CAMBRIDGE CITY COUNCIL MEETING MINUTES
Monday, Jan. 8, 2024

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

COUNCIL MEETING: The Cambridge city Council held a meeting on the above date pursuant to rules of the council, notice posted at City Hall and onto website. Mayor Chubbic called the meeting to order at 7:06 pm.

ROLL CALL: Mike Macki, Michelle Winscott, Dave Knight, Barb McBeen, Taylor Bassett

AGENDA APPROVAL: Motion by Taylor, seconded by Macki to approve the Agenda and Minutes as presented. Roll Call: Macki, Winscott, McBreen, Knight and Bassett voted yes. Motion carried.

CITY STAFF PRESENT: Susan Roberts, City Clerk; Dale Hennick, Public Works Director; Joe Marchesano, Huxley Police Department; and Mat Kahler, Fire Chief

PUBLIC COMMENT: Dave Hilgenberg, commented to council he would like a follow up about the excess dust and noise coming from Heartland Co-op. Hilgenberg handed out the Dec. 12, 2021 meeting minutes as an indication that the Co-op would be willing to help mitigate these problems.

CONSENT AGENDA

a. Approve Minutes from Dec. 11th meeting
b. Approve List of Claims

CLAIMS

AgSource	Analysis	695.25
Alliant Energy	Monthly Service	5,846.31
Ankeny Sanitation	Garbage Contract	6,923.10
Baker & Taylor	Books	363.50
EFTPS	Fed/FICA Taxes	4,496.38
Emergency Medical Product	Misc. Supplies	1,168.97
Fox Strand	Engineering Fees	5,557.45
Gannett Iowa LocalIQ	Subscription Renewal	46.80
gWorks	Software Support Fees	233.00
Hach	Chemical	98.65
Hawkins, Inc.	Chemicals	711.00
Heartland Co-op	Fuel/Oil	537.54
Huxley Communications	Monthly Service	579.99
I.M.W.C.A.	Worker's Comp Prem.	1,173.00
Iowa One Call	Locates Service	45.20
IPERS	IPERS Benefit	2,939.88
Kempker's True Value	Misc. Supplies	274.42
Med Compass	Wellness Testing	4,080.00
Menards	Battery & Supplies	70.95
Mercy College of Health Sci.	BLS Training	533.00
Molly Maid of Ankeny	Cleaning Service	50.00
Municipal Supply	Water Main Supplies	857.86
Racom Corp.	Radio Maint. & Support	2,754.00
Riteway	Utility Disconnect Notices	176.40
Safe Building, LLC.	Building Fees	101.16
South Story Bank & Trust	Loan Payment	18,772.64
Treasurer, State of Iowa	State Taxes	1,841.81
Treasurer, State of Iowa	Water Excise Tax	598.79
US Cellular	Monthly Service	108.13
US Postmaster	Postage for Billing	510.00
US Bank	Misc. Supplies	1,535.95
Wellmark BC/BS	Health Insur. Premium	3,585.02

Motion by McBreen seconded by Macki to approve consent agenda as presented. Roll Call: McBreen, Macki, Knight, Winscott, Basset voted yes. Motion carried.

Business Items:

a. Mayor Bobby Chubbic appointed Taylor Bassett as Mayor ProTem. He also appointed council member Barb McBreen to oversee city communications; Macki to work with the Park and Library Board; Winscott to oversee Finance and Economic Development and the Planning and Zoning Commission; and Knight to work with Macki regarding the ATV park.
b. The council agreed to have the city clerk present a resolution to change the meeting times for future meetings to 6 p.m. beginning March 11. The council will vote on the resolution on Feb. 12.
c. The council decided to meet on Jan. 22 at 6 p.m. to conduct a work session. The council also reserved Jan. 29 for a budget work session.

Department Reports:

- Water/Roads – snow ordinance is in effect
- Cemetery/Parks – Macki will bring detailed reports to the work session on plot costs.
- Parks – Jennifer Day handed out a detailed year-end report from the Park and Cemetery Board. She asked for input from the council and asked McBreen to post a call for volunteers on Facebook.
- Library – no board meeting due to bad weather. Macki will provide the report at the Jan. 22 work session.
- Communications – McBreen reported that the city will be sending out a newsletter with the next water bill to keep residents informed about city issues. McBreen will invite volunteers to serve on both the P&Z and Park Boards on Facebook.
- Finance and Economic Development –
    - McBreen reported that the Boost committee will be meeting with experts from the Iowa Economic Development Authority on Jan. 17 from 10 a.m. to 3 p.m.
    - McBreen has a conference call with the IEDA on Jan. 9 at 9:30 a.m. to look into how to draw down the $180,000 downtown housing grant funds.
- Fire – Mat Kahler reported that several volunteers will be certified. Also, renovation on the building is moving slowly but progressing.
- Huxley Police – Marchesano reported that Dillon Chase, a Cambridge resident, is attending the police academy and will become a patrol officer after that training.

Work Session Items:

- Review Molly Maid Contract and other options
- Blinking Crosswalk Signs – Macki is working with the school
- Cemetery – Macki will bring data regarding other cemetery costs
- Sewer/Water Rates – Roberts commented that as budget costs become clearer it appears that the city is losing money at the current rates
- City Council Rules of Procedure – McBreen will review and consolidate for the work session
- Cambridge Off-Road Park – Knight is working on this project
- Library Director Position – Macki is talking to the school about adding funding. Elkhart has agreed to increase its funding.
- Stop Sign at Race and Second – McBreen stated that this is needed because it's a school drop off point and there are no sidewalks available.
- Little League discussion – Macki will bring details

MAYOR COUNCIL COMMENTS

- Toys for Tots campaign was successful and Macki thanked everyone involved.

ADJOURNMENT:

Motion by Macki, seconded by McBreen to adjourn meeting at 7:54 pm. 5 Ayes, 0 Nays. Motion carried.

_____
Robert Chubbic

Attest:

_____
Susan M. Roberts, City Clerk



CITY OF CAMBRIDGE, IA

225 Water St., PO Box 216
Cambridge, IA 50046
515-220-4541
cityofcambridge@huxcomm.net

CITY COUNCIL WORK SESSION NOTICE

Monday February 5,2024 6:00 pm

AGENDA

1. **Roll Call**
2. **Discussion**

   *FY2025 Budget

   *CORE (Cambridge Off-Road Park)

3. **Adjournment**



CITY OF CAMBRIDGE, IA

225 Water St., PO Box 216
Cambridge, IA 50046
515-220-4541
cityofcambridge@huxcomm.net

CITY COUNCIL MEETING NOTICE
MONDAY, FEBRUARY 12, 2023 7:00 PM
Cambridge City Hall/Community Center
AGENDA

1. **Pledge of Allegiance**
2. **Call to Order Regular Meeting: Roll Call**
3. **Approve Agenda as Presented/Amended**
4. **Public Comment** (5-minute time limit for items not listed on agenda)
5. **Consent Agenda- These are routine business items and will be acted upon by one Roll Call vote without separate discussion unless a Council Member requests an item be removed or considered separately.**

   a) Approve Minutes from January 8th & January 22nd Council Meetings
   b) Approve List of Claims
   c) Approve Resolution No. 24-01 A Resolution to Establish Traffic Control Device
   d) Approve City Council Rules of Procedure

6. **Business Items:**

   a) Establish a third bus stop on east side of town
   b) Set Date & Time for Work Session (Budget, Sewer/Water Rates, Cemetery, Blinking Crosswalk Signs)
   c) Set March 11th date for Public Hearing to Amend Ordinance Pertaining to Regular Meetings of Council
   d) Set March 25th as date for Proposed Property Tax Hearing

7. **Department Reports:**

   -Water
   -Cemetery/Parks
   -Library
   -Finance/Economic Development
   -Communications
   -Fire
   -Police

8. **Mayor/Council Comments**
9. **Adjournment**

CAMBRIDGE CITY COUNCIL MEETING MINUTES
Monday, Feb. 12, 2024

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

COUNCIL MEETING: The Cambridge city Council held a meeting on the above date pursuant to rules of the council, notice posted at City Hall and onto website. Mayor Chubbic called the meeting to order at 7:01 pm.

ROLL CALL: Mike Macki, Taylor Bassett, Barb McBreen, Michelle Winscott, Dave Knight

AGENDA APPROVAL: Motion by Macki, seconded by Bassett to approve the Agenda and Minutes as presented. Roll Call: Macki, Bassett, McBreen, Winscott & Knight voted yes. Motion carried.

CITY STAFF PRESENT: Susan Roberts-City Clerk; Dale Hennick- Public Works Director; Joe Marchesano- Huxley Police Department; Mat Kahler- Fire Chief and Laurie Hazel-Library Director

CONSENT AGENDA

a) Approve Minutes from January 8th Y January 22nd Council Meetings
b) Approve List of Claims
c) Approve Resolution No. 24-01 A Resolution to Establish Traffic Control Device
d) Approve City Council Rules of Procedure

CLAIMS

AgSource	Analysis	1,157.50
Alliant Energy	Monthly Service	6,296.13
Ankeny Sanitation	Garbage Contract	6,834.27
Baker & Taylor	Books/DVDs	744.38
Capital City Equipment	Veh, Maint./ Snow Removal	320.78
Chase Decals	Dry Erase Map Board	388.68
David Eastman	Reimb. For CPR Cards	110.50
EFTPS	Fed/FICA Taxes	6,928.80
Gannett	Publishing Fees	29.16
Hach	Chemical	333.57
Heartland Co-op	Fuel	2,360.81
Huxley Comm.	Monthly Service	491.16
Iowa DOT	Supplies	273.01
IPERS	Retirement	4,921.99
Theisen's	Supplies	366.69
Kempker's	Supplies	143.09
Lester Refrigeration	Repair Call	166.25
Marc	Weed Killer-Parks	339.34
Maxine McEnany	Accounting Services	1,317.96
Menards	Supplies	305.34
Midwest Alarm	Monitoring Fee	885.72
Molly Maid	Cleaning Service	250.00
Roto-Rooter	Sewer Line Jetting	1,135.90
Susan Roberts	Reimb. WIX Annual Fee	407.04
US Cellular	Monthly Service	108.15
US Bank	Misc. Supplies	2,590.51
Wellmark	Health Insurance	1,336.26

Motion by Bassett, Seconded by Macki to approve consent agenda as presented. Roll Call: Macki, Bassett, McBreen, Winscott and Knight voted yes. Motion carried.

BUSINESS ITEMS:

a) Council designated a 3rd proposed Bus Stop for school year 2024/2025 between River St. and Water St.
b) Council set Feb. 19th for a Work Session Meeting at 6:00 pm.
c) Council set March 11, 2024 for Public Hearing to Amend Ordinance Pertaining to Regular Meetings of the Council
d) Council Set March 25, 2024 for Public Hearing for Proposed Property Tax Hearing

ADJOURNMENT:

Motion by Macki, seconded by McBreen to adjourn meeting at 7:26 pm 5 Ayes, 0 Nays. Motion carried.

Submitted by: Susan M. Roberts, City Clerk

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Robert Chubbic, Mayor

Attest:

_____
Susan M. Roberts, City Clerk

CITY COUNCIL MEETING MINUTES
Monday, March 11, 2024

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

COUNCIL MEETING: The Cambridge City Council held a meeting on the above date pursuant to rules of the council notice posted at City Hall and on the website. Mayor Chubbic called the meeting to order at 7:03 p.m.

ROLL CALL: Taylor Bassett, Barb McBreen, Michelle Winscott, Dave Knight present, Mike Macki absent

AGENDA APPROVAL: Motion by Bassett and seconded by McBreen to approve the Agenda and Minutes as presented. Roll Call: Bassett, McBreen, Winscott, Knight voted yes. Macki absent.

CITY STAFF PRESENT: Susan Roberts, City Clerk; Dale Hennick, Public Works Director; Joe Marchesano, Huxley Police Department; and Laurie Hazel, Library Director.

CONSENT AGENDA

a) Approve Minutes from February 12th Council Meeting
b) Approve List of Claims
c) Approval of Librarian Wage Increase

CLAIMS

VENDOR NAME	REFERENCE	VENDOR TOTAL
AGSOURCE LABS	ANALYSIS	414.25
ALLIANT ENERGY	MONTHLY SERVICE	7,071.36
ANKENY SANITATION	GARBAGE CONTRACT	6,789.58
BAKER & TAYLOR	BOOKS/DVDS	484.91
E F T P S	FED/FICA TAXES	6,493.34
HEATHER SLIFDKA/GCMOA	ANNUAL DUES	25.00
HACH	CHEMICAL	59.18
HAWKINS, INC.	CHEMICAL	1,433.21
HILLERS LEGAL, P.C.	LEGAL FEES	1,017.50
HUXLEY COMMUNICATIONS	MONTHLY SERVICE	513.58
CASHIER OFFICE IOWA DOT	OPERATING SUPPLIES	458.50
IPERS	IPERS-REGULAR	2,970.49
JOHN DEER FINANCIAL	OPERATING SUPPLLIES	145.78
KEMPKER'S TRUE VALUE	OPERATING SUPPLIES	149.53
MARC	WEEKD KIULLER	337.73
MAXINE MCENANY	ACCOUNTING SERVICES	1,202.00
MENARDS	OPERATING SUPPLIES	422.92
MERCY COLLEGE OF HEALTH SCI.	EMT TRAINING	2,850.00
MOLLY MAID OF ANKENY	CLEANING SERVICE	500.00
NATIONWIDE	SURETY BONDS	443.00
PRECISION UNDERGROUND	RIVER ST. EXCAVATION	180.00
ROTO-ROOTER	JET MANHOLE 1ST & WATER ST	599.95

SAFE BUILDING, LLC	DEMO PERMIT 419 VINE ST	75.00
US CELLULAR	MONTLY CELL PHONE SERVICE	96.32
US BANK	OPERATING SUPPLIES	505.44
WELLMARK/ BC/BS	HEALTH INSU PREMIUM	2,446.00
	Accounts Payable Total	37,684.57

Motion by Bassett, seconded by ???? to approve the consent agenda as presented. Roll Call: Taylor Bassett, Barb McBreen, Michelle Winscott, Dave Knight voted to approve. Mike Macki absent.

BUSINESS ITEMS:

a) Council: Set March 25th as date for Public Hearing to Amend Ordinance to change the time of regular council meetings from 7 p.m. to 6 p.m. on the second Monday of the month.

b) Council: Unanimous Approval to hire of Tim Oswald (Financial Advisor) Motion by McBreen seconded by Winscott – unanimous approval.

c) Council: Chicken Permit (Compliance Procedures) – Huxley Police Department will present courtesy letters to residence who have chickens but have not applied for a permit.

d) Council: CORE Lease Agreement – set up work session for March 14 at 6 p.m. to revise lease.

DEPARTMENT REPORTS:

- **Water** – Hennick no report
- **Cemetery/Parks** – Jennifer Day completed budget requests and will send to council.
- **Library** – Hazel received $10,000 grant to update front entrance to make it handicap accessible. Remaining funds will be used for other library updates. Library is sponsoring an Easter Egg Hunt on March 30 at East Elementary. Hazel also mentioned the library has Blood Pressure monitors, Bird watching kits and craft Cricket Machines.
- Finance/Economic Development – Winscott no updates.
- **Communications** – McBreen will continue quarterly newsletters to place outside city hall, Post Office and on the web.
- **Fire** – Hennick – fire department meeting is March 12 to discuss Easter breakfast on March 30.
- **Police** – Marchesano – Huxley PD has new cars and a officer who is finishing up at the Police Academy.
- **Planning & Zoning** – Rosalie Knight reported that Planning and Zoning Commission met and is looking for ways to share information with the council.

ADJOURNMENT:

Motion by McBreen, seconded by Knight to adjourn meeting at 7:28 p.m. Unanimous approval.

CITY COUNCIL MEETING MINUTES
Monday, April 8, 2024

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

COUNCIL MEETING: The Cambridge City Council held a Special Meeting on the above date pursuant to rules of the council notice posted at City Hall and on the website. Mayor Chubbic called the meeting to order at 9:00 a.m.

ROLL CALL: Taylor Bassett, Barb McBreen and Michelle Winscott, present, Dave Knight and Mike Macki absent.

AGENDA APPROVAL: Motion by Bassett and seconded by McBreen to approve the Agenda as presented. Roll Call: Bassett, McBreen, Winscott voted yes. Knight and Macki absent.

CITY STAFF PRESENT: Susan Roberts, City Clerk.

PUBLIC COMMENT: NA

BUSINESS ITEM: Approve Resolution No. 24-03 a Resolution "Setting Date for Public Hearing on Proposed Fiscal Year 2025 Annual Budget. Motion by McBreen; second by Winscott to approve Resolution No. 24-03. Ayes – Bassett, McBreen, Winscott. Nays – None. Motion carried.

ADJOURNMENT: Motion by McBreen; second by Bassett to adjourn at 9:02 am. 3 Aye, 0 Nay. Motion carried.

_____
Robert Chubbic, Mayor

Attest:

_____
Susan M. Roberts, City Clerk

CITY COUNCIL MEETING MINUTES
Monday, April 15, 2024

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

COUNCIL MEETING: The Cambridge City Council held a meeting on the above date pursuant to rules of the council notice posted at City Hall and on the website. Mayor Chubbic called the meeting to order at 6:30 p.m.

ROLL CALL: Mike Macki, Taylor Bassett, Barb McBreen, Michelle Winscott and Dave Knight present.

AGENDA APPROVAL: Motion by Macki; second by Knight to approve the Agenda and Minutes as presented. 5 Aye, 0 NY. Motion carried.

CITY STAFF PRESENT: Susan Roberts, City Clerk; Dale Hennick, Public Works Director and Laurie Hazel, Library Director.

CONSENT AGENDA

a) Approve Minutes from March 11th & March 25th Council Meetings
b) Approve List of Claims
c) Approve Resolution No. 24-04 A Resolution Authorizing the Execution of An Engagement Agreement for Financial Services Between Piper Sandler & Co. and City of Cambridge, Iowa.
d) Approve Lease Agreement with CORE
e) Approve Contract with Waste Solutions Of Iowa for portable restroom in City Park

Motion by Bassett; second by Macki to Approve Consent Agenda. Roll Call: Ayes-Macki, Bassett, McBreen, Winscott. Nays – None. Motion carried.

CLAIMS

VENDOR	REFERENCE	AMOUNT
AGSOURCE LABS	ANALYSIS	1,324.75
ALEX AIR APPARATUS 2, LLC	REPAIRS TO AIR COMPRESSOR/SCVA	9,292.88
ALLIANT ENERGY	MONTHLY SERVICE	5,681.39
ANKENY SANITATION	GARBAGE CONTRACT	13,751.64
BAKER & TAYLOR	BOOKS	436.73
BARCO MUNICIPAL PRODUCTS	POST CAPS	419.7
BEHLE INC.	JET SEWER LINE MAIN & CENTER	790.61
CEDAR RAPIDS BANK & TRUST	BOND PAYMENT	180,236.25
COMPUTER EXPRESS	TECHNOLOGY MAINTENANCE	93
D & K PRODUCTS	GRASS SEED	186.5
DAKOTA SUPPPLY GROUP	REAPIR KIT-COMM. BUILDING	280
DRAMA TYKES	LIBRARY READING PROGRAM	150
E F T P S	FED/FICA TAX	6,817.14
GANNETT IOWA LOCALIQ	PUBLISHING FEES	173.25
HACH	CHEMICAL	185.88
HAWKINS, INC.	WATER TREATMENT	1,140.78

	CHEMICAL/FEES	
Hillers Legal, P.C.	LEGAL FEES	217.91
HOKEL MACHINE SUPPLY	AIR VALVE-OXYGEN TANKS	171
HUXLEY COMMUNICATIONS	MONTHLY SERVICE	1,051.67
IMFOA	MEMBERSHIP DUES	50
IOWA ONE CALL	LOCATES SERVICE	47.1
I P E R S	IPERS-REGULAR	3,001.48
JANON DOUGLAS	CLERK MENTOR SERVICE	2,575.00
JOHN DEERE FINANCIAL	MISC SUPPLIES	707.81
KEMPKER'S TRUE VALUE	OPERATING SUPPLIES	148.64
LONGNECKER LAWN & LANDSCAPE	CHEMICAL	100
MARTIN MARIETTA MATERIALS	GRAVEL FOR STREET REPAIRS	1,347.15
MAXINE MCENANY	ACCOUNTING SERVICES	3,438.12
MENARDS	SUPPLIES	882.19
NIDAY TRUCKING INC.	DELIVERY-ROCK FOR ST. REPAIRS	420
PETE'S PANES WINDOW CLEANING	WINDOW CLEANING	330
SAFE BUILDING, LLC	FENCE PERMIT FEE	53.72
SOUTH STORY BANK & TRUST	LOAN PAYMENT-OPERA HOUSE	61,410.00
STORY COUNTY ANIMAL CONTROL	ANIMAL CONTROL-CAT	38.5
TRACEY/HEATHER ROBERTS	CLEANING SERVICE	120
TREASURER-STATE OF IOWA	WATER EXCISE TAX-JANUARY	3,931.34
U.S. CELLULAR	MONTHLY SSERVICE	192.57
U.S. POSTMASTER	POSTAGE-UTILITY BILLING	477
US BANK	MISC PURCHASES	2,485.41
WASTE SOLUTIONS OF IOWA	PORTA POTTY-PARKS	209.21
WELLMARK BC/BS	HEALTH INS PREMIUM	2,446.00
	Total	306,812.32

BUSINESS ITEMS:

Presentation by Karin Svede – Story County Community Foundation (Karin did not present)

ADJOURNMENT:

Motion by Macki; second by Winscott to adjourn meeting at 6:30 pm. 5 Aye, 0 Nay. Motion carried.

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Robert Chubbic, Mayor

Attest:

_____

Susan M. Roberts, City clerk

CITY COUNCIL MEETING MINUTES
Monday, April 22, 2024

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

COUNCIL MEETING: The Cambridge City Council held a meeting on the above date pursuant to rules of the council notice posted at City Hall and on the website. Mayor Chubbic called the meeting to order at 6:03 p.m.

ROLL CALL: Taylor Bassett, Barb McBreen, Michelle Winscott, Dave Knight present, Mike Macki present.

AGENDA APPROVAL: Motion by Macki; second by Knight to approve the agenda as presented. 5 Aye, 0 Nay. Motion carried.

PUBLIC HEARING:
Mayor Chubbic opened the public hearing for the proposed budget for FY2025. With no citizen present, a motion by Macki; second by McBreen to close hearing at 6:05 pm. 5 Ayes, 0 Nays. Motion Carried.

a) Approve Resolution No. 24-05 "Resolution to Approve FY25 Budget. Motion by Macki; second by Knight to approve Resolution No. 25-05. Ayes-Bassett, McBreen, Winscott, Knight, Macki. Nays – None. Motion carried.

WORK SESSION:

-Precision Underground. Council members discussed the use of property for Precision Underground to use to store materials. Council discussed a lease agreement option and council member Knight will look into this agreement.

ADJOURNMENT:

Motion by McBreen; second by Winscott to adjourn meeting at 7:05 pm. 5 Ayes, 0 Nays. Motion carried.

CITY COUNCIL MEETING MINUTES
Monday, May 13, 2024

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

COUNCIL MEETING: The Cambridge City Council held a meeting on the above date pursuant to rules of the council notice posted at City Hall and on the website. Mayor Chubbic called the meeting to order at 6:04 p.m.

ROLL CALL: Barb McBreen, Michelle Winscott, Mike Macki and Taylor Bassett present. Dave Knight absent.

AGENDA APPROVAL: Motion by Macki; second by McBreen to approve the Agenda and Minutes as presented. 4 Aye, 0 Nay. Motion carried.

CITY STAFF PRESENT: Susan Roberts-City Clerk; Dale Hennick-Public Works Director, Laurie Hazel- Library Director, Jennifer Day-Parks Director and Joe Marchesano-Police Officer with new Police Officer-Dillon Chase

PUBLIC HEARING: Mayor opened the public hearing at 6:04 p.m. There were no public comments. Motion by Macki: second by McBreen to close the public hearing at 6:05 p.m. 4 Aye, 0 Nay. Motion carried.
Approve Resolution No. 24-06 "Approving the Proposed "Resolution to Approve Amending the FY24 Budget". Ayes: Bassett, McBreen, Winscott, Macki. Nays: None. Motion carried.

CONSENT AGENDA

a) Approve Minutes from April 2nd & April 15th Council Meetings
b) Approve List of Claims
c) Approve Resolution No. 24-07 Resolution Implementing Seatbelt/Restraint Policy for City Employees
d) Approve Annual Animal Control Contract with Story County Animal Control and Shelter

Motion by McBreen; second by Macki to Approve Consent Agenda. Roll Call: Ayes-McBreen, Winscott, Macki, Bassett. Nays-None. Motion carried.

CLAIMS:

AGSOURCE LABS	ANALYSIS	644.00
ALLIANT ENERGY	MONTHLY SERVICE-STREET LIGHTS	5,861.86
ANKENY SANITATION	GARBAGE CONTRACT	6,962.06
BAKER & TAYLOR	BOOKS	208.02
CEDAR RAPIDS BANK & TRUST	BOND PAYMENTS	180,236.25
DAKOTA SUPPPLY GROUP	REAPIR KIT-COMM. BUILDING	280.00
DRAMA TYKES	LIBRARY READING PROGRAM	150.00
E F T P S	FED/FICA TAX	2,267.52
E F T P S	FED/FICA TAX	2,238.18

FIDELITY BANK	NSF FEE RETD CK	7.00
GANNETT IOWA LOCALIQ	PUBLISHING FEES	173.25
Hillers Legal, P.C.	LEGAL FEES	217.91
HOKEL MACHINE SUPPLY	AIR VALVE-OXYGEN TANKS	171.00
HUXLEY COMMUNICATIONS	MONTHLY SERVICE	517.97
IMFOA	MEMBERSHIP DUES	50.00
IOWA ONE CALL	LOCATES SERVICE	19.00
I P E R S	IPERS-REGULAR	3,029.97
KEMPKER'S TRUE VALUE	MISC SUPPLIES	54.45
LONGNECKER LAWN & LANDSCAPE	CHEMICAL	100.00
MAXINE MCENANY	ACCOUNTING SERVICES	1,337.00
MENARDS	SUPPLIES	187.20
PETE'S PANES WINDOW CLEANING	WINDOW CLEANING	330.00
SAFE BUILDING, LLC	FENCE PERMIT FEE	53.72
SOUTH STORY BANK & TRUST	LOAN PAYMENT-OPERA HOUSE	61,410.00
STORY COUNTY ANIMAL CONTROL	ANIMAL CONTROL-CAT	38.50
TRACEY ROBERTS	CLEANING SERVICE	120.00
TREASURER-STATE OF IOWA	WATER EXCISE TAX-APRIL	627.62
U.S. CELLULAR	MONTHLY CELL PHONE SERVICE	96.25
US BANK	MISC PURCHASES	1,774.15
WASTE SOLUTIONS OF IOWA	PORTA POTTY-PARKS	209.21
WELLMARK BC/BS	HEALTH INS PREMIUM	2,446.00

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Accounts Payable Total 271,818.09

BUSINESS ITEMS:

a. Presentation by Karin Sevde with Story County Community Foundation. Executive Sevde was present to introduce herself and outline potential grant opportunities.
b. Motion to Approve merge of Fire & Library bank accounts into city's general checking account. Motion by Macki; second by Bassett. Ayes-McBreen, Winscott, Macki, Bassett. Nays-none. Motion carried.
c. Motion to Approve Class C Retail Alcohol License for Cloud Wine, Inc for Cambridge Jubilee Days celebration. Motion by McBreen; second by Macki. 4-Ayes. 0-Nays. Motion carried.
d. Setting a date for a work session with Bill Goldy on Goal Setting was set for Wednesday, June 5th at 6:00 p.m.
e. Approve Ordinance No. 24-B a "Ordinance Amending the Code of Ordinances Pertaining to Bulk Water. Motion by Bassett; second by McBreen to discontinue the provision of bulk water service. Ayes-McBreen, Winscott, Macki, Bassett. Nays-none. Motion carried.
f. Motion by McBreen; second by Winscott to Table Ordinance No. 24-C to a work session for further discussion.
g. Discussion & Motion to Approve proposal of Basepoint Building Automations for Walsch Door and Security for the install of handicapped doors at Cambridge Community Center. Motion by McBreen; second by Macki. 4 Ayes, 0-Nays. Motion carried.

ADJOURNMENT: Motion by Macki; second by McBreen to adjourn meeting at 7:26 pm. 4 Aye, 0 Nay. Motion carried.

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Robert Chubbic, Mayor

Attest:

_____

Susan M. Roberts, City Clerk

CITY COUNCIL MEETING MINUTES
Monday, June 10, 2024

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

COUNCIL MEETING: The Cambridge City Council held a meeting on the above date pursuant to rules of the council notice posted at City Hall and on the website. Mayor Chubbic called the meeting to order at 6:03 p.m.

ROLL CALL: Michelle Winscott, Dave Knight, Taylor Bassett, Barb McBreen present. Mike Macki absent.

AGENDA APPROVAL: Motion by Bassett; second by Knight to approve the Agenda and Minutes as presented. 4 Aye, 0 Nay. Motion carried.

CITY STAFF PRESENT: Susan Roberts-City Clerk; Dale Hennick-Public Works Director, Laurie Hazel- Library Director and Joe Marchesano-Police Officer.

PUBLIC COMMENT: Resident requested the city provide information regarding permits needed in town and also concerned about vehicle speeds on Race Street.

CONSENT AGENDA:

a) Approve Minutes from May 13th Council Meeting
b) Approve List of Claims

CLAIMS

ABSOLUTE SCIENCE	SUMMER READING PROGRAM	375.00
ALLIANT ENERGY	MONTHLY SERVICE	5,443.49
ANKENY SANITATION	GARBAGE CONTRACT	6,988.61
BAKER & TAYLOR	BOOKS	181.90
DRAMA TYKES	SUMMER PROGRAM	300.00
E F T P S	FED/FICA TAX	4,681.21
GANNETT IOWA LOCALIQ	PUBLISHING FEES	201.32
HAWKINS, INC.	CHEMICALS	399.50
HUXLEY COMMUNICATIONS	MONTHLY SERVICE	504.24
IOPONICS	SUMMER PROGRAM	190.00
IOWA FINANCE AUTHORITY	WATER TOWER-PRINCIPAL	37,248.75
IOWA FINANCE AUTHORITY	WATER PLANT FILTER-PRINCIPAL	17,730.00
IOWA FINANCE AUTHORITY	WATER IMPROVEMENTS-PRINCIPAL	40,450.00
IOWA FINANCE AUTHORITY	WATER REVENUE BOND-PRINCIPAL	47,888.99
IOWA ONE CALL	LOCATES	32.50

IOWA PUMP WORKS	REPAIRS FOR WASTEWATER	1,679.30
I P E R S	IPERS-REGULAR	2,990.10
KEMPKER'S TRUE VALUE	MISC.SUPPLIES	116.57
MAXINE MCENANY	ACCOUNTING SERVICES	1,430.64
MENARDS	MISC. SUPPLIES	744.10
PAYROLL	MONTH TOTAL	15,279.34
SAFE BUILDING, LLC	PERMIT FEES	2,774.24
TRACEY ROBERTS	CLEANING SERVICE	180.00
U.S. CELLULAR	MONTHLY SERVICE	96.25
US BANK MISC. SUPPLIES 589.27		
WELLMARK BC/BS	HEALTH INS PREMIUM	2,446.00

Accounts Payable Total 190,973.96

BUSINESS ITEMS:

a. Mason Adams with Alliant Energy gave an update on the Cambridge rebuild project.
b. Motion to Remove from the Table and Approve first Reading of Ordinance No. 24-C by Amending the Code of Ordinances of the City of Cambridge, Iowa, by Amending Provisions Pertaining to Temporary Vacancy. Motion by McBreen; second by Winscott. Ayes-Winscott, Knight, Bassett, McBreen; Nays-none. Motion carried.
c. Approve Resolution No. 24-08 “Resolution Setting the Salaries for Employees of the City of Cambridge, Iowa for the FY25. Motion by McBreen; second by Bassett. Ayes-Winscott, Knight, Bassett, McBreen. Nays-none. Motion carries.

ADJOURNMENT:

Motion by McBreen, second by Winscott to adjourn meeting at 6:36 pm. 4 Ayes, 0 Nays. Motion carried.

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Robert Chubbic, Mayor

Attest:

_____
Susan M. Roberts, City Clerk

CITY COUNCIL WORK SESSION MEETING MINUTES
Wednesday, June 25, 2024

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

COUNCIL MEETING: The Cambridge City Council held a meeting on the above date pursuant to rules of the council notice posted at City Hall and on the website. Mayor Chubbic called the meeting to order at 6:03 p.m.

ROLL CALL: Barb McBreen, Michelle Winscott, Taylor Bassett, Dave Knight present. Mike Macki arrived at 6:28.

a. Ordinance No. 24-C: Ordinance Amending the provisions pertaining to temporary water shut off.

b. American Legion Invoice -council discussed addressing an invoice that the City of Cambridge received.

c. "Opera House Project" – council discussed information pertaining to the upcoming mediation for finalizing this project.

d. Union Pacific Railroad – a request has been made for the use of the Old Ball Daimond by a company bidding this project. They would like to be able to use this area to park equipment during the repairs. Council discussed fees for this use and conditions should be put in place if use is permitted.

ADJOURNMENT: Motion by Macki, second by Bassett to adjourn meeting at 7:47 pm. 5 Ayes, 0 Nays. Motion carried.

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Robert Chubbic, Mayor

Attest:

_____
Susan M. Roberts, City Clerk

CITY COUNCIL MEETING MINUTES
Monday, July 15, 2024

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular meeting.

COUNCIL MEETING: The Cambridge City Council held a meeting on the above date pursuant to rules of the council notice posted at City Hall and on the website. Mayor Chubbic called the meeting to order at 6:04 p.m.

ROLL CALL: Dave Knight, Mike Macki, Taylor Bassett, Barb McBreen, Michelle Winscott present.

AGENDA APPROVAL: Motion by Knight; second by Bassett to approve the Agenda and Minutes as presented. 5 Aye, 0 Nay. Motion carried.

CITY STAFF PRESENT: Susan Roberts-City Clerk; Dale Hennick-Public Works Director and Joe Marchesano-Police Officer.

PUBLIC COMMENT: No public comments.

CONSENT AGENDA:

a) Approve Minutes from June 5th and June10th Council Meetings
b) Approve List of Claims

CLAIMS

AGSOURCE LABS ANALYSIS 1,251.75

ALLIANT ENERGY	MONTHLY SERVICE	6,064.60
AMES OUTDOOR SUPPLY	MISC. SUPPPLIES	421.38
ANKENY SANITATION	GARBAGE CONTRACT	6,988.61
AUTOMATIC SYSTEMS CO.	WW-INFLUENT FLOWMETER-SEWER	5,350.00
BAKER & TAYLOR	BOOKS	186.21
BASEPOINT BUILDING AUTOMATIONS	INSTALL HANDICAP DOORS-LIBRARY	6,490.00
BEHLE INC.	JET PORT TO PORT-CITY TILE	937.95
CHAD ELLIOTT	LIBRARY SUMMER PROGRAM	500.00
CITY OF AMES	SOLID WASTE CONTRACT	4,342.00
CRUISER ELECTRIC	INSTALL ELECTRIC FOR HANDICAP DOORS	875.00
CULTUREALL	LIBRARY SUMMER PROGRAM	260.00
E F T P S	FED/FICA TAX	4,868.68
FINCO TREE & WOOD SERVICE LLC	NUISANCE ABATEMENT 124 S RIVER	3,500.00
GANNETT IOWA LOCALIQ	BUDGET AMEND. PUBLIC HEARING	187.20
HACH	CHEMICAL-WATER	480.64
HAWKINS, INC.	WATER TREATMENT CHEMICALS	767.00

HEARTLAND CO-OP	FUEL		1,621.80
Hillers Legal, P.C.		LEGAL FEES	4,142.82
HUXLEY COMMUNICATIONS		MONTHLY SERVICE	497.69
I.C.A.P.		INSURANCE	37,916.00
I.M.W.C.A.		WORKER'S COMP.	7,109.00
IOWA D N R		ANNUAL WATER SUPPLY FEE	90.73
IOWA LEAGUE OF CITIES		ANNUAL DUES	874.00
I P E R S		IPERS-REGULAR	3,040.53
JANON DOUGLAS		CLERK MENTOR SERVICE	625.00
JOHN DEERE FINANCIAL		TOOLS-STREETS	99.99
JONATHAN MAY		LIBRARY SUMMER PROGRAM	350.00
KEMPKER'S TRUE VALUE		MISC. SUPPLIES	98.22
MARC		SEWER-ODOR NEUTRALIZER	201.75
MENARDS		MISC. SUPPLIES	601.89
MICHAEL MOON		MEDIATOR-ATTORNEY FEES	733.00
OVERDRIVE, INC.		BRIDGES ANNUAL SUBSCRIPTION	498.48
PAYROLL		MONTH TOTAL	15,656.21
RACOM CORP.		FD RADIOS-MAINT. CONTRACT	2,809.00
STEELE EXCAVATING, INC.		STORM WATER IMPROV. RETAINAGE	7,873.20
TRACEY ROBERTS		CLEANING SERVICE	120.00
TREASURER-STATE OF IOWA		WATER EXCISE TAX-MAY	572.01
U.S. CELLULAR		MONTHLY CELL PHONE SERVICE	96.25
US BANK		MISC.SUPPLIES	1,048.62
WASTE SOLUTIONS OF IOWA		PORTA POTTY-PARKS	161.21
WELLMARK BC/BS		HEALTH INS PREMIUM	2,446.00

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Accounts Payable Total 132,754.42

PRESENTATION: John Paulin with USDA-NRCS (Natural Resources Conservation Service) gave a presentation on a Floodplain Restoration Plan that is located within city limits.

BUSINESS ITEMS:

a. A motion to go into Closed Session in accordance with Iowa Code 21.5 (1) (c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion – Macki, Second – Winscott to go into Closed Session at 7:04 pm. Roll Call: Knight, Macki, Bassett, McBreen, Winscott. 5 Aye, 0 Nay. Motion carried

Motion to leave Closed Session by Macki, Second – Winscott at 7:21. Roll Call: Knight, Macki, Bassett, McBreen, Winscott. 5Aye, 0 Nay. Motion carried.

b. Motion by Macki; second by Bassett to approve 2nd reading of Ordinance No. 24-C on Amending the Code of Ordinances of the City of Cambridge, Iowa, by Amending Provisions Pertaining to Temporary Vacancy. Ayes: Knight, Macki, Bassett, McBreen, Winscott. Nays: none. Motion carried.
c. Morion by Macki; second by Winscott to waive third reading of Ordinance No. 24-C on Amending the Code of Ordinances of the City of Cambridge, Iowa, by Amending Provisions Pertaining to Temporary Vacancy. Ayes: Knight, Macki. Bassett, McBreen, Winscott. Nays: none. Motion carried.

ADJOURNMENT: Motion by Macki; second by McBreen to adjourn meeting at 7:32 pm. 5 Aye, 0 Nay.

Motion carried.

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Robert Chubbic, Mayor

Attest:

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Susan M. Roberts, City Clerk