

City of Cambridge
 Regular City Council Meeting
 Monday January 03, 2022
 6:30 P.M.
 Cambridge Community Building, 722 Patterson Street

The Cambridge City Council met in open and public session at the Cambridge Community Building, 722 Patterson Street on Monday January 03, 2022 at 6:30 P.M. Present were Mayor David Gunderson, City Council Members Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn and Kevin Banzhaf. Absent was City Council Member Mike Harris. Also present were City Clerk/Treasurer Kandra Kinne and City Attorney Lisa Shifflet. Visitors present were John Kutnink for the Cambridge Rescue Squad and Jessica Fisher for *Tri Valley Health Systems*. Mayor Gunderson led those present in the Pledge of Allegiance. Mayor Gunderson announced the Open Meeting Act is posted on the east wall of the meeting room and available for public inspection. Affidavit of Publication: Notice of the meeting was published in the Valley Voice on Thursday December 30, 2021, the designated method of giving notice. A copy is available at the office of the City Clerk and attached to these minutes.

Consent Agenda: Minutes of December 20, 2021, minutes of December 22, 2021 and the claims report. City Council noted that the vote should include absent and not voting. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve the minutes of December 20, 2021, the minutes of December 22, 2021 and the claims report. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn and Kevin Banzhaf; absent and not voting was Mike Harris, none voted no. Motion carried unanimously by City Council Members present for the minutes of December 20, 2021, December 22, 2021 and the following claims:

*City of Cambridge
 Claims Report
 To Mayor and City Council
 3-Jan-22*

Period 12/21/2021 TO 01/03/2022

Check No.	Vendor, For	Amount	Dept. Total
	<u>Combined Utility:</u>		
32505	Twin Valleys Public Power District, Purchased Power	175,957.15	
32506-			
32509	Payroll	4,330.34	
32510	Cambridge Post Office, Postage	279.31	
32511	Ag Valley, Fuel	332.67	
32512	Cambridge General Store, Supplies	200.50	
32513	Cambridge Telephone, Utility	769.45	
32514	Hometown Leasing, Copier Lease	641.74	
32515	Industrial Process Technology, Sewer Plant Repairs	675.00	
32516	Lakeside Equipment, Sewer Plant Repairs	2,094.00	
32517	Municipal Supply, Supplies	1,559.48	
32518	Ommert Technology, Computer Lease	333.61	

32519	One Call Concepts, Locates	23.83	
32520	Schaben Sanitation, Trash Contract	14,056.91	
32521	Southwest Farm & Auto, Repairs	39.98	
32522	USA Blue Book, Supplies	445.02	
32523	Verizon, Cell Phones	971.45	
Transfers	Sewer Improvement, Transfer	1,000.00	
Transfers	Water System Extension, Transfer	1,083.37	
ACH	Payroll	4,619.28	
ACH	IRS, Federal With holdings	2,852.48	
ACH	Nebraska Department of Revenue, State With holdings	933.47	
ACH	City of Cambridge, Utility	3,379.27	
ACH	American Family Life, Insurance	342.36	216,920.67
	<u>Security Deposit Account:</u>		
2062	Security Deposit Refund	300.00	300.00
	<u>City Account (General Fund):</u>		
49742-			
49751	Payroll	2,554.50	
49752	Ag Valley, Tires	124.04	
49753	All Recipes, Subscription	12.00	
49754	Amazon, Books, DVD's, Supplies	558.47	
49755	Baker & Taylor, Library Books	141.72	
49756	Bound Tree Medical, Ambulance Supplies	149.16	
49757	Cambridge Airport Authority, Donation	25,000.00	
49758	Cambridge General Store, Supplies	21.81	
49759	Cambridge General Store, Supplies	25.98	
49760	Cambridge Telephone, Utility	505.33	
49761	D & M Security, Museum Security	55.50	
49762	Dead sled Towing, Tow car	78.50	
49763	Furnas County Treasurer, Police Contract	4,862.45	
49764	Gale, Library Books	50.03	
49765	Harlequin Reader Service, Reader Service	41.93	
49766	Employee Deductible	131.38	
49767	Maria Downer, Facebook Ads	10.00	
49768	Matheson Tri-Gas, Inc.	236.73	
49769	Mousel, Brooks, Schneider & Shifflet, Attorney Fees	470.00	
49770	National Geographic, Library Subscription	70.69	
49771	Nebraska Center for the Library, Dues	20.00	
49772	NMC Exchange, Snow Plow	6,900.00	
49773	Ommert Technology, Computer Lease	91.92	
49774	People, Subscription	50.00	
49775	Total Turf, Winterize Library Sprinkler System	80.00	
49776	Verizon, Cell Phones	363.82	
49777	Women's Day, Subscription	19.97	

Transfers	Monthly Transfers	33,250.00	
Transfers	Fire/Ambulance Sinking Fund, Transfer	1,696.66	
ACH	Payroll	3,358.20	
ACH	Nebraska Department of Revenue, State With holdings	64.49	
ACH	City of Cambridge, Utility	2,886.76	
ACH	Eakes, Library Copier Lease	146.84	
ACH	IRS, Federal With holdings	1,199.54	85,228.42
<u>LB840/ Revolving Loan/ HTC:</u>			
4992	Cambridge Chamber, Meeting Lunch	6.00	
4993	Cambridge Telephone, Utility	62.26	
4994	Melissa Jackson, Contract	890.00	
4995	MP Design, Business of the month ad	70.00	1,028.26
Total:		303,477.35	303,477.35

Reports of Officers, Board and Committees:

Miller & Associates –

- a. Project Meeting Minutes of December 16, 2021 - Council received a copy of the Minutes of December 16, 2021.
- b. Approve Item of Work, Mechanical Room Floor Drains – Vernita Saylor stated the motion, seconded by Jeff Ommert to approve the Mechanical Room Floor Bids (a part of Change Order #2) in the amount of \$2,403.19 with Hackel Construction. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn and Kevin Banzhaf; absent and not voting was Mike Harris, none voted no. Motion carried unanimously by City Council Members present for the Mechanical Room Floor Drains (a part of Change Order #2) in the amount of \$2,403.19 with Hackel Construction.

New Business:

Nuisance Abatement Agreement 2022 Area A \$13,090.00 – Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve the Nuisance Abatement Agreement 2022 Area A with West Central Nebraska Development District, Inc. for \$13,090.00. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn and Kevin Banzhaf; absent and not voting was Mike Harris, none voted no. Motion carried unanimously by City Council Members present to approve the Nuisance Abatement Agreement 2022 Area A with West Central Nebraska Development District, Inc. for \$13,090.00

Adjournment:

6:39 p.m.

- a. Motion to Convene Community Development Agency (CDA). Derek Raburn stated the motion, seconded by Kevin Banzhaf to adjourn City Council and convene CDA at 6:39 p.m. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn and Kevin Banzhaf; absent and not voting was Mike Harris, none voted no. Motion carried unanimously by City Council Members present to adjourn and convene CDA.

- b. Motion to approve First Amendment to Redevelopment Contract. CDA Members received copies of the First Amendment to Real Estate Purchase Agreement and First Amendment to Redevelopment Contract for Lot 5, Block 2, Harvest Meadows Fourth Addition. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve the First Amendment for the Redevelopment Agreement and First Amendment to the Purchase Agreement for Lot 5, Block 2 Harvest Meadows Fourth Addition; voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn and Jeff Ommert, absent and not voting was Mike Harris, none voted no. Motion carried unanimously by Community Development Agency Members Present.

Motion to Adjourn CDA:

Kevin Banzhaf stated the motion, seconded by Vernita Saylor, to adjourn the CDA at 6:45 p.m.; voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn and Kevin Banzhaf, absent and not voting was Mike Harris, none voted no. Motion carried unanimously by CDA members to adjourn the CDA.

Attest: Kandra J. Kinne, City Clerk/Treasurer

David Gunderson, Mayor