REGULAR COUNCIL MEETING – Monday, January 7, 2019

The Cambridge City Council met in regular session on Monday, January 7, 2019, at 7:00 p.m. at City Hall with the following council members present: Mayor Kovarik, Thom, Macki, Todd, McBreen, Pelz. Absent: None. Visitors: Dale Hennick, Gerry Stoll, Glen Mikel, Ray Martin.

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

The first item on the agenda was the appointment of the Mayor Pro-Tem, City Attorney and Standing Committees for the 2019 calendar year. A motion by Macki to nominate Thom as Mayor Pro-Tem, seconded by McBreen. Roll Call: All Ayes. A motion by Thom to nominate Michael Lewis, Lewis Law Firm, as city attorney, seconded by Pelz. Roll Call: All Ayes. The following council appointments to standing committees were made: Water-Thom; Sewer/Solid Waste-Todd; Road-Pelz; Cemetery/Park/Library-Macki, and Finance/Economic Development-McBreen.

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

Comments from the audience were asked for with Glen Mikel, Midwest Puller's Association, addressing the council to propose scheduling a fundraising pulling event during the city's summer celebration. After discussion, the council expressed interest in having the pulling event and will discuss it further as plans for the June celebration are formed.

Gerry Stoll, Chief of the Huxley Police Department, addressed the council concerning the city's police contract with the City of Huxley. Huxley city administrators would like to propose an increase in the contract fee that would align with the fee the Story County Sheriff charges their contract cities. Chief Stoll also discussed potential fees or reimbursements for investigations and natural disaster responses that could put a strain of the department's resources.

Following is a summary of receipts for December: General Fund, $16,626.33; TIF Fund, $19,681.88; Road Use Tax, $9,387.27; Debt Service, $879.48; C.U.T. Fire Fund, $25.91; Garbage Utility, $7,271.70; Water Utility, $9,614.60; Sewer Utility, $8,266.82. Total Receipts: $71,753.99.

Following is a summary of disbursements for December: General Fund, $19,649.73; TIF Fund, $18,273.25; Road Use Tax, $1,129.28; Debt Service, $1,207.50; C.U.T. Fire Fund, $299.36; Garbage Utility, $6,344.18; Water Utility, $19,178.42; Sewer Utility, $10,639.53. Total Disbursements: $76,721.25.

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

AG SOURCE	Analysis	612.50
ALLIANT ENERGY	Monthly Service	5,444.81
AMES OUTDOOR SUPPLY	Parts	21.95
ANKENY SANITATION	Service-December	6,749.18
BRUNK, JASON	Utility Deposit Refund	15.82
CITY OF HUXLEY	Police Contract	11,954.28
EFTPS	Fed. & FICA W/H	2,776.15
ELECTRONIC ENGINEERING	Install Radio	154.29
FOX ENGINEERING	Fees	3,468.00
GATEHOUSE MEDIA IOWA	Publishing	466.38
HAWKINS, INC.	Water Treatment	960.59
HEARTLAND CO-OP	Fuel	2,115.12
HUXLEY COMMUNICATIONS	Monthly Service	422.71
INTERSTATE POWER SYSTEMS	Truck Diagnostic	1,009.56
IOWA FIREFIGHTERS ASSN.	Mutual Aid, Dues	415.00
IOWA PUMP WORKS	Chemical Pump	584.07
I P E R S	Retirement	1,639.82
IOWA RADIOLOGY	Fees-C. Golly	15.50
JACOBSON, ELIZABETH	Utility Deposit Refund	100.00
JOHN DEERE FINANCIAL	Supplies	27.46
KEMPKER'S TRUE VALUE	Supplies	137.51
MARC	Chemical	400.56
MOODY ELECTRIC INC.	Service Calls	640.00
MENARDS	Supplies	666.32
MOLLY MAID OF ANKENY	Cleaning Services	480.00
PRECISION UNDERGROUND UTILITIES	Water Main Repairs	2,448.75
ROBERTS, TRACEY	Clean Comm. Center	75.00
STATE TREASURER	4th Qtr. State W/H	1,211.00
TOYNE	Service Call	778.42
ULINE	Trash Liners	211.27
U.S. CELLULAR	Monthly Service	73.14
U.S. POSTMASTER	Billing Postage	105.00
WAGES	Net Wages	8,525.67
WELLMARK BC/BS	Health Premiums	4,081.61
FELD FIRE	Attach Truck	61,500.00
FELD FIRE	Attack Truck Upgrades	625.00
STORY CO. FIREFIGHTERS ASSN.	Annual Dues	25.00
TOTAL CLAIMS		$120,937.44

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

Reports from standing committees were asked for with Thom discussing the submission of two grant applications for the development of the former American Legion property. He is also getting a quote from Ken Kaiser for tuckpointing the front of the building.

The first item under old business concerned the Cambridge City Center. The council discussed the purchase of the defibrillator for the community center and upgrading the city's website.

The next item concerned the Wastewater Treatment System Project. The clerk reported that the city's application is still being reviewed by the IDNR.

The last item under old business concerned the replacement of the community sign at the Post Office with a digital one. Todd reported that she had spoken with Daktronics and this type of sign would cost between $15,000-$20,000. She will contact local cities with similar signs and ask about their vendors and prices.

The only item under new business concerned preparation of the budget for the city for FY19 and FY20. The council set the first budget workshop for Monday, January 21st at 6:00 p.m. at City Hall. A second workshop, if needed, was set for Monday, January 28th.

Mayor/Council comments were asked for with the council discussing the status of the Country Store property, Ballard East Student Council projects and activities, annexation of the Thorson property, and planning for Firemens Days.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:30 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, February 4, 2019

The Cambridge City Council met in regular session on Monday, February 4, 2019, at 7:00 p.m. at City Hall with the following council members present: McBreen, Mayor Kovarik, Todd, Thom, Macki, Pelz. Absent: None. Visitors: Dale Hennick, Mat Kahler, J.J. Caligiuri.

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

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

Comments from the audience were asked for with Fire Chief Mat Kahler discussing two administrative issues with the council.

Huxley Police Officer J.J. Caligiuri addressed the council concerning setting up a text alert system for snow removal reminders and for emergencies. He indicated that Cambridge residents could be added to the Huxley system. The council approved and asked that the city website administrator add a link to the city's website for residents to complete to begin receiving the alerts.

Following is a summary of receipts for January: General Fund, $10,591.46; TIF Fund, $1,275.21; Road Use Tax, $9,023.15; Debt Service, $56.73; C.U.T. Fire Fund, $.83; Garbage Utility, $7,100.12; Water Utility, $10,346.98; Sewer Utility, $7,961.87. Total Receipts: $46,356.35.

Following is a summary of disbursements for January: General Fund, $97,557.32; Road Use Tax, $520.16; C.U.T. Fire Fund, $4,170.83; Garbage Utility, $6,861.74; Water Utility, $8,529.58; Sewer Utility, $5,939.05. Total Disbursements: $123,578.68.

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

AG SOURCE	Analysis	783.50
ALLIANT ENERGY	Monthly Service	5,035.96
AMES OUTDOOR SUPPLY	Filters, Parts	91.30
ANKENY SANITATION	Service-January	6,479.18
C.U.T. FIRE FUND	Matching Funds	6,250.00
EFTPS	Fed. & FICA W/H	2,696.68
EMERGENCY MEDICAL PRODUCTS	EMS Supplies	533.92
FIDELITY BANK	Printed Checks	149.39
HUXLEY COMMUNICATIONS	Monthly Service	420.48
I P E R S	Retirement	1,779.33
IOWA PUMP WORKS	Chemical Pump Repairs	426.38

JOHN DEERE FINANCIAL	Supplies	29.98
KEMPKER'S TRUE VALUE	Supplies	154.41
LEWIS LAW FIRM	Legal Services	250.00
MENARDS	Supplies	208.25
MIDWEST ALARM SERVICES	Fire Alarm, Inspection	701.40
MOLLY MAID OF ANKENY	Cleaning Services	480.00
NIELSEN, COLLEEN	Utility Deposit Refund	80.00
STATE TREASURER	4th Qtr. Sales Tax	2,584.00
U.S. CELLULAR	Monthly Service	72.30
U.S. POSTMASTER	Billing Postage	140.00
WAGES	Net Wages	8,810.76
WELLMARK BC/BS	Health Premiums	4,081.61
TOTAL CLAIMS		$42,238.83

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 list of outstanding checks, and police report were presented and accepted by the council.

Reports from standing committees were asked for the council discussing water main breaks and an increase in the garbage rate from $13.99 to $14.33 beginning July 1, 2019. Thom reported that the asbestos testing for 222 Water Street had been scheduled, and he shared with the council information concerning average residential rental rates for Story County. The clerk reported that the following salaries for city employees had been reported to the IRS on W-2's: Donald E. Erickson, $21,800.78; Dale R. Hennick, $56,428.00; Steven P. Kovarik, $1,500.00; Ruth A. Purvis, $2,086.05; Debra L. Thompson, $40,841.45; Janet M. Thorson, $10,115.22.

The first item under old business concerned the Cambridge City Center. The council discussed the purchase of the defibrillator for the community center and upgrading the city's website.

The next item concerned the Wastewater Treatment System Project. The clerk presented the agreement for Municipal Advisor Services from D.A. Davidson & Co. Michael Maloney will be representing the company, and assisting the city in obtaining financing for the project. After reviewing the agreement, a motion by Thom, seconded by Macki, to hire D.A. Davidson & Co. to provide advisor services at a cost $12,500.00. Roll Call: All Ayes.

The last item under old business concerned preparation of the budget for the city for FY19 and FY20. The council set a tentative date of Monday, March 4, 2019, at 7:00 p.m. at City Hall for the public hearing to consider the budget and budget amendment.

The first item under new business was a request for council action on an application for a subdivision from Story County Planning and Development. The property to be divided is within 2 miles of the Cambridge city limits. After reviewing the application, the council will waive their right of review for the proposed subdivision.

The last item under new business was the preliminary report from the annual exam performed by the State Auditor's office. The clerk indicated that auditor's had conducted their field work last week. The council reviewed the preliminary report and discussed it's recommendations. The final report will be e-mailed to the council.

Resolution No. 19-01, "Resolution Waiving Right of Review for a Subdivision", was presented to the council. A motion by Macki, seconded by Todd, was made to approve the resolution. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing updating the 28E agreement with Union Township for fire protection services, and the text alert system for notifications for emergencies and snow removal reminders.

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

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, March 4, 2019

The Cambridge City Council met in regular session on Monday, March 4, 2019, at 7:00 p.m. at City Hall with the following council members present: Mayor Kovarik, McBreen, Macki, Thom, Todd, Pelz. Absent: None. Visitors: Dale Hennick, Joe Marchesano.

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

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

Comments from the audience were asked for with Public Works Director Dale Hennick and the council discussing a broken water service for a resident. Huxley P.D. Office Marchesano thanked council members for the flowers for his wife's funeral.

Following is a summary of receipts for February: General Fund, $9,635.72; TIF Fund, $410.70; Road Use Tax, $8,941.93; Debt Service, $20.77; C.U.T. Fire Fund, $6,250.52; Library Fund, $5,378.72 (July-Feb.); Garbage Utility, $6,961.32; Water Utility, $10,591.12; Sewer Utility, $8,380.23. Total Receipts: $56,571.03.

Following is a summary of disbursements for February: General Fund, $28,213.14; Road Use Tax, $515.75; C.U.T. Fire Fund, $1,207.52; Library Fund, $5,293.61; Garbage Utility, $6,479.18; Water Utility, $1,937.16; Sewer Utility, $1,563.57. Total Disbursements: $45,209.93.

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

AG SOURCE	Analysis	636.50
AKERS, RACHEL	Utility Deposit Refund	35.23
ALLIANT ENERGY	Monthly Service	6,906.99
ANKENY SANITATION	Service-February	6,719.18
ARNOLD MOTOR SUPPLY	Filters	432.88
BAKER & TAYLOR	Books	221.22
BALLARD DOLLARS FOR SCHOLARS	Scholarship	400.00
CAMBRIDGE VOLUNTEER FIRE DEPARTMENT	2018 Fire/Rescue Calls	6,110.00
CYCLONE AWARDS	Plaques	410.00
EFTPS	Fed. & FICA W/H	2,746.12
EXECUTIVE TECHNOLOGIES	Copier Rental	124.00
GATEHOUSE MEDIA IOWA	Publishing	411.45
HAWKINS, INC.	Water Treatment	320.10
HEARTLAND CO-OP	Oil	32.87
HOKEL MACHINE SUPPLY	Parts, Supplies	168.92

HUXLEY COMMUNICATIONS	Monthly Service	422.08
INTERSTATE ALL BATTERY CENTER	Batteries	96.30
I P E R S	Retirement	1,785.42
ISU TREASURER	Registration Fee	25.00
JOHN DEERE FINANCIAL	Supplies	97.04
KAHLER, MAT	Chief Payment	500.00
KEMPKER'S TRUE VALUE	Supplies	235.55
MARC	Chemical	580.82
MARY GREELEY MED. CENTER	Registration Fees	60.00
MENARDS	Supplies	168.60
MOODY ELECTRIC INC.	Service, Install Light Switch	537.38
NATIONWIDE	Surety Bond	443.00
PETTY CASH	Reimb. Postage & Supplies	64.08
ROBINSON, JAY	Reimb. For Craft Supplies	26.73
U.S. CELLULAR	Monthly Service	72.30
U.S. POSTMASTER	Billing Postage	105.00
VAN WALL EQUIPMENT	Parts	99.70
WAGES	Net Wages	8,321.06
WELLMARK BC/BS	Health Premium	4,081.61
MOLLY MAID OF ANKENY	Cleaning Services	480.00
TOTAL CLAIMS		$43,877.13

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 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 grading of streets to alleviate standing water issues. Thom discussed the status of the grants and loans applied for 222 Water Street. He also reported that he had submitted two grant applications to Prairie Meadows. One for a generator for the City Center, and the other for an electronic outdoor message sign. The council discussed and approved adding a new standing committee for Communications. McBreen volunteered to lead this committee.

The first item under old business concerned the Cambridge City Center. The council discussed the purchase of the defibrillator for the community center and upgrading the city's website.

The next item concerned the Wastewater Treatment System Project. There is no change on the status of this project.

The next item under old business concerned preparation of the budget for the city for FY19/20. The council set a date for the public hearing to consider adopting the budget for FY2020 for Monday, March 11, 2019, at 7:00 p.m. at City Hall. Amending the current city budget will be done later in the fiscal year.

The last item under old business concerned the annual exam performed by the State Auditor's office for FY2018. The clerk reported that we are waiting on the final report to be delivered to the council.

The first item under new business was an announcement from Story County Outreach and Special Projects that the Board of Supervisors has continued the Technical Assistance to Communities Program for the current fiscal year. The council would like to submit an application for funds to update the city's urban renewal plan.

The last item under new business was an announcement from Iowa DNR Forestry of free tree seedlings available to our community. McBreen will post the information on the city's facebook to determine public interest in the program.

Mayor/Council comments were asked for with the council receiving a letter from Karen Wheeler complimenting Public Works Director Hennick and Don Erickson on their snow removal efforts. The council also discussed the project to pave a portion of the Heart of Iowa trail.

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

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, April 1, 2019

The Cambridge City Council met in regular session on Monday, April 1, 2019, at 7:00 p.m. at City Hall with the following council members present: Mayor Kovarik, Thom, Pelz, Todd, Macki, McBreen. Absent: None. Visitors: Dale Hennick, Dan Price, J.J. Caligiuri.

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

Mayor Kovarik asked if there were any additions or corrections to the minutes of the March 4th and 11th meetings. A motion by Thom, seconded by Macki, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Dan Price, Tattered Toad, addressing the council with a request to close a portion of Water Street for two motorcycle events this spring. The first is on May 18th and the second on June 15th. After discussion, the council approved both requests.

Joe Fry, 211 S. Vine Street, addressed the council with a comment about snow removal this year.

Public Works Director Dale Hennick submitted an estimate for concrete sidewalk and repairs at locations including the City Center and water plant. The estimate was from Weeks Construction in the amount of $7,160.00. After discussion, a motion by Macki, seconded by Pelz, to approve the work. Roll Call: All Ayes.

Following is a summary of receipts for March: General Fund, $10,154.36; TIF Fund, $7,165.25; Road Use Tax, $7,283.23; Debt Service, $321.86; C.U.T. Fire Fund, .95; Library Fund, $109.00; Garbage Utility, $6,576.15; Water Utility, $9,769.80; Sewer Utility, $7,807.67. Total Receipts: $49,188.27.

Following is a summary of disbursements for March: General Fund, $22,042.21; Road Use Tax, $2,333.55; C.U.T. Fire Fund, $6,703.54; Library Fund, $936.57; Garbage Utility, $6,719.18; Water Utility, $2,500.04; Sewer Utility, $2,644.36. Total Disbursements: $43,879.45.

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

AG SOURCE	Analysis	636.50
ALLIANT ENERGY	Monthly Service	5,705.79
AMES OUTDOOR SUPPLY	Fan Repair, Supplies	813.01
ANKENY SANITATION	Service-March	6,375.93
ARNOLD MOTOR SUPPLY	Parts	153.40
BAKER & TAYLOR	Books, DVD'S	541.49
CHUBBIC REPAIR	Truck Repair	502.50
CITY OF HUXLEY	¼ Police Contract	11,954.28

DEMCO	Book Holders	208.87
EFTPS	Fed. & FICA W/H	2,706.30
EMERGENCY MEDICAL PRODUCTS	Supplies	39.99
EXECUTIVE TECHNOLOGIES	Copier Rental	124.00
FOX ENGINEERING	Fees	829.50
GATEHOUSE MEDIA IOWA	Publishing	122.52
HAWKINS, INC.	Water Treatment	238.50
HEARTLAND CO-OP	Fuel	1,123.70
HOKEL MACHINE SUPPLY	Fire Extinguishers, Decals	906.44
HUXLEY COMMUNICATIONS	Monthly Service	422.22
I P E R S	Retirement	1,737.83
JOHN DEERE FINANCIAL	Supplies	318.66
KEMPKER'S TRUE VALUE	Supplies	99.37
MAIN STREET DESIGNS	Pole Decoration	506.58
MENARDS	Supplies	501.27
MOLLY MAID OF ANKENY	Cleaning Services	480.00
MOODY ELECTRIC, INC.	Repair Meter Socket	592.14
ROBERTS, TRACEY	Clean Comm. Center	75.00
ROBINSON, JAY	Reimb. For Supplies	62.21
STAPLES	Office, Comm. Center Supplies	437.95
STATE TREASURER	1st Qtr. State W/H	1,266.00
STOREY KENWORTH/MATT PARROTT	Receipts Books	186.00
U.S. CELLULAR	Monthly Service	72.30
U.S. POSTMASTER	Billing Postage	105.00
USA BLUE BOOK	Supplies	71.72
WAGES	Net Wages	8,259.00
WELLMARK BC/BS	Health Premium	4,081.61
TOTAL CLAIMS		$52,257.59

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 list of outstanding checks were presented and accepted by the council. The police report was not available for this meeting.

Reports from standing committees were asked for with the council discussing flushing of hydrants, scheduling an appliance/scrap metal event this year, street repairs and mowing and trimming of the cemetery for this season. The Library Director Jay Robinson has made a request for a credit card to be used for incidental library expenses. The request

was approved by the Library Board. After discussion, a motion by Macki, seconded by McBreen, to approve the use of a credit card by the library director. Roll Call: All Ayes. Thom updated the council on the asbestos testing being done on the 222 Water Street, and an estimate for tuckpointing the front of the building.

The first item under old business concerned the Wastewater Treatment System Project. An email from Steve Van Dyke, Fox Engineering, indicated that we are still waiting for comments from the DNR on the flood plains study. Once those comments have been reviewed, there will be a 6 month process for design and permitting. Project bidding will likely take place in the fall of 2019 at the earliest.

The next item concerned preparation of the budget for the city for FY19/20. The clerk indicated that the public hearing to consider amending the current city budget will take place in May.

The next item concerned the annual exam performed by the State Auditor's office for FY2018. The clerk reported that an extension for receipt of the final report was requested and granted by the auditor's office.

Other items discussed under old business was the Iowa DNR seedling giveaway, and the annexation of the Thorson property.

The first item under new business was a request from Story County Planning and Development for council action on a subdivision request within 2 miles of the Cambridge City limits. The council reviewed the request and will take action as a resolution. Story County Planning and Development also put out a request to the cities in the county for locations to accommodate a temporary storage and processing site for construction, demolition, and disaster debris. After discussion, the council felt Cambridge did not have a suitable site that would not be impacted by flooding.

The last item under new business was a request by Dave Kalsem to review the previous quote to provide a water line to his property southwest of the city limits for a new residence. The council made no change in their decision related to the request to provide water service.

Resolution No. 19-04, "Resolution Waiving Subdivision Review", was presented to the council. A motion by Todd, seconded by Macki, was made to waive the city's right to review the Story County subdivision. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing the status of the purchase of new fire department radios.

A motion by Macki, seconded by McBreen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:46 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, May 6, 2019

The Cambridge City Council met in regular session on Monday, May 6, 2019, at 7:00 p.m. at City Hall with the following council members present: Mayor Kovarik, Thom, McBreen, Macki, Pelz. Absent: Todd. Visitors: Dale Hennick, Joe Marchesano.

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

Mayor Kovarik asked if there were any additions or corrections to the minutes of the April 1 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 Officer Marchesano, Huxley P.D., discussing public events coming up this spring and summer.

Public Works Director Dale Hennick discussed with the council the purchase of budgeted items.

Following is a summary of receipts for April: General Fund, $55,414.84; TIF Fund, $149,171.37; Road Use Tax, $4,500.90; Economic Development Fund, $5,194.77; Debt Service, $7,310.92; C.U.T. Fire Fund, $12,500.68; Library Fund, $301.97; Garbage Utility, $6,775.80; Water Utility, $12,463.91; Sewer Utility, $9,573.00. Total Receipts: $263,208.16.

Following is a summary of disbursements for April: General Fund, $26,161.48; Road Use Tax, $11,961.86; C.U.T. Fire Fund, $1,577.83; Library Fund, $1,164.48; Garbage Utility, $6,460.60; Water Utility, $3,961.54; Sewer Utility, $2,535.60. Total Disbursements: $53,823.39.

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

AG SOURCE	Analysis	856.00
ALLIANT ENERGY	Monthly Service	4,166.02
ANKENY SANITATION	Service-April	6,420.93
BAKER & TAYLOR	Books, DVD's	436.32
BIG 8 TYRE CENTER	Tire	228.45
CAPITAL CITY EQUIPMENT	Rental	100.00
COWMAN, DONA	Reimb. For Supplies	102.76
EFTPS	Fed. & FICA W/H	2,716.64
EMERGENCY MEDICAL PRODUCTS	AED, Accessories	2,090.19
EXECUTIVE TECHNOLOGIES	Copier Rental	124.00
EXTREME TRUCKING, LLC	Rock, Delivery	700.77
FOX ENGINEERING	Fees	1,117.25
GATEHOUSE MEDIA IOWA	Publishing	216.29

HAWKINS, INC.	Water Treatment	486.46
HEARTLAND CO-OP	Fuel, Oil	1,959.83
HOKEL MACHINE SUPPLY	Letter Stamp Set	96.00
HUXLEY COMMUNICATIONS	Monthly Service	435.43
I P E R S	Retirement	1,755.31
JOHN DEERE FINANCIAL	Supplies	22.39
JUNIOR LIBRARY GUILD	Books	375.00
KAPLAN, BEAU	Utility Deposit Refund	100.00
KEMPKER'S TRUE VALUE	Tools, Supplies	215.47
A KING'S THRONE	Portable Restroom	274.90
LEWIS LAW FIRM	Legal Services	125.00
MARC	Chemical	359.03
MENARDS	Supplies	573.26
MOLLY MAID OF ANKENY	Cleaning Services (2 mo.)	960.00
MOODY ELECTRIC, INC.	Install Scoreboard	270.11
MUNICIPAL SUPPLY	Valve Box, Tools, Supplies	526.36
ROBINSON, JAY	Reimb. For Supplies	126.40
STATE TREASURER	1st Qtr. Sales Tax	127.00
STATE TREASURER	1st Qtr. Excise Tax	1,750.00
STORY COUNTY ANIMAL CONTROL	Rescue Services	77.00
U.S. CELLULAR	Monthly Service	72.24
WAGES	Net Wages	8,445.45
WELLMARK BC/BS	Health Premium	4,081.61
TOTAL CLAIMS		$42,629.88

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

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

Reports from standing committees were asked for with the council discussing the appliance/scrap metal event. It has been scheduled for Saturday, July 13, from 8 a.m. until noon at the city maintenance building. Public Works Director Hennick reported that L.L. Pelling will be here this week to measure streets for repairs and seal coating this summer. The council discussed additional cemetery maintenance help for this summer. A motion by Thom, seconded by Macki, to hire Cory Hennick at a rate of $10.00 per hour to assist with cemetery maintenance. Roll Call: All Ayes. Thom reported that the asbestos testing on 222 Water Street had been completed, and he and Scott DeYoung would be meeting with Don Seymour, FEH Design, this week to review the project and break down the scope of work into phases for funding and bidding purposes. He also reported that he had attended the pre-application meeting and would be applying for a

county URA grant for this project. He also indicated that he had attended the SCEDG in April for the city. McBreen reported that a news release had been prepared for the installation and activation of the AED purchased for the community center with SCCF funds. The news release had been published on the front page of the Tri-County Times.

The first item under old business concerned the Wastewater Treatment System Project. The clerk reported that the review of the city's project has been reassigned to another environmental engineer by the IDNR.

The next item concerned preparation of the budget for the city for FY19/20. The council set the date for the public hearing to consider amendment of the current city budget for Monday, May 28, 2019, at 7:00 p.m. at City Hall.

The next item concerned the annual exam performed by the State Auditor's office for FY2018. The clerk reported that the report is being finalized, and should be complete soon.

The last item under old business concerned the annexation of the Thorson property. The public hearing to consider the annexation request and final action will be on the June regular council meeting agenda.

The first item under new business was the Ballard Dollars for Scholars Awards Ceremony. It was held on Monday, April 29th, and the committee awarded the scholarship on behalf of the council.

The next item was a notification by the City of Huxley of their intent to annex property located at the intersection of Hwy. 210 and I-35. The meeting to consider this annexation request will be held on April 23rd. After reviewing the application materials, the council had no objection to the annexation.

The clerk presented a notice from the Iowa League of Cities of their 2019 Small City Workshops. This year's topic is the Housing 360 program. The clerk asked if anyone would like to attend one of the workshops, to let her know.

The last item under new business was a request from the Iowa DNR for council approval to develop a hunting area north of the city. A portion of the area would fall within the city limits, where firing of weapons is prohibited. The council had concerns about safety and the approval process involved.

Resolution No. 19-05, "Story County Economic Development Group Appointed Representatives for FY20", was presented to the council. A motion by Macki, seconded by McBreen, was made to appoint Scott DeYoung and David Thom as the council's representatives to the group. Roll Call: Ayes: Macki, McBreen, Pelz, Thom. Nays: None. Motion carried.

Mayor/Council comments were asked for with the progress of the project to update fire radios discussed.

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

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, June 3, 2019

The Cambridge City Council met in regular session on Monday, June 3, 2019, at 7:00 p.m. at City Hall with the following council members present: Mayor Kovarik, Thom, Macki, Todd, McBreen, Pelz. Absent: None. Visitors: Roger Thorson, Jeff Thorson, Dan Price, Nathan Albaugh.

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

Mayor Kovarik opened for public comment the hearing to consider amending the budget for the city for the fiscal year ending June 30, 2019. 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 Kovarik opened for public comment the hearing to consider the request for voluntary annexation from Roger and Janet Thorson for their property at 57561 W. 4th Street. 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 McBreen, to close the public hearing. Roll Call: All Ayes.

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

Comments from the audience were asked for with Officer Albaugh, Huxley P.D., discussing with the council the activity schedule for the upcoming Firemen's Days.

Dan Price, Tattered Toad, discussed a recent noise complaint at the bar, and requested council approval to close a portion of Water Street on June 15th for two bike ride events. After discussion, the council approved the request.

Following is a summary of receipts for May: General Fund, $13,816.04; TIF Fund, $12,901.11; Road Use Tax, $9,970.09; Debt Service, $670.58; C.U.T. Fire Fund, $1.33; Library Fund, $4,407.99; Garbage Utility, $7,338.20; Water Utility, $10,454.98; Sewer Utility, $8,413.69. Total Receipts: $67,974.01.

Following is a summary of disbursements for May: General Fund, $14,750.23; Road Use Tax, $11,092.33; C.U.T. Fire Fund, $1,051.10; Library Fund, $2,316.70; Garbage Utility, $6,420.93; Water Utility, $2,801.33; Sewer Utility, $3,833.51. Total Disbursements: $42,266.13.

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

AG SOURCE	Analysis	626.00
ALLIANT ENERGY	Monthly Service	4,051.73

AMES OUTDOOR SUPPLY	Mower Parts	232.21
ANKENY SANITATION	Service-May	6,519.18
ARNOLD MOTOR SUPPLY	Parts-Pickup	458.50
BAKER & TAYLOR	Books	848.83
BLANK PARK ZOO	Summer Program	90.00
C.U.T. FIRE FUND	Matching Funds	6,250.00
CEDAR RAPIDS BANK & TRUST	Bond Payment-City Center	168,065.75
COWMAN, DONA	Reimb. For Supplies	55.72
DEMCO	Display Easels	96.35
EFTPS	Fed. & FICA W/H	2,753.15
EXECUTIVE TECHNOLOGIES	Copier Rental	152.68
FAMILY CIRCLE	Subscription	10.69
FLEENOR, ANGIE	Reimb. For Supplies	125.08
HAWKINS, INC.	Water Treatment	1,066.58
HOLUB GREENHOUSES	Plants	181.74
HUXLEY COMMUNICATIONS	Monthly Service	422.23
IMPACT7G	Asbestos Testing	5,000.00
INTERSTATE ALL BATTERY CENTER	Batteries	244.80
IOWA D N R	Operator Certifications	120.00
IOWA D O T	Sign Tubing	242.26
IOWA FINANCE AUTHORITY	Water/Sewer Bonds	110,870.00
IOWA PRISON INDUSTRIES	Signs	397.60
I P E R S	Retirement	1,769.21
JESTER PUPPETS	Summer Program	300.00
JOHN DEERE FINANCIAL	Chemical, Supplies	288.31
KEMPKER'S TRUE VALUE	Supplies	104.90
A KING'S THRONE	Portable Restroom	119.95
MARC	Chemical	238.46
MENARDS	Supplies	997.87
MOLLY MAID OF ANKENY	Cleaning Services	720.00
MPLC	Movie License	140.00
MUNICIPAL SUPPLY	Curb Stops, Supplies	444.00
NATIONAL GEOGRAPHIC KIDS	Subscription	15.90
ROBERTS, TRACEY	Cleaning Comm. Center	50.00
ROBINSON, JAY	Reimb. For Supplies	145.75
ROUT, DARRELL	Stump Grinding	120.00
72 DEGREES	Service Call	336.00
SOUTH STORY BANK & TRUST	Bond Payment-Fire Truck	7,572.41
SPORTS ILLUSTRATED	Subscription	10.70
SWANK	Movie License	325.00
THOMPSON, DEBRA	Reimb. For Mileage & Supplies	306.89
U.S. CELLULAR	Monthly Service	72.24

U.S. POSTMASTER	Billing Postage	105.00
WAGES	Net Wages	8,783.52
WELLMARK BC/BS	Health Premiums	4,081.61
TOTAL CLAIMS		$335,928.80

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

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

Reports from standing committees were asked for with the council discussing the upcoming appliance/scrap metal event, and solid waste violation notifications. The council reviewed and approved an estimate from L.L. Pelling for $45,329.50 for street repairs this summer. The clerk reported that she had received several good comments on the cemetery's condition for Memorial Day. Thom reported that he had submitted the county URA grant for $50,000 for 222 Water Street. McBreen discussed the website update, and starting a twitter account for the city.

The first item under old business concerned the Wastewater Treatment System Project. The clerk reported that she had received a memo from the DNR that the project's environmental review is on hold until there is a more definitive scope of the project. The flood plain permit is also on hold until it can be determined how the diffuser will affect fish passage and navigation.

The next item concerned the annual exam being performed by the State Auditor's Office for FY2018. The clerk reported that the final report is still in progress.

The last item under old business concerned the request by the Iowa DNR to develop a hunting area partially within the Cambridge city limits. The council discussed the request further. No action was taken at this time.

The first item under new business concerned the upcoming Firemen's Days celebration. After discussion of the weekend's activities, a motion by Thom, seconded by Macki, to approve the payment of $2,500.00 for fireworks. Roll Call: All Ayes.

The next item concerned renewal of the cigarette permit for the Tattered Toad. After discussion, a motion by Macki, seconded by Todd, to approve the permit pending receipt of the completed application and fee. Roll Call: All Ayes.

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The next item under new business was the contract from Story County Animal Control for rescue services for FY20. After reviewing the contract, a motion by Macki, seconded by Thom, to approve the contract. Roll Call: All Ayes.

The next item was an announcement from the Story County Community Foundation of grants available, including their major grant in the amount of $25,000.00, for community betterment projects.

The last item under new business was a request from Story County Planning & Development for council action concerning their right of review for a proposed subdivision request within 2 miles of the Cambridge city limits. The council reviewed the application and will vote to waive the right of review.

Resolution No. 19-06, "Resolution to Approve City Issued Credit Card", was presented to the council. A motion by Thom, seconded by Pelz, was made to approve the issuing of a credit card to the library director. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 19-07, "City Budget Amendment and Certification Resolution-FY2019-Amendment #1", was presented to the council. A motion by Macki, seconded by Pelz, was made to approve the amendment of the current city budget. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 19-08, "Resolution Providing for the Acceptance of Voluntary Petition for Annexation to the City of Cambridge, Iowa", was presented to the council. A motion by Todd, seconded by Pelz, was made to approve the annexation of the Thorson property to the city. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 19-09, "Resolution Waiving Subdivision Review", was presented to the council. A motion by Macki, seconded by Thom, to waive the right of review for a subdivision request to Story County and located within 2 miles of the Cambridge city limits. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with Macki discussing the end of the school year, the project to create a single point of entry for the elementary school, and maintenance of the outdoor learning classroom. The council also discussed dumping and the fire radio grant.

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

Steven P. Kovarik, Mayor

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REGULAR COUNCIL MEETING – Monday, July 1, 2019

The Cambridge City Council met in regular session on Monday, July 1, 2019, at 7:00 p.m. at City Hall with the following council members present: McBreen, Mayor Kovarik, Todd, Thom, Macki, Pelz. Absent: None. Visitors: Bob Dunwoody, Dale Hennick, Joe Marchesano.

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

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

Comments from the audience were asked for with Bob Dunwoody, Polk City, addressing the council concerning a citation he had received for a junk vehicle abandoned on a lot he owns on East Street. He indicated that the vehicle had been removed, and he asked the council to consider dismissing the citation and cancelling the court date. After discussion, a motion by Todd, seconded by Macki, to dismiss the case provided Mr. Dunwoody pay a fine of $150.00 to cover the court costs. Roll Call: All Ayes.

Public Works Director Dale Hennick addressed the council concerning the upcoming appliance/scrap metal event on July 13th. He is looking for volunteers to remove several appliances from the former American Legion building. Macki will assist in locating volunteer assistance.

Following is a summary of receipts for June: General Fund, $10,135.57; TIF Fund, $2,682.51; Road Use Tax, $8,655.68; Debt Service, $132.67; C.U.T. Fire Fund, $12,566.33; Library Fund, $1,901.93; Garbage Utility, $5,874.51; Water Utility, $9,196.85; Sewer Utility, $6,905.48. Total Receipts: $58,051.53.

Following is a summary of disbursements for June: General Fund, $22,377.95; TIF Fund, $185,118.25; Road Use Tax, $9,702.80; Economic Development Fund, $5,000.00; Debt Service, $22,624.91; C.U.T. Fire Fund, $4,893.82; Library Fund, $1,413.41; Garbage Utility, $6,519.18; Water Utility, $55,886.93; Sewer Utility, $29,030.13. Total Disbursements: $341,567.38.

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

ALEX AIR APPARATUS, INC.	Helmets, Accessories	973.56
AG SOURCE	Analysis	896.50
ALLIANT ENERGY	Monthly Service	4,520.80
ANKENY SANITATION	Service-June	6,519.18
BAKER & TAYLOR	Books, DVD's	948.05
BALLARD COMM. SCHOOL	½ Crossing Guard	3,482.72
CITY OF AMES	½ Solid Waste Contract	4,342.00

CONTINENTAL RESEARCH CORP.	Chemical	442.83
DEMCO	Summer Prizes	48.85
EFTPS	Fed. & FICA W/H	2,840.84
ELECTRONIC ENGINEERING	Tower Fees	2,878.20
EMERGENCY MEDICAL PRODUCTS	EMS Supplies	128.25
EXECUTIVE TECHNOLOGIES	Copier Rental	161.40
FEH DESIGN	Fees – 222 Water	1,228.71
FELD FIRE	Hose	3,599.80
FOGLESONG, KEN	Utility Deposit Refund	100.00
FOX ENGINEERING	Fees	1,576.40
GATEHOUSE MEDIA	Publishing	137.61
HACH	Testing Supplies	479.08
HAWKINS, INC.	Water Treatment	248.70
HOKEL MACHINE SUPPLY	Supplies	59.35
HOUSE BEAUTIFUL	Subscription	16.05
HUXLEY COMMUNICATIONS	Monthly Service	424.07
IOWA D N R	Operator Certifications	60.00
IOWA D N R	Annual Water Supply Fee	94.60
IOWA LEAGUE OF CITIES	Member Dues	760.00
IOWA ONE CALL	Service	20.70
I P E R S	Retirement	1,804.20
J&M DISPLAYS	Fireworks	2,500.00
JOHN DEERE FINANCIAL	Supplies	132.89
KEMPKER'S TRUE VALUE	Supplies	59.07
LEWIS LAW FIRM	Legal Services	639.10
MARC	Chemical	109.46
MENARDS	Supplies	187.36
MOLLY MAID OF ANKENY	Cleaning Services	480.00
NEW PIG	HazMat Supplies	1,713.38
ROBERTS, TRACEY	Cleaning Comm. Center	50.00
ROBINSON, JAY	Reimb. For Supplies	39.06
SCIENCE CENTER OF IOWA	Summer Program	200.00
STORY COUNTY MEDICAL CENTER	Fees-C. Golly	729.75
THOMPSON, DEBRA	Reimb. For Supplies	33.91
TOTAL TOOL	Trimmer, Wet/Dry Vac	590.50
TRI AIR TESTING	SCBA Service	195.01
U.S. CELLULAR	Monthly Service	72.24
U.S. POSTMASTER	Billing Postage	140.00
WAGES	Net Wages	8,795.57
WELLMARK BC/BS	Health Premiums	4,081.61

TOTAL CLAIMS $59,842.22

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 list of outstanding checks, and police report were presented and accepted by the council.

Reports from standing committees were asked for with Todd reminding the council that the appliance/scrap metal event would be held on Saturday, July 13, from 8 a.m.-noon at the city maintenance building on Race Street. She also reported that she had made contact with Aging Resources concerning a city resident. Macki discussed making an application for a REAP grant to assist in the next phase of the pond project. Thom reported that he would be meeting with Don Seymour, FEH Design, on Thursday to discuss moving forward with the 222 Water Street project. The council also discussed funding for the project. Thom indicated that he would be attending the Story County Economic Development Group meeting on July 18th.

The first item under old business concerned the Wastewater Treatment System Project. There has been no change on the status of this project.

The next item concerned the annual exam being performed by the State Auditor's Office for FY2018. The clerk reported that the final report has been completed and will be e-mailed to the mayor and council.

The last item under old business concerned the request by the Iowa DNR to develop a hunting area partially within the Cambridge city limits. The council decided to take no action on this item until a proposal is presented in writing.

The first item under new business concerned upcoming city elections. The clerk reported that the election will be held on November 5th for two council seats. Nomination papers will be available at City Hall in August.

The last item under new business was a request from Brad Stumbo, Fox Engineering, to approve the division of the Maywald property on W. 4th and Park Streets. The property owner would like to divide the property into two lots and asks that the council waive code requirements for a subdivision. After reviewing the request and map of the property, the council tabled action on the item until more information is provided about the proposed use of the divided properties.

Resolution No. 19-10, "A Resolution Setting the Salaries for Employees of the City for the Year 2019/20", was presented to the council. A motion by Macki, seconded by McBreen, was made to approve the new salaries. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried

Resolution No. 19-11, "Appropriation Transfer Between Activities Within Programs", was presented to the council. A motion by Thom, seconded by Macki, was made to approve the budget amendment transfers. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 19-12, "Administrative Budgetary Transfers", was presented to the council. A motion by Macki, seconded by Thom, was made to approve the fund transfer. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing the abandoned Country Store, complaints received about fireworks, and a request for a street closure at the Baptist Church.

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

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, August 12, 2019

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, September 9, 2019

The Cambridge City Council met in regular session on Monday, September 9, 2019, at 7:00 p.m. at City Hall with the following council members present: McBreen, Todd, Mayor Kovarik, Thom, Pelz, Macki. Absent: None. Visitors: Drew Kamp, Don Seymour, Jay Robinson, Joe Marchesano, Wendy Dubberke.

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

Mayor Kovarik asked if there were any additions or corrections to the minutes of the August 12th 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 Drew Kamp, Ames Chamber of Commerce, addressing the council in support of Manufacturing Day and to asked the council to support a resolution proclaiming October 4th as Manufacturing Day. He also discussed the upcoming Story County Economic Development Leaders Summit in Nevada on September 20th. Thom reported that he would be attending. McBreen also expressed an interest in attending. Mayor Kovarik asked to suspend the regular order to take action on Resolution No. 19-15, "2019 Manufacturing Day Resolution". A motion by Thom, seconded by Macki, to approve the proclamation. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Jay Robinson, Library Director, and Wendy Dubberke, Library Board President, addressed the council with an update on library activities. They discussed continuing activities-children's programs and the Friday sewing group, and new activities-movies, discussions with local authors, Saturday coffee club and device advice. Robinson reported that they are promoting these programs more and working to update the library's collection of books and DVD's. He proposed hiring an individual, potentially a student in early childhood education, to lead the Wednesday morning pre-school program. He proposed exchanging 2 hours of his time for 3 hours of new hire time at a rate of $10.00/hour. This assistant would be devoting all of their time and energy to the program, expanding the scope of the activity. After discussion, a motion by Macki, seconded by Thom, to approve the hiring of an assistant, contingent on finding the appropriate individual. Roll Call: All Ayes. Dubberke reported that the Library Board has been very pleased with the new library director.

Don Seymour, FEH Design, addressed the council with preliminary plans for the rehab of the former American Legion Building, 222 Water Street. He and the council reviewed the floor and exterior plans, and talked about the budget and schedule for the project. The council agreed to review the exterior options and make a decision in October on those.

Following is a summary of receipts for August: General Fund, $8,649.24; Road Use Tax, $11,950.38; C.U.T. Fire Fund, $1.07; Library Fund, $1.99; Garbage Utility, $7,373.03; Water Utility, $12,463.47; Sewer Utility, $8,809.82. Total Receipts: $49,249.00.

Following is a summary of disbursements for August: General Fund, $20,383.26; Road Use Tax, $2,453.86; C.U.T. Fire Fund, $805.08; Library Fund, $1,350.04; Garbage Utility, $6,415.19; Water Utility, $3,574.28; Sewer Utility, $18,291.83. Total Disbursements: $53,273.54.

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

AG SOURCE	Analysis	787.50
ALLIANT ENERGY	Monthly Service	5,693.46
AMES OUTDOOR SUPPLY	Parts	49.79
ANKENY SANITATION	Service-August	6,609.87
ARNOLD MOTOR SUPPLY	Parts	287.98
BAKER & TAYLOR	Books, DVD's	699.95
BROWN SUPPLY CO.	Curb Box, Supplies	119.54
CENTRAL TANK COATINGS	Tower Contract	5,600.00
EFTPS	Fed. & FICA W/H	4,055.83
EXECUTIVE TECHNOLOGIES	Copier Rental	135.40
GATEHOUSE MEDIA IOWA	Publishing	290.41
GLOEDE, JACKIE	Utility Deposit Refund	80.00
HACH	Testing Supplies	259.78
HAWKINS, INC.	Water Treatment	299.70
HUXLEY COMMUNICATIONS	Monthly Service	426.26
INTERSTATE BATTERIES OF UPPER IOWA	Batteries	59.80
IOWA ONE CALL	Service	22.50
IOWA PUMP WORKS	Supplies	73.40
I P E R S	Retirement	2,434.35
JOHN DEERE FINANCIAL	Supplies	153.05
KEMPKER'S TRUE VALUE	Supplies	76.29
MARC	Chemical	469.96
MENARDS	Supplies	1,014.42
MOLLY MAID OF ANKENY	Cleaning Services	480.00
MOODY ELECTRIC, INC.	Repair	331.44
MUNICIPAL SUPPLY	Meters	960.00
OVERDRIVE, INC.	Bridges Subscription	363.05
ROBERTS, TRACEY	Clean Comm. Center	100.00
STATE LIBRARY OF IOWA	Subscription	74.62
STORY COUNTY TREASURER	Taxes	1,154.00
ULINE	Mat, Mop Heads	297.67
U.S. CELLULAR	Monthly Service	72.52
U.S. POSTMASTER	Billing Postage	105.00
VISA	Supplies	16.02
WAGES	Net Wages	8,615.84
WELLMARK BC/BS	Health Premium	4,081.61

TOTAL CLAIMS $46,351.01

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 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 a derelict property in the city and the process for abatement. The council also discussed an issue with a business property, the availability of a lot in the Industrial Park, street maintenance, and 222 Water Street. McBreen reported that she had submitted a grant to the Story County Community Foundation for a handicapped accessible front door for the City Center.

The first item under old business concerned the Wastewater Treatment System Project. The clerk reported that an email from the IDNR indicated that they were still working on determining the scope of our project.

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

An application for a liquor license from the Whimsical Wine Trailer for the UMW Vendor Fair has been received. The date of the event is Saturday, November 23rd. A motion by Todd, seconded by Thom, to approve the application. Roll Call: All Ayes.

The next item under new business was the 2019 Legislative Summary prepared by Iowa Codification. Thom will review the new and amended laws and make a recommendation to the council.

The last item under new business was a request from the Sun Dian-Solomon Dean Chapter of the National Society Daughters of the American Revolution to declare September 17th as Constitution Day and the week of September 17-23 as Constitution Week. Mayor Kovarik issued the proclamation.

Resolution No. 19-14, "Resolution Approving 28E Agreement for Mutual Assistance for Story County Fire Department Services", was presented to the council. A motion by Macki, seconded by Todd, was made to approve the resolution. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 19-16, "19th Amendment Centennial Commemoration Resolution", was presented to the council. A motion by Todd, seconded by McBreen, was made to approve the resolution celebrating the 100th anniversary of the passage of the 19th Amendment to

the Constitution providing women the right to vote. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing property zoning, fireworks, and law enforcement matters.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 9:15 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, October 7, 2019

The Cambridge City Council met in regular session on Monday, October 7, 2019, at 7:00 p.m. at City Hall with the following council members present: Todd, McBreen, Macki, Thom, Mayor Kovarik, Pelz. Absent: None. Visitors: Jackie Gloede, Dale Hennick, Randy Kennedy, Whitney Baxter, Steve Van Dyke, Larry Purvis, Scott DeYoung.

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

Mayor Kovarik asked if there were any additions or corrections to the minutes of the September 9th 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 Randy Kennedy addressing the council. He indicated that he owns two houses on River Street that are under construction and are ready for water and sewer services. There is direct access to water main for the properties, but the existing sewer main ends at the corner of 3rd and River Streets, just south of his property. He would like to see a manhole installed at that corner and the main extended north to his property, and is asking for assistance with the expense. Mayor Kovarik reported that, according to city code, it is the responsibility of the property owner to extend service if the existing main is within 200' of the property. Discussion continued on the extension of the main and a potential conflict with a neighboring property with no action taken by the council.

Whitney Baxter, 208 S. Water Street, introduced herself as a candidate for one of the open council seats in the upcoming city election.

Larry Purvis, 300 S. Race Street, addressed the council concerning a problem with semis breaking up the street surface on S. Race Street and the possibility of widening the street.

Steve Van Dyke, Fox Engineering, addressed the council concerning the Wastewater Treatment System Project. He reported that, after a long series of delays, the project is moving forward again. He reviewed the history of the project and the negotiation with the DNR on the scope of the project. It has been agreed to eliminate the diffuser, Option A in the original Facility Plan report, and implement Option B. Option B would install additional baffle currents in the current lagoon cell, relocate the outfall south of the existing discharge and below a small stream on the Skunk River, and install UV disinfection to meet new requirements. Additional testing requirements and the granting of an easement from Story County for the new discharge site will be needed for this option. The cost of Option B is roughly the same as Option A at an estimate of $640,000. A motion by Macki, seconded by Thom, to approve Amendment #1 to the Wastewater Facility Plan to choose Option B for the project. Roll Call: All Ayes. A motion by Macki, seconded by McBreen, to approve the Antidegradation Alternatives Analysis and to authorize the clerk to publish the public notice for the comment period. Roll Call: All Ayes. Mr. Van Dyke also discussed making an application for a CDBG grant for the project. He indicated that rules

had changed for CDBG grant applications since the last time the council applied for one. One of the rule changes concerns how grant administrators are selected. The council will need to establish a selection committee that will review the proposals from potential grant administrators and score them. Macki and McBreen volunteered to serve as the selection committee for this application. Mr. Van Dyke stated that a public notice will need to be published soliciting proposals for grant administrators. He recommended completing this in time for a decision to be made at the November regular meeting as the deadline for submitting a CDBG grant is January 1, 2020. He also submitted a contract for the design, bidding and construction services with Fox Engineering for the project. After reviewing the contract and costs, a motion by Thom, seconded by Macki, to approve the contract. Roll Call: All Ayes.

Following is a summary of receipts for September: General Fund, $17,313.45; TIF Fund, $32,295.22; Road Use Tax, $11,882.28; Debt Service, $1,975.60; C.U.T. Fire Fund, $.98; Library Fund, $1.87; Garbage Utility, $5,769.09; Water Utility, $10,124.47; Sewer Utility, $8,083.49. Total Receipts: $87,446.45.

Following is a summary of disbursements for September: General Fund, $10,268.62; Road Use Tax, $995.00; C.U.T. Fire Fund, $76.67; Library Fund, $2,291.71; Garbage Utility, $6,609.87; Water Utility, $12,337.92; Sewer Utility, $15,334.09. Total Disbursements: $47,913.88.

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

AG SOURCE	Analysis	648.50
ALLIANT ENERGY	Monthly Service	5,514.69
ANKENY SANITATION	Service-September	6,564.87
BAKER & TAYLOR	Books, DVD'S	1,766.36
BAUMGARDNER, MARK	Utility Deposit Refund	40.00
BOLTON & HAY, INC.	Chairs	310.08
BROWN SUPPLY CO.	Sidewalk Warning Device	324.00
CHAPMAN, MIKE	Honorarium, Expenses	225.00
CHUBBIC REPAIR	Brake Repair	266.79
CITY OF HUXLEY	Police Contract	13,806.77
EFTPS	Fed. & FICA W/H	2,873.10
FEH DESIGN	Fees-222 Water	7,742.50
HAWKEYE TRUCK EQUIP.	Plow Repair	554.40
HAWKINS, INC.	Water Treatment	274.20
HUBER SUPPLY CO.	Valve	18.00
HUXLEY COMMUNICATIONS	Monthly Service	424.77
IOWA D N R	Annual Water Use Fee	95.00
IOWA D O T	Signs	120.03
I P E R S	Retirement	1,818.31
JOHN DEERE FINANCIAL	Supplies	85.93

KEMPKER'S TRUE VALUE	Supplies	39.24
MARC	Chemical	138.22
MCGARRY, JULIE	Utility Deposit Refund	100.00
MENARDS	Supplies	167.11
MOLLY MAID OF ANKENY	Cleaning Services	480.00
MUNICIPAL SUPPLY	Curb Boxes, Supplies	690.90
LL PELLING CO.	Street Main. Contract	39,238.90
STAPLES	Printer, Ink, Supplies	653.97
TOTAL TOOL	Trimmer	166.80
U.S. CELLULAR	Monthly Service	72.52
U.S. POSTMASTER	Billing Postage	140.00
VISA	Supplies	300.35
WAGES	Net Wages	8,268.96
WELLMARK BC/BS	Health Premium	4,081.61
TOTAL CLAIMS		$98,011.88

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 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 issuing of a citation to a property owner, the hiring of an assistant librarian, and sledding at the cemetery. Thom submitted two estimates for asbestos removal for 222 Water Street. After discussion, a motion by Todd, seconded by Macki, to hire the low bid from Environmental Property Solutions at a cost of $2,880.00. Roll Call: All Ayes. The council also discussed the design of the front façade. Thom indicated that the design plan and cost estimate should be completed for the November regular council meeting. The council also discussed the meeting of the Story County Economic Development Group on Thursday, October 24th in Nevada, Thom will be attending; the sale of the last lot in the Industrial Park; and the future development of the Cambridge Apartments. McBreen volunteered to write a letter of support in their efforts to secure financing. Kovarik reported that the city's website was on a new server.

The first item under old business concerned upcoming city elections. Two candidates, incumbent Tricia Todd and Whitney Baxter, will be on the ballot to fill two council seats for a four-year term. The election will be held November 5th at the City Center.

The last item under old business concerned the 2019 Legislative Summary of new laws affecting cities prepared by Iowa Codification. After reviewing the law changes, a motion by Thom, seconded by Macki, to incorporate all of them into the city's code at a cost of $700 to prepare the new ordinances. Roll Call: All Ayes.

The first item under new business was a request from Mary Wilkins, ISU Extension, to waive the rental fee for the community center for a youth winter program she is hosting on December 30th. After discussion, the council agreed to waive the fee. The council also received a request from the UMW Dorcas Society to waive the rental fee for the community center for their Spiritual Spa event in January. They charge no fee to attend this event. After discussion, the council also waived the fee for this event.

The next item was the notice from the Iowa League of Cities of the 2019 Budget Workshops. Due to anticipated changes in the budget forms, the clerk will plan to attend the workshop in Johnston on December 5th. McBreen also expressed an interest in attending.

The next item concerned Beggar's Night in Cambridge this year. The council scheduled Beggar's Night for Thursday, October 31st from 6-8 p.m.

The last item under new business was a request from Story County Planning and Development for council action on a subdivision application within two miles of our city limits.

Resolution No. 19-17, "City Street Financial Report", was presented to the council. A motion by Macki, seconded by McBreen, was made to approve the annual report that will be provided to the Iowa DOT. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Resolution No. 19-18, "Resolution Waiving Subdivision Review", was presented to the council. A motion by Thom, seconded by Macki, was made to approve the resolution. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing building permit requests, long range city planning, and City Center improvements.

A motion by Macki, seconded by McBreen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 9:00 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, November 4, 2019

The Cambridge City Council met in regular session on Monday, November 4, 2019, at 7:00 p.m. at City Hall with the following council members present: Mayor Kovarik, Macki, Todd, McBreen, Thom, Pelz. Absent: None. Visitors: Marcia Kisner, Dale Hennick, Michael Peterson, Jayne Grauerholz, Mike Bacino, Jamie Bacino, Joe Marchesano.

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

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

Comments from the audience were asked for with Mike Bacino, Des Moines, addressing the council concerning his interest in buying Lot #4 in the Cambridge Industrial Park. He made a presentation to the council about his business, RNH Transport. It provides transport services to the Midwest area for items that are urgent or don't require the use of a semi trailer. It is based on the "hot shot" hauling concept, developed in the oil fields in the south to get critical parts to repair rigs. They currently have two trucks and trailers, and will employ drivers and service personnel at the location. He discussed his plan to construct a 50 x 120 building, rock a portion of the lot for parking, and enclose it with fencing. The inside of the building will be used to house their office and dispatch center, equipment maintenance and to store loads. There will be no hazardous materials stored on the property. After further discussion, the council authorized the Mayor to negotiate the terms of a sale with Mr. Bacino.

Pastor Marcia Kisner, Nazareth Lutheran Church, addressed the council with a request to use the Community Center on April 24-26, 2020, for their play. The play this year is "Drinking Habits" and will be part of an ongoing fundraising effort to repair the bell tower at the church. She also asked that the rental fee be waived for this event. The council approved the request.

Jayna Grauerholz, 411 Sycamore Street, addressed the council concerning a message from the Huxley P.D. about their boat that is illegally parked at the property. The council discussed the process for making contacts about parking violations and how it can be resolved. She asked that the council consider amending the code to be more flexible for property owners. She and her father, Michael Peterson, 316 W. 4th Street, also discussed open burning in the city and asked the council to consider placing restrictions on that.

Following is a summary of receipts for October: General Fund, $54,119.03; TIF Fund, $141,283.38; Road Use Tax, $10,279.56; Debt Service, $10,051.51; C.U.T. Fire Fund, $1.00; Library Fund, $1,750.25; Garbage Utility, $7,368.32; Water Utility, $11,594.38; Sewer Utility, $9,645.31. Total Receipts: $246,092.74.

Following is a summary of disbursements for October: General Fund, $38,009.65; Road Use Tax, $31,533.00; C.U.T. Fire Fund, $93.66; Library Fund, $1,829.23; Garbage Utility, $6,649.54; Water Utility, $20,405.94; Sewer Utility, $1,838.24. Total Disbursements: $100,359.26.

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

AG SOURCE	Analysis	813.50
ALLIANT ENERGY	Monthly Service	4,216.83
AMES OUTDOOR SUPPLY	Supplies	60.85
ANKENY SANITATION	Service-October	6,789.87
ARNOLD MOTOR SUPPLY	Parts	135.04
BAKER & TAYLOR	Books, DVD's	891.40
BIRDS & BLOOMS	Subscription	10.00
CLERK OF DISTRICT COURT	Fees/Costs	85.00
CONTINENTAL RESEARCH CORP.	Chemical	449.81
DEMCO	Book Stands	67.55
EFTPS	Fed. & FICA W/H	2,701.43
ENVIRONMENTAL PROPERTY SOLUTIONS, INC.	Asbestos Removal Contract-222 Water	2,880.00
gWORKS	License, Support Fees	2,056.19
HAWKEYE TRUCK EQUIP.	Parts	40.00
HAWKINS, INC.	Water Treatment	1,500.83
HUXLEY COMMUNICATIONS	Monthly Service	424.08
I.M.W.C.A.	Audit Premium	181.00
INTERSTATE BATTERIES OF UPPER IOWA	Batteries	192.90
IOWA ONE CALL	Service	20.80
I P E R S	Retirement	1,736.18
KEMPKER'S TRUE VALUE	Supplies	95.99
MARC	Chemical	480.77
MARCO	Copier Rental	270.80
MENARDS	Supplies	594.31
MOLLY MAID OF ANKENY	Cleaning Services	720.00
STATE TREASURER	3rd Qtr. State W/H	1,555.00
STATE TREASURER	3rd Qtr. Sales Tax	127.00
STATE TREASURER	3rd Qtr. Excise Tax	1,883.00
STORY COUNTY ANIMAL CONTROL	Rescue Services	45.50
SWANDER, MARY	Honorarium, Expenses	500.00
U.S. CELLULAR	Monthly Service	72.55
U.S. POSTMASTER	Billing Postage	105.00
VISA	Supplies	89.48

WAGES	Net Wages	8,898.36
WEEKS CONSTRUCTION, INC.	Sidewalk Repair/Replacement	7,160.00
WELLMARK BC/BS	Health Premium	4,081.61
TOTAL CLAIMS		$51,932.62

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 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 parking and solid waste violations. Macki reported that he had reviewed Dan Mortensen's notes concerning the development of an archery range at the old ball diamond. He will be contacting and visiting other local ranges for their suggestions and recommendations. Thom reported that the county URA grant had been awarded for the former legion property and that the Story County Economic Development Group had awarded $2,500.00 in pool funds to apply to design fees. The council also discussed the REDLG loan and the derelict building grant application for this project. Future development of the Cambridge Apartments was also discussed with the council approving a letter of support for their financing efforts. McBreen discussed upgrading the city's web page. A motion by Thom, seconded by Macki, to approve the creation of a new website at a cost not to exceed $500 per year. Roll Call: All Ayes. The council also discussed the process of beginning long range planning for the city.

The first item under old business concerned the Wastewater Treatment System Project. One proposal was received to perform grant writing and administration services for the application and administration of a CDBG grant. That was from Simmering-Cory at a cost of $21,000.00. A motion by Todd, seconded by Macki, to approve hiring Simmering-Cory. Roll Call: All Ayes.

The last item under old business concerned city elections. Election day is tomorrow for 2 four-year council seats.

The first item under new business was an application from the Tattered Toad for renewal of their liquor license. After reviewing the application, a motion by Thom, seconded by Macki, to approve the license. Roll Call: All Ayes.

The last item under new business was a request to review the zoning for the property at 216 Water Street, currently a hair salon and zoned for commercial purposes. The request was made by a realtor representing an interested buyer that would like to use the building as a residence. After discussion, the council determined that due to the limited amount of commercial property in the city, not to change the zoning.

Resolution No. 18-19, "Urban Renewal Area TIF Indebtedness/Increment Tax Reconciliation", was presented to the council. A motion by Macki, seconded by McBreen, was made to approve the resolution. Roll Call: Ayes: Macki, McBreen, Pelz, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing a request for a building permit for a commercial property, and fire radios.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:38 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, December 2, 2019

The Cambridge City Council met in regular session on Monday, December 2, 2019, at 7:00 p.m. at City Hall with the following council members present: Mayor Kovarik, Todd, Pelz, McBreen, Macki, Thom. Absent: None. Visitors: J.J. Caliguiri, Mat Kahler, Jayne Grauerholz, Michael Peterson, David Kalsem, Barb Kalsem, Whitney Baxter.

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

Mayor Kovarik opened for public comment the hearing to consider the submission of an application for a Community Development Block Grant for the Wastewater Treatment System Improvements Project. He made the following announcements related to the application and the project: He explained that the need for the proposed project is due to the City receiving their NPDES permit with a compliance schedule to provide for disinfection and meet new ammonia limits from the IDNR. The current wastewater treatment facility is not able to reliably meet new ammonia limits. In addition, the existing aerated lagoons do not have enough hydraulic capacity to meet IDNR sizing requirements. He explained that the project will be funded with a combination of CDBG funds and an SRF loan. It is estimated that total project costs will be $660,000. He announced that the CDBG grant application will be submitted to the Iowa Economic Development Authority no later than January 1, 2020 at midnight, and that the City is requesting $300,000 in CDBG funds for the proposed project. The wastewater treatment project will result in a city-wide benefit and that based on a November 2019 survey, 55.7% of the residents living in the community are of low-and-moderate income. The proposed project activities will take place at the site of the City's existing wastewater treatment facility. He announced that the proposed project will not result in the displacement or relocation of any persons or businesses, and that no persons will be displaced by the proposed project. The nature of the proposed project involves the installation of baffle curtains to address hydraulic capacity issues, construction of a new outfall sewer to discharge the final effluent directly to the South Skunk River, and installation of a new UV disinfection system would be added to meet the new disinfection requirements. The existing aerated lagoon treatment system will be maintained. No comments or objections were brought forward by citizens in attendance, and no written comments or objections were received prior to the hearing. A motion by Thom, seconded by Macki, to close the public hearing. Roll Call: All Ayes.

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

Comments from the audience were asked for with Mat Kahler, Fire Chief, addressing the council concerning an increase in tower fees and the purchase of new radios. He reported that the county 911 board has not determined to what extent they will be contributing toward tower fees for the next fiscal year. He presented a quote from Racom Corporation for new radios as discussed in previous meetings. The quote was $71,828.75 for 20

portable radios, 5 mobile radios and accessories. As part of the Story County contract, they are offering 0% financing with a 3 year payment schedule. Chief Kahler also discussed a letter he prepared for the City of Maxwell concerning reimbursement for their rescue calls that are being covered by the Cambridge volunteer fire department. He also attended their council meeting last month. Discussions are ongoing.

Jayna Grauerholz, 411 Sycamore Street, addressed the council concerning her request for a city ordinance change related to parking on private property. She is asking for more leeway for parking of vehicles and accessories in yards. Mayor Kovarik will contact the city attorney about requirements for amending city code.

David Kalsem, 428 W. 4th Street, addressed the council concerning his previous request to install city services to his property south of the city on 580th Avenue. He indicated that the property has been approved by the county for the installation of a septic system. The modular home they purchased will be delivered in January. Due to health concerns, they would prefer to install city water service. The council will look into getting a quote for just water service.

Following is a summary of receipts for November: General Fund, $20,587.57; TIF Fund, $12,627.63; Road Use Tax, $9,072.02; Economic Development Fund, $2,500.00; Debt Service, $752.44; C.U.T. Fire Fund, $.96; Library Fund, $29.68; Garbage Utility, $5,713.69; Water Utility, $9,260.91; Sewer Utility, $7,315.83. Total Receipts: $67,860.73.

Following is a summary of disbursements for November: General Fund, $12,318.56; Road Use Tax, $7,643.80; C.U.T. Fire Fund, $225.08; Library Fund, $1,183.50; Garbage Utility, $6,789.87; Water Utility, $16,794.98; Sewer Utility, $2,776.94. Total Disbursements: $47,732.73.

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

ACKERMAN, JOE	Letting Bricks	140.00
AG SOURCE	Analysis	650.00
ALLIANT ENERGY	Monthly Service	4,042.89
ANKENY SANITATION	Service-November	6,534.87
BAKER & TAYLOR	Books, DVD'S	340.99
CEDAR RAPIDS BANK & TRUST	Bond Interest	14,838.50
CENTRAL IOWA TELEVISING	Jet/Vac Storm Sewer	1,800.00
CITY OF AMES	½ Solid Waste Contract	4,342.00
CONTINENTAL RESEARCH CORP.	Chemical	195.31
DEPENNING, PATRICK	Utility Deposit Refund	40.00
EFTPS	Fed. & FICA W/H	2,918.09
FOX ENGINEERING	Fees	2,430.50
GATEHOUSE MEDIA IOWA	Publishing	115.65

HEARTLAND CO-OP	Fuel	1,255.11
HOKEL MACHINE SUPPLY	Supplies	3.10
HUXLEY COMMUNICATIONS	Monthly Service	423.87
INTERSTATE BATTERIES OF UPPER IOWA	Batteries	255.90
IOWA FINANCE AUTHORITY	Bond Interest	6,540.00
IOWA LEAGUE OF CITIES	Registration Fees	100.00
IPERS	Retirement	1,851.47
IOWA RURAL WATER ASSN.	Annual Dues	225.00
JOHN DEERE FINANCIAL	Supplies	159.41
KEMPKER'S TRUE VALUE	Supplies	111.17
KOVARIK, STEVEN	Salary-Mayor	1,500.00
LEWIS LAW FIRM	Legal Services	274.00
MACKI, MICHAEL	Salary-Council	390.00
MARC	Chemical	165.07
MARCO	Copier Rental	144.13
MCBREEN, BARB	Salary-Council	390.00
MENARDS	Heater, Supplies	925.52
MOLLY MAID OF ANKENY	Cleaning Services	480.00
PELZ, ZACHARY	Salary-Council	390.00
ROBERTS, TRACEY	Cleaning Comm. Center	75.00
RUSSELL, ANNA	Reimb. For Supplies	27.11
SCHMID, SUSAN MAUPIN	Honorarium, Expenses	140.00
SCHULING HITCH CO.	Plow	6,299.30
SOUTH STORY BANK & TRUST	Bond Interest	1,202.84
STORY COUNTY AUDITOR	Election Expenses	275.24
THOM, DAVID	Salary-Council	390.00
TODD, TRICIA	Salary-Council	360.00
ULINE	Supplies	324.47
U.S. CELLULAR	Monthly Service	72.55
U.S. POSTMASTER	Billing Postage	105.00
VISA	Supplies	475.27
WAGES	Net Wages	8,336.52
WELLMARK BC/BS	Health Premium	4,081.61
TOTAL CLAIMS		$75,814.57

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 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 parking and solid waste violations. Macki reported that he had spoken with the city's general insurance agent about the question of sledding at the cemetery. Due to the liability involved, he doesn't recommend promoting this activity. He recommended installing signs prohibiting sledding and snow fence to help deter sledding. Macki also reported that he has planned two archery range site visits in Green County. Thom reported that the Phase 1 design plan for the former legion property would be ready for the January regular council meeting. He also discussed the submission of a derelict building grant in February. Mayor Kovarik reported that he was in the process of finalizing the negotiations for the sale of Lot 4 in the Industrial Park. The only requirement of the city will be to build up the storm drain intake to allow access for trucks. The council also discussed the Cambridge Apartments, city web page options, and updating the city's comprehensive plan.

The first item under old business concerned the Wastewater Treatment System Project. The council discussed the results of the resident survey and the submission of the CDBG grant application.

The last item under old business concerned city elections. Tricia Todd was re-elected to a four year council term, and Whitney Baxter was elected to a four year council term. They will be sworn in at the regular council on January 6, 2020.

The first item under new business concerned health and dental insurance renewals for city employees. The clerk reported that the rate for the current plan will increase by 9%. She will be meeting with the city's insurance agent to look at other options.

The clerk distributed the FY2019 Annual Financial Report for the council's information. The report has been published and submitted to the State of Iowa.

The next item was a request from NewCom Technologies to bury fiber optic cable in the city. The council reviewed the plans that will provide a dedicated cable to Fidelity Bank and had no objections to the project.

The last item under new business concerned the purchase of new radios for the fire department. After discussion, a motion by Macki, seconded by Todd, to approve placing the order and making the required down payment. Roll Call: All Ayes.

Mayor/Council comments were asked with the council discussing a meeting with the elementary school about security, the Marine Corp Toys for Tots campaign, and a potential Eagle Scout project.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:04 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor