scholarship from the city.

The first item under new business concerned Skunk River Valley Days. Jo Lynn Lund, Cambridge Events Committee, addressed the council concerning the upcoming event. She discussed with the council the purchase of fireworks, the closing of certain streets during the weekend, and obtaining portable restrooms and garbage cans. She also discussed this year's parade route with the council. After discussion, a motion by Macki, seconded by Mortensen, to provide portable restrooms and garbage cans for the event. In addition, the council will make a donation of $2,500 towards the fireworks. Roll Call: All Ayes.

The last item under new business concerned the 2015 Small City Workshops being held at various locations in Iowa in June. The workshops are sponsored by the Iowa League of Cities and this year's topic will be "Sustaining the Small City". Macki expressed an interest in attending one of the workshops.

Resolution No. 15-07, "Resolution Authorizing the Sale of Certain Real Property", was presented to the council. A motion by Macki, seconded by Thom, was made to approve the sale of the property at 208 East Street to Berquist Properties. Roll Call: All Ayes.

Items discussed under Mayor/Council comments included a discussion concerning enforcement of traffic laws in the city, barking dog complaints, and storm safety for outdoor activities in the city.

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, June 1, 2015

The Cambridge City Council met in regular session on Monday, June 1, 2015, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Kovarik, Macki, Mortensen, Taylor, Thom. Absent: None. Visitors: Shauna Walther, Amanda Estey, Jason Bohning, Joe Marchesano.

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

Mayor DeYoung opened for public comment the hearing to consider amendment of the current city budget. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Thom, seconded by Macki, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung opened for public comment the hearing to consider a proposed ordinance to the city code adding a section to Chapter 75 (All Terrain Vehicles and Snowmobiles). No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Macki, seconded by Kovarik, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the May 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 Shauna Walther and Amanda Estey addressing the council on behalf of the Ballard Business Alliance. They informed the council that in the past, the Huxley Business Association and the City of Huxley hosted a barbeque to thank residents for supporting local businesses. The current Ballard Business Alliance would like to bring the event back, with the support of all the cities represented by the BBA. The event is scheduled for Sunday, August 30th, and for this first year, will be held in Huxley. Subsequent barbecue's will be held in the other Ballard cities. They are asking for a donation of $200.00 from the city council to help with the expenses of the event. A motion by Kovarik, seconded by Macki, to approve making the donation of $200.00 from the economic development fund to the Ballard Business Alliance for the barbecue. Roll Call: All Ayes.

Jason Bohning addressed the council concerning the ATV ordinance and registration of atv/utv vehicles. He also asked if golf carts would need to be registered. At this time, golf carts are not required to be registered to be on city streets.

Joe Marchesano, HPD, addressed the council concerning adding a 55 mph speed zone to the city code. They would then be able to write citations on city code for speeding on W. 4th Street.

Following is a summary of receipts for May: General Fund, $13,713.65; Road Use Tax, $3,736.64; Debt Service, $539.28; C.U.T. Fire Fund, $12,500.79; Garbage Utility, $5,190.55; Water Utility, $9,325.05; Sewer Utility, $5,515.10. Total Receipts: $50,521.06.

The following list of claims was presented to the council:

AG SOURCE	Analysis	305.00
ALLIANT ENERGY	Monthly Service	2,663.74
ANKENY SANITATION	Service-May	5,462.82
ARNOLD MOTOR SUPPLY	Brake Parts	132.10
C.U.T. FIRE FUND	Matching Funds	6,250.00
CAPITAL CITY EQUIPMENT	Rental, Supplies	122.12
COLONIAL RESEARCH CHEMICAL	Root Control, Marking Paint	747.20
EFTPS	Fed. & FICA W/H	2,496.36
FEH ASSOCIATES, INC.	Concept Plan-Comm. Center	3,000.00
FIDELITY BANK	Printed Checks	290.52
FOREST SEPTIC ENV. SERVICES	Septic Service	335.00
FOX ENGINEERING	Fees-Ind. Park, NPDES Permit	8,558.39
GATEHOUSE MEDIA IOWA	Publishing	35.68
HAWKINS, INC.	Water Treatment	346.75
HEALTH ALLIANCE	Medical Premium	5,506.00
HOKEL MACHINE SUPPLY	Med. Oxygen	148.91
HUXLEY COMMUNICATIONS	Monthly Service	270.79
INSULATION CONTRACTOR SERVICES	Property Purchase	58,765.33
IOWA D N R	Certification Renewals	120.00
IOWA FINANCE AUTHORITY	Water/Sewer Bond Payments	107,556.25
I P E R S	Retirement	1,389.13
J & K CONTRACTING	Pay Request #3	75,950.98
J & M DISPLAYS	Fireworks	3,500.00
JOHN DEERE FINANCIAL	Flag Pole, Supplies	129.98
A KING'S THRONE	Port. Restroom	52.00
LEWIS LAW FIRM	Legal Services	800.00
MANATTS	Millings	14,950.00
MENARDS	Supplies	39.91
MOMAR	Chemical	174.95
PRECISION UNDERGROUND UTILITIES	Install Hydrant	500.00
QUICK'S HARDWARE HANK	Supplies	287.87
SPECIALTY GRAPHICS, INC.	Permit Labels	559.00
STOREY KENWORTHY/	Receipt Books	164.70

MATT PARROTT		
THOMPSON, DEBRA	Norton Renewal	89.99
U.S. CELLULAR	Monthly Service	93.78
U.S. POSTMASTER	Billing Postage	102.00
VAN WALL EQUIPMENT	Supplies	88.17
VETTER EQUIPMENT CO.	Mower Repair	461.40
WAGES	Net Wages	6,236.92
WARG, DANIEL	Cemetery, Floor Maintenance	797.45
WELLMARK BC/BS	Dental Premium	220.95
TOTAL CLAIMS		$309,702.14

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

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

Reports from standing committees were asked for with the council approving the purchase of chemicals to acidize the water filters. Taylor reported that H&W Recycling would be holding the appliance/scrap metal drop-off event this year. The date is July 18th from 8 a.m.-noon at the city maintenance building on Race Street. The council discussed the summer's street maintenance, the status of the drain tile on Park Street, and the condition of the cemetery on Memorial Day. Mayor DeYoung reported that he was working with Lewis Law Firm on an extension of their lease agreement for their building on Water Street. He also reported that a public hearing concerning the sale of Lot #3 in the Industrial Park had been scheduled for June 8 at 7:00 p.m. at City Hall. A special meeting will also be scheduled for this date. Mayor DeYoung reported that the conceptual drawings for the new Community/Multi-Use Center have been completed. The fundraising roll-out is slated for the Cambridge Alumni Banquet this Saturday. He indicated that a pass-through fund has been set up with the Story County Community Foundation to receive donations. The project as drawn is estimated to cost $1.8 million. The goal of the fundraising is to raise a fifth of the funds needed, with the remaining coming from grants and loans.

The first item under old business concerned the Cambridge Industrial Park. Pay Request #1 in the amount of $143,627.63 to Jensen Builders was submitted. A motion by Thom, seconded by Macki, to approve the pay request. Roll Call: All Ayes.

Other items discussed under old business concerned the state's periodic annual exam, and Skunk River Valley Days.

The first item under new business concerned renewal of cigarette permits for FY2016. The clerk reported that the application has changed and she has not yet received the

new one. She asked that the permits for the Country Store and Water Street Bar & Grill be considered for renewal, pending receipt of the appropriate paperwork and fees. A motion by Macki, seconded by Kovarik, to approve renewal of the cigarette permits pending receipt of the completed application and fees. Roll Call: All Ayes.

Resolution No. 15-08, "City Budget Amendment and Certification Resolution", was presented to the council. A motion by Kovarik, seconded by Macki, was made to approve the budget amendments. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Ordinance No. 15-A, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Adding A New Section To Chapter 75 (All Terrain Vehicles and Snowmobiles) Identifying And Adding A Provision For Civil Penalty", was presented to the council. A motion by Macki, seconded by Mortensen, was made to approve the ordinance on its final reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication, as required by law.

Ordinance No. 15-B, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Vacancies In An Elected Office And City Elections", was presented to the council. A motion by Taylor, 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. The second reading of the ordinance will be at the July regular council meeting.

Ordinance No. 15-C, "An Ordinance Amending The Code of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Persons Under Legal Age/Social Hosts", was presented to the council. A motion by Thom, seconded by Kovarik, was made to approve the ordinance on its first reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The second reading of the ordinance will be at the July regular council meeting.

Ordinance No. 15-D, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Adding Provisions Pertaining To Vapor Products And Alternative Nicotine Products", was presented to the council. A motion by Macki, seconded by Thom, was made to approve the ordinance on its first reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The second reading of the ordinance will be at the July regular council meeting.

Ordinance No. 15-E, "An Ordinance Amending The Code of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Solid Waste", was presented to the council on its first reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The second reading of the ordinance will be at the July regular council meeting.

Items discussed under Mayor/Council comments included dog complaints, trimming of bushes and trees at stop signs, and the safety of the bridge at the pond park.

A motion by Thom, seconded by Macki, 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, June 8, 2015

The Cambridge City Council met in special session on Monday, June 8, 2015, at 7:00 p.m. at City Hall with the following council members present: Macki, Kovarik, Thom, Mayor DeYoung. Absent: Mortensen, Taylor. 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 MTR Properties LLC. No citizens were in attendance to comment, 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.

Resolution No. 15-09, "Authorizing Sale of Certain Real Property", was presented to the council. A motion by Kovarik, seconded by Thom, was made to approve the resolution selling Lot #3 of the Cambridge Industrial Park to MTR Properties LLC. Roll Call: Ayes: Kovarik, Macki, Thom. Nays: None. Motion carried.

A motion by Macki, seconded by Kovarik, 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, July 6, 2015

The Cambridge City Council met in regular session on Monday, July 6, 2015, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Kovarik, Macki, Mortensen, Taylor, Thom. Absent: None. Visitors: Jason Bohning, 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 June 1st and 8th 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 none brought forward.

Following is a summary of receipts and transfers for June: General Fund, $10,662.28; Road Use Tax, $9,279.04; Economic Development Fund, $6,736.86; Debt Service, $107.78; C.U.T. Fire Fund, $1.54; Library Fund, $10,927.86; Garbage Utility, $5,602.15; Water Utility, $12,053.74; Sewer Utility, $26,504.25. Total Receipts and Transfers: $81,875.50.

The following list of claims was presented to the council:

ABSTRACT & TITLE SERVICES OF STORY COUNTY	Create Abstract	200.00
AG SOURCE	Analysis	679.00
ALLIANT ENERGY	Monthly Service	2,960.07
ANKENY SANITATION	Service-July	5,509.82
BROWN SUPPLY CO.	Curb Box Supplies	338.71
CITY OF AMES	½ Solid Waste Contract	3,762.85
CITY OF HUXLEY	¼ Police Contract	11,300.96
DANKO	Gear	1,621.84
EFTPS	Fed. & FICA W/H	2,556.66
ELECTRONIC ENGINEERING	Tower Fees	1,425.60
FOX ENGINEERING	Fees-Ind. Park, NPDES Permit	11,321.77
GATEHOUSE MEDIA IOWA	Publishing	383.85
HARRIS LAWN CARE	Backflow Test	68.00
HAWKINS, INC.	Acidize Well	875.25
HEALTH ALLIANCE	Medical Premium	3,619.00
HEART OF PUBLICATIONS	Circular Page	485.00
HUXLEY COMMUNICATIONS	Monthly Service	264.33
IOWA LEAGUE OF CITIES	Annual Dues	638.00
IOWA ONE CALL	Service	21.60
I P E R S	Retirement	1,392.33
JENSEN BUILDERS	Pay Request #1	143,627.63

JOHN DEERE FINANCIAL	Sprayer, Supplies	983.17
A KING'S THRONE	Port. Restrooms	490.00
LEWIS LAW FIRM	Legal Services	540.00
MENARDS	Supplies	191.76
OLSON, CODY	Utility Deposit Refund	80.00
PRAIRIE MEADOWS	Return Grant Funds	2,500.00
QUICK'S HARDWARE HANK	Flag Display, Plants, Supplies	935.81
SANDRY FIRE SUPPLY, LLC	SCBA Service	1,232.35
SHEPLEY, GARY	Repair A/C	185.90
STAPLES	Printer, Copy Order	558.83
STATE TREASURER	2nd Qtr. State W/H	1,051.00
STORY CO. ANIMAL CONTROL	FY2015 Rescue Fees	83.50
TOYNE, INC.	Service Call	319.75
U.S. CELLULAR	Monthly Service	93.78
U.S. POSTMASTER	Billing, CCR Postage	287.00
VAN WALL EQUIPMENT	Supplies	49.34
WAGES	Net Wages	6,661.93
WARG, DANIEL	Cemetery Maintenance	724.11
WELLMARK BC/BS	Dental Premium	220.95
TOTAL CLAIMS		$210,241.45

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

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

Reports from standing committees were asked for with Public Works Director Dale Hennick reporting that the filters at the water plant had been acidized. Taylor reminded the council that the appliance/scrap metal drop off would be held July 18th from 8 a.m. until noon at the city maintenance building on Race Street. The also discussed the timeline for the NPDES sewer permit, solid waste violation notices, street repairs, and the hours for the ATV park. Mayor DeYoung reported that he had negotiated an extension of the lease/purchase agreement with Lewis Law Firm. Beginning August 1, 2015, their contract is renewed for three years at a rate of $534.00 per month. A motion by Thom, seconded by Macki, to approve the contract extension. Roll Call: All Ayes. He also updated the council on the progress of the community/multi-use center, the new ICS building, and potential uses of their former property.

The first item under old business concerned the Cambridge Industrial Park. Pay Request #4 in the amount of $4,788.00 to J & K Contracting was submitted. A motion by Macki, seconded by Mortensen, to approve the pay request. Roll Call: All Ayes. Pay Request #5 in the amount of $17,230.02 to J & K Contracting was submitted. A

motion by Macki, seconded by Taylor, to approve the final pay request. Roll Call: All Ayes. Change Order #1 from J & K Contracting was submitted to the council. This change order is a deduct from the contract in the amount of $9,391.60 to adjust for actual materials used. A motion by Kovarik, seconded by Thom, to approve the change order. Roll Call: All Ayes. The engineer's statements of substantial and final completion were submitted for the Division 1 project. A motion by Thom, seconded by Kovarik, to approve the engineer's statements. Roll Call: All Ayes. Pay Request #2 in the amount of $9,580.62 to Jensen Builders was submitted. A motion by Kovarik, seconded by Macki, to approve the pay request. Roll Call: All Ayes. Change Order #1 from Jensen Builders in the amount of $637.00 and Change Order #2 from Jensen Builders in the amount of $8,856.00 were submitted to the council. These change orders are a deduct from the contract for actual materials used. A motion by Kovarik, seconded by Thom, to approve Change Order #1. Roll Call: All Ayes. A motion by Macki, seconded by Thom, to approve Change Order #2. Roll Call: All Ayes. The engineer's statements of substantial and final completion were submitted for the Division 2 project. A motion by Thom, seconded by Macki, to approve the engineer's statements. Roll Call: All Ayes.

The next item under old business concerned renewal of the city's contract with Ankeny Sanitation for solid waste services. A motion by Macki, seconded by Mortensen, to approve the agreement to raise the rate from $13.00 per household to $13.25 per household effective July 1, 2015. Roll Call: All Ayes.

The last item under old business concerned the periodic annual exam performed for the city by the State Auditor for the fiscal year ending June 30, 2014. The report has been received and will be reviewed by the mayor and clerk.

The first item under new business concerned renewal of the city's property and liability insurance for fiscal year 2016. A proposal has been received from ICAP in the amount of $10,434.94 to renew the policy. After discussion, a motion by Thom, seconded by Kovarik, to approve the renewal with ICAP. Roll Call: All Ayes.

The next item concerned the Jefferson Highway Project. The clerk explained that she had been contacted by Scott Berka about the project to designate the Jefferson Highway, which goes through Cambridge, as a state heritage highway. She distributed information to the council about the history of the highway and the project. She indicated that the city's commitment to the project would be to install replacement signs when they would be needed. The council agreed to the commitment.

The next item under new business concerned the Story County "C2C" project. The consultant hired by the county board of supervisors has prepared a Community Input Survey. Copies of the survey are available at City Hall and on line for citizens interested in providing input on this project.

The next item concerned the Story County Façade Improvement Grant. Mayor DeYoung reported that $10,000.00 has been made available to businesses in Story County for façade improvement projects. The projects will require a city and property owner match, and applications are due August 5th.

The last item under new business concerned the regular August council meeting. Mayor DeYoung reported that both he and Mayor Pro-Tem Kovarik would be out of town for the meeting on August 3rd. The meeting was set for Monday, August 10, 2015, at 7:00 p.m. at City Hall.

Resolution No. 15-10, "A Resolution Setting the Salaries for Employees of the City for the Year 2015/16", was presented to the council. A motion by Macki, seconded by Mortensen, was made to approve the employee salaries. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 15-11, "Appropriation Transfer Between Activities Within Programs", was presented to the council. A motion by Thom, seconded by Macki, was made to approve the budget amendments. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 15-12, "Administrative Budgetary Transfer", was presented to the council. A motion by Kovarik, seconded by Macki, was made to approve the transfer of utility funds from water to sewer. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 15-13, "Engineer's Statement of Completion-Cambridge Industrial Park Division 1", was presented to the council. A motion by Thom, seconded by Macki, to approve the statement of completion. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 15-14, "Engineer's Statement of Completion-Cambridge Industrial Park Division 2", was presented to the council. A motion by Macki, seconded by Taylor, to approve the statement of completion. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Resolution No. 15-15, "Resolution Endorsing an Application to the Iowa Department of Transportation For the Designation of the Jefferson Highway Byway as a State Heritage Byway", was presented to the council. A motion by Thom, seconded by Macki, to approve the designation of the highway. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Ordinance No. 15-B, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Vacancies In An Elected Office And City Elections", was presented to the council. A motion by Macki, seconded

by Mortensen, was made to approve the ordinance on its second reading. Roll Call: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The public hearing and final reading of the ordinance will be at the August regular council meeting.

Ordinance No. 15-C, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Persons Under Legal Age/Social Hosts", was presented to the council. A motion by Kovarik, 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. The public hearing and final reading of the ordinance will be at the August regular council meeting.

Ordinance No. 15-D, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Adding Provisions Pertaining To Vapor Products And Alternative Nicotine Products", was presented to the council. A motion by Thom, seconded by Taylor, was made to approve the ordinance on its second reading. Roll Call: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The public hearing and final reading of the ordinance will be at the August regular council meeting.

Ordinance No. 15-E, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Solid Waste", was presented to the council. A motion by Thom, seconded by Kovarik, was made to approve the ordinance on it second reading. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The public hearing and final reading of the ordinance will be at the August regular council meeting.

Items discussed under Mayor/Council comments included the offer of two properties to the city for sale, the mobile food vendor at the Country Store, designation of a 55 mph speed limit in the city limits, mowing violations, the status of the house moved to 4th & River Streets, and the log jam on the bridge over on Ballard Creek on 4th Street.

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

REGULAR COUNCIL MEETING – Monday, August 10, 2015

The Cambridge City Council met in regular session on Monday, August 10, 2015, at 7:00 p.m. at City Hall with the following council members present: Macki, Thom, Taylor, Mortensen, Mayor DeYoung, Kovarik. Absent: None. Visitors: Barb McBreen, 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 opened for public comment the hearing to consider an ordinance amending the city code pertaining to vacancies in an elected office and city elections. 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 Taylor, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung opened for public comment the hearing to consider an ordinance amending the city code pertaining to persons under the legal age serving as social hosts. 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 Mortensen, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung opened for public comment the hearing to consider an ordinance amending the city code pertaining to vapor products and alternative nicotine products. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Thom, seconded by Macki, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung opened for public comment the hearing to consider an ordinance amending the city code pertaining to solid waste. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Macki, seconded by Kovarik, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the July 6th 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 Public Works Director Dale Hennick discussing with the council a complaint about street repairs from a property owner, and the details of a building permit application. Mayor DeYoung will look into the building permit application.

Following is a summary of receipts for July: General Fund, $10,668.78; Road Use Tax, $8,503.53; Debt Service, $103.63; C.U.T. Fire Fund, $1.34; Garbage Utility, $5,945.06; Water Utility, $12,377.18; Sewer Utility, $6,541.06. Total Receipts: $44,140.58.

The following list of claims was presented to the council:

AG SOURCE	Analysis	931.00
ALLIANT ENERGY	Monthly Service	3,474.62
ALLIED SYSTEMS, INC.	Meter Repair	3,085.50
ANKENY SANITATION	Service–July	5,677.15
ARNOLD MOTOR SUPPLY	Supplies	14.05
BROWN SUPPLY CO.	Supplies	310.26
CAPITAL CITY EQUIPMENT	Kubota Repair	1,721.02
COLONIAL RESEARCH CHEMICAL CORP.	Insect Repellant	95.66
COMMERCIAL ROOF COATINGS, INC.	Roof Replacement	5,680.00
CROKER, AARON	Utility Deposit Refund	80.00
EFTPS	Fed. & FICA W/H	2,743.50
GATEHOUSE MEDIA IOWA	Publishing	294.51
HACH	Chemicals	255.76
HAWKINS, INC.	Water Treatment	347.75
HEALTH ALLIANCE	Medical Premium	3,619.00
HEARTLAND CO-OP	Diesel, Roundup	639.06
HUXLEY COMMUNICATIONS	Monthly Service	278.90
INTERSTATE ALL BATTERY CENTER	Batteries	532.70
I C A P	FY2016 Renewal	10,434.94
IOWA D N R	Annual Water Supply Fee	96.53
IOWA D N R	Annual NPDES Permit Fee	210.00
I.M.W.C.A.	FY2016 Worker's Comp. Renewal	5,567.00
I P E R S	Retirement	1,470.18
ISU TREASURER	Certification Fee	50.00
J & K CONTRACTING	Pay Requests #4 & #5	22,018.02
JENSEN BUILDERS	Pay Request #2	9,580.62
A KING'S THRONE	Port. Restroom	52.00
MENARDS	Supplies	304.62
MOMAR	Chemical	192.60
MUNICIPAL SUPPLY	Meter	196.00
PETTY CASH	Reimb. For Postage & Supplies	64.75
QUICK'S HARDWARE HANK	Supplies	191.34
ROTO-ROOTER	Clear Sewer Line	335.75
STATE TREASURER	2nd Qtr. Sales Tax	2,319.00
U.S. CELLULAR	Monthly Service	93.72
U.S. POSTMASTER	Billing Postage	105.00
VAN WALL EQUIPMENT	Tractor Repair	479.11
WAGES	Net Wages	7,258.53
WARG, DANIEL	Cemetery Maintenance	518.40
WELLMARK BC/BS	Dental Premium	220.95
TOTAL CLAIMS		$91,539.50

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

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

Reports from standing committees were asked for with Mortensen commenting that the new storm sewer appeared to be working well. Taylor gave a report on the appliance/scrap metal drop off event, and reviewed two solid waste violation properties. Mayor DeYoung reported that he had attended the SCEDG meeting on July 22nd. He updated the council on the progress of the community/multi-use center, and indicated that ICS would be moving their offices from Huxley to their new building in September.

The first item under old business concerned the purchase of the lots by the Lutheran Church. Mayor DeYoung reported that the church had countered the city's offer to $20,000.00, payable over two years with the city paying the survey and abstract costs. A motion by Macki, seconded by Kovarik, to purchase the lots on Race Street as described above. Roll Call: All Ayes

The first item under new business concerned city elections for 2015. The clerk reported there would be two council positions on the ballot for the election on Tuesday, November 3rd. Nomination papers are available at City Hall. The deadline for turning in completed nomination papers is September 17th at 5:00 p.m. at the Story County Auditor's Office in Nevada.

The next item concerned the renewal of the animal rescue services contract with Story County Animal Control. The clerk reported that there have been no changes to the contract from last year. After discussion, a motion by Kovarik, seconded by Macki, to renew the animal rescue services with Story County Animal Control for FY2016. Roll Call: All Ayes.

The next item under new business concerned renewal of health and dental insurance for city employees. The clerk reported that the premium for dental insurance hasn't changed. The numbers for health insurance have not come in yet. The council decided to delay a decision on renewing the current insurance until all the prices are received.

The next item was the 2015 Legislative Summary prepared by Iowa Codification. Three new laws were passed this year that affect the city, and were reviewed by the council.

The last item under new business concerned the regular September council meeting. Due to the Labor Day Holiday, the meeting was scheduled for Wednesday, September 9, 2015, at 7:00 p.m. at City Hall.

Ordinance No. 15-B, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Vacancies In An Elected Office And City Elections", was presented to the council. A motion by Thom, seconded by Kovarik, was made to approve the ordinance on its final reading. Roll Call: Kovarik,

Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication as provided by law.

Ordinance No. 15-C, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Persons Under Legal Age/Social Hosts", was presented to the council. A motion by Macki, seconded by Kovarik, was made to approve the ordinance on its final reading. Roll Call: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication as provided by law.

Ordinance No. 15-D, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Adding Provisions Pertaining To Vapor Products And Alternative Nicotine Products", was presented to the council. A motion by Kovarik, seconded by Taylor, was made to approve the ordinance on its final reading. Roll Call: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication as provided by law.

Ordinance No. 15-E, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Amending Provisions Pertaining To Solid Waste", was presented to the council. A motion by Macki, seconded by Mortensen, was made to approve the ordinance on its final reading. Roll Call: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The ordinance will take effect upon its publication as provided by law.

Items discussed under Mayor/Council comments included a discussion on the use of the old ball diamond on east 4th Street. Macki reminded the council that school starts again on August 26th. Mortensen discussed starting a program to collect used baseball and softball equipment to be used to help families who struggle to provide those things. The council congratulated the CILL girls team that made it to the Little League World Series in Portland.

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

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Wednesday, September 9, 2015

The Cambridge City Council met in regular session on Wednesday, September 9, 2015, at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Taylor, Kovarik, Mayor DeYoung. Absent: Thom. Visitors: Barb McBreen, Randy Kennedy, Dale Hennick, Kevin Tully, Joe Marchesano.

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

The first item on the agenda was a hearing with Kevin Tully concerning a parking violation notice. As Mr. Tully was not present, Mayor DeYoung delayed the hearing.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the August 10th meeting. 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 Randy Kennedy addressing the council concerning his property on S. River Street. He stated that he is ready to install the water and sewer lines to the house he moved onto the property, and asked the council if they would consider providing any financial assistance in doing this. He indicated that he would do the digging, and discussed with the council the location of existing mains. Mayor DeYoung asked Mr. Kennedy to get material costs for the project.

Kevin Tully had joined the meeting by this time, and Mayor DeYoung opened the hearing concerning his parking violation notice. Mr. Tully asked why he had received the notice. Mayor DeYoung indicated that the notice related to the parking of several of his vehicles in the front yard of his property at 302 River Street. They reviewed the definition of a front yard as outlined in the chapter cited, and also the law concerning parking on public property. A motion by Kovarik, seconded by Macki, to withdraw the violation notice for Mr. Tully. Roll Call: All Ayes.

Following is a summary of receipts for August: General Fund, $9,221.52; Road Use Tax, $11,455.20; C.U.T. Fire Fund, $1,910.21; Garbage Utility, $5,525.42; Water Utility, $10,447.34; Sewer Utility, $6,143.72. Total Receipts: $44,733.41.

The following list of claims was presented to the council:

AG SOURCE	Analysis	557.00
ALLIANT ENERGY	Monthly Service	3,868.20
ANKENY SANITATION	Service-August	5,624.15
CAPITAL CITY EQUIPMENT	Supplies	33.75
EFTPS	Fed. & FICA W/H	2,713.36
ELECTRONIC ENGINEERING	Pager Repair	93.00
FELD FIRE	Service Compressor	600.00

FIDELITY BANK	Returned Item	90.81
FOX ENGINEERING	Fees-Ind. Park, NPDES Permit	2,231.38
GATEHOUSE MEDIA IOWA	Publishing	517.94
HAWKINS, INC.	Water Treatment	297.25
HEALTH ALLIANCE	Medical Premium	1,732.00
HEUSS PRINTING	Comm. Center Sign	522.96
HUBER SUPPLY CO.	Supplies	55.00
HUXLEY COMMUNICATIONS	Monthly Service	263.74
IOWA D O T	Signs, Gas Cans	66.30
I P E R S	Retirement	1,472.36
A KING'S THRONE	Port. Restroom	52.00
MENARDS	Supplies	398.64
MOMAR	Chemical	1,175.04
L.L. PELLING CO.	Street Maintenance	39,634.47
QUICK'S HARDWARE HANK	Supplies	144.58
STORY COUNTY TREASURER	Property Taxes	2,538.00
U.S. CELLULAR	Monthly Service	93.72
U.S. POSTMASTER	Billing Postage	140.00
USA BLUE BOOK	Marking Whiskers	79.74
VETTER EQUIPMENT	Mower Parts	84.40
WAGES	Net Wages	7,089.84
WARG, DANIEL	Cemetery Maintenance	584.43
WELLMARK BC/BS	Dental Premium	136.50
TOTAL CLAIMS		$72,890.56

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 clerk asking to revisit the council vote of a year ago to go back to a master meter for the trailer court with the billing going to the property owner. She indicated that the change was not made due to an anticipated objection by the potential new property owner. She asked Public Works Director Dale Hennick, to review with the council the reasons for making this change. He indicated that the trailers were not set up for individual meters and were breaking in the winter. Also several shut-offs have been obstructed by decks and outbuildings. A motion by Kovarik, seconded by Macki, to affirm the council's decision on the utility billing for the trailer court and to send the property owner a letter stating this decision and making it effective November 1st. Roll Call: All Ayes. The council discussed the standing water at W. 4th & Park Streets after recent rains. Public Works Director Hennick reported that CIT had been called to look for a blockage in the tile. Mayor

DeYoung updated the council on the progress of the community/multi-use center. He reported that Huxley Communications is not eligible to provide the city with a "RedLeg" loan, and that a public referendum will be required for the project. He will continue working with the committee on fund raising and pursuing grant opportunities, with a potential vote on the project slated for next year's elections.

The first item under old business concerned city elections for 2015. The clerk reported that the deadline for submitting completed nomination papers is 5:00 p.m. on September 17, 2015, at the Story County Auditor's office.

The next item concerned renewal of health and dental insurance policies for city employees. The clerk reported that she has not received the numbers for health insurance yet.

The next item was the 2015 Legislative Summary prepared by Iowa Codification. A motion by Kovarik, seconded by Macki, to add the three new laws to the city code at a cost of $450.00. Roll Call: All Ayes.

The last item under old business concerned the old ball diamond on 4th Street. A clear use has not been determined for the property, and the council gave the go-ahead to remove the old fence.

The first item under new business concerned the Rival Game Relay scheduled for Friday, September 11th. Participants will be going through Cambridge between 1-5 p.m. to bring the game ball from Iowa City to Ames for Saturday's Iowa/Iowa State football game.

The next item concerned the designation of September 17-23 as Constitution Week and September 17th as Constitution Day. Mayor DeYoung made the proclamation as stated.

The last item under new business concerned E-911 funding grants. Mayor DeYoung referred this item to Fire Chief Hook.

Items discussed under Mayor/Council comments included the baseball/softball donation box set up at the library, and school board election results.

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

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, October 5, 2015

The Cambridge City Council met in regular session on Monday, October 5, 2015, at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Kovarik, Thom, Taylor, Mayor DeYoung. Absent: None. Visitors: None.

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

Mayor DeYoung asked if there were any additions or corrections to the minutes of the September 9th meeting. A motion by Macki, seconded by Kovarik, to approve the minutes as written. Roll Call: All Ayes.

Following is a summary of receipts for September: General Fund, $24,717.63; Road Use Tax, $10,160.43; Debt Service, $151.89; C.U.T. Fire Fund, $2,041.07; Garbage Utility, $6,084.30; Water Utility, $12,762.59; Sewer Utility, $7,196.19. Total Receipts: $63,114.10.

The following list of claims was presented to the council:

AG SOURCE	Analysis	800.50
ALLIANT ENERGY	Monthly Service	3,580.97
ANKENY SANITATION	Service-September	5,603.65
CAPITAL CITY EQUIPMENT	Rental, Supplies	192.18
CITY OF HUXLEY	¼ Police Contract	11,300.96
COLONIAL RESEARCH CHEMICAL	Root Dissolvent	428.12
DANKO EMERGENCY EQUIP.	Gear	3,391.11
EFTPS	Fed. & FICA W/H	2,664.24
FIDELITY BANK	Returned Item	211.41
HAND'S AUTO LLC	Truck Repair	103.37
HAWKINS, INC.	Water Treatment	1,224.65
HEALTH ALLIANCE	Medical Premium	2,990.00
HENNICK, DALE	Overtime	1,429.28
HOKEL MACHINE SUPPLY	Supplies	48.85
HUXLEY COMMUNICATIONS	Monthly Service	265.96
IOWA D N R	Annual Water Use Fee	99.00
IOWA FIRE CHIEF'S ASSN.	Annual Dues	25.00
IOWA ONE CALL	Service	27.10
I P E R S	Retirement	1,437.28
JOHN DEERE FINANCIAL	Sprayer, Supplies	615.99
A KING'S THRONE	Port. Restrooms	52.00
MENARDS	Supplies	101.59
MOMAR	Chemical	229.93
PREFERRED PEST CONTROL	Termite Inspections	555.84
QUICK'S HARDWARE HANK	Supplies	102.66

STATE TREASURER	3rd Qtr. State W/H	1,124.00
TAYLOR, BRIAN	Reimb. Course Fee	75.00
TRI AIR TESTING	SCBA Service	164.00
U.S. CELLULAR	Monthly Service	93.72
U.S. POSTMASTER	Billing Postage	105.00
VAN WALL EQUIPMENT	Parts	124.79
WAGES	Net Wages	6,955.38
WARG, DANIEL	Cemetery Maintenance	239.04
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$46,687.37

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 Mortensen reporting that one of the radios at the water tower was not working. A technician will be here this week to look at it. The clerk reported that a letter had been sent to the owner of the trailer court concerning the change in billing for the property. The clerk reported that the Park Board has made a donation to the city for the purchase and installation of a drinking fountain in the city park. The fountain has been ordered and will be installed by public works. The next Story County Economic Development Group meeting is scheduled for October 28th in Gilbert. Mayor DeYoung indicated that he will be attending.

The first item under old business concerned city elections for 2015. Mayor DeYoung stated that elections will be held on Tuesday, November 3rd with polls opening at noon. There will be 3 candidates on the ballot for the two council seats: Michael Macki, Tricia Todd, and Zachary Pelz.

The next item concerned renewal of health and dental insurance policies for city employees. The clerk reported that the numbers for the health insurance renewal have still not been received.

The first item under new business was the Annual Street Financial Report for the Iowa DOT. The clerk distributed the report for the council's review.

The next item concerned the schedule for this year's budget workshops sponsored by the Iowa League of Cities. The clerk will be attending the workshop in Johnston on December 3rd this year.

The last item under new business concerned Beggar's Night in Cambridge. After discussion, Beggar's Night was set for Saturday, October 31st, from 6-8 p.m.

Resolution No. 15-16, "Annual Street Financial Report", was presented to the council. A motion by Thom, seconded by Mortensen, was made to approve the report. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried. The report will be forwarded to the state DOT.

Items discussed under Mayor/Council comments included the establishment of the Cambridge Little League Board, and the use of ATV's on city streets.

A motion by Thom, seconded by Macki, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:35 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, November 2, 2015

The Cambridge City Council met in regular session on Monday, November 2, 2015, at 7:00 p.m. at City Hall with the following council members present: Macki, Mayor DeYoung, Kovarik, Taylor, Thom, Mortensen. Absent: None. Visitors: None.

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

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

Following is a summary of receipts for October: General Fund, $190,405.43; Road Use Tax, $7,771.86; Debt Service, $9,139.57; C.U.T. Fire Fund, $3,437.50; Garbage Utility, $6,566.08; Water Utility, $12,186.67; Sewer Utility, $7,216.57. Total Receipts: $236,723.68.

The following list of claims was presented to the council:

ACTIVE911	Paging Service	223.25
AG SOURCE	Analysis	624.00
ALLIANT ENERGY	Monthly Service	3,096.05
ANKENY SANITATION	Service-October	5,607.65
BROWN SUPPLY CO.	Clamps	90.00
CAMB. VOL. FIRE DEPT.	Reimb. For Helmet Shields	355.00
CHAPMAN, JAY	Utility Deposit Refund	80.00
COLONIAL RESEARCH CHEMICAL	Chemical	395.54
EFTPS	Fed. & FICA W/H	3,188.57
FOX ENGINEERING	Fees – Ind. Park	477.75
HALLETT MATERIALS	Pea Gravel	656.33
HAWKINS, INC.	Water Treatment	345.75
HENDERSON CONST. & TRUCKING	Hauling Charges	178.75
HEALTH ALLIANCE	Medical Premium	2,990.00
HUXLEY COMMUNICATIONS	Monthly Service	267.88
IOWA D O T	Sign Tubing	79.10
IOWA PRISON INDUSTRIES	Signs	438.24
I P E R S	Retirement	1,732.68
JOHN DEERE FINANCIAL	Supplies	82.70
KAY PARK RECREATION	Drinking Fountain	1,174.00
A KING'S THRONE	Port. Restroom	52.00
LEWIS LAW FIRM	Legal Services	735.00
MENARDS	Supplies	319.94
MOMAR	Chemical	927.12

MUNICIPAL SUPPLY, INC.	Meters, Supplies	1,722.85
SELECT NETWORKS	Vision Premium	43.00
STATE TREASURER	3rd Qtr. Sales Tax	2,590.00
STRAUTMAN TREE FARM	Trees	240.00
THOMPSON, DEBRA	Reimb. For Supplies	38.45
TOTAL TOOL	Chop Saw, Supplies	170.36
U.S. CELLULAR	Monthly Service	93.66
U.S. POSTAL SERVICE	Printed Envelopes	568.75
U.S. POSTMASTER	Billing Postage	140.00
VAN WALL EQUIPMENT	Parts	60.22
WAGES	Net Wages	7,144.92
WARG, DANIEL	Cemetery Maintenance	101.91
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$37,224.22

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 tower radio repair and the mowing contract for the cemetery discussed. Mayor DeYoung reported that he was unable to attend the SCEDG meeting last month. He reported that the city was approved for a $60,000 TIF grant from Story County for the new community center. He also reported that the MTR building should be completed this fall in the Industrial Park, and that he has a prospect for Lot #2 of the park, and a potential renter for the building at 119 Water Street.

The first item under old business concerned city elections for 2015. Mayor DeYoung reported that the election is tomorrow, and that polls will be open from noon to 8:00 p.m.

The next item concerned renewal of health and dental insurance policies for city employees. The clerk reported that the numbers for the health insurance renewal have not yet been verified by the provider.

An application for renewal of their liquor license and outdoor service area was submitted to the council by Water Street Bar & Grill. A motion by Macki, seconded by Thom, to approve the license. Roll Call: All Ayes.

The next item under old business concerned updating the city code to address yard setbacks for accessory buildings, and to look into the issue of keeping bees in residential areas. Thom volunteered to look into these items.

The last item under new business concerned the county's interest in the state's Historic Preservation Fund. The clerk reported that she had received an e-mail from Leanne Harter about the county's interest in becoming a certified local government with the program. This is just in the beginning discussion stages, and more information will be made available to the council as it is received.

Items discussed under Mayor/Council comments included dog complaints.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:40 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, December 7, 2015

The Cambridge City Council met in regular session on Monday, December 7, 2015, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Macki, Kovarik, Taylor, Mortensen, Thom. Absent: None. Visitors: Dale Hennick, Brittany Hennick, Ashley Meldren, Tricia Todd, Zachary Pelz, Barb McBreen, Joe Marchesano.

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

Mayor DeYoung asked if there were any additions or corrections to the minutes of the November 2nd 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 introducing Tricia Todd and Zachary Pelz as incoming council members. They will be taking the oath of office at the January, 2016 regular council meeting. Ashley Meldren and Brittany Hennick introduced themselves as Ballard High School seniors. They are attending the meeting in order to write their "Active Citizenship" papers for American Government.

Following is a summary of receipts for November: General Fund, $17,242.90; TIF Fund, $9,670.86; Road Use Tax, $8,840.56; Debt Service, $583.97; C.U.T. Fire Fund, $12,251.18; Garbage Utility, $5,345.62; Water Utility, $11,318.09; Water Utility, $7,178.29. Total Receipts: $72,431.47.

The following list of claims was presented to the council:

AG SOURCE	Analysis	818.00
ALLIANT ENERGY	Monthly Service	3,081.20
ANKENY SANITATION	Service-November	5,627.65
ARNOLD MOTOR SUPPLY	Supplies	123.17
BROWN SUPPLY CO.	Supplies	248.84
CAPITAL CITY EQUIPMENT	Parts	108.84
CARPENTER, ANDREW	Utility Deposit Refund	80.00
CENTRAL IOWA TELEVISING	Jet Storm Sewer	2,400.00
CITY OF AMES	½ Solid Waste Contract	3,762.85
C.U.T. FIRE FUND	Matching Funds	6,250.00
DANKO EMERGENCY EQUIP.	Boots, Hose	1,164.40
DATA TECHNOLOGIES	License, Support Fees	1,840.00
DEYOUNG, SCOTT	Net Salary-Mayor	1,385.25
DOESCHER, ABIGAIL	Utility Deposit Refund	100.00
EFTPS	Fed. & FICA W/H	2,593.43
FOX ENGINEERING	Fees – Ind. Park	853.38
GIBSON, WILLIAM	Utility Deposit Refund	80.00
GARREY, CINDY	Utility Deposit Refund	80.00
HAWKINS, INC.	Water Treatment	297.25
HEALTH ALLIANCE	Medical Premium	2,990.00
HEARTLAND CO-OP	Diesel	970.00
HUXLEY COMMUNICATIONS	Monthly Service	283.94
INTERSTATE ALL BATTERY CENTER	Supplies	136.40

IDALS	Certification Renewal	15.00
IOWA D N R	Storm Water Discharge Permit	175.00
IOWA D O T	Sign Tubing, Rivets	407.22
IOWA FINANCE AUTHORITY	Interest on Bonds	12,320.00
I P E R S	Retirement	1,440.03
IOWA RURAL WATER ASSN.	Annual Dues	225.00
KOVARIK, STEVE	Salary-Council	420.00
LINGENFELTER, ALISHA	Utility Deposit Refund	80.00
MACKI, MICHAEL	Salary-Council	450.00
MENARDS	Fence, Supplies	966.75
MIDCO DIVING SERVICES	Service Water Tower	2,675.00
MOMAR	Chemical	1,509.50
MORTENSEN, DAN	Salary-Council	420.00
PRECISION UNDERGROUND UTILITIES	Install Intake, Water Line Repairs	5,352.16
QUICK'S HARDWARE HANK	Supplies	243.91
RICE, KRISTY	Utility Deposit Refund	100.00
ROUT, DARRELL	Stump Grinding	120.00
SCHULING HITCH	Light Bars, Switch	281.74
TAYLOR, RHIANNON	Salary-Council	390.00
THOM, DAVID	Salary-Council	420.00
U.S. CELLULAR	Monthly Service	93.66
U.S. POSTMASTER	Billing Postage	105.00
VAN WALL EQUIPMENT	Leaf Blower	161.96
WAGES	Net Wages	6,892.63
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$70,731.96

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, budget balances report, bank reconciliation and police report were presented and accepted by the council.

Reports from standing committees were asked for with Public Works Director Dale Hennick reporting that they would be acidizing the filter at the water plant this month. He also discussed the status of the tower radio repairs. Macki reported that he had been working on the cross country ski trails at the JCORA park. He also discussed closing out the grant used to fund the development of that park. Mayor DeYoung reported that the city has taken possession of the property at 119 Water Street. The council also discussed the purchase of additional holiday light pole decorations for Race Street.

The first item under old business concerned renewal of health and dental insurance policies for city employees. The clerk reported that the health insurance premium will increase by 26% from the current provider. The city's agent is currently looking at other options. As the current policy will expire before the next council meeting, the clerk asked that the mayor be given the authority to negotiate and select the health insurance renewal. A motion by Thom, seconded by Taylor, to approve this action. Roll Call: All Ayes.

The last item under old business concerned updating the city code to address yard setbacks for accessory building, and to look into the issue of keeping bees in residential areas. After discussion, Thom will contact Iowa Codification concerning these issues.

The first item under new business was the Annual Urban Renewal Report for FY2015. After reviewing the report, a motion by Macki, seconded by Kovarik, to approve it. Roll Call: Ayes.

The clerk submitted the Annual Financial Report for FY2015 to the council for their information and review. The report will be published in the Tri-County Times and submitted to the State Auditor.

The last item under new business concerned the recent inspection of the city's wastewater facilities by the Iowa DNR. The report listed a few maintenance and testing issues but made no requirements for change. The council also discussed upcoming permit requirements and the steps the city is taking to meet those requirements.

Items discussed under Mayor/Council comments included a discussion of a potential use for the old ball diamond property. Mayor DeYoung took this opportunity to thank outgoing council members Macki and Taylor for their service to the city.

A motion by Macki, seconded by Taylor, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:40 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor