

City of Cambridge
 Regular City Council Meeting
 Monday February 07, 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 February 07, 2022 at 6:30 P.M. Present were Mayor David Gunderson, City Council Members Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Also present were City Clerk/Treasurer Kandra Kinne, City Attorney Lisa Shifflet, Utility Supervisor David Houghtelling and Library Director Maria Downer. Visitors present were John Kutnink, Bruce Lefler of Piper Sandler Companies and Randy Heitmann for Amateur’s Bar and Grill.

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 January 27, 2022, 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 January 17, 2022 and the claims report. Derek Raburn stated the motion, seconded by Kevin Banzhaf, to approve the minutes of January 17, 2022, and the claims report. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously by City Council Members present for the minutes of January 17, 2022, and the following claims:

*City of Cambridge
 Claims Report
 To Mayor and City Council
 7-Feb-22*

Period 01/18/2022 TO 02/07/2022

Check No.	Vendor, For <u>Combined Utility:</u>	Amount	Dept. Total
32545-32548	Payroll	4,259.77	
32549	Twin Valleys Public Power District, Purchased Power	186,173.79	
32550	Cambridge Post office, Postage	284.62	
32551-32554	Payroll	4,574.43	
32555	void	0.00	
32556	Ag Valley, Fuel	548.35	
32557	American Back Flow Prevention Training	180.00	
32558	BIC, Purchased Water	2,350.10	
32559	Brico Pest Control, Spray buildings	67.25	

	32560	void	0.00	
	32561	Cambridge General Store, Supplies	328.33	
	32562	Cambridge Telephone, Utility	771.04	
	32563	Card member Services, Credit Card Payments	648.17	
	32564	Caterpillar Financial, Skid Steer Lease	4,488.75	
	32565	Employee Flex Spending	225.00	
	32566	Eakes Office Solutions, Office Supplies	978.46	
	32567	Hometown Leasing, Copier Lease	641.74	
	32568	Municipal Supply, Supplies	2,055.42	
	32569	Nebraska Rural Water, Dues	175.00	
	32570	NMC Exchange, Repairs	490.69	
	32571	Ommert Tech, Computer Lease	333.61	
	32572	Paper Tiger Shredding, Shred paper	40.00	
	32573	River Valley Services, Supplies	30.80	
	32574	Schaben Sanitation, Haul Roll Off Box	384.99	
	32575	Southwest Farm & Auto, Repairs and Supplies	400.38	
	32576	Twin Valleys Public Power District, Contract, Services	5,752.40	
	32577	Unitech, Supplies	298.00	
	32578	Verizon Wireless, Cell Phones	170.54	
	32579	Western Area Power Administration, Purchased Power	5,688.31	
Tr		Water System Extension, Transfer	1,083.37	
Tr		Sewer Improvement Fund, Transfer	1,000.00	
ACH		Bank Service Charge	17.00	
ACH		Payroll	8,975.61	
ACH		IRS, Federal With holdings	2,710.85	
ACH		City of Cambridge, Utility	4,380.91	
ACH		IRS, Federal With holdings	2,851.90	
ACH		Nebr. Dept. Revenue, State Withholdings	862.12	244,221.70
		<u>City Account (General Fund):</u>		
	49817	Ag Valley, Fuel	78.37	
	49818	Amazon, Library Supplies, Books & DVD's	812.38	
	49819	Baker & Taylor, Library Books	422.67	
	49820	Blooms Collectibles, Flowers	51.50	
	49821	Camas Publishing, Publications	573.42	
	49822	Cambridge General Store, Supplies	17.35	
	49823	Cambridge Telephone, Utility	503.82	
	49824	Card member Services, Credit Card Payments	295.81	
	49825	Caterpillar Financial, Skid Steer Lease	1,496.25	
	49826	CenturyLink, Police Phone	59.96	
	49827	Curley's Radiator service, Repairs	257.00	
	49828	Employee Deductible	226.51	
	49829	Frontier, Police Phone	42.42	
	49830	Furnas County Treasurer, Police Contract	4,862.45	

49831	Gale, Library Books	118.44	
49832	Employee Deductible	8.54	
49833	Harlequin Reader Service, Library Reader Service	81.89	
49834	John Kutnink, Lodging, Registration	404.09	
49835	Maria Downer, Facebook Ads	11.31	
49836	Matheson Tri-Gas, Oxygen	114.44	
49837	Mid-States Engineering, Swimming pool Project	310.00	
49838	Miller & Associates, Swimming Pool Project, Flood Plain Admin.	24,686.35	
49839	Mother Earth News, Library Subscription	17.00	
49840	Mousel, Brooks, Schneider, Shifflet, Attorney Fees	150.00	
49841	Ommert Tech, Computer Lease	91.92	
49842	Page My Cell, Fire Dispatch	600.00	
49843	Sandry Fire, Supplies	46.05	
49844	Southwest Farm & Auto, Repairs and Supplies	221.88	
49845	Stryker Sales, Ambulance Cot Modifications	3,157.76	
49846	The New Yorker, Library Subscription	26.00	
49847	Toby Kid Klauenberg, Library Subscription	365.00	
49848	Verizon Wireless, Hot Spot, cell phones	96.87	
49849-49867	Payroll	3,313.06	
49868	Cambridge Rotary, Donation for Shelter Project	4,000.00	
Tr	Fire/Ambulance Sinking Fund, Transfer	1,696.66	
Tr	Monthly Transfers	33,250.00	
Tr	Ace Savings to General Fund, Transfer	4,000.00	
ACH	Bank Safety Deposit Box Fee	20.00	
ACH	Payroll	3,256.21	
ACH	Cambridge Telephone, Utility	174.97	
ACH	City of Cambridge, Utility	3,413.13	
ACH	IRS, Federal With holdings	1,279.07	
ACH	Nebr. Dept. Revenue, State Withholdings	68.41	94,678.96
	<u>LB840/ Revolving Loan/ HTC:</u>		
4503	Cambridge Chamber, Meeting Lunch	6.00	
4504	Down Payment Assistance	15,000.00	
4505	Camas Publishing, Publications	706.00	
4506	Cambridge Telephone, Utility	62.47	
4507	Card member Services, Credit Card Payments	82.41	
4508	Furnas County Clerk, Filing fee	32.00	
4509	Melissa Jackson, Contract	1,040.00	
4510	Mousel, Brooks, Schneider, Shifflet, Attorney Fees	40.00	
4511	MP Design	70.00	17,038.88
	Total:	355,939.54	355,939.54

REPORTS OF OFFICERS, BOARDS AND COMMITTEES:

Library Report - Director Maria Downer addressed Council and explained the plan to move forward on asbestos abatement, ceiling painting and building a wall as referenced in the Library Board Minutes of January 12, 2022. The Library would be closed from April 1 to May 7 for the projects. City staff will be needed on April 1 to move shelving. Maria provided a copy of a Grant with ECF Funding that the Library secured for chrome books and hotspots.

Utility Supervisor – Dave Houghtelling reported that a camera crew will start work tomorrow morning on the project to camera sewer lines.

Clerk/Treasurer – Kandra Kinne reported that the auditors are working on the audit report; received \$4,051 from Black Hills Energy for franchise fees; received \$2,282 from Public Alliance for community energy; and received the Nebraska Tax Advantage report.

NEW BUSINESS:

a. Kahshoe Enterprises, LLC Special Designated Liquor Permit for Friday, March 18, 2022: Tony Groshong stated the motion, seconded by Vernita Saylor, to approve the Special Designated Liquor Permit for Kahshoe Enterprises, LLC for March 18, 2022. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously by City Council Members.

b. Combined Utilities and Water Refunding Bonds: City Clerk/Treasurer Kandra Kinne explained that two bonds with Piper Sandler & Co. for 2017 are callable and recommended refinancing which would save approximately \$53,000 over the life of the debt.

1. Resolution calling Combined Utilities Revenue Refunding Bonds, Series 2017 - Derek Raburn stated the motion, seconded by Tony Groshong to approve Resolution 2022-02-01 calling the Combined Utility Revenue Bond, Series 2017. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously for Resolution 2022-02-01 as follows:

RESOLUTION NO. 2022-02-01

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CAMBRIDGE, NEBRASKA, AS FOLLOWS:

Section 1. That the following bonds issued by the City of Cambridge, Nebraska are hereby called for redemption at par plus accrued interest on such date as set forth in the Designation of Call Date (as defined below):

Combined Utilities Revenue Refunding Bonds, Series 2017, dated July 25, 2017, in the outstanding principal amount of \$1,115,000, numbered as they are shown

on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
\$ 210,000	October 1, 2022	132416
AX6		
210,000	October 1, 2023	132416
AY4		
180,000	October 1, 2024	132416 AZ1
140,000	October 1, 2025	132416
BA5		
100,000	October 1, 2026	132416 BB3
275,000	October 1, 2027	132416 BC1

Section 2. Said bonds are payable at the offices of BOK Financial, N.A., as Paying Agent and Registrar, in Lincoln, Nebraska.

Section 3. The Mayor or the City Clerk of the City (each, an “Authorized Officer”) are hereby authorized at any time on or after the date of this resolution to determine the call date for said bonds on behalf of the City and such determination, when made in writing (the “Designation of Call Date”), shall constitute the action of the City without further action of the Mayor and Council. The Call Date shall be set for any time on or after July 25, 2022, which is the earliest permissible redemption date for the bonds, provided, however, that after December 31, 2022, the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Mayor and Council of the City and this resolution shall be of no further force and effect.

Section 4. A copy of this resolution shall be filed with the Paying Agent and Registrar for the bonds and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing the bonds and in accordance with the Designation of Call Date.

2. Ordinance Issuing Combined Utilities Revenue Refunding Bonds, Series 2022 in an amount not to exceed \$1,100,000.00 – Jeff Ommert stated the motion, seconded by Vernita Saylor, to waive the three readings of Ordinance 800. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve Ordinance 800 to issue Combined Utilities Revenue Refunding Bonds, Series 2022 in an amount not to exceed \$1,100,000.00. Mayor Gunderson read the Ordinance by title. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously for Ordinance No. 800 as follows:

ORDINANCE NO. 800

AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2022, OF THE CITY OF CAMBRIDGE,

NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) TO REFINANCE CERTAIN OUTSTANDING INDEBTEDNESS OF THE CITY WHICH WAS INCURRED TO PAY THE COSTS OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE COMBINED UTILITIES OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE COMBINED UTILITIES FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

3. Resolution calling GO Water Refunding Bonds, Series 2017 – Derek Raburn stated the motion, seconded by Mike Harris, to approve Resolution 2022-02-02 calling the GO Water Refunding Bonds, Series 2017. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously for Resolution 2022-02-02 as follows:

RESOLUTION NO. 2022-02-02

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CAMBRIDGE, NEBRASKA, AS FOLLOWS:

Section 1. That the following bonds issued by the City of Cambridge, Nebraska are hereby called for redemption at par plus accrued interest to the extent and on such date as set forth in the Designation of Call Date (as defined below):

General Obligation Water Refunding Bonds, Series 2017, dated July 20, 2017, in the outstanding principal amount of \$670,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
\$ 60,000	October 1, 2022	132411 BY4
60,000	October 1, 2023	132411 BZ1
60,000	October 1, 2024	132411 CA5
65,000	October 1, 2025	132411 CB3
65,000	October 1, 2026	132411 CC1
70,000	October 1, 2027	132411 CD9
70,000	October 1, 2028	132411 CE7
70,000	October 1, 2029	132411 CF4
75,000	October 1, 2030	132411 CG2
75,000	October 1, 2031	132411 CH0

Section 2. Said bonds are payable at the offices of BOK Financial, N.A., as Paying Agent and Registrar, in Lincoln, Nebraska.

Section 3. The Mayor or the City Clerk of the City (each, an “Authorized Officer”) are hereby authorized at any time on or after the date of this resolution to determine the call date for said bonds on behalf of the City and such determination, when made in writing (the “Designation of Call Date”), shall constitute the action of the City without further action of the Mayor and Council. The Call Date shall be set for any time on or after July 20, 2022, which is the earliest permissible redemption date for the bonds, provided, however, that after December 31, 2022, the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Mayor and Council of the City and this resolution shall be of no further force and effect.

Section 4. A copy of this resolution shall be filed with the Paying Agent and Registrar for the bonds and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing the bonds and in accordance with the Designation of Call Date.

4. Ordinance issuing GO Water Refunding Bonds, Series 2022 in an amount not to exceed \$700,000 – Mike Harris stated the motion, seconded by Vernita Saylor to waive the three readings of Ordinance 801. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously. Jeff Ommert stated the motion, seconded by Vernita Saylor, to approve Ordinance 801 to issue GO Water Refunding Bonds, Series 2022 in an amount not to exceed \$700,000.00. Mayor Gunderson read the Ordinance by title. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously for Ordinance No. 801 as follows:

ORDINANCE NO. 801

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER REFUNDING BONDS, SERIES 2022, OF THE CITY OF CAMBRIDGE, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) TO REFUND CERTAIN INDEBTEDNESS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE CITY TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

c. Nebraska Low-Income Household Water Assistance Program - Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve the Low Income Household Water Assistance Program Vendor Agreement with the State of Nebraska, Department of Health and Human Services. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously.

d. Personal Property Return - Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve the Personal Property Return with Furnas County for leased equipment. Voting yes

were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously.

e. Employment Applications – Jeff Ommert stated the motion, seconded by Kevin Banzhaf to approve hiring Sara Calvert as pool manager. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously. Upon recommendation of Dave Houghtelling, Kevin Banzhaf stated the motion, seconded by Derek Raburn to approve hiring Ron Schelling, Gene Hasenkamp and Lyle Calvert for mowing at the Park and Cemetery. Council discussed advertising for the Clerk/Treasury position as Kandra plans to retire at the end of the year.

ADJOURNMENT:

Jeff Ommert stated the motion, seconded by Derek Raburn, to adjourn the City Council meeting at 7:25 p.m. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf. Motion carried unanimously.

Attest: Kandra J. Kinne, City Clerk/Treasurer

David Gunderson, Mayor