REGULAR COUNCIL MEETING – Monday, January 4, 2016

The Cambridge City Council met in regular session on Monday, January 4, 2016, at 7:00 p.m. at City Hall with the following council members present: Todd, Mortensen, Kovarik, Thom, Pelz, Mayor DeYoung. Absent: None. Visitors: Dale Hennick, Barb McBreen, Michael Crumb, Tracey Crumb, Madison Lanza, Emily Lanza, Molly Cibbits.

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 first item on the agenda was the swearing in of newly elected council members. Tricia Todd and Zachary Pelz were sworn in by Mayor DeYoung to serve 4-year terms.

The next item was the appointment of the Mayor Pro-Tem, City Attorney and Standing Committees for the 2016 calendar year. A motion by Thom, seconded by Mortensen, to nominate Kovarik as Mayor Pro-Tem. Roll Call: All Ayes. A motion by Kovarik, seconded by Thom, to nominate Michael Lewis, Lewis Law Firm, as city attorney. Roll Call: All Ayes. The following council appointments to standing committees were made: Water-Mortensen; Sewer/Solid Waste-Pelz; Road-Kovarik; Cemetery/Park/Library-Todd; and Finance/Economic Development-Thom.

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

Comments from the audience were asked for with Barb McBreen thanking the Cambridge volunteer fire department and first responders for their rescue services for her mother-in-law, Erma Wilson, on New Years' Day.

Following is a summary of receipts for November: General Fund, $12,273.04; TIF Fund, $5,889.81; Road Use Tax, $8,923.51; Debt Service, $385.47; C.U.T. Fire Fund, $8,382.25; Garbage Utility, $5,584.51; Water Utility, $10,599.10; Sewer Utility, $5,879.30. Total Receipts: $57,906.99.

The following list of claims was presented to the council:

AG SOURCE	Analysis	567.00
ALLIANT ENERGY	Monthly Service	3,425.43
ANKENY SANITATION	Service-December	5,833.05
BALLARD DOLLARS FOR SCHOLARS	Scholarship	350.00
BIG 8 TYRE CENTER	Tractor Tires	1,450.00
CITY OF HUXLEY	¼ Police Contract	11,300.95
COUNTRY STORE (PARI INC.)	Charges (Mar.-Nov.)	2,897.11
EFTPS	Fed. & FICA W/H	2,733.30
FIDELITY BANK	Returned Item	124.16

FOX ENGINEERING	Fees – Ind. Park, NPDES Permit	529.88
GATEHOUSE MEDIA	Publishing	355.04
HAWKINS, INC.	Water Treatment	776.75
HUXLEY COMMUNICATIONS	Monthly Service	263.21
IOWA D O T	Sign	104.28
IOWA FIREFIGHTERS ASSN.	Dues, Mutual Aid	539.00
I P E R S	Retirement	1,400.04
JOHN DEERE FINANCIAL	Supplies	259.35
KIMTEK CORPORATION	Unimog Skid	7,585.00
MENARDS	Heater, Supplies	228.90
STATE TREASURER	4th Qtr. State W/H	1,168.00
STORY COUNTY AUDITOR	Election Expenses	1,072.44
THOMPSON, DEBRA	Reimb. Mileage & Expenses	162.98
U.S. CELLULAR	Monthly Service	93.66
U.S. POSTMASTER	Billing Postage	140.00
USA BLUE BOOK	Hose, Supplies	491.79
WAGES	Net Wages	7,204.14
WELLMARK BC/BS	Dental Premium	192.80
TOTAL CLAIMS		$51,248.26

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

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

The monthly correspondence was reviewed, including emergency contact information for Alliant Energy.

Reports from standing committees were asked for with the council discussing the blocked intake at W. 4th and Park Streets, the updated compliance schedule for the city's NPDES permit as prepared by Fox Engineering, and snow removal. Mayor DeYoung reported that we will be working with Dorsey & Whitney to guide us through the process of updating the city's urban renewal plan and the potential for using TIF funds to help finance the proposed new community/multi-use center. A motion by Thom, seconded by Kovarik, to hire Dorsey & Whitney to assist with these items. Roll Call: All Ayes.

The first item under old business concerned renewal of health and dental insurance policies for city employees. The clerk reported that the city was changing to Wellmark BC/BS for health, dental and vision insurance for the 2016 calendar year. Their premium is an 11% increase from the previous provider.

The last 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 distributed sample code revisions provided by Iowa Codification related to beekeeping. They currently don't have anything related to yard setbacks for accessory buildings. Mayor DeYoung asked the council to review the material for discussion at the next regular council meeting. The council discussed the issue of yard setbacks for accessory buildings and decided not to pursue a change in city code at this time.

Applications for renewal of their liquor license and beer permit were submitted by Cambridge Country Store (Pari Inc.). After reviewing the applications, a motion by Kovarik, seconded by Thom, to approve both renewals. Roll Call: All Ayes.

The next item under new business concerned prosecution of a cigarette violation for Cambridge Country Store. The clerk reported that a Huxley PD undercover operation resulted in the sale of vapor products to a minor at the store in October, 2015. The clerk pled guilty and has paid a fine for the violation. The Iowa Department of Justice is asking if the city would like to pursue civil action against the store for the violation, or let the DOJ handle the matter. After discussion, the council decided not to pursue further action against Cambridge Country Store.

The last item under new business concerned preparation of the budget for the city for FY2016/17. The council set the date for the first budget work session for Monday, January 18, 2016, at 6:00 p.m. at City Hall.

Items discussed under Mayor/Council comments included a discussion of recent flooding, and the sale of the lot at the corner of 4th & Sycamore Street. A home will be brought in, then placed on a foundation in the spring. Mortensen reported that little league registration has started. Applications are available on-line, at City Hall, or by calling him at (515) 202-9838. The deadline for returning completed forms in the end of February.

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

Debra L. Thompson

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, February 8, 2016

The Cambridge City Council met in regular session on Monday, February 8, 2016, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Todd, Thom, Kovarik, Pelz, Mayor DeYoung. Absent: None. Visitors: Dale Hennick, Dave Hilgenberg, Barb McBreen.

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

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

Comments from the audience were asked for with Dave Hilgenberg addressing the council concerning the local convenience store.

Following is a summary of receipts for November: General Fund, $12,994.68; TIF Fund, $7,406.32; Road Use Tax, $7,437.41; Debt Service, $550.91; C.U.T. Fire Fund, $2.39; Garbage Utility, $6,140.83; Water Utility, $11,051.66; Sewer Utility, $6,740.42. Total Receipts: $52,324.62.

Following is a summary of expenditures for November: General Fund, $31,856.30; TIF Fund, $192.13; Road Use Tax, $1,964.75; C.U.T. Fire Fund, $8,200.21; Garbage Utility, $5,981.37; Water Utility, $4,367.91; Sewer Utility, $1,562.28. Total Expenditures: $54,124.95.

The following list of claims was presented to the council:

AG SOURCE	Analysis	888.50
ALLIANT ENERGY	Monthly Service	4,415.33
ALLIED INSURANCE	Surety Bond	443.00
ANKENY SANITATION	Service-January	5,715.35
ARNOLD MOTOR SUPPLY	Supplies	63.57
DANKO EMERGENCY EQUIP.	Supplies	40.00
EFTPS	Fed. & FICA W/H	2,595.15
ELECTRONIC ENGINEERING	Pagers	2,112.00
E M P	EMS Supplies	313.80
GATEHOUSE MEDIA	Publishing	355.81
HAWKINS, INC.	Water Treatment	627.90
HUXLEY COMMUNICATIONS	Monthly Service	337.61
INTERSTATE BATTERIES OF UPPER IA.	Supplies	40.00
IOWA ONE CALL	Service	27.10
I P E R S	Retirement	1,454.55
JOHN DEERE FINANCIAL	Supplies	314.77

MENARDS	Ceiling Tiles, Garage Door Openers, Supplies	1,318.06
QUICK'S HARDWARE HANK	Supplies	359.95
SCHULING HITCH CO.	Sander, Light Bar	5,470.39
STAPLES	Paper, Supplies	340.58
STATE TREASURER	4th Qtr. Sales Tax	2,472.00
U.S. CELLULAR	Monthly Service	93.91
U.S. POSTMASTER	Billing Postage	105.00
USA BLUE BOOK	Dehumidifier	2,600.90
WAGES	Net Wages	7,070.82
WELLMARK BC/BS	Health Premium (2 mo.)	7,062.18
TOTAL CLAIMS		$46,638.23

After discussion, a motion by Thom, seconded by Todd, 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 discussing additional sampling required by the DNR due to a positive bacteria result. Three bids were received to repair/replace the remaining storm drain on Park Street. A motion by Thom, seconded by Kovarik, to table action on the bids until the March regular council meeting. Mayor DeYoung reported that the city had received a $5,000 grant from Union Pacific Railroad for the new community/multi-use center. He also indicated that at the next meeting of the Story County Economic Development Group, they would be taking applications for pool funds. He and the council discussed potential projects for the city's application. The clerk reported that the following employee salaries would be reported to the SSA/IRS on W-2's: Scott A. DeYoung, $1,500.00; Debra L. Thompson, $37,623.75; Daniel J. Warg, $3,143.25; Dale R. Hennick, $51,685.85; Donald E. Erickson, $18,171.66; Ruth A. Purvis, $1,994.84; and Janet M. Thorson, $9,086.01.

The first item under old business concerned updating the city code related to keeping bees in residential areas. The council discussed addressing the issue as a public nuisance and amending Chapter 50 of the code. Thom will prepare a sample amendment for the council's review at the next regular meeting.

The next item under old business concerned preparation of the budget for the city for FY2016/17. The council reviewed the budget summary prepared by the clerk based on the numbers generated from the work session. The council set a date for the public hearing to consider the budget for Monday, March 7, 2016, at 7:00 p.m. at City Hall.

The last item under old business was a notice from Leanne Harter, County Outreach and Special Projects Manager, of the dates scheduled to hold open houses related to the development of the county's comprehensive plan called the Cornerstone to Capstone (C2C) Plan.

Mayor DeYoung presented the contract for law enforcement services from Huxley Police Department for FY2017. The contract price is $54.66 per capita or $45,203.82 per year, the same as last year. A motion by Thom, seconded by Mortensen, to approve the contract. Roll Call: All Ayes.

Resolution No. 16-01, "Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment", was presented to the council. A motion by Todd, seconded by Mortensen, was made to set the date for the public hearing for Monday, March 7, 2016, at 7:00 p.m. at City Hall. Roll Call: Ayes: Kovarik, Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with none brought forward.

A motion by Thom, seconded by Todd, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:56 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, March 7, 2016

The Cambridge City Council met in regular session on Monday, March 7, 2016, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Mortensen, Todd, Thom, Mayor DeYoung. Absent: Pelz. Visitors: Joe Marchesano, Rhiannon Taylor, Carol Payne, Kevin O'Connor.

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 FY2017. 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 Kovarik, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung opened for public comment the hearing to consider a proposed amendment to the city's Urban Renewal Plan. No comments were brought forward by residents in attendance, and no written comments were received prior to the hearing. A motion by Kovarik, seconded by Thom, to close the public hearing. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the February 8th meeting. A motion by Kovarik, seconded by Todd, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Carol Payne discussing the condition of a property in Cambridge with the council. Kevin O'Connor addressed the council concerning the availability of funds to help with building maintenance in the city's business district.

Following is a summary of receipts for February: General Fund, $10,635.82; TIF Fund, $1,069.40; Road Use Tax, $8,547.90; Debt Service, $69.91; C.U.T. Fire Fund, $3,152.03; Garbage Utility, $6,289.74; Water Utility, $10,017.88; Sewer Utility, $6,346.64. Total Receipts: $46,129.32.

Following is a summary of expenditures for February: General Fund, $22,441.14; Road Use Tax, $6,375.12; C.U.T. Fire Fund, $2,556.71; Garbage Utility, $5,715.35; Water Utility, $4,992.89; Sewer Utility, $1,461.71. Total Expenditures: $43,542.92.

The following list of claims was presented to the council:

AG SOURCE	Analysis	821.25
ALLIANT ENERGY	Monthly Service	4,187.56
AMES OUTDOOR SUPPLY	Filters	371.40
ANKENY SANITATION	Service-February	5,744.75
AWWA-IA	Course Fee	190.00
CAMBRIDGE VOL. FIRE DEPT.	2015 Fire/Rescue Calls	3,525.00

CAMBRIDGE VOL. FIRE DEPT.	Reimb. Truck Repair	333.28
DOOR & FENCE STORE	Receiver	35.00
DOUGLAS, ANDREW	Utility Deposit Refund	83.67
EFTPS	Fed. & FICA W/H	2,551.72
ELECTRONIC ENGINEERING	Pager Repair	128.95
GATEHOUSE MEDIA	Publishing	128.19
HAWKINS, INC.	Water Treatment	291.25
HOKEL MACHINE SUPPLY	Supplies	12.42
HUXLEY COMMUNICATIONS	Monthly Service	266.69
I P E R S	Retirement	1,434.01
JOHN DEERE FINANCIAL	Supplies	62.94
MENARDS	Supplies (Comm. Center)	1,040.24
MOMAR	Course Fee	30.00
QUICK'S HARDWARE HANK	Supplies	304.09
STATE AUDITOR	Periodic Exam Fee	1,200.00
STOREY KENWORTHY/ MATT PARROTT	Printing Order	483.67
STUMBO & ASSOCIATES	Surveying Service	3,012.00
U.S. CELLULAR	Monthly Service	93.91
U.S. POSTMASTER	Billing Postage	105.00
WAGES	Net Wages	6,890.58
WELLMARK BC/BS	Health Premium	3,338.29
TOTAL CLAIMS		$36,665.86

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

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

Reports from standing committees were asked for with the clerk reporting that one of the blower motors at the lagoon was out. Public Works Director Dale Hennick is looking into rebuilding it if possible. The council reviewed the bids received at the March regular meeting for the storm drain project on Park Street. As the bids were not calculated for the same specifications, Mayor DeYoung asked Precision Underground to rebid. The council reviewed the three bids. A motion by Todd, seconded by Kovarik, to hire Precision Underground to complete the storm drain project on Park Street at a cost of $24,566.40. Roll Call: All Ayes. The clerk submitted a proposal from Dan Warg to mow the cemetery for the 2016 season. The council tabled action on the proposal until the April regular meeting.

The first item under old business concerned updating the city code related to keeping bees in residential areas. After researching the issue, Thom recommended that a

section be added to the city's existing nuisance statutes to prohibit the keeping of bees within the city limits. Existing hives/boxes would be grandfathered and allowed to stay. After reviewing the proposed section, the council approved the code amendment and directed the clerk to prepare the ordinance.

The next item under old business concerned preparation of the budget for the city for FY2016/2017. The clerk reported that the FY2016 budget amendment will be prepared for the May regular council meeting.

The last item under old business concerned the proposed purchase of the property on Race Street next to the city's maintenance buildings from the Nazareth Lutheran Church. The public hearing to consider this purchase will be held on Monday, April 4, 2016, at 7:00 p.m. at City Hall.

Items discussed under new business included a dilapidated property in the city, and the sale of the remaining lots in the Industrial Park.

Resolution No. 16-02, "Adoption of Budget and Certification of City Taxes", was presented to the council. A motion by Kovarik, seconded by Thom, was made to approve the budget for the city for FY2017. Roll Call: Ayes: Kovarik, Mortensen, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-03, "Resolution to Approve Urban Renewal Plan Amendment for the Cambridge Urban Renewal Area", was presented to the council. A motion by Thom, seconded by Todd, to approve the plan amendment. Roll Call: Ayes: Kovarik, Mortensen, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included an e-mail received by the Mayor requesting that the ban on guns on public property be lifted, and parking at the ball diamonds.

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

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, April 4, 2016

The Cambridge City Council met in regular session on Monday, April 4, 2016, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Todd, Thom, Pelz. Absent: Kovarik. Visitors: Larry Purvis, Ruth Purvis, Erin Topp, Nicholas Topp, Greg Cromer, Molly Rhiner, Travis Rhiner, Bill Hook, Tracy Schlater.

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

Mayor DeYoung opened for public comment the hearing to consider the proposed purchase of Parcels 'AF' and 'AG' from the Nazareth Lutheran Church. 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 Todd, to close the public hearing. Roll Call: All Ayes.

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

Comments from the audience were asked for with Larry Purvis addressing the council concerning the flooding of his property on S. Race Street. He stated that it has flooded twice already this year. Mayor DeYoung indicated that a problem may have been found with the drain on the north side of Center Street, and that he is getting a bid from Precision Underground to repair it.

Erin Topp addressed the council concerning the property at 117 Race Street that she and her husband recently bought. She informed the council that she has a dog training business that she currently runs in Ames, and would be operating a similar business from the building already on the property. She will be conducting two group classes in the evening each week, with a maximum of 6 participants at each class. She will not be boarding dogs, and she is USDA licensed. She asked if the council had any additional requirements, and they indicated they did not.

Greg Cromer, Aerial Photography by Greg Cromer, addressed with the council concerning a project he is doing in Iowa. He is in the process of taking aerial photographs of every city in Iowa. He showed a sample of the 20x28 framed photograph he had taken of Cambridge last fall. He is asking for $150.00 for the framed print.

Bill Hook addressed the council concerning the city's annual celebration in June. He indicated that the fire department will be coordinating this year's event on June 10-12 and they will go back to the previous name of "Fireman's Days" for the celebration. He discussed activities planned for this year's event, including a concert on Saturday night by Jason Brown, carnival rides from Gotcha Games, parade, and fireworks. He reported that the fire department will be selling beer to offset the costs of the event. He

has applied for a beer permit and is working on the contract for the purchase of the fireworks. He asked if the council would be willing to provide portable restrooms and garbage cans again this year, and approve the closing of appropriate streets during the weekend. The council approved those requests.

Following is a summary of receipts for March: General Fund, $12,054.70; TIF Fund, $7,232.08; Road Use Tax, $8,769.17; Debt Service, $480.73; C.U.T. Fire Fund, $1.92; Garbage Utility, $6,137.50; Water Utility, $13,123.06; Sewer Utility, $7,683.39. Total Receipts: $55,482.55.

Following is a summary of expenditures for March: General Fund, $19,072.43; Road Use Tax, $3,943.27; C.U.T. Fire Fund, $4,120.69; Garbage Utility, $5,744.75; Water Utility, $2,070.37; Sewer Utility, $1,808.92. Total Expenditures: $36,760.43.

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

AG SOURCE	Analysis	515.50
ALLIANT ENERGY	Monthly Service	3,689.29
AMES OUTDOOR SUPPLY	Filter, Oil	46.52
ANKENY SANITATION	Service-March	5,790.20
ARONOW, KATIE	CPR Renewal	175.00
CHICK-A-PEN HILL	Globes	126.00
CHINERY, COLIN	AHA BLS Renewal	270.00
CITY OF HUXLEY	¼ Police Contract	11,300.95
CLAREY'S SAFETY EQUIP.	Gloves	608.61
EFTPS	Fed. & FICA W/H	2,494.32
GATEHOUSE MEDIA	Publishing	130.83
HACH	Testing Supplies	282.90
HAND'S AUTO LLC	Replace Starter	468.96
HAWKINS, INC.	Water Treatment	769.45
HOKEL MACHINE SUPPLY	Supplies	15.28
HUXLEY COMMUNICATIONS	Monthly Service	291.94
IOWA D O T	Sign Supplies	538.36
I P E R S	Retirement	1,397.63
ISU TREASURER	Fire School Reg. Fees	315.00
JOHN DEERE FINANCIAL	Supplies	158.99
A KING'S THRONE	Portable Restrooms	117.00
MENARDS	Supplies	142.60
MERCY COLLEGE	CPR Certificates	59.50
MOMAR	Chemical	504.16
MUNICIPAL SUPPLY	Meter Pits, Supplies	823.00
STATE TREASURER	1st Qtr. State W/H	1,065.00
U.S. CELLULAR	Monthly Service	93.91
U.S. POSTMASTER	Billing Postage	140.00

USA BLUE BOOK	Supplies	385.81
VAN WALL EQUIPMENT	Supplies	272.95
WAGES	Net Wages	7,234.28
WELLMARK BC/BS	Health Premium	3,531.09
TOTAL CLAIMS		$43,755.03

After discussion, a motion by Thom, seconded by Pelz, 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 the clerk reporting that preparations were underway for this year's Consumer Confidence Report. This year's report will not need to be mailed to utility customers, it will only be published. Mayor DeYoung asked Pelz to contact H & W to schedule this year's appliance pick-up event. A motion by Todd, seconded by Mortensen, to hire Dan Warg to perform cemetery maintenance for the season ending September 30, 2016, at a rate of $12.00 per hour. Roll Call: All Ayes. After discussion concerning the proposed community/multi-use center, a motion by Thom, seconded by Mortensen, to schedule a public hearing to consider entering into a general obligation urban renewal area loan agreement for Monday, May 2, 2016, at 7:00 p.m. at City Hall. Roll Call: All Ayes.

The first item under old business concerned the Cambridge Industrial Park. Mayor DeYoung discussed with the council the need to extend electric and gas services to the east end of the park for new buildings, and the installation of additional street lights. The cost of all three projects is $30,500.00. He indicated this should be the last of the utilities for the park.

Other items discussed under old business included a nuisance amendment to the city code, and amendment of the FY2016 city budget.

The first item under new business concerned the Dakota Access pipeline project. After receiving state approval for the project, Dakota Access has been working with Iowa counties and cities to obtain the proper permits for crossing highways, streets and other public properties. Mayor DeYoung reported that the city would be included in the permits obtained from Story County to cross streets within the Cambridge city limits.

Other items discussed under new business included an update of the city sign next to the post office.

Resolution No. 16-04, "Resolution Authorizing Acquisition of Certain Real Property", was presented to the council. A motion by Thom, seconded by Pelz, was made to

approve the acquisition of the parcels from the Nazareth Lutheran Church. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-05, "Street Lighting Resolution", was presented to the council. A motion by Todd, seconded by Thom, was made to approve the installation of street lighting in the Industrial Park. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-06, "Electric Facilities Extension Agreement", was presented to the council. A motion by Thom, seconded by Pelz, to approve the extension of electric services in the Industrial Park. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-07, "Gas Facilities Extension Agreement", was presented to the council. A motion by Thom, seconded by Pelz, to approve the extension of gas services in the Industrial Park. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included the replacement of damaged light poles on Water Street, and FEMA certifications for public officials.

A motion by Thom, seconded by Pelz, 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, May 2, 2016

The Cambridge City Council met in regular session on Monday, May 2, 2016, at 7:00 p.m. at City Hall with the following council members present: Todd, Mortensen, Thom, Mayor DeYoung, Kovarik. Absent: Pelz. Visitors: Barb McBreen.

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

Mayor DeYoung opened for public comment the hearing to consider the proposed general obligation urban renewal loan agreement for a new community center. 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 Kovarik, to close the public hearing. Roll Call: All Ayes.

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

Comments from the audience were asked for with Barb McBreen announcing that the next meeting of the senior housing board for Westside Acres will be May 18th. She also indicated that there is an opening on the board if anyone in the community is interested in participating.

Following is a summary of receipts for April: General Fund, $58,146.32; TIF Fund, $115,098.82; Road Use Tax, $6,081.88; Debt Service, $8,387.31; C.U.T. Fire Fund, $1.60; Garbage Utility, $6,366.72; Water Utility, $10,116.26; Sewer Utility, $5,763.41. Total Receipts: $209,962.32.

Following is a summary of expenditures for April: General Fund, $21,136.33; TIF Fund, $30,582.21; Road Use Tax, $10,262.75; C.U.T. Fire Fund, $1,674.79; Garbage Utility, $5,957.08; Water Utility, $5,847.37; Sewer Utility, $1,835.28. Total Expenditures: $77,295.81.

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

AG SOURCE	Analysis	673.50
ALLIANT ENERGY	Monthly Service	3,659.26
ANKENY SANITATION	Service-April	5,870.20
CLAREY'S SAFETY EQUIP.	Axes	509.05
DORSEY & WHITNEY LLP	Fees – URA Amendment	3,276.00
EFTPS	Fed. & FICA W/H	2,600.49
FIDELITY BANK	Returned Items	148.24
HUXLEY COMMUNICATIONS	Monthly Service	296.11
IOWA POWER & LIGHT CO./ ALLIANT ENERGY	Street Lights, Electric & Gas Extensions	30,582.21

I P E R S	Retirement	1,479.72
LEWIS LAW FIRM	Legal Services	400.00
A KING'S THRONE	Portable Restrooms (Firemen Days)	507.00
MENARDS	Supplies	433.08
MOMAR	Chemical	765.97
MUNICIPAL SUPPLY	Meter Supplies	500.00
PRECISION UNDERGROUND UTILITIES	Storm Sewer Project	25,252.70
QUICK'S HARDWARE HANK	Supplies	508.80
STATE TREASURER	1st Qtr. Sales Tax	2,384.00
THOMPSON, DEBRA	Norton Renewal	99.99
TRI-AIR TESTING	SCBA Maintenance	172.00
U.S. CELLULAR	Monthly Service	93.86
U.S. POSTMASTER	Billing Postage	105.00
VAN WALL EQUIPMENT	Saw, Supplies	278.41
WAGES	Net Wages	7,095.39
WARG, DANIEL	Cemetery Maintenance	127.73
WELLMARK BC/BS	Health Premium	3,531.09
TOTAL CLAIMS		$91,349.80

After discussion, a motion by Thom, seconded by Todd, 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 Mayor DeYoung reporting that the appliance pick-up event had been scheduled for July 2nd. More details will be coming on that event. The council discussed street repairs for the upcoming season. Mayor DeYoung indicated that a small machine shop from out-of-state is interested in purchasing the property at 119 Water Street. A structural engineer from FEH Designs will be here next week to access the structural integrity of the building, particularly the roof and west exterior wall. He also reported that fundraising and grant writing are continuing for the community/multi-use center project.

The first item under old business concerned the Ballard Dollars for Scholars awards ceremony. Mayor DeYoung reported that the awards are being made tonight, and Mike Macki will be presenting the city's scholarship.

The next item concerned the spring meeting of the Story County Economic Development Group on May 18th. Mayor DeYoung will be attending, and requesting pool funds to pay for the structural engineer for 119 Water Street.

The last item under old business concerned amendment of the current city budget. The council set the public hearing to consider the budget amendment for Monday, May 23, 2016, at City Hall at 5:00 p.m.

The first item under new business was an application from the Cambridge Volunteer Fire Department for a liquor license for use during Firemen Days. After discussion, a motion by Todd, seconded by Kovarik, to approve the liquor license application. Roll Call: All Ayes.

The council also reviewed the notice concerning proposed railroad crossing improvements, and the notice announcing the 2016 Small City Workshops sponsored by the League of Cities.

Resolution No. 16-08, "Resolution Taking Additional Action on Proposal to Enter Into a General Obligation Urban Renewal Loan Agreement", was presented to the council. A motion by Mortensen, seconded by Kovarik, was made to approve the resolution. Roll Call: Ayes: Kovarik, Mortensen, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-09, "Story County Mutual Aid Agreement", was presented to the council. A motion by Thom, seconded by Todd, was made to approve the 28E agreement. Roll Call: Ayes: Kovarik, Mortensen, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included Huxley Police and Story County Sheriff jurisdictions, and a question concerning zoning requirements for commercial property.

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

Debra L. Thompson

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

SPECIAL COUNCIL MEETING – Monday, May 23, 2016

The Cambridge City Council met in special session on Monday, May 23, 2016, at 5:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Todd, Mortensen, Thom, Kovarik. Absent: Pelz. Visitors: None.

The meeting was called to order by Mayor DeYoung at 5:00 p.m.

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

Resolution No. 16-10, "City Budget Amendment and Certification Resolution-FY2016-Amendment #1", was presented to the council. A motion by Kovarik, seconded by Todd, was made to approve the budget amendment. Roll Call: Ayes: Kovarik, Mortensen, Thom, Todd. Nays: None. Motion carried.

A motion by Thom, seconded by Todd, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 5:10 p.m.

Debra L. Thompson

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, June 6, 2016

The Cambridge City Council met in regular session on Monday, June 6, 2016, at 7:00 p.m. at City Hall with the following council members present: Todd, Mayor DeYoung, Mortensen, Pelz, Thom, Kovarik. Absent: None. Visitors: Bill Hook, Josh Michel, Travis Rhiner, Molly Rhiner, Sara Vouthilak, Barb McBreen, Cory Hagerman (HPD), Ryan Schlater, Austin Harrington (Ames Tribune).

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

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

Comments from the audience were asked for with Randy Sharpnack introducing himself, and his wife Carol, to the council. They have purchased the property at 203 – 5th Street, and over the next few months will be cleaning up the property, remodeling and adding onto the house, and making it their new home. Mayor DeYoung welcomed the couple back to the community.

Sara Vouthilak introduced herself to the council. She is representing a motorcycle shop from the San Francisco Bay area that is interested in purchasing the property at 119 Water Street to relocate their shop. She indicated that a large portion of their business has been on-line sales of fabricated parts, which is allowing them to relocate from the very expensive California real estate market. She also indicated that she is originally from Ames, and her experience there and the positive economic development happening in Cambridge are drawing them to central Iowa.

Bill Hook, chief of the volunteer fire department, reported to the council that the Unimog is almost ready for service. It will be #802 and will be used primarily for rescue and wildfire situations. Although it will likely not be used much for interstate calls, he would like to establish a billing rate of $300 per hour when it is needed. He would also like to make a request for compensation for the fire chief. Reports, billing and grant writing are taking up several hours a week. He is proposing an annual payment of $1,000 provided that reports have been filed timely and activities warrant. Mayor DeYoung reviewed the city code and found that compensation could be established by resolution of the council. After further discussion, he suggested tabling a decision on the request until the July regular council meeting to allow time to discuss setting up criteria for compensation and writing the resolution. A motion by Thom, seconded by Tricia, to establish a rate of $300 per hour for the use of Unit #802 for billing purposes, and to table until the next regular meeting further discussion of the request for compensation for the fire chief. Roll Call: All Ayes. Chief Hook and the council also discussed the plans and schedule for Firemen Days this weekend.

Following is a summary of receipts for May: General Fund, $12,762.53; TIF Fund, $7,528.49; Road Use Tax, $6,545.67; Debt Service, $502.06; C.U.T. Fire Fund, $7,766.35; Garbage Utility, $5,280.89; Water Utility, $10,053.62; Sewer Utility, $6,184.80. Total Receipts: $56,624.41.

Following is a summary of disbursements for May: General Fund, $23,914.88; TIF Fund, $3,276.00; Road Use Tax, $21,046.10; C.U.T. Fire Fund, $926.79; Garbage Utility, $5,870.20; Water Utility, $1,914.98; Sewer Utility, $1,013.42. Total Disbursements: $57,962.37.

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

AG SOURCE	Analysis	842.50
ALLIANT ENERGY	Monthly Service	3,372.12
AMES OUTDOOR SUPPLY	Mower Parts	411.33
ANKENY SANITATION	Service-May	4,589.40
BATTERY PRODUCTS INC.	Batteries-Unimog	255.87
C.U.T. FIRE FUND	Matching Funds	6,250.00
CURTIS, SCOTT	Utility Deposit Refund	28.23
D M A C C	Conference Fee	125.00
EFTPS	Fed. & FICA W/H	2,587.72
EMP	EMS Supplies	1,128.10
FEH DESIGN	Building Inspection-119 Water	2,094.80
GATEHOUSE MEDIA	Publishing	374.83
HAND'S AUTO LLC	Truck Repair	312.13
HAWKINS INC.	Water Treatment	293.25
HEARTLAND CO-OP	Round-up	281.20
HUXLEY COMMUNICATIONS	Monthly Service	295.11
IOWA FINANCE AUTHORITY	Sewer/Water Bond Payments	108,362.50
I P E R S	Retirement	1,432.34
ISU TREASURER	Registration Fee	80.00
JOHN DEERE FINANCIAL	Supplies	196.83
A KING'S THRONE	Portable Restroom	174.00
MENARDS	Supplies	323.41
PETTY CASH	Reimb. Postage & Supplies	51.12
QUICK'S HARDWARE HANK	Supplies	482.85
SANDRY FIRE SUPPLY	Gear	5,208.00
STORY CO. ANIMAL CONTROL	FY16 Rescue Services	437.50
STORY COUNTY AUDITOR	Drainage District Deficit	814.51
TRAF-O-TERIA SYSTEM	Parking Tickets	213.84
U.S. CELLULAR	Monthly Service	93.86
U.S. POSTMASTER	Billing Postage	102.00
WAGES	Net Wages	7,068.44
WARG, DANIEL	Cemetery Maintenance,	886.31

WELLMARK BC/BS	Comm. Center Floor Health Premiums	3,531.09
TOTAL CLAIMS		$152,700.19

After discussion, a motion by Thom, 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, list of outstanding checks, and police report were presented and accepted by the council. Mayor DeYoung pointed out that the list of outstanding checks is a new report recommended by the state auditor's office following a recent periodic exam. Other recommendations from the exam report will be discussed under old business.

Reports from standing committees were asked for with Pelz discussing the appliance pick-up event scheduled for July 2nd. A proposal for street repairs for this summer was submitted by LL Pelling. After reviewing the proposal, a motion by Kovarik, seconded by Mortensen, to hire LL Pelling to perform street repairs for the 2016 season at a cost of $2.35/square yard for single seal coating. Roll Call: All Ayes. Several council members reported that they received good comments about the condition of the cemetery for Memorial Day. Thom presented the structural report prepared by FEH Design for the property at 119 Water Street. He also presented an estimate for replacement of the roof at a cost of $33,548.00. He will contact Commercial Roof Coatings, a company that the city has worked with many times, as an alternative to a complete roof replacement. Mayor DeYoung submitted a contract from FEH Design to begin the design work for the proposed new community/multi-use center. After review by the council, a motion by Todd, seconded by Kovarik, was made to enter into the agreement with FEH Design. Roll Call: All Ayes. Mayor DeYoung reminded the council that the city has received a grant from the county board of supervisors that will be used for this phase of the project.

The first item under old business was the report from the State Auditor's office following the periodic exam performed last fall. Mayor DeYoung reported that he had met with the clerk and city attorney to begin going over the recommendations made. He reviewed the report and recommendations with the council, including concerns with segregation of duties, reconciliations, unclaimed property, an investment policy for the city, a credit card policy for the library board, and employee accountability. The city attorney is preparing resolutions to name city depositories, the investment policy and credit card policy. He is also preparing a response to the conflict of interest concern regarding the contract for his building for the next regular council meeting. Mayor DeYoung also indicated that Todd has volunteered to review the city's ledger and monthly reports, and that a software update has been budgeted for the next fiscal year. Mayor DeYoung stated that he, the council and city staff are committed to addressing and resolving the issues raised in the periodic exam.

The first item under new business concerned cigarette permit renewals for FY2017. The clerk reported that a completed application and fee has been received for the Water Street Bar & Grill, and she is waiting for that paperwork to be returned from the Cambridge Country Store. After discussion, a motion by Kovarik, seconded by Thom, to approve both permits, pending receipt of the completed application and fee from the Cambridge Country Store. Roll Call: All Ayes.

Mayor DeYoung reported that Midwest Pullers is planning to hold a truck pull in Cambridge on July 2nd. They are working with the ABD on an application for a liquor license for the event. After discussion, a motion by Thom, seconded by Todd, to approve a liquor license for the Midwest Pullers event, pending receipt of their application. Roll Call: Ayes: Kovarik, Pelz, Thom, Todd. Abstaining: Mortensen. Motion carried.

The next item under new business concerned the city's insurance renewal package from ICAP for FY2017. Mayor DeYoung reminded the council that ICAP provides auto, property and liability coverage for the city. The cost of the renewal package is $10,734.14, a slight increase from last year. A motion by Kovarik, seconded by Thom, to approve the renewal with ICAP. Roll Call: All Ayes.

The next item was an invitation to attend a public information meeting sponsored by the Iowa DOT to discuss proposed improvements to I-35 in our area. The meeting is scheduled for June 20, 2016, from 5-6:30 p.m. at the Ballard High School in Huxley. Mayor DeYoung indicated that more information about the meeting and project are available on the DOT website, and that attendees for the meeting will need to register electronically. This is a new process for the DOT.

The next item concerned a new assistance program administered by the Iowa Economic Development Authority for nuisance property and abandoned building remediation. Drew Kamp, Director of Story County Community Outreach and Government Relations, sent an e-mail to make cities aware of the new loan program. His e-mail also indicated that the Story County Board of Supervisors had amended their Façade Grant Program to allow communities to apply anytime throughout the year on a first come, first served basis.

The last item under new business concerned the regular council meeting for July. A motion by Kovarik, seconded by Thom, to schedule the July regular council meeting for Monday, July 11, 2016, at 7:00 p.m. at City Hall due to the Fourth of July holiday. Roll Call: All Ayes.

Resolution No. 16-11, "Resolution to Name Depositories and Establish Maximum Deposit Amounts", was presented to the council. A motion by Thom, seconded by Kovarik, was made to approve the resolution. Roll Call: Ayes: Kovarik, Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included adding an on-line bill pay option to utility billings.

A motion by Thom, seconded by Todd, 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, July 11, 2016

The Cambridge City Council met in regular session on Monday, July 11, 2016, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Todd, Kovarik, Thom, Pelz. Absent: Mortensen. Visitors: Dan Soda, Shelley Soda, Austin Harrington (Ames Tribune), Jackie Kahler, Mark Pote (HPD), Dale Hennick, Ryan Schlater, Josh Michel, Mark Benson, Kevin Tully, Kelsey 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 announced that the hearing that had been requested by the estate of Marvin Sentor concerning the condition of the property at 103 S. Water Street has been cancelled. The estate is in the process of cleaning up and selling the property.

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

Comments from the audience were asked for with Josh Michel, 202 S. Water Street, presenting a petition signed by nearly 300 residents in support of amending the city code to allow domestic chickens to be raised within the Cambridge city limits. He distributed a packet of information to the Mayor and each council person, including a copy of the petition, proposed code change, copies of the Huxley, Slater, Maxwell and Des Moines code and permit applications related to keeping chickens, and health information. He indicated that Travis and Molly Rhiner, 602 South Street, assisted him in assembling the information, and gathering signatures for the petition. Mr. Michel also indicated that council person Pelz supports this effort, and has agreed to volunteer his time to perform required inspections if the measure is adopted. Mayor DeYoung asked if there were any comments he wished to make that weren't included in the packet. He did not, and Mayor DeYoung recommended tabling further discussion until the August regular council meeting to allow time for the council to review the information. The council agreed to table the matter until the August meeting.

Following is a summary of receipts and transfers for June: General Fund, $11,349.61; TIF Fund, $2,047.72; Road Use Tax, $9,162.95; C.U.T. Fire Fund, $15,612.27; Library Board Fund, $13,530.78; Garbage Utility, $6,603.00; Water Utility, $11,946.19; Sewer Utility, $16,540.82. Total Receipts: $86,793.34.

Following is a summary of disbursements and transfers for June: General Fund, $17,246.09; TIF Fund, $17,693.75; Road Use Tax, $5,327.06; Economic Development Fund, $2,094.80; Debt Service, $17,693.75; C.U.T. Fire Fund, $7,125.77; Library Board Fund, $7,858.20; Garbage Utility, $4,589.40; Water Utility, $62,062.12; Sewer Utility, $26,516.50. Total Disbursements: $168,207.44.

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

ABSTRACT & TITLE SERVICES	Root Abstract (Parcels AF & AG)	850.00
AG SOURCE	Analysis	707.50
ALLIANT ENERGY	Monthly Service	2,998.38
AMES OUTDOOR SUPPLY	Mower Parts	183.54
ANKENY SANITATION	Service-June	5,814.20
BATTERY PRODUCTS INC.	Radio Batteries	168.07
BELLER DISTRIBUTING	Chemicals	257.56
CAMB. COUNTRY STORE	Charges (12/15/15-6/2/16)	1,369.72
CAMB. FIRE DEPT. AUXILLARY	Air Conditioner	368.06
CITY OF AMES	½ Solid Waste Contract	3,762.85
CITY OF HUXLEY	¼ Police Contract	11,300.96
CITY OF MAXWELL	Simulator Class	662.78
DOOR & FENCE STORE	Door Opener & Remotes	1,025.00
EFTPS	Fed. & FICA W/H	2,656.80
ELECTRONIC ENGINEERING	Tower Fees	1,485.00
FEH DESIGN	Design Fees – Multi-use Center	60,000.00
FOREST SEPTIC ENVIRON. SERVICES	Service Waste Tank	400.00
FOX ENGINEERING	Observation Fees-Ind. Park	909.30
GATEHOUSE MEDIA IOWA	Publishing	554.09
GORDON, SAMANTHA	Utility Deposit & Overpayment Refund	100.32
HAWKINS, INC.	Water Treatment	294.75
HEARTLAND CO-OP	Diesel	920.60
HUXLEY COMMUNICATIONS	Monthly Service	300.57
IOWA D N R	Annual Water Supply Fee	96.06
IOWA LEAGUE OF CITIES	Annual Dues	676.00
IOWA ONE CALL	Service	20.20
I P E R S	Retirement	1,455.66
JOHN DEERE FINANCIAL	Supplies	301.63
A KING'S THRONE	Portable Restrooms	594.00
LEWIS LAW FIRM	Legal Services	355.00
MAIN STREET DESIGNS	Holiday Decorations	2,086.00
MARC	Chemical	465.10
MOMAR	Thermo Fogger	2,732.95
MUNICIPAL SUPPLY	Meters, Supplies	1,498.60
PRASKA, BENJAMIN	Utility Deposit Refund	80.00
QUICK'S HARDWARE HANK	Supplies	372.73
RACOM CORPORATION	Pagers, Service Call	2,319.90
SANDRY FIRE SUPPLY	Gear, SCBA Service	6,066.90
SPOONHOLTZ, KRIS	Utility Deposit Refund	80.00
STATE TREASURER	2nd Qtr. State W/H	1,100.00

U.S. CELLULAR	Monthly Service	93.86
U.S. POSTMASTER	Billing Postage	136.00
VETTER EQUIPMENT	Parts	22.00
WAGES	Net Wages	7,288.36
WARG, DANIEL	Cemetery Maintenance	295.84
WELLMARK BC/BS	Health Premium	3,531.09
TOTAL CLAIMS		$137,144.73

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

The treasurer's report, budget balances report, bank reconciliation, list of outstanding checks, and police report were presented and accepted by the council.

Reports from standing committees were asked for with Dale Hennick, Public Works Director, reporting that the tower radios were not communicating with each other and would need to be replaced. He also reported a leaking pump in the water plant. A suggestion has been made by the Little League to do some kind of memorial for Butch Moody, who recently passed away. Mayor DeYoung asked to table this discussion until the August meeting when Mortensen should be in attendance. Mayor DeYoung gave an update on the community/multi-use center, including a meeting with the design engineers and grant applications in progress. He also indicated that an offer has been negotiated on the property at 119 Water Street. A motion by Thom, seconded by Kovarik, to schedule a public hearing on the sale of the property for Monday, August 1, 2016, at 7:00 p.m. at City Hall. Roll Call: All Ayes.

The first item under old business was the report from the State Auditor's office following the periodic exam performed last fall. Mayor DeYoung reported that there are two resolutions on the agenda tonight to approve an investment policy and a credit card policy for the city. The city bank statements have also been adjusted so that copies of the front and back of the checks are included. Resolution of the recommendations from that report will be ongoing.

The last item under old business concerned the compensation request from Fire Chief Bill Hook initiated at the previous council meeting. Mayor DeYoung submitted a letter from Chief Hook asking for compensation of $1,000.00 per year, and listing responsibilities for that compensation. Mayor DeYoung asked an additional responsibility be added to the list, to make an annual report to the council on the department's activities. That could be done during the council's budget preparation process. The council approved the compensation and list of responsibilities, and will add this item to the resolution approving employee's salaries.

The first item under business was the contract from Story County Animal Control for rescue services for FY2017. The contract remains the same as the previous year. After discussion, a motion by Kovarik, seconded by Thom, to approve the contract. Roll Call: All Ayes.

Mayor DeYoung reported that the next meeting of the Story County Economic Development Group will be held on Wednesday, July 20th at 10 a.m. in Roland. He is planning to attend.

The last item under new business concerned implementation of an on-line bill pay system for utility payments. Todd reported that she had look at several options to accomplish this, some requiring new software and some not. She reviewed the options and costs with the council. The council came to the agreement that govpay.net would be the best option at this time. Todd will work on getting the forms and adding the link to the city's website.

Resolution No. 16-12, "A Resolution Setting the Salaries for Employees of the City for the Year 2016/2017", was presented to the council. A motion by Kovarik, seconded by Todd, was made to approve the employee salaries. Roll Call: Ayes: Kovarik, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-13, "Appropriation Transfer Between Activities Within Programs", was presented to the council. A motion by Kovarik, seconded by Pelz, was made to approve the budget transfers. Roll Call: Ayes: Kovarik, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-14, "Administrative Budgetary Transfer", was presented to the council. A motion by Todd, seconded by Thom, was made to approve the transfer within the utility accounts. Roll Call: Ayes: Kovarik, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-15, "Resolution Adopting Credit Card Policy for City of Cambridge, Iowa", was presented to the council. A motion by Thom, seconded by Kovarik, was made to approve the credit card policy. Roll Call: Ayes: Kovarik, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-16, "Resolution Adopting Investment Policy for City of Cambridge, Iowa", was presented to the council. A motion by Kovarik, seconded by Thom, was made to approve the investment policy. Roll Call: Ayes: Kovarik, Pelz, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included a discussion about helping MotoLab apply for a county façade grant. Mayor DeYoung will move forward with the application.

A motion by Thom, seconded by Kovarik, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:10 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, August 1, 2016

The Cambridge City Council met in regular session on Monday, August 1, 2016, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Thom, Mortensen, Todd, Mayor DeYoung. Absent: Pelz. Visitors: Dale Hennick, Mary DeBaca, Eileen Wuebker, Molly Rhiner, Travis Rhiner, Josh Michel, Sarah Michel, Jake Moody, Ryan Schlater, Michael Crumb, Tracey Crumb, Austin Harrington, Barb McBreen, Ruth Purvis, Larry Purvis, Chad Hendrickson, 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 sale and conveyance of the property at 119 Water Street. 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 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 11th meeting. A motion by Kovarik, seconded by Todd, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Mary DeBaca and Eileen Wuebker, Story County Community Foundation, addressing the council. Ms. DeBaca discussed the creation of the SCCF ten years ago by the state legislature, and its purpose of endowment building and promoting private giving. She also discussed foundation grants previously awarded to the city and fire department. Ms. Wuebker discussed the grant process. Grants are provided to city organizations and non-profit groups each year. Mayor DeYoung stated that the foundation has been a wonderful tool for gathering donations for the community center project. Ryan Schlater, Cambridge Volunteer Fire Department, thanked the board for the grant to purchase the wildfire unit.

Larry and Ruth Purvis, 300 S. Race Street, addressed the council for an update on resolving the flooding issues on S. Race Street. Mayor DeYoung indicated that they are waiting on an estimate for installing new drain tile on a portion of Center Street.

Following is a summary of receipts for July: General Fund, $71,494.67; TIF Fund, $1,385.78; Road Use Tax, $7,696.55; Economic Development Fund, $5,221.06; Debt Service, $77.96; C.U.T. Fire Fund, $2.74; Garbage Utility, $5,872.96; Water Utility, $12,207.15; Sewer Utility, $6,025.44. Total Receipts: $109,984.31.

Following is a summary of disbursements for July: General Fund, $95,086.42; TIF Fund, $909.30; Road Use Tax, $4,151.08; C.U.T. Fire Fund, $13,855.57; Garbage Utility, $5,982.14; Water Utility, $8,029.27; Sewer Utility, $18,662.96. Total Disbursements: $146,677.01.

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

AG SOURCE	Analysis	690.00
ALLIANT ENERGY	Monthly Service	3,862.67
ANKENY SANITATION	Service-July	5,817.70
JC CROSS CO.	Blower	4,918.45
EFTPS	Fed. & FICA W/H	2,697.38
FIRE RESCUE SPECIALTY	Ladder Extensions	400.00
HACH	Sampler	3,779.61
HAWKINS, INC.	Water Treatment	1,325.84
HUXLEY COMMUNICATIONS	Monthly Service	291.35
INTERSTATE ALL BATTERY CENTER	Generator Batteries	296.69
I.C.A.P.	FY2017 Insurance Renewal	10,734.14
IOWA D N R	Annual Wastewater Permit	210.00
I.M.W.C.A.	FY17 Worker's Comp. Renewal	6,694.00
I P E R S	Retirement	1,479.41
JOHN DEERE FINANCIAL	Supplies	72.88
A KING'S THRONE	Portable Restroom	87.00
LEBER, JESSICA	Utility Deposit Refund	80.00
LEWIS LAW FIRM	Legal Services	1,865.00
MARC	Chemical	68.12
MENARDS	Supplies	411.37
SJE RHOMBUS	Tower Radios	3,347.00
STATE TREASURER	2nd Qtr. Sales Tax	2,403.00
UNITED RENTALS	Boom Rental	1,531.42
U.S. CELLULAR	Monthly Service	93.86
U.S. POSTMASTER	Billing Postage	102.00
WAGES	Net Wages	7,130.83
WARG, DANIEL	Cemetery Maintenance	606.13
WELLMARK BC/BS	Health Premium	3,531.09
TOTAL CLAIMS		$64,363.81

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

The treasurer's report, budget balances report, bank reconciliation, list of outstanding checks, and police report were presented and accepted by the council.

Reports from outstanding committees were asked for with Dale Hennick, Public Works Director, reporting that the new tower radios would arrive on Friday. Mayor DeYoung read a letter from the DNR concerning a complaint filed about dumping behind the fire

station, and a report of what was collected during the July 2nd appliance and scrap metal event. Public Works Director Hennick reported that they were working on cleaning up the items behind the fire station addressed in the letter, and had installed a sign eliminating dumping of any kind at the location. Concerning the discussion of establishing a memorial for Butch Moody initiated at the previous meeting, Mortensen indicated that he would like to talk to JoAnn Moody about it, with an intent to dedicate the memorial in the spring at the start of little league season. Mayor DeYoung reported that FEH had presented a preliminary design for the community/multi-use center at a meeting last Thursday. He also reported that he had an accepted offer on the purchase of 119 Water Street, a party interested in a lot at the Industrial Park, and that he had attended the SCEDG meeting last month in Roland.

The first item under old business was the report from the State Auditor's office following the periodic exam performed last fall. Mayor DeYoung reported that the city attorney was working on procedures for submitting outstanding checks to the State Treasurer as unclaimed property.

The next item concerned implementation of an on-line bill pay system for utility payments. Todd presented the participation agreement for Government Payment Services, Inc. to begin receiving utility payments through govpaynet. After discussion, a motion by Todd, seconded by Kovarik, to approve the agreement. Roll Call: All Ayes.

The last item under old business concerned the petition asking that the city code be amended to allow domestic chickens to be raised within the Cambridge city limits. Petition organizers, Josh Michel and Travis Rhiner, addressed the council to add additional signatures of support from residents. Several concerns were made by the mayor and council, including the inspection process and costs, treatment of sick animals and disposal of deceased ones, predators, setting a precedent for the introduction of other farm animals, and code issues. After discussion, a motion was made by Mortensen to amend the animal control ordinance to allow for domestic chickens with the requirements for animal owners discussed, and based on the City of Huxley ordinance. The motion died for lack of a second. Mr. Michel and Mr. Rhiner indicated that Pelz had submitted an absentee vote in support of the ordinance change. Mayor DeYoung and the clerk reported receiving no such vote. The mayor and council agreed to leave this matter on the agenda for the September regular council meeting when Pelz should be present to take final action.

The first item under new business was notice of a consultation meeting between the Story County Board of Supervisors and entities affected by the county's urban renewal area plan. Mayor DeYoung will attend the meeting on August 2nd and make a presentation and application for $50,000.00 in grant funds for the community/multi-use center.

The last item under new business concerned the September regular council meeting. Due to the Labor Day Holiday and in order to have a quorum, a motion by Kovarik, seconded by Thom, to schedule the meeting for Wednesday, September 14, 2016, at 7:00 p.m. at City Hall. Roll Call: All Ayes.

Resolution No. 16-17, "Resolution Authorizing Sale of Certain Real Property", was presented to the council. A motion by Thom, seconded by Kovarik, to approve the sale of the property at 119 Water Street to J. Von Gutenbosen Corporation. Roll Call: Ayes: Kovarik, Mortensen, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included a discussion of the ATV ordinance, the paving project at Ballard East, and a complaint concerning motorized vehicles on the bike trail.

A motion by Todd, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:54 p.m.

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Wednesday, September 14, 2016

The Cambridge City Council met in regular session in Wednesday, September 14, 2016, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Todd, Pelz, Mortensen, Thom. Absent: Mayor DeYoung. Visitors: Dale Hennick, Austin Harrington, Josh Michel, Molly Rhiner, Travis Rhiner, Ryan Schlater, Tracey Crumb.

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

Mayor Pro-Tem Kovarik asked if there were additions or corrections to the minutes of the August 1st meeting. A motion by Thom, seconded by Todd, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Ryan Schlater addressing the council concerning his potential ATV ordinance violation, as intimated by Mayor DeYoung at the previous council meeting. Although he reported receiving no violation notice, his review of the ordinance reveals that he has been violating two provisions of the ordinance and he will be voluntarily correcting those violations.

Following is a summary of receipts for August: General Fund, $28,103.31; Road Use Tax, $11,309.80; C.U.T. Fire Fund, $1.78; Garbage Utility, $5,565.27; Water Utility, $11,233.06; Sewer Utility, $5,952.17. Total Receipts: $62,165.39.

Following is a summary of disbursements for August: General Fund, $7,950.67; Road Use Tax, $970.36; C.U.T. Fire Fund, $613.61; Garbage Utility, $5,817.70; Water Utility, $6,458.40; Sewer Utility, $22,773.57. Total Disbursements: $44,584.31.

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

ABSTRACT & TITLE SERVICES	Update Abstract-119 Water	740.00
AG SOURCE	Analysis	806.11
ALLIANT ENERGY	Monthly Service	3,357.21
AMES OUTDOOR SUPPLY	Trimmer, Supplies	492.45
ANKENY SANITATION	Service-August	5,910.70
BIG 8 TYRE CENTER	Tires	412.23
CAMBRIDGE LITTLE LEAGUE	FY16 Allocation	1,500.00
CLAREY'S SAFETY EQUIPMENT	Nozzles	1,190.09
EFTPS	Fed. & FICA W/H	2,705.31
FEH ASSOCIATES	Design Services	27,901.31
FELD FIRE	SCBA Service	500.00
FOX ENGINEERING	Fees – Ind. Park, NPDES Permit	1,089.18
GATEHOUSE MEDIA IOWA	Publishing	175.47
HACH	Testing Supplies	175.01

HAWKINS, INC.	Water Treatment	895.50
HILL, SHAWN	Utility Deposit Refund	80.00
HUBER SUPPLY	Med. Oxygen	129.92
HUXLEY COMMUNICATIONS	Monthly Service	303.49
INTERSTATE BATTERIES OF UPPER IOWA	Supplies	74.52
IOWA ONE CALL	Service	30.70
I P E R S	Retirement	1,453.19
JOHN DEERE FINANCIAL	Mower, Supplies	1,532.96
A KING'S THRONE	Portable Restroom	87.00
MARC	Chemical	455.56
MENARDS	Supplies	614.73
MOMAR	Chemicals	1,226.06
LL PELLING CO.	Street Maintenance Contract	47,511.15
QUICK'S HARDWARE HANK	Supplies	364.50
ROTO-ROOTER	Jet Sewer Main	305.75
STORY COUNTY TREASURER	Property Tax	1,030.00
U.S. CELLULAR	Monthly Service	93.86
U.S. POSTMASTER	Billing Postage	136.00
UNITY POINT HEALTH	Firefighter Physicals	246.00
USA BLUE BOOK	Hydrant Valve	238.98
WAGES	Net Wages	7,474.48
WARG, DANIEL	Cemetery Maintenance	550.72
WELLMARK BC/BS	Health Premium	3,531.09
TOTAL CLAIMS		$115,321.23

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

The treasurer's report, budget balances report, bank reconciliation, list of outstanding checks, and police report were presented and accepted by the council.

Reports from standing committees were asked for with the council discussing solid waste and junk vehicle violation notices that had been sent out. Pelz will follow up on these violation notices. The council approved a 30-day extension requested by Orrie Peterson for the vehicle notices he received. The council also discussed street repairs that were completed last month. Thom reported that 3 grants of $5,000.00 each had been received for the community center project. They were from Aureon Network Services, Huxley Communications and Union Pacific Foundation. The council also discussed the Story County urban renewal grant application and updated schedule from FEH for the community center project. Mayor Pro-Tem Kovarik asked the council to discuss and then take action on the application for a façade grant from the Story County Board of Supervisors for 119 Water Street. If approved, this grant would pay 20% of the

tuckpointing and repair costs for the exterior of the building. This grant requires a 20% match from the participating city as well. After discussion, a motion by Thom, seconded by Todd, to approve moving forward with the façade grant and the match of 20% by the city, not to exceed $50,000.00 for the total project cost. Roll Call: All Ayes.

The first item under old business was the report from the State Auditor's office following the periodic exam performed last fall. The clerk reported that the city attorney had prepared a resolution establishing procedures for submitting outstanding checks to the State Treasurer as unclaimed property.

The next item concerned implementation of an on-line bill pay system for utility payments. Todd reported that she and the clerk would be participating in an on-line training session on Thursday. After that, the links and access information will be provided and the system will be ready to activate.

The last item under old business concerned the petition asking that the city code by amended to allow domestic chickens to be raised within the Cambridge city limits. A motion by Mortensen, seconded by Pelz, to amend the animal control ordinance to allow for domestic chickens with requirements for the animal owners and coops. Mayor Pro-Tem asked for a roll call vote: Ayes: Mortensen, Pelz. Nays: Thom, Todd. Mayor Pro-Tem Kovarik voted Aye in order to break the tie. Motion carried. The first reading of the proposed ordinance will be at the October regular council meeting.

The first item under new business were applications for new liquor license and cigarette permits for the Tattered Toad (this will be the new name for Water Street Bar and Grill when the sale is finalized). The council reviewed the application and attachments for the liquor license. The application for the cigarette permit is pending. A motion by Thom, seconded by Todd, to approve the liquor license for the Tattered Toad. Ayes: Pelz, Thom, Todd. Nays: None. Abstaining: Mortensen. Motion carried. A motion by Thom, seconded by Pelz, to approve the cigarette permit for the Tattered Toad pending receipt of the completed application and fee. Roll Call: All Ayes.

The next item was the 2016 Legislative Summary of bills passed by the legislature that affect city codes. This summary was provided by Iowa Codification, with an order form to facilitate amending the city code to incorporate these items. The council tabled action on this item to allow time to review the recommended code changes.

The next item under new business was a request to the Mayor from the Daughters of the American Revolution to declare that Constitution Week be observed on September 17-23 and Constitution Day on September 17. Mayor Pro-Tem Kovarik made the proclamation.

The last item under new business concerned the January 2017 regular council meeting. Due to the New Year's Day holiday and in order to have a quorum, a motion by Thom,

seconded by Todd, to schedule the meeting for Tuesday, January 3, 2017, at 7:00 p.m. at City Hall. Roll Call: All Ayes.

Resolution No. 16-18, "City Street Financial Report", was presented to the council. A motion by Todd, seconded by Thom, was made to approve the report required by the Iowa DOT. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-19, "Adopting Abandoned Property Policy for City of Cambridge, Iowa", was presented to the council. A motion by Pelz, seconded by Mortensen, was made to approve the policy. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included report options for delinquent utility billing and municipal violations for the council's information.

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

Debra L. Thompson, City Clerk

Steven Kovarik, Mayor Pro-Tem

REGULAR COUNCIL MEETING – Monday, October 3, 2016

The Cambridge City Council met in regular session on Monday, October 3, 2016, at 7:00 p.m. at City Hall with the following council members present: Todd, Thom, Pelz, Kovarik, Mayor DeYoung, Mortensen. Absent: None. Visitors: Josh Michel, Travis Rhiner, Orrie Peterson, 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 September 14th meeting. A motion by Thom, seconded by Todd, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Orrie Peterson, 611 Railroad Street, reporting that the boat and vehicles that he received a violation notice for have been licensed. He asked the council to consider putting some rock on Railroad Street and leveling it out. The council approved his request.

Following is a summary of receipts for September: General Fund, $20,426.60; TIF Fund, $18,081.19; Road Use Tax, $10,665.38; Debt Service, $1,163.24; C.U.T. Fire Fund, $1.52; Garbage Utility, $7,008.26; Water Utility, $13,153.97; Sewer Utility, $7,456.45. Total Receipts: 77,956.61.

Following is a summary of disbursements for September: General Fund, $40,310.03; TIF Fund, $28,921.21; Road Use Tax, $39,033.39; C.U.T. Fire Fund, $2,159.68; Garbage Utility, $5,901.70; Water Utility, $5,248.67; Sewer Utility, $14,250.25. Total Disbursements: $135,833.93.

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

ACTIVE 911	Paging Services	235.00
AG SOURCE	Analysis	743.00
ALLIANT ENERGY	Monthly Service	4,468.39
ANKENY SANITATION	Service – September	5,890.70
CITY OF HUXLEY	¼ Police Contract	11,300.96
EFTPS	Fed. & FICA W/H	2,806.84
FEH ASSOCIATES	Design Services	22,624.40
GATEHOUSE MEDIA IOWA	Publishing	129.95
HARRISON TRUCK CENTERS	Service Trucks	379.90
HAWKINS, INC.	Water Treatment	271.00
HUXLEY COMMUNICATIONS	Monthly Service	296.41
IOWA D N R	Annual Water Use Fee	66.00
ISU TREASURER	Registration Fees	150.00
I P E R S	Retirement	1,511.27
JOHN DEERE FINANCIAL	Supplies	111.94

MARC	Chemical	311.70
MENARDS	Supplies	643.75
NAZARETH LUTHERAN CHURCH	Property Purchase	20,000.00
PREFERRED PEST CONTROL	Termite Inspections	574.94
SANDRY FIRE SUPPLY	Alteration	117.61
STATE TREASURER	3rd Qtr. State W/H	1,140.00
STORY COUNTY FIREFIGHTERS ASSN.	Annual Dues	25.00
TOTAL TOOL	Stand Light	448.00
U.S. CELLULAR	Monthly Service	93.86
U.S. POSTMASTER	Billing Postage	102.00
USA BLUE BOOK	Gauges	348.84
WAGES	Net Wages	7,164.85
WARG, DANIEL	Cemetery Maintenance	90.82
WELLMARD BC/BS	Health Premium	3,531.09
TOTAL CLAIMS		$85,578.22

After discussion, a motion by Thom, 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, list of outstanding checks, and police report were presented and accepted by the council.

Reports from standing committees were asked for with the council discussing the solid waste and junk vehicle notices that were sent out last month. They approved an extension to Mitch Kaufman, Overview East Trailer Court, until December 1st for his tenant's vehicle violations. The council also discussed the storm drain replacement project on Center Street. Mayor DeYoung reported that the community center project is progressing, and that the application for a façade grant for 119 Water Street has been submitted to the Story County Board of Supervisors. He will be attending the board meeting on Tuesday when they will be reviewing the grant applications. He will also be attending the next meeting of the Story County Economic Development Group on October 19th. Mayor DeYoung also reported that a new business has opened in the city, Hair by Heather is open for appointments and walk-ins at 218 Water Street.

The first item under old business concerned implementation of an on-line bill pay system for utility payments. Todd reported that the system is up and running. Credit and debit card payments can now be made at www.GovPayNow.com.

The last item under old business was the 2016 Legislative Summary of bills passed by the legislature this session that affect city codes. After discussion, a motion by Kovarik,

seconded by Thom, to incorporate "HF2459-Lien for Nonpayment" into the city's code of ordinances. Roll Call: All Ayes.

The first item under new business was the notice of the schedule for 2016 Budget Workshops sponsored by the Iowa League of Cities. This year's topics include budget projections and issues, an update on the budget forms and their completion, and tips for preparing the city budget and fiscal management.

The last item under new business concerned scheduling Beggar's Night for Cambridge this year. The council set Monday, October 31st, from 6-8 p.m. for Beggar's Night this year.

Ordinance No. 16-A, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Adding New Sections To The Animal Protection And Control Chapter", was presented to the council. A motion by Pelz, seconded by Mortensen, was made to approve the first reading of the ordinance allowing domestic chickens to be kept within the city limits of Cambridge. Mayor DeYoung asked if there were was any discussion on the ordinance. Pelz commented that he felt the permit fee of $50.00 per year was too high, and suggested it be set at $25.00. Mayor DeYoung responded that the fee was determined based on the hourly rate for the Huxley Police Department to perform inspections and respond to complaints. Pelz also requested that the number of chickens allowed be changed from 4 to 5. Mayor DeYoung responded that the number of chickens was based on the Huxley code to provide continuity for enforcement. After further discussion of the council and interested residents, Mayor DeYoung asked for a roll call vote on the first reading of the ordinance. Ayes: Mortensen, Pelz. Nays: Thom, Kovarik, Todd. Motion failed, and the proposed ordinance will not move forward.

Items discussed under Mayor/Council comments included notice that Mayor DeYoung will out of state for the November regular council meeting. Kovarik agreed to preside over that meeting.

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

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor

REGULAR COUNCIL MEETING – Monday, November 7, 2016

The Cambridge City Council met in regular session on Monday, November 7, 2016, at 7:00 p.m. at City Hall with the following council members present: Kovarik, Todd, Mortensen, Thom, Pelz. Absent: Mayor DeYoung. Visitors: Travis Rhiner, Molly Rhiner, Josh Michel.

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

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

Comments from the audience were asked for with Travis Rhiner addressing the council concerning a shed that he had purchased for his property at 602 South Street. He asked if a building permit would be required as it is a portable shed. After discussion, Mayor Pro-Tem Kovarik referred this question to the zoning administrator.

Josh Michel addressed the council for a clarification of the ordinance approval process as it relates to the proposed animal control ordinance amendment allowing domestic chickens in the city that was voted down at the previous council meeting. He asked if negotiations could continue to write an ordinance amendment that would be satisfactory to the council and the citizens in favor of amending the ordinance. Mayor Pro-Tem Kovarik reviewed the process for enacting an ordinance. The council decided not to revisit the ordinance amendment at this time.

Following is a summary of receipts for October: General Fund, $58,998.94; TIF Fund, $111,083.48; Road Use Tax, $8,221.48; Debt Service, $8,388.51; C.U.T. Fire Fund, $1.20; Garbage Utility, $6,157.50; Water Utility, $11,049.96; Sewer Utility, $6,351.19. Total Receipts: $210,252.46.

Following is a summary of disbursements for October: General Fund, $17,762.86; TIF Fund, $22,624.40; Road Use Tax, $1,364.09; C.U.T. Fire Fund, $1,282.32; Garbage Utility, $6,048.74; Water Utility, $18,417.61; Sewer Utility, $2,645.34. Total Disbursements: $70,145.36.

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

AG SOURCE	Analysis	854.91
ALLIANT ENERGY	Monthly Service	3,547.89
AMES OUTDOOR SUPPLY	Mower, Chain Saw Parts	157.00
ANKENY SANITATION	Service-October	5,964.70
BROWN SUPPLY CO.	Supplies	24.76
CAPITOL CITY EQUIPMENT	Supplies	223.98
EFTPS	Fed. & FICA W/H	2,636.39

FEH ASSOCIATES	Design Services	9,102.19
FIDELITY BANK	Printed Checks	141.43
FOBIAN, NEAL	Utility Deposit Refund	5.00
FOX ENGINEERING	Fees-Industrial Park	1,222.00
GATEHOUSE MEDIA IOWA	Publishing	132.16
HAND'S AUTO LLC	Truck Repair	2,008.16
HENDRICKSON, MARLENE	Utility Deposit Refund	54.04
HENNICK, DALE	Overtime	1,823.43
HOKEL MACHINE SUPPLY	Tractor Parts	7.44
HUXLEY COMMUNICATIONS	Monthly Service	304.24
IOWA D O T	Signs, Ice Melt	538.98
IOWA ONE CALL	Service	21.60
I P E R S	Retirement	1,463.31
JOHN DEERE FINANCIAL	Supplies	190.41
MENARDS	Supplies	221.29
QUICK'S HARDWARE HANK	Supplies	271.41
ROTO-ROOTER	Clean Drain Tile	305.75
STATE TREASURER	3rd Qtr. Sales Tax	2,634.00
TOTAL TOOL	Saw, Blades, Drill Bits	273.22
U.S. CELLULAR	Monthly Service	93.78
U.S. POSTMASTER	Billing Postage	102.00
UNITYPOINT HEALTH	Firefighter Physicals	861.00
VAN WALL EQUIPMENT	Tractor Parts	143.65
WAGES	Net Wages	7,271.19
WARG, DANIEL	Cemetery Maintenance	99.73
WELLMARK BC/BS	Health Premium	3,531.09
TOTAL CLAIMS		$46,232.13

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

The treasurer's report, budget balances report, bank reconciliation, list of outstanding checks, and police report were presented and accepted by the council.

Reports from standing committees were asked for with Public Works Director Dale Hennick discussing with the council ongoing maintenance issues with the water plant filter. Pelz discussed the solid waste and junk vehicle notices that are still active. The council also discussed complaints of burning leaves in the streets, and mowing of the cemetery for 2017. Thom reported that motolab had moved into 119 Water Street, and discussed building repairs that still need to be done. The clerk reported that she attended the Story County Economic Development Group meeting on October 26th in Maxwell. By-law amendments were approved at that meeting, one of which is that each jurisdiction shall formally appoint representatives to the group. After discussion, the

council appointed Scott DeYoung as their representative, with Steve Kovarik and Debra Thompson as alternates, and asked that a resolution to that effect be added to this meeting's agenda.

Items under old business were asked for with none brought forward.

The first item under new business were applications for renewal of their liquor license for Water Street Bar & Grill and Cambridge Country Store. After reviewing the application, a motion by Thom, seconded by Todd, to approve the license renewal for Water Street Bar & Grill. Roll Call: Ayes: Pelz, Thom, Todd. Nays: None. Abstaining: Mortensen. Motion carried. After reviewing the application, a motion by Thom, seconded by Todd, to approve the license renewal for Cambridge Country Store. Roll Call: Ayes: Pelz, Thom, Todd. Nays: None. Abstaining: Mortensen. Motion carried.

The next item was a notice from the Iowa Finance Authority that the interest rate on the city's 2006 SRF loan for a new water tower is being reduced from 3% to 1.75%. The council approved this new rate and added a resolution to the agenda to take formal action.

The last item under new business concerned a special events ordinance that the Story County Board of Supervisors is proposing to enact. The council reviewed the proposed ordinance and how it would affect events within our city limits, particularly the section on fees. The clerk will ask Mayor DeYoung about it when he returns from vacation.

Resolution No. 16-20, "Appointing Representatives to the Story County Economic Development Group", was presented to the council. A motion by Thom, seconded by Mortensen, was made to approve the appointments discussed to the Board. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-21, "Resolution Providing for Reduction of Interest Rate for General Obligation Water Improvement Bond", was presented to the council. A motion by Todd, seconded by Mortensen, was made to approve the rate reduction. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included posting of the city code on the city's website, with a reminder that the official copy of the code is at City Hall. Mortensen commended the Story County fire departments and police officers for their memorial on the interstate bridges for the fallen Des Moines police officer's procession to his funeral.

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

Debra L. Thompson, City Clerk

Steven Kovarik, Mayor Pro-Tem

REGULAR COUNCIL MEETING – Monday, December 5, 2016

The Cambridge City Council met in regular session on Monday, December 5, 2016, at 7:00 p.m. at City Hall with the following council members present: Mortensen, Todd, Thom, Mayor DeYoung, Pelz. Absent: Kovarik. Visitors: Joe Marchesano.

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

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

Comments from the audience were asked for with Pelz, representing the volunteer fire department, informing the council that the concrete for the building addition had been poured.

Following is a summary of receipts for November: General Fund, $20,776.94; TIF Fund, $5,778.68; Road Use Tax, $9,225.85; Debt Service, $496.82; C.U.T. Fire Fund, $1.20; Garbage Utility, $6,776.16; Water Utility, $13,173.42; Sewer Utility, $6,782.17. Total Receipts: $63,011.24.

Following is a summary of disbursements for November: General Fund, $7,176.66; TIF Fund, $10,324.19; Road Use Tax, $1,638.63; C.U.T. Fire Fund, $1,987.42; Garbage Utility, $5,964.70; Water Utility, $14,662.18; Sewer Utility, $1,946.54. Total Disbursements: $43,700.32.

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

AG SOURCE	Analysis	488.00
ALLIANT ENERGY	Monthly Service	3,364.07
ANKENY SANITATION	Service-November	5,926.73
ARNOLD MOTOR SUPPLY	Supplies	57.47
CAPITOL CITY EQUIPMENT	Supplies, Rental	154.89
CENTRAL IOWA TELEVISING	Jet Field Tile	900.00
CITY OF AMES	½ Solid Waste Contract	3,762.85
DATA TECHNOLOGIES	License, Support Fees	1,933.40
DEYOUNG, SCOTT	Net Salary – Mayor	1,385.25
EFTPS	Fed. & FICA W/H	3,529.21
GOLLY, CORY	Utility Deposit Refund	80.00
GATEHOUSE MEDIA IOWA	Publishing	275.69
HASBROUCK, JASON	Utility Deposit Refund	80.00
HAWKINS, INC.	Water Treatment	1,952.00
HUXLEY COMMUNICATIONS	Monthly Service	323.98
IOWA D N R	Storm Water Discharge Fee	175.00
IOWA FINANCE AUTHORITY	Water/Sewer Bond Interest	11,300.00

I M W C A	Audit Adjustment	1,009.00
I P E R S	Retirement	1,887.70
IOWA RURAL WATER ASSN.	Annual Dues	225.00
JOHN DEERE FINANCIAL	Hitch, Supplies	232.35
KOVARIK, STEVE	Salary – Council	330.00
MARC	Chemical	465.06
MENARDS	Heater, Supplies, Garage Door Opener	639.19
MOMAR	Chemical	3,517.63
MORTENSEN, DAN	Salary – Council	360.00
PELZ, ZACHARY	Salary – Council	270.00
QUICK'S HARDWARE HANK	Supplies	188.34
STOREY-KENWORTHY	Supplies	111.50
THOM, DAVID	Salary – Council	390.00
TODD, TRICIA	Salary – Council	390.00
U.S. CELLULAR	Monthly Service	93.78
U.S. POSTMASTER	Billing Postage	136.00
UNITYPOINT HEALTH	Firefighter Physicals	344.40
VAN WALL EQUIPMENT	Filters	105.06
WAGES	Net Wages	7,174.62
WELLMARK BC/BS	Health Premium	3,531.09
TOTAL CLAIMS		$57,089.26

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

The treasurer's report, budget balances report, bank reconciliation and list of outstanding checks, and police report that included a discussion of a light pole that was damaged, were presented and accepted by the council.

Reports from standing committees were asked for with Mortensen reporting that the chlorine pump at the water plant had malfunctioned. It has been replaced and the appropriate management authorities had been contacted. Mayor DeYoung reported that a public hearing will be held on January 3rd to consider the final plans and specs for the new community center project. Bid letting will be held in February.

The first item under old business concerned the special events ordinance that the Story County Board of Supervisors is proposing to enact. Mayor DeYoung clarified that this proposed ordinance applies to the unincorporated areas of Story County only.

The first item under new business concerned renewal of the health, dental and vision insurance for eligible city employees. The clerk reported that renewal of the current coverage would be at a substantial increase. There are other options available but a

decision would have to be made before the next regular council meeting. A motion by Todd, seconded by Thom, to allow the Mayor to negotiate and approve the insurance renewals. Roll Call: All Ayes.

The clerk submitted the Annual Urban Renewal Report for FY2016 for the council's review and action. After reviewing the report, a motion by Thom, seconded by Mortensen, to approve it. Roll Call: All Ayes.

The clerk submitted the Annual Financial Report for FY2016 to the council for their review. The reported has been submitted to the State Auditor's office as required.

The last item under new business concerned approval of mutual aid agreements with Polk and Story Counties for fire and rescue services provided by the Cambridge Volunteer Fire Department. Resolutions creating 28E agreements are on the agenda for council action.

Resolution No. 16-22, "Resolution in Support of the Story County/Municipal Mutual Aid Agreement", was presented to the council. A motion by Pelz, seconded by Thom, was made to approve the agreement. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 16-23, "Resolution Approving 28E Agreement for Mutual Assistance for Polk County Area Fire/Rescue Services", was presented to the council. A motion by Pelz, seconded by Todd, was made to approve the agreement. Roll Call: Ayes: Mortensen, Pelz, Thom, Todd. Nays: None. Motion carried.

Items discussed under Mayor/Council comments included an idea by Mortensen to convert the old ball diamonds on 4th Street into a public archery range. With the council's support, he will look into the costs and funding options for this project. Mortensen also reported that the Cambridge, Huxley and Slater city little leagues have joined together to form the Ballard Little League. He discussed with the council how this will affect the formation of teams, and future maintenance projects for the city's little league diamonds.

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

Debra L. Thompson

Debra L. Thompson, City Clerk

Scott A. DeYoung, Mayor