REGULAR COUNCIL MEETING – Monday, February 1, 2021

The Cambridge City Council met in regular session on Monday, February 1, 2021, at 7:00 p.m. at the Cambridge Community Center and remotely via Zoom (www.cambridge-ia.us) with the following council members present: Mayor Kovarik, Macki, McBreen (Zoom), Todd, Baxter. Absent: Thom. Visitors: Dale Hennick, Cory Sharp (Zoom), Steve Van Dyke.

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 FY2022 Maximum Property Tax Levy. Mayor Kovarik reported that this is the first step in completing a budget for the city for FY2022. The proposed maximum property tax dollars that the council is requesting for FY2022 is $94,355. This does not include debt service requests and other income sources for the city. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Macki, seconded by Baxter, to close the public hearing. Roll Call: All Ayes.

Mayor Kovarik opened for public comment the hearing to consider the Proposed Bidding Requirements, Contract Documents, and Opinion of Probable Cost for the Cambridge Wastewater Improvements Project. Steve Van Dyke, Fox Engineering, reviewed the scope of the project, including their estimated construction cost of $650,000. He answered the council's questions, including security that will be provided during construction. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Todd, seconded by Macki, to close the public hearing. Roll Call: All Ayes.

Mayor Kovarik opened for public comment the hearing to consider the Proposed Plans, Specifications, Form of Contract, and Estimated Cost for the Cambridge Opera House Project. Cory Sharp, FEH, indicated that this would be a re-bid of the project. The project was originally bid in August of 2020, and the bids received were not favorable. The plans and estimated cost of $1.03 million for the project have not changed. The project this time will be bid as a one-phase project. The council approved the plans and contract documents for the bidding, tentatively scheduled for February 24th, with an anticipated date of December 1, 2021, for substantial completion. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Baxter, seconded by Todd, to close the public hearing. Roll Call: All Ayes.

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

Comments from the audience were asked for with Public Works Director Dale Hennick informing the council that an accident had occurred with the pickup during snow removal.

The accident damaged the truck bed and taillights, and he is currently looking at options for the repair.

Following is a summary of receipts for January: General Fund, $2,174.95; TIF/Special Revenues Fund, $11,285.48; Road Use Tax, $9,567.20; Debt Service, $145.39; C.U.T. Fire Fund, $12,001.58; Library Fund, $36.61; Garbage Utility, $7,148.31; Water Utility, $9,840.77; Sewer Utility, $33,604.01. Total Receipts: $85,804.30.

Following is a summary of disbursements for January: General Fund, $47,794.76; TIF/Special Revenues Fund, $4,574.48; Road Use Tax, $1,010.45; C.U.T. Fire Fund, $207.21; Library Fund, $766.53; Garbage Utility, $6,576.00; Water Utility, $3,013.27; Sewer Utility, $30,296.83. Total Disbursements: $94,239.53.

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

AG SOURCE	Analysis	681.00
ALLIANT ENERGY	Monthly Service	5,207.48
AMES OUTDOOR SUPPLY	Oil, Parts	126.96
ANKENY SANITATION	Service-January	6,372.00
BAKER & TAYLOR	Books, DVD's	329.00
BROWN SUPPLY CO.	Water Main Supplies	49.00
CHUBBIC REPAIR LLC	Repair Water Pump	601.54
COUGHLIN, ERIN	Reimb. for Expenses	217.59
DES MOINES STEEL FENCE	Replace Lagoon Fence	3,890.00
EFTPS	Fed. & FICA W/H	2,829.28
EMERGENCY MEDICAL PRODUCTS	Supplies	645.18
FOX ENGINEERING	Fees	5,688.50
GATEHOUSE MEDIA IOWA	Publishing	423.00
HAWKINS, INC.	Water Treatment	259.80
HEARTLAND HEATING & COOLING	Replace Access Panel	2,044.00
HUXLEY COMMUNICATIONS	Monthly Service	426.52
IAWEA	Registration Fee	50.00
I P E R S	Retirement	1,833.61
JOHN DEERE FINANCIAL	Supplies	765.24
KEMPKER'S TRUE VALUE	Supplies	298.39
KOVARIK, STEVEN	Website Fees	443.39
MARC	Chemical	366.25
MARCO	Copier Rental, Supplies	173.94
MENARDS	Supplies	177.23
MIDWEST ALARM SERVICES	Annual Service	743.88
MOLLY MAID OF ANKENY	Cleaning Services	500.00
ROTO ROOTER	Jet Sewer Main	594.95

STAPLES	Ink, Office Supplies	321.79
STATE TREASURER	4th Qtr. State W/H	1,267.00
STATE TREASURER	4th Qtr. Sales Tax	126.00
STATE TREASURER	4th Qtr. Excise Tax	1,835.00
TRI-COUNTY TIMES	Subscription	46.00
U.S. CELLULAR	Monthly Service	73.73
U.S. POSTMASTER	Billing Postage	108.65
VAN WALL EQUIPMENT	Parts	572.63
WAGES	Net Wages	8,745.18
WELLMARK BC/BS	Health Premium	3,891.53
TOTAL CLAIMS		$53,820.24

After discussion, a motion by Macki, seconded by McBreen, 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 Public Works Director Dale Hennick reporting that they had repaired a water main leak on S. Vine Street, and that a check valve at the water plant needed to be replaced. The part has been ordered. McBreen reported that she attended the SCEDG meeting on January 21st. The council also discussed the burning notice she had posted on social media, and that comments posted about snow removal.

The first item under old business concerned the wastewater treatment system improvements project. Steve Van Dyke discussed the results of the bid letting for the project. Five bids were received, the low bid from C. L. Carroll of Des Moines at $646,894, with substantial completion in December, 2021. He also recommended hiring Terracon, Ames, to perform materials testing and inspection during construction at an estimated cost of $7,272.00. After discussion, a motion by Todd, seconded by Macki, to accept the low bid from C.L. Carroll, and to hire Terracon. Roll Call: All Ayes.

The next item concerned the Cambridge Opera House Project. After discussion, a motion by Todd, seconded by Macki, to approve the proposed plans, specifications, form of contract, and estimated cost of the project as prepared by FEH Design. Roll Call: All Ayes.

The next item under old business concerned the 2020 Derecho storm. The clerk reported that the FEMA grant application is progressing, and discussed the need for additional photos to submit with it.

The next item concerned amendment of the current city budget, and preparation of the budget for the city for FY2022. The council rescheduled the budget work session for Monday, February 15th at 6:00 p.m. at City Hall.

Other items discussed under old business concerned the update of the City Code, and the Story County Housing Study.

The first item under new business was the Story County Extension and Outreach Program Catalog, that is now available.

The last item under new business concerned a party interested in purchasing 204 Water Street. After discussion about the condition of the building and the potential purpose, the council decided they were not ready to sell at this time.

Resolution No. 21-01, "Resolution Adopting Maximum Property Tax Levy", was presented to the council. A motion by Macki, seconded by McBreen, was made to approve the resolution. Roll Call: Ayes: Baxter, Macki, McBreen, Todd. Nays: None. Motion carried.

Resolution No. 21-02, "Resolution Approving Drawings, Specifications, Form of Agreement, And Opinion of Cost for Public Improvements for the Cambridge Wastewater Improvements Project", was presented to the council. A motion by Macki, seconded by Todd, was made to approve the project documents. Roll Call: Ayes: Baxter, Macki, McBreen, Todd. Nays: None. Motion carried.

Resolution No. 21-03, "Resolution Awarding Contract for Public Improvements, Authorizing Execution of Contract, and Authorizing Execution of Notice to Proceed for the Cambridge Wastewater Improvements Project", was presented to the council. A motion by Baxter, seconded by Macki, was made to award the construction contract to C.L. Carroll, and to authorize the mayor and clerk to sign the contract and notice to proceed. Roll Call: Ayes: Baxter, Macki, McBreen, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing a vaccinations webinar, and pandemic related loans available for small businesses. Mayor Kovarik discussed plans by the co-op to replace and upgrade bins damaged by the Derecho.

A motion by Macki, seconded by Baxter, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:55 p.m.

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Debra L. Thompson, City Clerk Steven P. Kovarik, Mayor

SPECIAL COUNCIL MEETING – Monday, March 15, 2021

The Cambridge City Council met in special session on Monday, March 15, 2021, at 7:00 p.m. at the Cambridge Community Center and remotely via Zoom (www.cambridge-ia.us) with the following council members present: Mayor Kovarik, Todd, Baxter, Thom, McBreen (Zoom). Absent: Macki. Visitors: None.

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

Mayor Kovarik opened for public comment the hearing to consider the proposed budget for the city for FY2022. 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 Baxter, to close the public hearing. Roll Call: All Ayes.

Resolution No. 21-05, "Adoption of Budget and Certification of City Taxes", was presented to the council. A motion by Todd, seconded by Thom, was made to approve the proposed budget. Roll Call: Ayes: Baxter, McBreen, Thom, Todd. Nays: None. Motion carried.

The next item on the agenda concerned the Wastewater Treatment System Improvements Project. The council discussed the process for obtaining a SRF loan to pay for the project, and sewer rates. The council set a date for a public hearing to consider entering into a SRF loan for Monday, April 5, 2021, at 7:00 p.m. at the Cambridge Community Center and remotely via Zoom.

Resolution No. 21-06, "Resolution to Fix a Date for a Public Hearing on Proposal to Enter Into a Sewer Revenue Loan and Disbursement Agreement and To Borrow Money Thereunder in a Principal Amount Not To Exceed $990,000", was presented to the council. A motion by Thom, seconded by Baxter, was made to approve the resolution setting the public hearing date. Roll Call: Ayes: Baxter, McBreen, Thom, Todd. Nays: None. Motion carried.

The next item concerned the Cambridge Opera House Project. The council reviewed the bids received for the project, with the apparent low bid from King Construction of Iowa Falls. Mayor Kovarik indicated that at the recommendation of the city's financial advisor, the council should delay awarding the contract for the project until the financing is approved. A motion by Thom, seconded by Todd, to hire D.A. Davidson as the city's financial advisor for the project at a cost of $2,000.00. Roll Call: All Ayes. The council set a date for a public hearing to consider entering into a General Obligation/TIF loan for Monday, April 5, 2021, at 7:00 p.m. at the Cambridge Community Center and remotely via Zoom.

Resolution No. 21-07, "Resolution Setting the Date for Public Hearing on Proposal to Enter Into a General Obligation Urban Renewal Loan Agreement and To Borrow Money Thereunder", was presented to the council. A motion by Todd, seconded by Baxter, was made to approve the resolution setting the public hearing date. Roll Call: Ayes: Baxter, McBreen, Thom, Todd. Nays: None. Motion carried.

The last item on the agenda was a request by the fire chief to use upcoming insurance payments and payments from the City of Maxwell to remodel the fire station kitchen. After discussion, the council approved the project with the stipulation that regular budgeted funds not be used.

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

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, April 5, 2021

The Cambridge City Council met in regular session on Monday, April 5, 2021, at 7:00 p.m. at the Cambridge Community Center and remotely via Zoom (www.cambridge-ia.us) with the following council members present: Mayor Kovarik, Thom, Todd, Baxter, Macki, McBreen. Absent: None. Visitors: Ryan Harr, Dale Hennick, Joe Marchesano, Joyce Williams, Mike Miller, Bobbi Miller, Orrie Peterson, Cory Sharp.

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 entering into a sewer revenue loan and disbursement agreement for the Wastewater System Improvements Project. 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 entering into a general obligation urban renewal loan agreement for the Cambridge Opera House Project. 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 Todd, to close the public hearing. Roll Call: All Ayes.

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

Comments from the audience were asked for with Joyce Williams, 518 Main Street, addressing the council with a complaint about the low hanging utility wires on her street. She has had damage to her house and lost power in the past when a semi drove on the street and pulled the wires down. She also reported that she stopped a similar incident from happening this past Saturday. After discussion, Mayor Kovarik agreed to look into it and make contact with the appropriate utility if needed.

Mike and Bobbi Miller, 417 Center Street, addressed the council with a report of solar decorations being taken from the cemetery. They discussed options to determine who was taking the items, and to discourage the thefts.

Ryan Herr, Iowa DNR, addressed the council on behalf of the U.S. Department of Agriculture, Iowa DNR, Story Council Conservation Board, and landowners in the Skunk River Valley. He indicated that they were processing two applications from landowners to place portions of their properties into floodplain/wetland development programs. Parts of these parcels lie within the Cambridge city limits, and they are asking whether the council would have any objection to these projects. He reported that there would be no change in the land use or zoning requirements, and granting this type of easement does

not mean it will be open for public hunting or shooting. After discussion, the council had no objection to the applications, and the mayor will provide a letter to this effect.

Following is a summary of receipts for March: General Fund, $6,447.91; TIF/Special Revenues Fund, $13,760.93; Road Use Tax, $3,579.77; Debt Service, $635.39; C.U.T. Fire Fund, $2.41; Library Fund, $4,571.55; Garbage Utility, $7,442.23; Water Utility, $12,638.02; Sewer Utility, $8,595.97. Total Receipts: $57,674.18.

Following is a summary of disbursements for March: General Fund, $23,591.37; TIF/Special Revenues Fund, $4,727.50; Road Use Tax, $1,656.39; C.U.T. Fire Fund, $1,331.78; Library Fund, $747.26; Garbage Utility, $6,372.00; Water Utility, $3,332.32; Sewer Utility, $12,425.83.

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

A TO Z PAINTING	Painting Comm. Center	3,000.00
AG SOURCE	Analysis	712.50
ALLIANT ENERGY	Monthly Service	5,402.58
AMES OUTDOOR SUPPLY	Parts	227.92
ANKENY SANITATION	Service-March	6,372.00
ARNOLD MOTOR SUPPLY	Filters, Parts	736.15
BAKER & TAYLOR	Books, DVD's	321.48
BALLARD DOLLARS FOR SCHOLARS	Scholarship	400.00
CITY OF HUXLEY	Police Contract	14,108.62
COUGHLIN, ERIN	Reimb. for Expenses	264.72
EFTPS	Fed. & FICA W/H	2,829.28
ERICKSON, DONALD	Utility Deposit Refund	40.00
FEH DESIGN	Fees-Opera House	4,291.31
FIDELITY BANK	Printed Checks	164.35
FOX ENGINEERING	Fees	4,085.00
GATEHOUSE MEDIA IOWA	Publishing	66.56
HAWKINS, INC.	Water Treatment	1,802.63
HUXLEY COMMUNICATIONS	Monthly Service	430.18
ISU TREASURER	Radio Subscriber Fees	5,089.88
I P E R S	Retirement	1,833.61
JOHN DEERE FINANCIAL	Supplies	88.70
KEMPKER'S TRUE VALUE	Supplies	221.68
KEYSTONE TRUCKING	Rock, Delivery	894.51
KOVARIK, STEVEN	Reimb. Zoom Fees	601.37
MARCO	Copier Rental, Supplies	147.94
MENARDS	Supplies	535.87
MOLLY MAID OF ANKENY	Cleaning Services	500.00
MUNICIPAL SUPPLY	Valve Repairs, Supplies	1,123.17

PRECISION UNDERGROUND UTILITIES	Water Main Repair	1,000.00
SIMMERING-CORY/IOWA CODIFICATION	Code Update Contract	1,200.00
STOREY-KENWORTHY	Utility Bills	264.00
TRI AIR TESTING	SCBA Analysis	195.01
U.S. CELLULAR	Monthly Service	73.73
U.S. POSTMASTER	Billing Postage	144.00
USA BLUE BOOK	Tongs, Adapters	255.84
VAN WALL EQUIPMENT	Rescue Saw, Parts	1,540.34
WAGES	Net Wages	8,804.86
WELLMARK BC/BS	Health Premium	3,891.53
C.L. CARROLL	Pay Request #1	23,640.75
TOTAL CLAIMS		$97,302.07

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 Thom discussing the new water service for the Opera House project. The project will require a minimum of a 4" water main to supply fire suppression equipment. Precision Underground is working on an estimate for the new line. Todd discussed animal control and solid waste violations, and a complaint about loose trash at Garbage Guys. Macki reported that he had a request to hold a wedding at Josiah Chandler this summer. He will work with the parties to determine if this is feasible. He also discussed the archery range project, and hiring some to mow and trim the cemetery this summer.

The first item under old business concerned the wastewater treatment system improvements project. The council discussed the status of the SRF loan and reviewed the notes from construction progress meeting #1. Pay Request #1 to C.L. Carroll Co. in the amount of $23,640.75 was submitted to the council. A motion by Thom, seconded by Macki, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes.

The next item concerned the Cambridge Opera House project. The council discussed the status of the G.O. bond and reviewed the bids for the project. Four bids were received, with the apparent low bid going to King Construction of Iowa Falls at $1,255,000. Cory Sharp, FEH Design, submitted a recommendation letter to award the contract to King Construction with final completion in January of 2022. A motion by Thom, seconded by Todd, to award the contract for the Cambridge Opera House Project to King

Construction, Iowa Falls, and to authorize the Mayor and clerk to sign the contracts. Roll Call: All Ayes.

The next item under old business concerned the update of the city code. The council reviewed the contract with Iowa Codification to update the code, including ordinances passed and legislative changes since the last update. A motion by Macki, seconded by Thom, to hire Iowa Codification to update the city code at a cost of $4,800.00. Roll Call: All Ayes.

Other items discussed under old business concerned the 2020 Derecho storm, and amending the city budget for FY2021.

The first item under new business was a notice from Ankeny Sanitation concerning an increase in their service rates beginning July 1, 2021. Residential service rates are increasing to $14.42 per cart. Business dumpster rates are also increasing. After discussion, the council will not be increasing rates charged to residents and businesses at this time.

The next item concerned an increase in sewer rates to utility customers. Mayor Kovarik reported that in order to pay for DNR mandated wastewater treatment system improvements, the city's financial advisor has recommended the following sewer rate increases: $22.00 basic monthly service fee (up from $13.00), and a $5.00/1,000 gallons of water used fee (up from $4.00/1,000 gallons). A motion by Macki, seconded by Todd, to approve the increases and begin the adoption process. Roll Call: All Ayes.

The last item under new business was a notice from the Ames Chamber of Commerce that they are hosting a free Zoom event on Wednesday, April 14th, to discuss hot topics and issues with local small businesses. City administrations are also invited to attend.

Resolution No. 21-08, "Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of $925,000.00 Sewer Revenue Bonds, Series 2021", was presented to the council. A motion by Macki, seconded by Thom, was made to approve the resolution. Roll Call: Ayes: Baxter, Macki, McBreen, Thom, Todd. Nays: None. Motion carried.

Resolution No. 21-09, "Resolution Taking Additional Action on Proposal to Enter Into General Obligation Urban Renewal Loan Agreement", was presented to the council. A motion by Thom, seconded by Baxter, was made to approve the resolution related to the financing of the Cambridge Opera House Project. Roll Call: Ayes: Baxter, Macki, McBreen, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing the request from Orrie Peterson to place rock on Railroad Street.

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

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Debra L. Thompson, City Clerk Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, May 3, 2021

The Cambridge City Council met in regular session on Monday, May 3, 2021, at 7:00 p.m. at the Cambridge Community Center with the following council members present: Mayor Kovarik, McBreen, Thom, Macki, Todd, Baxter. Absent: None. Visitors: Dale Hennick, Joe Marchesano, Nick Sorenson.

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 5th meeting. 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 Public Works Director Dale Hennick discussing with the council the hiring of someone to mow and trim the cemetery this season. He reported that several applications were received after the request was made on Facebook, and he and Dave Knight are in the process of reviewing them.

Following is a summary of receipts for April: General Fund, $132,621.74; TIF/Special Revenues Fund, $87,579.20; Road Use Tax, $22,224.71; Debt Service, $10,464.15; C.U.T. Fire Fund, $2.15; Library Fund, $1.36; Garbage Utility, $6,370.65; Water Utility, $10,051.79; Sewer Utility, $8,055.84. Total Receipts: $277,371.59.

Following is a summary of disbursements for April: General Fund, $33,714.25; TIF/Special Revenues Fund, $1,859.21; Road Use Tax, $12,655.30; C.U.T. Fire Fund, $7,543.12; Library Fund, $1,117.52; Garbage Utility, $6,456.00; Water Utility, $7,305.83; Sewer Utility, $29,667.23. Total Disbursements: $100,318.46.

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

AG SOURCE	Analysis	376.25
ALLIANT ENERGY	Monthly Service	4,175.57
AMES OUTDOOR SUPPLY	Blades, Oil, Filters	224.37
ANKENY SANITATION	Service-April	6,372.00
BAKER & TAYLOR	Books, DVD's	316.10
CAPITAL CITY EQUIPMENT	Parts	70.68
C.L. CARROLL CO.	Pay Request #1-Wastewater Project	23,640.75
COUGHLIN, ERIN	Reimb. for Expenses	353.63
DEMCO	Supplies	76.26
EFTPS	Fed. & FICA W/H	2,896.50
FEH DESIGN	Fees-Opera House	2,598.50
FOX ENGINEERING	Fees	4,086.50
GATEHOUSE MEDIA IOWA	Publishing	200.77
HAWKINS, INC.	Water Treatment	1,304.38

HUXLEY COMMUNICATIONS	Monthly Service	427.73
INTERSTATE ALL BATTERY CENTER	Batteries	163.80
INTERSTATE BATTERIES OF UPPER IOWA	Batteries	155.90
IREAD	Supplies	94.30
I P E R S	Retirement	1,916.89
JOHN DEERE FINANCIAL	Supplies	256.04
KEMPKER'S TRUE VALUE	Supplies	532.45
THE LIBRARY STORE	Book Pockets	129.29
MARC	Chemical	372.46
MARCO	Copier Rental, Supplies	147.94
MENARDS	Supplies	520.85
NEUMANN, ERIN	Overpayment, Utility Deposit Refund	131.95
MOLLY MAID OF ANKENY	Cleaning Services	750.00
LL PELLING CO.	Premix, Delivery	2,021.52
PETTY CASH	Reimb. Postage, Supplies	72.06
STATE TREASURER	1st Qtr. State W/H	1,282.00
STATE TREASURER	1st Qtr. Sales Tax	126.00
STATE TREASURER	1st Qtr. Water Excise Tax	1,616.00
U.S. CELLULAR	Monthly Service	73.81
U.S. POSTMASTER	Billing Postage	108.00
WAGES	Net Wages	8,677.79
WELLMARK BC/BS	Health Premium	3,891.53
C.L. CARROLL CO.	Pay Request #2-Wastewater Project	59,375.00
TERRACON	Inspection Services-Wastewater Project	1,612.00
TOTAL CLAIMS		$131,147.57

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

Reports from standing committees were asked for with Thom discussing water main breaks. Todd discussed solid waste and property violations, and scheduling an appliance/scrap metal pick-up event, potentially for the end of June. Public Works Director Hennick reviewed the estimate for street repairs prepared by LL Pelling Co. for this season. A motion by Macki, seconded by Todd, to approve $41,905.60 in street maintenance for this season. Roll Call: All Ayes. Macki discussed hiring someone to

mow the cemetery, Memorial Day plans, and plans to coordinate volunteers to finish the clean up from the Derecho storm at Josiah Chandler. The council discussed representation for the Story County Economic Development Group. McBreen volunteered to act as the council's representative, and Baxter volunteered to act as alternate. McBreen reported that the article on the wastewater treatment system project had been published and posted online, with positive feedback on providing the information to the community.

The first item under old business concerned the wastewater treatment system improvements project. The clerk reported that the SRF loan was scheduled to close last Friday. The council reviewed the notes from construction progress meeting #2. Pay Request #2 to C.L. Carroll Co. in the amount of $59,375.00 was submitted to the council. A motion by Todd, seconded by Macki, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes. An invoice from Terracon for special inspection services in the amount of $1,612.00 was submitted to the council. A motion by Macki, seconded by Baxter, to approve the invoice and add it to this month's list of claims. Roll Call: All Ayes.

The next item concerned the Cambridge Opera House project. The clerk reported that the city's financial advisor was still looking for the appropriate g.o. bond for the project. She also reported that Nick Sorenson, Ames Chamber of Commerce, had contacted Story County Planning and Development to confirm that the URA grant the city received for the project was still available. Mayor Kovarik and Thom reported that they had attended the pre-construction meeting with King Construction in April. Change Order #1 to add a 6" water service line in the amount of $2,902.00 was submitted to the council. This change is being made to accommodate fire suppression equipment for the building. A motion by Thom, seconded by Macki, to approve Change Order #1. Roll Call: All Ayes. Thom indicated that special inspection services would be needed for the project to test soil compaction and concrete. Cory Sharp, FEH Design, is soliciting bids for the inspection services.

The next item under old business concerned the update of the city code. No new information was available.

The next item concerned the 2020 Derecho storm. Public Works Director Hennick is working with the city's insurance company to review the roofing claims and replacement of the access door at the City Center. The clerk reported that work on the FEMA grant is continuing. The council discussed a property that still had tree limbs down from the storm.

The last item under old business concerned the city budget for FY2021/22. The clerk reported that the public hearing to consider amending the current budget will be held at the next regular council meeting.

The first item under new business concerned Firemen's Days. It will be held this year on June 11-13. Events will include a parade, tenderloin dinner at the fire station, inflatables and food in the park sponsored by the churches, and fireworks.

The clerk reported that the Ballard Dollars for Scholars award night was held on April 21st. The city's scholarship was awarded to Emily Lanza.

The next item concerned the Federal American Rescue Plan Act, enacted on March 12th. The clerk reported that she had received an e-mail from Steve Van Dyke, Fox Engineering, about the funding the city should receive. Eligible projects include water, sewer and broadband services.

The last item under new business concerned economic development in Story County. Nick Sorenson, Ames Chamber, addressed the council and asked that the Mayor make a proclamation that May 3-7 is "Economic Development Week". Mr. Sorenson discussed his personal history with economic development activities in Jefferson, and now for Story County. He is available to work with the city on obtaining grants, and with economic development and housing projects.

Ordinance No. 21-A, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, 2014, By Amending Provisions Pertaining To Sewer Service Charges", was presented to the council. This increase is needed in order to pay for the Wastewater Treatment System Project. A motion by Macki, seconded by McBreen, was made to approve the rate increase on its first reading. Roll Call: Ayes: Baxter, Macki, McBreen, Thom, Todd. Nays: None. Motion carried. The second reading of the ordinance will be at the June regular council meeting.

Resolution No. 21-10, "Fiscal Year 22 Appointed Representative Form", was presented to the council. A motion by Todd, seconded by Macki, to appoint McBreen and Baxter to represent the council on the Story County Economic Development Group. Roll Call: Ayes: Baxter, Macki, McBreen, Thom, Todd. Nays: None. Motion carried.

Resolution No. 21-11, "Fiscal Year 22 Annual Eligibility Determination Form", was presented to the council. A motion by Macki, seconded by McBreen, to approve the resolution providing eligibility information for Story County Economic Development Group funds. Roll Call: Ayes: Baxter, Macki, McBreen, Thom, Todd. Nays: None. Motion carried.

Mayor/Council comments were asked for with the council discussing a project that ISU is working on to establish a portable power grid that could be used in case of an emergency power outage, and information about the last day of school for Ballard and ISU.

A motion by Macki, seconded by Thom, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:09 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, June 7, 2021

The Cambridge City Council met in regular session on Monday, June 7, 2021, at 7:00 p.m. at the Cambridge Community Center with the following council members present: McBreen, Mayor Kovarik, Macki, Todd, Baxter, Thom. Absent: None. Visitors: Dale Hennick, Erin Coughlin, Dona Cowman, Crystal Hughes, 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 opened for public comment the hearing to consider amending the current city budget. No comments were brought forward by citizens in attendance, and no written comments were received prior to the hearing. A motion by Thom, seconded by Macki, 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 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 Library Director Erin Coughlin and Library Board Members Dona Cowden and Crystal Hughes addressing the council. Director Coughlin gave an update on library activities. She reported that children's programming was resuming on Tuesdays. She also indicated that they had received formal notification that they had met all requirements to achieve a Tier 3 Level. She reported that she had applied for and received a grant from the American Library Association for $3000 to be used for mental wellness materials and programming. She also reported that 40 have registered for their Summer Reading Program. She and Board Members Cowden and Hughes asked for the council's assistance in designating a liaison with the council, and finding and appointing a new board member to fill a vacant seat. The new board member they are looking for would need to reside within the city limits of Cambridge (as code currently reads), and help the Board achieve gender balance. They discussed with the council budgeting concerns, maintenance of the library's accounts, and requested monthly budget reports. They also discussed creating a plan for spending down savings, potentially using the funds for tech improvements.

Public Works Director Dale Hennick reported that they could now order the new truck the council has been budgeting for, and asked for approval to place the order. Delivery would likely not be until September. The council approved placing the order.

Huxley P.D. Officer Joe Marchesano discussed code violations with the council.

Following is a summary of receipts for May: General Fund, $7,689.52; TIF/Special Revenues Fund, $14,241.29; Road Use Tax, $8,426.82; Debt Service, $23.84; C.U.T. Fire Fund, $1.66; Library Fund, $3,001.44; Garbage Utility, $6,546.27; Water Utility, $9,787.03; Sewer Utility, $7,450.75. Total Receipts: $57,168.62.

Following is a summary of disbursements for May: General Fund, $12,566.24; TIF/Special Revenues Fund, $1,805.17; Road Use Tax, $13,062.27; C.U.T. Fire Fund, $347.40; Library Fund, $810.27; Garbage Utility, $6,372.00; Water Utility, $2,809.89; Sewer Utility, $66,293.66. Total Disbursements: $104,066.90.

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

AG SOURCE	Analysis	282.50
ALLIANT ENERGY	Monthly Service	4,535.54
ANKENY SANITATION	Service-May	6,372.00
BAKER & TAYLOR	Books, DVD's	78.18
BROWN SUPPLY CO.	Manhole Risers, Supplies	1,530.15
CEDAR RAPIDS BANK & TRUST	City Center Bond Payment	172,537.50
COUGHLIN, ERIN	Reimb. for Expenses	549.63
EFTPS	Fed. & FICA W/H	2,775.72
EMERGENCY MEDICAL PRODUCTS	EMS Supplies	889.94
FEH DESIGN	Fees-Opera House	1,943.75
FELD FIRE	Equipment, Repair	355.80
FOX ENGINEERING	Fees	7,509.30
HARRELSON, JENNIFER	Rental Deposit Refund	100.00
HAWKINS, INC.	Water Treatment	305.80
HEARTLAND CO-OP	Fuel	1,343.49
HOLUB GREENHOUSES	Plants	146.79
HUXLEY COMMUNICATIONS	Monthly Service	429.25
IOWA D N R	Certification Fees	120.00
IOWA FINANCE AUTHORITY	Water, Sewer Bond Payments	114,585.47
IOWA ONE CALL	Service	33.50
IOWA PRISON INDUSTRIES	Street Signs	236.30
I P E R S	Retirement	1,840.02
JOHN DEERE FINANCIAL	Supplies	102.39
KEMPKER'S TRUE VALUE	Supplies	116.89
MARC	Chemical	774.00
MARCO	Copier Rental, Supplies	182.46
MENARDS	Supplies	341.57
MOLLY MAID OF ANKENY	Cleaning Services	500.00
MOODY ELECTRIC, INC.	Repair Well Feeds	4,281.09
TOTAL TOOL	Ratchet Tool	138.34
SOUTH STORY BANK & TRUST	Fire Truck Bond	6,505.13
U.S. CELLULAR	Monthly Service	73.81
U.S. POSTMASTER	Billing Postage	144.00
USA BLUE BOOK	Hose, Hydrant Adapters	273.94
WAGES	Net Wages	9,138.11
WELLMARK BC/BS	Health Premium	3,891.53
C.L. CARROLL CO.	Pay Request #3-	47,937.00

KING KNUTSON CONSTRUCTION, INC.	Wastewater Project Pay Request #1- Opera House Project	54,064.50
TOTAL CLAIMS		$446,905.39

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

Reports from standing committees were asked for with Thom discussing recent water leaks. Todd discussed solid waste and property violations. She reported that the applicance/scrap metal event had been scheduled for Saturday, June 19th from 8 a.m. to noon. A roll-off will be available during that time for resident's use. Public Works Director Hennick reported that RJE Services had been hired to mow and trim the cemetery for this season. After discussion, a motion by Macki, seconded by Todd, to approve the hiring of RJE Services at a rate of $12.00 per hour. Roll Call: All Ayes. Macki discussed plans to finish the clean up from the Derecho storm at Josiah Chandler park, and development of the old ball diamond. He also indicated that he would be attending Library Board meetings and encouraging more collaboration with the elementary school library. McBreen reported that the next meeting of the Story County Economic Development Group would be held on July 22nd.

The first item under old business concerned the wastewater treatment system improvements project. The council reviewed the notes from construction progress meeting #3. Pay Request #3 to C.L. Carroll Co. in the amount of $47,937.00 was submitted to the council. A motion by Macki, seconded by Thom, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes.

The next item concerned the Cambridge Opera House project. Thom reported that the installation of the new water service through the alley has been challenging. He and Mayor Kovarik attended the most recent construction progress meeting, and discussed potential delays due to materials shortages. Pay Request #1 to King Knutson Construction Co. in the amount of $54,064.50 was submitted to the council. A motion by Thom, seconded by Baxter to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes. Proposal Request #2 has been submitted to King Knutson Construction Co. for a cost estimate for additional support requirements. Cory Sharp, FEH Design, has received bids for special inspection services, and has recommended that the City hire Chosen Valley Testing at a cost of $6,358.00. A motion by Baxter, seconded by McBreen, to approve the hiring of CVT. Roll Call: All Ayes.

The next item under old business concerned the update of the city code. No new information was available.

The next item concerned the 2020 Derecho storm. The council discussed the status of the insurance claim for roofing repairs. The council authorized the public works director to move forward with the low bidder to complete the work.

The next item concerned the city budget for FY2021/22. The council approved the budget amendment for FY2021 and asked the clerk to complete the process.

The next item under old business was Firemen's Days. The event begins on Friday. Mayor Kovarik indicated that the fire department would need a permit for the fireworks display, and asked the clerk to prepare one.

The next item concerned a request from Russell and Martha Snyder to complete the property transfer previously approved for the alley of Block 13. The clerk indicated that after reviewing the file for this, that an error had been made in the legal description for the resolution and warranty deed. She will work with the city attorney to resolve this matter.

The last item under old business was a request for a warranty deed from J. Von Gutenbosen for the property they purchased from the city at 119 Water Street. A motion by Todd, seconded by McBreen, to approve issuing the deed (a resolution will not be needed to complete this item). Roll Call: All Ayes.

The first item under new business was the contract offered by Story County Animal Control for Animal Rescue Services for FY2022. No change has been made to the contract from the previous year. After discussion, a motion by Macki, seconded by Baxter, to approve the contract. Roll Call: All Ayes.

The clerk reported that the League of Cities will be offering Small City Workshops this summer. The topic will focus on financing and funding for city projects. McBreen expressed an interest in attending the virtual meeting on June 22nd.

The clerk submitted a report from WHKS, an engineering firm that has been hired by Story County to perform bridge inspection services. The council reviewed the inspection and maintenance report for the bridge over Ballard Creek on 4th Street.

The last item under new business concerned the city's contract with the City of Huxley for law enforcement services. Mayor Kovarik reported that he had attended a meeting with the police chief and Huxley administration to discuss the contract cost for the next fiscal year (FY2023). The Huxley City Council is proposing a substantial cost increase. Another meeting has been scheduled to continue the discussions.

Resolution No. 21-12, "Resolution Authorizing and Approving a Loan Agreement, Providing for the Issuance of a $1,135,000 Taxable General Obligation Urban Renewal Bond, Series 2021 and Providing for the Levy of Taxes to Pay the Same", was presented to the council. A motion by Macki, seconded by McBreen, was made to approve the resolution. Roll Call: Ayes: Baxter, Macki, McBreen, Thom, Todd. Nays: None. Motion carried.

Ordinance No. 21-A, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, 2014, By Amending Provisions Pertaining To Sewer Service Charges", was presented to the council. A motion by Macki, seconded by McBreen, was made to approve the ordinance on its second reading. Roll Call: Ayes: Baxter, Macki, McBreen, Thom, Todd. Nays: None. Motion carried. The public hearing and final reading of the ordinance will be at the July regular council meeting.

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

A motion by Macki, seconded by McBreen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:36 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, July 5, 2021

The Cambridge City Council met in regular session on Monday, July 5, 2021, at 7:00 p.m. at the Cambridge Community Center with the following council members present: McBreen, Mayor Kovarik, Macki, Todd, Baxter. Absent: Thom. 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 opened for public comment the hearing to consider an increase in sewer service charges. A rate increase from $13.00 per month to $22.00 per month for the basic service charge, and from $4.00 to $5.00 per 1,000 gallons of water used each month has been proposed to pay for the DNR mandated wastewater treatment project. 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 Todd, to close the public hearing. Roll Call: All Ayes.

Comments from the audience were asked for with HPD Office Marchesano addressing the council concerning clarifying city code requirements for parking/ parking pad violations. The council discussed parking violations and municipal infraction violations, and the penalties for each as currently laid out in the code. Mayor Kovarik will discuss it with the city attorney.

Following is a summary of receipts for June: General Fund, $2,367.11; TIF/Special Revenues Funds, $1,120,348.40; Road Use Tax, $10,751.06; Debt Service, $304.63; C.U.T. Fire Fund, $20,788.35; Library Fund, $1.61; Garbage Utility, $8,181.54; Water Utility, $12,617.38; Sewer Utility, $109,690.94. Total Receipts: $1,285,051.02.

Following is a summary of disbursements for June: General Fund, $12,368.64; TIF/Special Revenues Fund, $256,466.99; Road Use Tax, $8,438.78; Debt Service, $24,203.25; C.U.T. Fire Fund, $2,183.72; Library Fund, $1,533.98; Garbage Utility, $6,672.00; Water Utility, $56,835.52; Sewer Utility, $85,470.15. Total Disbursements: $453,873.03.

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

AG SOURCE	Analysis	325.75
ALLIANT ENERGY	Monthly Service	4,480.59
AMES OUTDOOR SUPPLY	Oil	48.93
ANKENY SANITATION	Service-June, Extra Charges	6,582.00
ARNOLD MOTOR SUPPLY	Filters	114.63
BAKER & TAYLOR	Books, DVD's	321.39
BLANK PARK ZOO	Summer Program	100.00
CITY OF AMES	½ Solid Waste Contract	4,342.00
COUGHLIN, ERIN	Reimb. for Expenses	630.87

C.U.T. Fire Fund	Matching Funds	6,250.00
D.A. DAVIDSON & CO.	Financial Services-SRF Loan	12,500.00
DOOR & FENCE STORE	Service Call	97.00
EFTPS	Fed. & FICA W/H	2,821.19
FOX ENGINEERING	Fees	4,761.50
GATEHOUSE MEDIA IOWA	Publishing	513.99
HACH	Testing Supplies	124.17
HAWKINS, INC.	Water Treatment	669.36
HUXLEY COMMUNICATIONS	Monthly Service	429.12
HUXLEY COMMUNICATIONS	RDLG Loan Payment	29,117.16
INTERSTATE ALL BATTERY CENTER	Batteries	182.18
IOWA D N R	Annual Water Supply Fee	94.24
IOWA LEAGUE OF CITIES	Registration Fee	50.00
IOWA LEAGUE OF CITIES	Annual Membership Dues	783.00
I P E R S	Retirement	1,804.78
JOHN DEERE FINANCIAL	Supplies	628.24
KEMPKER'S TRUE VALUE	Supplies	81.22
TOBY KID KLAUENBERG	Summer Program	320.00
MARC	Chemical	108.96
MARCO	Copier Rental, Supplies	161.72
MENARDS	Dehumidifier, Supplies	1,806.65
MOLLY MAID OF ANKENY	Cleaning Services	500.00
NEVADA EXCAVATING	Lower Water Main	7,920.00
RACOM CORPORATION	Maintenance Fee-Radios	1,377.00
STAPLES	Ink, Paper	254.50
TERRACON	Special Inspections-Wastewater Project	1,153.00
TOTAL TOOL	Trimmer, Pole Saw	396.06
U.S. CELLULAR	Monthly Service	73.81
U.S. POSTMASTER	Billing Postage	108.00
WAGES	Net Wages	9,161.55
WELLMARK BC/BS	Health Premium	3,891.53
C.L. CARROLL CO.	Pay Request #4-Wastewater Project	89,597.35
KING KNUTSON CONSTRUCTION, INC.	Pay Request #2-Opera House Project	25,865.65
TOTAL CLAIMS		$220,549.09

After discussion, a motion by Macki, seconded by McBreen, 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 report were presented and accepted by the council.

Reports from standing committees were asked for with the council discussing a potential water leak at the Opera House project. They determined it was actually ground water that would be dealt with extra drainage measures. The council discussed the possibility of hiring someone at the county level to help cities deal with code enforcement issues. Macki discussed maintenance at the cemetery and J.C. park. He also discussed suggestions he had received for the old ball diamond property, including a fitness circuit, dog park, and disc golf course. McBreen that she had remotely attended the Iowa League of Cities small city workshop related to project financing, and made a report for the council's information. One of the suggestions from the workshop was to have a economic development team ready to make grant applications, and she suggested utilizing the city's economic development corporation for this. Mayor Kovarik will look into it. McBreen also discussed the Story County Iowa Alerts program, and that the new fireworks regulations seemed to be accepted by the public and followed.

The first item under old business concerned the wastewater treatment system improvements project. The council reviewed the notes from construction progress meeting #4. The UV structure is complete, and the new outfall pipe is being installed. Pay Request #4 to C.L. Carroll Co. in the amount of $89,597.35 was submitted to the council. A motion by Macki, seconded by Baxter, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes.

The next item concerned the Cambridge Opera House project. Mayor Kovarik reported that P.R. #2 for additional roof support would not be needed. Pay Request #2 to King Knutson Construction, Inc. in the amount of $25,865.65 was submitted to the council. A motion by Todd, seconded by Macki, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes. Cory Sharp, FEH Design, has submitted an amendment to their agreement for the construction phase of the project at the standard hourly rate set in the original agreement. After discussion, a motion by Macki, seconded by McBreen, to approve the amendment. Roll Call: All Ayes.

Other items discussed under old business were the update of the city code, and moving forward with roof repairs from the 2020 Derecho storm.

The first item under new business was a request from Alliant Energy to grant two easements for install transformer boxes, one at the veteran's memorial property and the one at the city park. The council reviewed the plans for each. A motion by Todd, seconded by Baxter, to grant easement #4069266 (veteran's memorial) to Alliant Energy. Roll Call: All Ayes. The council tabled action on the second easement request for the city park. Public Works Director Dale Hennick will contact the project manager to discuss alternative locations for the transformer box.

The next item concerned making an application for an annual ICAP grant. Mayor Kovarik indicated that $1,000.00 grants are available for projects related to security and loss control. The council discussed possible projects. The deadline for submitting an application is December 31st.

The last item under new business concerned city elections. The clerk reported that the next city election will be on Tuesday, November 2, 2021. The mayor and three council seats will be on the ballot. The filing period for nomination papers is August 23rd to September 16th.

Resolution No. 21-14, "A Resolution Setting the Salaries for Employees of the City for the Year 2021/22", was presented to the council. A motion by Macki, seconded by Todd, was made to approve the salaries. Roll Call: Ayes: Baxter, Macki, McBreen, Todd. Nays: None. Motion carried.

Resolution No. 21-15, "Appropriation Transfer Between Activities Within Programs", was presented to the council. A motion by Macki, seconded by Todd, was made to approve the budget amendment transfers. Roll Call: Ayes: Baxter, Macki, McBreen, Todd. Nays: None. Motion carried.

Resolution No. 21-16, "Administrative Budgetary Transfers", was presented to the council. A motion by Macki, seconded by Todd, was made to approve the transfers to the treasurer's report. Roll Call: Ayes: Baxter, Macki, McBreen, Todd. Nays: None. Motion carried.

Ordinance No. 21-A, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, 2014, By Amending Provisions Pertaining To Sewer Services Charges", was presented to the council. A motion by Macki, seconded by McBreen, was made to approve the ordinance on its final reading. Roll Call: Ayes: Baxter, Macki, McBreen, Todd. Nays: None. Motion carried. The ordinance will take effect after it's publication as required by law, and will be reflected in the August utility billing.

Mayor/Council comments were asked for with the council discussing the city's police contract, and complaints related to the OHV park.

A motion by Macki, seconded by McBreen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:24 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, August 2, 2021

The Cambridge City Council met in regular session on Monday, August 2, 2021, at 7:00 p.m. at the Cambridge Community Center with the following council members present: McBreen, Macki, Mayor Kovarik, Baxter, Thom, Todd. Absent: None. Visitors: Joe Marchesano, Mark Benson, Mat Kahler, Dale Hennick, Steve Van Dyke, Dona Cowman, Wendy Dubberke, Crystal Hughes.

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 5th 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 Mark Benson and Mat Kahler, Cambridge Volunteer Fire Department, addressing the council with an update on fire department matters. The first item they discussed was the plan for the renovation of the fire station. The department has been approached by ASI to help with the renovation project. They are proposing to donate $50,000 in materials and labor, and are asking for $14,500.00 from the department for the project. Benson distributed design plans and discussed the history and the need for the project. He also indicated that he had applied for the $25,000 SCCF grant to upgrade kitchen appliances and install central heat and air. He asked for a contribution of $10,000 from the council for the ASI cash request. Kahler reported that the department has gained two members, and lost 2 members recently. He also discussed equipment donations, and the annual chief payment.

Dona Cowman, Wendy Dubberke, and Crystal Hughes, Cambridge Library Board, addressed the council concerning the Library Director. They reported that the Library Director has resigned, effective at the end of August to take a full time position with another library. They indicated that this will be the third library director they have had to replace in three years. They would like to be able to offer a hiring package for the next director to retain that person for a period of time. Macki distributed a breakdown of salary, patron and collection numbers for local, similar sized libraries. The council discussed with the board their salary requests. The council will discuss the request in a closed session after this meeting, and Macki will present their offer at their regular board meeting next Monday.

Following is a summary of receipts for July: General Fund, $8,748.11; TIF/Special Revenues Fund, $12,517.91; Road Use Tax, $12,936.61; Debt Service, $337.76; C.U.T. Fire Fund, $3.20; Library Fund, $47.40; Garbage Utility, $6,125.39; Water Utility, $11,062.94; Sewer Utility, $8,684.34. Total Receipts: $60,463.66.

Following is a summary of disbursements for July: General Fund, $22,662.15; TIF/Special Revenues Fund, $63,539.11; Road Use Tax, $3,748.78; C.U.T. Fire Fund,

$4,782.56; Library Fund, $1,039.28; Garbage Utility, $6,665.33; Water Utility, $9,339.37; Sewer Utility, $128,353.04. Total Disbursements: $240,129.62.

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

AG SOURCE	Analysis	282.50
ALLIANT ENERGY	Monthly Service	4,894.56
ANKENY SANITATION	Service-July	6,472.10
BAKER & TAYLOR	Books, DVD's	311.75
CITY OF SLATER	Pool Rental	190.00
COUGHLIN, ERIN	Reimb. for Expenses	365.81
EFTPS	Fed. & FICA W/H	2,960.21
FEH	Fees-Opera House	12,516.39
FOX ENGINEERING	Fees	7,200.70
GATEHOUSE MEDIA IOWA	Publishing	152.94
HACH	Testing Supplies	170.38
HAWKINS, INC.	Water Treatment	1,441.54
HEARTLAND CO-OP	Fuel	2,713.92
HUXLEY COMMUNICATIONS	Monthly Service	427.13
HUXLEY PUBLIC LIBRARY	DVD	10.00
I.C.A.P.	FY2022 Insurance Renewal	16,851.00
I.M.W.C.A.	FY2022 Worker's Comp. Renewal	6,382.00
IOWA ONE CALL	Service	24.40
I P E R S	Retirement	1,968.46
JOHN DEERE FINANCIAL	Supplies	216.33
KEMPKER'S TRUE VALUE	Supplies	131.36
MARC	Chemical	424.00
MARCO	Copier Rental, Supplies	161.72
MENARDS	Tool Cart, Supplies	701.94
MOLLY MAID OF ANKENY	Cleaning Services	500.00
MUNICIPAL SUPPLY	Supplies	393.75
SCHULING HITCH CO.	Flat Bed, Supplies	3,731.99
STATE TREASURER	2nd Qtr. State W/H	1,228.00
STATE TREASURER	2nd Qtr. Sales Tax	125.00
STATE TREASURER	2nd Qtr. Water Excise Tax	1,846.00
STORY COUNTY ANIMAL CONTROL	Rescue Services	38.50
TERRACON	Special Inspections-Wastewater Project	2,114.00
THOMPSON, DEBRA	Reimb. for Supplies	59.17
U.S. CELLULAR	Monthly Service	73.73
U.S. POSTMASTER	Billing Postage	108.00
WAGES	Net Wages	8,790.91

WELLMARK BC/BS	Health Premium	3,891.53
C.L. CARROLL CO.	Pay Request #5- Wastewater Project	51,775.00
KING KNUTSON CONSTRUCTION, INC.	Pay Request #3- Opera House Project	19,130.15
TOTAL CLAIMS		$160,098.43

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 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 penalties for code violations. Mayor Kovarik will meet with the city attorney on this issue. The council discussed a request for speed limit signs and dust control on 580th Avenue to the bike trail. Mayor Kovarik reported that the signs have already been installed, and should help with the dust as well. Macki discussed writing a new REAP grant application for the pond and the old ball diamond. McBreen submitted a report on the SCEDG meeting held in July. She indicated that Cambridge will be hosting the next meeting in October.

The first item under old business concerned the wastewater treatment system improvements project. Pay Request #5 to C.L. Carroll Co. in the amount of $51,775.00 was submitted to the council. A motion by Thom, seconded by Macki, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes. Steve Van Dyke, Fox Engineering, indicated that a new stream study would need to be completed at or near the completion of the project. He submitted a contract for $13,500 to complete the study. A motion by Macki, seconded by Baxter, to approve the contract with Fox Engineering. Roll Call: All Ayes.

The next item concerned the Cambridge Opera House project. Pay Request #3 to King Knutson Construction, Inc. in the amount of $19,130.15 was submitted to the council. A motion by Macki, seconded by Todd, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes. Price Request #3 in the amount of $4,900.00 to install additional drainage tile under the basement slab in the addition was submitted to the council. The council tentatively approved the price request, pending receipt of a change order.

The next item under old business concerned the 2020 Derecho storm. The clerk reported that Matthew Moore will be performing the roof repairs. He is licensed and insured. A grant has been established by the DNR to purchase and plant trees on publicly owned lands to replace those lost in the storm. Macki will look into applying for one of the grants.

The next item concerned making an application for an annual ICAP grant. The council proposed applying for funds to purchase security cameras for the water plant and maintenance buildings. Mayor Kovarik will work with the public works director to select and purchase the equipment.

The next item concerned city elections. The clerk reported that nomination papers are now available at City Hall and online at the Secretary of State website. The deadline for submitting completed nomination papers is September 16th at 5:00 p.m. at City Hall.

The last item under old business concerned the American Rescue Plan Act. The clerk reported that the application for funds has been submitted. The council discussed potential projects, including upgrading the water meter reading system.

Other items discussed under old business included the update of the city code, and a request for an easement in the city park for Alliant Energy to install a new transformer box.

The first item under new business concerned renewal of the city's general insurance and worker's comp. policies. After discussion, the council approved both renewals.

The clerk reported that the City of Ames has initiated a study of their Waste-to-Energy System (Solid Waste Recovery System) to explore fundamental changes to the system, including replacing equipment and improving processes. They expect the study to be completed in the fall of 2021, and will present their findings and recommendations to Story County communities that will be affected by the changes.

The council also discussed a proposed indoor aquatic center in Ames, and the upcoming REAP committee meeting.

The last item under new business concerned the September regular council meeting. Due to the Labor Day Holiday, the meeting will be held Tuesday, September 7, 2021, at 7:00 p.m. in the Cambridge Community Center.

Mayor/Council comments were asked for with the council discussing the YSS building project.

A motion by Thom, seconded by McBreen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:52 p.m.

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Tuesday, September 7, 2021

The Cambridge City Council met in regular session on Tuesday, September 7, 2021, at 7:00 p.m. at the Cambridge Community Center with the following council members present: Barb McBreen, Mayor Steven Kovarik, Michael Macki, David Thom, Whitney Baxter, Tricia Todd. Absent: None. Visitors: Andrew Allen, Joe Marchesano, 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.

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

Comments from the audience were asked for with Andrew Allen, President and CEO, YSS, addressing the council concerning a building project they are proposing for rural Cambridge. He discussed his history with YSS, first as a client and now as president and CEO. He discussed the history of the project, including the donation of the land. He indicated that the facility will house 70 beds, and will provide residential addiction treatment services, emergency shelter, and school programs. He discussed staffing of the facility, utility services, and the timeline for construction. They hope to break ground in the spring of 2022, and have the facility completed by August of 2023. He answered the council's questions, and discussed concerns, including "elopement".

Following is a summary of receipts for August: General Fund, $59,865.41; TIF/Special Revenues Fund, $9,948.18; Road Use Tax, $7,683.23; C.U.T. Fire Fund, $4,600.23; Library Fund, $1.38; Garbage Utility, $6,795.04; Water Utility, $10,906.14; Sewer Utility, $153,706.43. Total Receipts: $253,506.04.

Following is a summary of disbursements for August: General Fund, $27,474.77; TIF/Special Revenues Fund, $19,986.90; Road Use Tax, $6,341.40; C.U.T. Fire Fund, $1,432.62; Library Fund, $4,871.98; Garbage Utility, $6,472.10; Water Utility, $3,786.12; Sewer Utility, $77,823.47. Total Disbursements: $148,189.36.

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

AG SOURCE	Analysis	282.50
ALLIANT ENERGY	Monthly Service	5,103.60
ANKENY SANITATION	Service-August	6,491.06
BAKER & TAYLOR	Books, DVD'S	1,283.35
BELDIN,JOSH	Utility Deposit Refund	100.00
BOOKS SYSTEMS, INC.	Atriuum System	3,040.00
BROWN SUPPLY CO.	Hydrant Supplies	277.00
CAPITAL CITY EQUIPMENT	Blade Kit, Filters	263.81

CITY OF HUXLEY	Police Contract	56,434.48
COUGHLIN, ERIN	Reimb. for Expenses	332.80
DORSEY & WHITNEY LLP	Legal Services-TIF/GO Bond	8,500.00
EFTPS	Fed. & FICA W/H	2,972.57
EMERGENCY MEDICAL PRODUCTS	EMS Supplies	251.57
FEH DESIGN	Fees-Opera House	6,101.75
FIDELITY BANK	Returned Check	201.28
FOX ENGINEERING	Fees	7,631.50
GATEHOUSE MEDIA IOWA	Publishing	68.06
HAWKINS, INC.	Water Treatment	1,046.22
HEARTLAND CO-OP	Fuel	1,343.20
HUXLEY COMMUNICATIONS	Monthly Service	424.51
IOWA D N R	NPDES Annual Fee	210.00
IOWA ONE CALL	Service	40.70
I P E R S	Retirement	1,871.39
IOWA PRISON INDUSTRIES	Street Signs	359.90
IOWA STATE UNIVERSITY	Radio Subscriber Fees	5,089.88
JOHN DEERE FINANCIAL	Supplies	88.51
KEMPKER'S TRUE VALUE	Supplies	347.78
MALLON, BARBARA	Rent Refund	150.00
MARC	Chemical	117.09
MARCO	Copier Rental, Supplies	215.83
MENARDS	Supplies	757.44
MOLLY MAID OF ANKENY	Cleaning Services	500.00
MOMAR	Chemical	2,341.44
SIGN PRO	Sign	90.00
SNAPPY'S USED CARS	Dump Trailer	9,082.00
STORY COUNTY TREASURER	Property Taxes	1,176.00
STOREY KENWORTHY	Utility Bills	264.00
U.S. CELLULAR	Monthly Service	190.25
U.S. POSTMASTER	Billing Postage	160.00
VAN WALL EQUIPMENT	Mower, Tractor Parts	1,274.49
WAGES	Net Wages	9,640.89
WELLMARK BC/BS	Health Premium	3,891.53
C.L. CARROLL CO.	Pay Request #6-Wastewater Project	70,062.50
KING KNUTSON CONSTRUCTION CO.	Pay Request #4-Opera House Project	22,813.30
TOTAL CLAIMS		$232,884.18

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 report were presented and accepted by the council.

Reports from standing committees were asked for with Thom reporting that the water main to the Opera House project was complete. Each unit will have an independent water meter. Todd discussed the status of the dilapidated property on Sycamore Street, and penalties for code violations. The clerk reported that the library was hosting a conference entitled "A Community Conversation: Mental Wellness" on September 21st. McBreen reported that the location of the October meeting of the SCEDG had been moved to Huxley to correspond with the 2021 Economic Development Summitt scheduled for the afternoon. Cambridge will host the January 2022 meeting. Steele Harter has been hired by the Ames Chamber of Commerce to work with the Board of Supervisors on economic development issues. The clerk submitted the report from Fire Chief Mat Kahler for 2020. After reviewing the report, a motion by Macki, seconded by Todd, to approve the annual chief payment of $1,000 for 2020. Roll Call: All Ayes.

The first item under old business concerned the wastewater treatment system improvements project. Pay Request #6 to C.L. Carroll Co. in the amount of $70,062.50 was submitted to the council. A motion by Macki, seconded by Thom, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes. The clerk submitted a proposal on behalf of Fox Engineering to hire Story County Conservation to provide seeding for the outfall sewer for $150.00. After discussion, a motion by Thom, seconded by Baxter, to approve the proposal. Roll Call: All Ayes.

The next item concerned the Cambridge Opera House project. Pay Request #4 to King Knutson Construction, Inc. in the amount of $22,813.30 was submitted to the council. A motion by Thom, seconded by Macki, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes. Thom discussed the progress meeting that was held on August 24th, and that he will be soliciting quotes for appliances for each unit. The council also discussed a plan for locks for the units, and the status of change orders for the project.

Other items discussed under old business with no action taken were the city code update, the 2020 Derecho, Alliant Energy's request for an easement, and the ICAP grant.

The next item concerned city elections. The clerk reported that the deadline for submitting completed nominations papers is Thursday, September 16th at 5:00 p.m. at City Hall. The council discussed the process for filing the vacancy for Todd's council seat when she moves.

The last item under old business concerned the American Rescue Plan Act. The clerk reported that the city had received the payment for Round #1. Mayor Kovarik reported that the project to upgrade the water meter reading system would meet ARPA requirements, but would need to be reviewed by an engineer to ensure that the system

would be appropriate for our needs. A motion by Macki, seconded by Baxter, to approve the meter reading system upgrade, and proceed with the engineering review. Roll Call: All Ayes. The council also discussed potential projects for the second ARPA allotment that will come next year, including the installation of storm drains.

Under new business, Mayor Kovarik discussed a potential housing development on S. Vine Street, with 10 homes constructed on acre lots. The council discussed the capability of the existing sewer main servicing the street to accommodate the development.

Mayor/Council comments were asked for with Macki discussing the growth of Ballard Schools.

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, October 4, 2021

The Cambridge City Council met in regular session on Monday, October 4, 2021, at 7:00 p.m. at the Cambridge Community Center with the following council members present: Barb McBreen, Michael Macki, Mayor Steven Kovarik, Whitney Baxter, David Thom. Absent: Tricia 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 agenda for this meeting or the minutes of the September 7th meeting. A motion by Macki, seconded by Thom, to approve the agenda and accept the minutes as written. Roll Call: All Ayes.

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

Following is a summary of receipts for September: General Fund, $5,639.20; TIF/Special Revenues Fund, $39,094.61; Road Use Tax, $13,760.01; Debt Service, $1,425.38; C.U.T. Fire Fund, $2.91; Library Fund, $1.03; Garbage Utility, $5,950.29; Water Utility, $10,676.14; Sewer Utility, $71,942.47. Total Receipts: $148,492.04.

Following is a summary of disbursements for September: General Fund, $53,815.47; TIF/Special Revenues Fund, $52,257.51; Road Use Tax, $1,798.30; C.U.T. Fire Fund, $7,795.07; Library Fund, $2,168.37; Garbage Utility, $6,491.06; Water Utility, $5,551.78; Sewer Utility, $90,985.81. Total Disbursements: $220,863.37.

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

AG SOURCE	Analysis	492.75
ALLIANT ENERGY	Monthly Service	5,079.52
AMES OUTDOOR SUPPLY	Belt, Parts	336.09
ANKENY SANITATION	Service-September	6,626.06
BAKER & TAYLOR	Books, DVD's	340.82
EFTPS	Fed. & FICA W/H	2,844.42
EMERGENCY MEDICAL PRODUCTS	EMS Supplies	258.52
FEH DESIGN	Fees-Opera House	2,163.75
FOX ENGINEERING	Fees	4,576.50
HAWKINS, INC.	Water Treatment	229.86
HAZEL, LAURIE	Reimb. for Expenses	511.40
HUXLEY COMMUNICATIONS	Monthly Service	435.16
INTERSTATE BATTERIES OF UPPER IOWA	Batteries	589.75
IOWA D N R	Annual Water Use Fee	95.00
IOWA D O T	Sign Tubing	250.44
I P E R S	Retirement	1,890.09

JOHN DEERE FINANCIAL	Supplies	285.88
KAHLER, MAT	Annual Chief Payment	1,000.00
KEMPKER'S TRUE VALUE	Supplies	291.30
MARCO	Copier Rental, Supplies	161.72
MENARDS	Supplies	454.47
MANION, LIZ	Yoga Classes	490.00
MOLLY MAID OF ANKENY	Cleaning Services	750.00
MUNICIPAL SUPPLY, INC.	Meters, Touchpads	1,110.00
OLSEN, RENA	Speaker's Fee	215.57
OVERDRIVE	FY2022 Bridges Fee	448.86
TERRACON	Special Inspections-Wastewater Project	308.00
TOTAL TOOL	Grinder, Saw	1,352.31
ULINE	Supplies	152.75
U.S. CELLULAR	Monthly Service	88.60
U.S. POSTMASTER	Billing Postage	120.00
WAGES	Net Wages	9,438.51
WELLMARK BC/BS	Health Premium	3,891.53
C.L. CARROLL CO.	Pay Request #7-Waste Project	86,307.50
KING KNUTSON CONSTRUCTION CO.	Pay Request #5-Opera House Project	25,279.50
TOTAL CLAIMS		$158,866.63

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 Mayor Kovarik reporting that Todd would be sending him a list of property violation notices that had been issued, along with the deadlines for their resolution. He reported no new information on establishing civil penalty rates. Public Works Director Dale Hennick reported that the street crew would be in town this week. Macki reported that two Library Director applications had been received, and that interviews would begin this week. He also discussed installating snow fence at the cemetery to discourage sledding. He discussed the development of the old diamond and plans to use social media to gauge community interest, and a plan for a memorial at Josiah Chandler park. A notice from the Ames Chamber of Commerce indicated that they were partnering with Liveability Media to create a campaign promoting Ames and Story County to businesses and the public. McBreen reported that she was writing an article on the Opera House project for the newspaper and social media sites.

The first item under old business concerned the wastewater treatment system improvements project. Pay Request #7 to C.L. Carroll Co. in the amount of $86,307.50 was submitted to the council. A motion by Macki, seconded by Baxter, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes. Progress meeting #5 was held on September 30th, and the council reviewed the minutes of the meeting. Delivery of the UV equipment will be delayed due to parts.

The next item concerned the Cambridge Opera House project. Pay Request #5 to King Knutson Construction, Inc. in the amount of $25,279.50 was submitted to the council. A motion by Thom, seconded by McBreen, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes. Change Order #2 was submitted to the council. The change order will cover additional drainage tile below the basement concrete slab and rebuilding of the east wall. The change order will add $109,896.00 to the contract price. A motion by Thom, seconded by Baxter, to approve Change Order #2. Roll Call: All Ayes. Thom reported that he is soliciting quotes for appliances for the units. He is looking for mid-range quality appliances with a mid-February delivery and installation.

The next item under old business concerned the 2020 Derecho storm and the status of the related FEMA grant. The clerk reported that a new project manager for FEMA has taken over the city's grant application.

The next item concerned the city's application for a 2021 ICAP grant. The council discussed the need for an internet connection at the city maintenance building in order to operate the security cameras that will be installed at that facility.

Other item discussed under old business with no action taken were the city code update and Alliant Energy's request for an easement.

The next item concerned city elections. The clerk reported that the following candidates filed nomination papers for the November 2nd election: Steven Kovarik, Mayor; Taylor Bassett, Council; Barb McBreen, Council; Riley Harper, Council; Jason Bohning, Council; and Michael Macki, Council. A letter of resignation has been submitted by Tricia Todd for her council position, effective October 7, 2021. After discussion, a motion by Macki, seconded by Baxter, to accept her resignation and to state that it is the council's intention to appoint someone to complete the remaining two years of her term. Roll Call: All Ayes.

The last item under old business concerned the American Rescue Plan Act. The council discussed the act's requirement that an engineer review the city's proposed project.

The first item under new business was a request from B.A.C.A. to waive or reduce the rental fee for their children's Christmas party on December 12th. After discussion, the council declined the request.

The next item was a request from the Cambridge Food Pantry to place a Little Food Pantry at the corner of Water and 3rd Streets, near the Little Library. After discussion, the council approved the request.

The clerk reported that a notice has been received that YSS has submitted an application with Story County for a conditional use permit to construct a 70 bed Youth Recovery Campus at 32385 – 580th Avenue, Cambridge. This application will go before their Planning and Zoning Commission on October 6th, and their Board of Adjustment on October 20th, and to notify Marcus, Amman, Planner, if the council has any questions or concerns about the application. Macki and McBreen will follow up on this item.

The next item under new business was a notice from Story County Outreach & Special Projects that county American Rescue Plan Act funds will be made available to communities and organizations. Projects must meet all requirements of the ARPA. The deadline for submitting applications is October 15, 2021. Mayor Kovarik will complete an application for expansion of the city's storm sewer system.

The last item under new business concerned Beggar's Night, and a request from Sonja Carmon to approve a Trunk or Treat event on 3rd Street north of the City Center. After discussion, the council set Beggar's Night for Sunday, October 31st, from 5-7 p.m., and approved the request for Trunk or Treat.

Mayor/Council comments were asked for with Macki discussing the availability for a business site for a local business, and recent problems in the community with bullying on social media sites.

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

Debra L. Thompson, City Clerk

Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, November 1, 2021

The Cambridge City Council met in regular session on Monday, November 1, 2021, at 7:00 p.m. at the Cambridge Community Center with the following council members present: Barb McBreen, Michael Macki, David Thom, Whitney Baxter, Mayor Steven Kovarik. Absent: None. Visitors: 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 agenda for this meeting or the minutes of the October 4th meeting. A motion by Thom, seconded by Baxter, to approve the agenda and accept the minutes as written. Roll Call: All Ayes.

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

Following is a summary of receipts for October: General Fund, $42,533.93; TIF/Special Revenues Fund, $209,232.82; Road Use Tax, $9,186.68; Debt Service, $11,010.57; C.U.T. Fire Fund, $2.39; Library Fund, $4,302.45; Garbage Utility, $7,736.51; Water Utility, $11,607.60; Sewer Utility, $180,757.02. Total Receipts: $476,369.97.

Following is a summary of disbursements for October: General Fund, $8,925.52; TIF/Special Revenues Fund, $26,278.83; Road Use Tax, $976.88; C.U.T. Fire Fund, $2,192.19; Library Fund, $1,229.55; Garbage Utility, $6,686.86; Water Utility, $21,067.81; Sewer Utility, $92,773.89. Total Disbursements: $160,131.53.

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

AG SOURCE	Analysis	382.00
ALLIANT ENERGY	Monthly Service	4,515.39
ANKENY SANITATION	Service-October	6,641.06
BAKER & TAYLOR	Books, DVD's	280.68
BIG 8 TYRE CENTER	Tire Repair	19.95
CAMBRIDGE VOL. FIRE DEPT.	2020 Fire/Rescue Calls	6,545.00
EFTPS	Fed. & FICA W/H	2,987.64
FEH DESIGN	Fees-Opera House	2,137.75
FELD FIRE	Hose, Ice Suit	2,544.00
FIDELITY BANK	Returned Check & Fee	215.93
FOX ENGINEERING	Fees	1,258.00
GWORKS	Annual License, Support	2,214.76
HAZEL, LAURIE	Reimb. for Expenses	787.15
HOKEL MACHINE SUPPLY	Supplies	49.34
HUXLEY COMMUNICATIONS	Monthly Service	435.16
INTERSTATE ALL BATTERY CENTER	Batteries	90.00
IOWA D O T	Ice Melt	475.00

I P E R S	Retirement	1,911.88
JOHN DEERE FINANCIAL	Supplies	106.99
KEMPKER'S TRUE VALUE	Supplies	203.13
MARCO	Copier Rental, Supplies	161.72
MENARDS	Security Cameras, Supplies	967.00
MILLER, MATT	Utility Deposit Refund	40.00
MOLLY MAID OF ANKENY	Cleaning Services	500.00
MUNICIPAL SUPPLY, INC.	Meters, Touchpads	799.55
LL PELLING CO.	Street Maintenance	38,905.00
RACOM CORPORATION	Radios Payment	22,142.73
STATE TREASURER	3rd Qtr. State W/H	1,263.00
STATE TREASURER	3rd Qtr. Sales Tax	152.00
STATE TREASURER	3rd Qtr. Water Excise Tax	1,958.00
STORY COUNTY ANIMAL CONTROL	Rescue Service Fee	115.50
TOTAL TOOL	Saw, Supplies	707.25
U.S. CELLULAR	Monthly Service	88.46
U.S. POSTMASTER	Billing Postage	160.00
USA BLUE BOOK	Swivel Adapter	197.22
WAGES	Net Wages	8,695.52
WELLMARK BC/BS	Health Premium	3,891.53
C.L. CARROLL CO.	Pay Request #8-Wastewater Project	24,454.90
TOTAL CLAIMS		$139,127.38

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 committee were asked for with McBreen reporting that she had contacted the Huxley P.D. about a vehicle illegally parked on Race Street. Mayor Kovarik reported that he had contacted a resident on W. 4th Street about cleaning up the dirt pile and installing concrete/gravel pads for vehicles on the property. Macki indicated that he would be filing a written report on the city parks in December. He also discussed the status of the library director position. McBreen reported that she had attended the Story Council Economic Development Group meeting last month and submitted an application for a grant for an upgrade to the city signboard. The next meeting will be on January 27, 2022, in Nevada. McBreen reported that she had posted candidate profiles and a sample ballot for the upcoming city election on the city's website and facebook pages.

The first item under old business concerned the wastewater treatment system improvements project. Pay Request #8 to C.L. Carroll Co. in the amount of $24,454.90 was submitted to the council. A motion by Thom, seconded by McBreen, to approve the pay request and add it to this month's list of claims. Roll Call: All Ayes.

The next item concerned the Cambridge Opera House project. Thom submitted three rough estimates for appliances, ranging from $3,786 to $5,735 per housing unit. After discussion, a motion by Thom, seconded by Macki, to proceed to purchase with the low bidder, Lowe's. Roll Call: All Ayes. The council also discussed installing an electronic locking system, and moving the barricades back in the front of the building.

Other items discussed under old business with no action taken were the city code update, 2020 Derecho grant, and Alliant Energy's request for an easement.

The next item under old business concerned city elections. The election is tomorrow in the Community Center. Polls will be open from 7 a.m. to 8 p.m. The clerk reported that a notice will be published this month that it is the council's intention to appoint someone to fill the vacancy left by the resignation of Tricia Todd until the next city election. That appointment will be made at the December 6th regular council meeting.

Mayor Kovarik reported that he had submitted an application for Story County ARPA funds in the amount of $250,000 to expand the city's storm sewer system.

The last item under old business concerned the YSS application for a conditional use permit for their proposed Youth Recovery Campus at 32385 – 580th Avenue, Cambridge. Mayor Kovarik reported that he had informed the YSS director that the city's sewer system did not have the capacity for the facility. During the hearings held by Story County Planning and Development, concerns were raised about the strain on law enforcement agencies and utilities.

The first item under new business concerned renewal of health insurance for city employees. After discussion, a motion by Macki, seconded by Baxter, to renew the current Wellmark BC/BS plan and provider. Roll Call: All Ayes.

The next item concerned the Story County Housing Action Plan. The plan discussed county wide housing needs, particularly affordable housing, and the potential for county funding to achieve this goal. Story County Emergency Management will be providing virtual training sessions on Critical Infrastructure Security and Resilience.

The last item under new business was a notice from the Iowa League of Cities of the 2021 Budget Workshops. McBreen expressed interest in attending the virtual session.

Resolution No. 21-17, “Urban Renewal Area TIF Indebtedness/Increment Tax Reconciliation”, was presented to the council. A motion by McBreen, seconded by Macki,

was made to approve the resolution designating the distribution of TIF funds for the next fiscal year. Roll Call: Ayes: Baxter, Macki, McBreen, Thom. Nays: None. Motion carried.

Mayor/Council comments were asked for Mayor Kovarik discussing applying for additional catalyst funds through Iowa Economic Development for the Opera House project. The council also discussed when to begin marketing for project. The council also discussed the newly elected board of the Cambridge Historical Society, and the potential for a campground development at the old ball diamond.

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

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Debra L. Thompson, City Clerk Steven P. Kovarik, Mayor

REGULAR COUNCIL MEETING – Monday, December 6, 2021

The Cambridge City Council met in regular session on Monday, December 6, 2021, at 7:00 p.m. at the Cambridge Community Center with the following council members present: Mayor Steven Kovarik, Barb McBreen, Michael Macki, Whitney Baxter, David Thom. Absent: None. Visitors: Dona Cowman, Crystal Hughes, Dana Accola, Bobby Chubbic, David Hilgenberg, Mat Kahler, Mark Benson, Dale Hennick, Riley Harper, Haley Harper, Taylor Bassett, Joe Marchesano, Caroline Hurst, Nick Chrisopolis.

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.

Riley Harper was sworn in by Mayor Kovarik to fill the vacancy left by the resignation of Tricia Todd. He will complete the two years remaining in her term, or until the next regular city election. He joined the council at this time.

Mayor Kovarik asked if there were any additions or corrections to the agenda for this meeting, or the minutes of the November 1st meeting. A motion by Thom, seconded by Macki, to approve the agenda and accept the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with David Hilgenberg addressing the council with concerns related to the Heartland Co-op. He indicated that the noise from the new grain bin blowers was creating a serious noise issue at this home, and a decrease in his property values. He also expressed concerns about the potential increase in traffic and dust related to the expansion of the Cambridge site. He is asking that the Huxley P.D. issue a citation for the noise ordinance violation. Mayor Kovarik indicated that he had spoken to Bill Chizek with Heartland Co-op about the noise issues, and he is eager to work with the city and property owners to alleviate the issues, including installing a concrete barrier and/or baffles on the blower fans. Dana Accola and Caroline Hurst also expressed concerns with the noise and increased dust and traffic. Mayor Kovarik discussed zoning for the property, and stated that no citations would be issued at this time. He would like to give the Co-op the opportunity to address the issues.

Mat Kahler and Mark Benson, Cambridge Volunteer Fire Department, addressed the council with an update on the fire station remodeling project, and covering emergency calls for Maxwell. New EMT's are in the process of being trained in Maxwell, and this should alleviate this issue.

Following is a summary of receipts for November: General Fund, $4,610.96; TIF/Special Revenues Fund, $42,465.71; Road Use Tax, $7,258.70; Debt Service, $884.24; C.U.T. Fire Fund, $1.82; Library Fund, $4,452.00; Garbage Utility, $6,592.82; Water Utility, $11,320.19; Sewer Utility, $13,442.58. Total Receipts: $91,029.02.

Following is a summary of disbursements for November: General Fund, $19,408.39; TIF/Special Revenues Fund, $7,159.34; Road Use Tax, $31,328.55; C.U.T. Fire Fund,

$21,852.16; Library Fund, $870.64; Garbage Utility, $6,641.06; Water Utility, $16,482.61; Sewer Utility, $27,029.02. Total Disbursement: $130,771.77.

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

AG SOURCE	Analysis	529.50
ALLIANT ENERGY	Monthly Service	4,513.54
AMES OUTDOOR SUPPLY	Filters	93.06
ANKENY SANITATION	Service-October	6,671.06
BAKER & TAYLOR	Books, DVD's	274.44
BAXTER, WHITNEY	Salary – Council	390.00
C.U.T. FIRE FUND	Matching Funds, Radios Payment	17,321.37
CAMBRIDGE VOL. FIRE DEPT.	Fire Station Remodel Project	18,000.00
CEDAR RAPIDS BANK & TRUST	Interest Payment-City Center	10,177.50
CITY OF AMES	Solid Waste Contract	4,342.00
DUBBERKE, WENDY	Reimb. for Expenses	269.34
DORSEY & WHITNEY LLP	Legal Services-SRF	7,500.00
EFTPS	Fed. & FICA W/H	2,851.94
FOX ENGINEERING	Fees	1,145.00
GATEHOUSE MEDIA IOWA	Publishing	165.12
HAWKINS, INC.	Water Treatment	1,047.15
HAZEL, LAURIE	Reimb. for Expenses	145.53
HEARTLAND CO-OP	Fuel, Oil	1,865.08
HUXLEY COMMUNICATIONS	Monthly Service	422.51
IOWA FINANCE AUTHORITY	Interest Payments - Water/Sewer Bonds	7,174.41
IOWA RURAL WATER ASSN.	Annual Dues	225.00
I P E R S	Retirement	1,857.72
JPZ PRODUCTS	Install Light Bar	1,400.00
KEMPKER'S TRUE VALUE	Supplies	101.46
KOVARIK, STEVEN	Net Salary – Mayor	1,385.25
MACKI, MICHAEL	Salary – Council	360.00
MAIN STREET DESIGNS	Supplies	94.16
MARC	Chemical	616.00
MARCO	Copier Rental, Supplies	181.33
MCBREEN, BARB	Salary – Council	390.00
MOLLY MAID OF ANKENY	Cleaning Services	250.00
ROBERTS, TRACEY	Clean Comm. Center	50.00
SCHULING HITCH CO.	Light Bar	217.01
SOUTH STORY BANK & TRUST	Interest Payments - Fire Truck, Opera House	18,737.81
STORY COUNTY AUDITOR	Election Expense	754.37

THOM, DAVID	Salary – Council	300.00
TODD, TRICIA	Salary – Council	300.00
U.S. CELLULAR	Monthly Service	88.46
U.S. POSTMASTER	Billing Postage	120.00
WAGES	Net Wages	8,785.61
WELLMARK BC/BS	Health Premium	3,891.53
KING KNUTSON CONSTRUCTION CO.	Pay Request #6 & #7 - Opera House	201,637.56
HARPER, RILEY	Salary – Council	30.00
BIG BANG CONSTRUCTION	Roof Repairs – 2020 Derecho	4,000.00
TOTAL CLAIMS		$330,671.82

After discussion, a motion by Macki, seconded by Baxter, 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 Public Works Director Dale Hennick reporting that there was another leak in the filter tank. He will contact Fox Engineering for advice on resolving these issues. He also reported that the UV light for the wastewater project would be coming this week. The council also discussed the fine schedule for solid waste and parking citations, and nuisance abatement. Macki discussed sledding at the cemetery and skating at the pond, both of which will not be allowed. He, Dona Cowman, and Crystal Hughes discussed with the council the issues they are having with hiring a library director. They would like to offer the position to the interim director, and proposed a salary increase and more hours that she would need in order to accept the position. After much discussion, a motion by Macki, seconded by McBreen, to offer the interim director, Laurie Hazel, the position of Library Director at a salary of $20/hour for a maximum of 29/hours per week, effective January 1, 2022. Roll Call: Ayes: Harper, Macki, McBreen. Nays: Baxter. Abstaining: Thom. Motion carried. The council also discussed the financing of the fire station remodeling project, and McBreen asked for contact information for the new mayor and council members to update the city's website and facebook.

The first item under old business concerned the wastewater treatment system improvements project. The council discussed the UV light update.

The next item concerned the Cambridge Opera House project. Pay Requests #6 and #7 to King Knutson Construction Co. in the amount of $201,637.56 was submitted to the council. A motion by Macki, seconded by Thom, to approve the pay requests and add them to this month's list of claims. Roll Call: All Ayes. Thom discussed the purchase of appliances for the apartment units. He submitted a quote of $18,274.01 from Lowe's. After discussion, a motion by Thom, seconded by Macki, to approve the purchase. Roll

Call: All Ayes. Thom also discussed with the council the progress that has been made on the project, the anticipated completion date, and repair of the alley and parking area for the hair salon that has been done.

The next item under old business concerned the 2020 Derecho storm and FEMA grant. Mat Moore, Big Bang Construction, has submitted a quote of $9,000.00 plus materials to do the repairs to the roofs damaged in the storm. After discussion, a motion by Macki, seconded by McBreen, to hire Moore to do the repairs at a cost of $9,000.00, and to authorize a down payment of $4,000.00 to be paid immediately, and the remaining $5,000.00 at the completion of the project. Roll Call: All Ayes. The council also discussed the adoption of three federally required policies that would need to be done in order to receive funds from FEMA for storm related expenses.

Other items discussed under old business concerned the results of the city election last month, and the city's application for Story County ARPA grant funds for storm sewer drain. Mayor Kovarik indicated that the Board of Supervisors will consider all of the applications they have received during their budgeting process.

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

The next item concerned the contract from the City of Huxley for law enforcement services for FY2022. After discussion, a motion by Macki, seconded by Baxter, to approve the contract with the City of Huxley at a cost of $57,691.00. Roll Call: All Ayes.

The clerk submitted the FY2021 City Street Finance Report for the council's review. A resolution accepting the report is no longer required. It was accepted by the council.

The next item under new business was notice of a 2% rate increase from Iowa Regional Utilities Association (Rural Water) effective January 1, 2022. IRUA provides emergency back-up for the city's water system.

The next item was notice of a budget workshop for Story County Emergency Management. Mayor Kovarik will attend the meeting. Story County Planning and Development has initiated a questionnaire for the cities to complete concerning their interest in sharing a code enforcement officer. This would be a new paid position under the jurisdiction of the Board of Supervisors.

The last item under old business was the announcement of a new entity, Mid-Iowa Planning Alliance for Community Development. They will be offering grant writing and regional planning services to central Iowa communities.

Mayor/Council comments were asked for with Macki discussing this year's Toys for Tots campaign, and a memorial to be placed at the natural trail.

A motion by Macki, seconded by McBreen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:56 p.m.

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Debra L. Thompson, City Clerk Steven P. Kovarik, Mayor