

City of Cambridge
 Regular City Council Meeting
 Monday May 20, 2019
 6:30 P.M.

Notice of meeting was given in advance by publication in the *Cambridge Clarion*, Thursday May 16, 2019, the designated method of giving notice, convening at 6:30 P.M. Advance notice of the meeting was given to the Mayor, Members of the City Council, and the *Cambridge Clarion*. Present were Mayor David Gunderson, City Council Members Tony Groshong, Tom McCarville, Keith Luedders, Jeff Ommert and Vernita Saylor. Absent was City Council Member Derek Raburn. City Staff present were City Clerk/Treasurer Kandra Kinne, Utility Supervisor David Houghtelling, and City Attorney Lisa Shifflet. Visitors present were Ken Dutt for the *Cambridge Senior Center*, Delaine Soucie, Jeff Jackson and Lance Shifflet for the *Cambridge Volunteer Fire Department*, and Jenny Kubik for the *Cambridge Clarion*. Mayor Gunderson opened the meeting with the Pledge of Allegiance. Mayor Gunderson announced the open meeting law is posted on the east wall of the meeting room and available for public inspection.

Consent Agenda: Minutes of May 6, 2019 and the Claims Report. The City Council received the minutes of May 6, 2019 prior to this meeting. The City Council received the claims report prior to this meeting and an additional claims report at this meeting. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve the consent agenda. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present.

<i>City of Cambridge</i>			
<i>Claims Report</i>			
<i>To Mayor and City Council</i>			
<i>20-May-19</i>			
Check No.	Vendor, For	Amount	Dept.
			Total
	<u>Combined Utility:</u>		
30686-30692	Payroll	8,349.27	
30693	Ag Valley, Fuel	219.92	
30694	American Family Life, Ins.	350.52	
30695	Aramark Uniforms, Mats	92.19	
30696	Blue Cross, Health Insurance	8,563.20	
30697	Cambridge General Store, Supplies	42.90	
30698	Cardmember Services, Postage	364.00	
30699	Eakes Office Solutions, Office Supplies	349.90	
30700	Fireguard, Inc., Inspect Fire Extinguishers	70.24	
30700	Employee Deductible, Dental	154.76	
30702	Iowa Pump Works, Repair Pump	7,619.00	
30703	Nebraska Safety & Fire, Back Flow Preventer Inspection	95.00	

30704	Northwestern Mutual, Annuity	2,446.20	
30705	River Valley Services, Change Lights to LED	2,856.60	
30706	Twin Valleys Public Power District, Purchased Power	179,788.78	
30707	USABLE Life, Insurance	81.00	
ACH	IRS, Federal Withholdings	2,786.54	
ACH	Black Hills Energy, Utility	349.20	214,579.22
	<u>City Account (General Fund):</u>		
46795-46796	Payroll	1,197.28	
40797	Ag Valley, Fuel	244.93	
46798	Aramark Uniform, Mats	11.00	
46799	Cambridge Body Shop, Replace Amb. Windshield	230.00	
46800	Cambridge General Store, Supplies	249.59	
46801	Cambridge Supermarket, Supplies	13.31	
46802	Cardmember Services, Postage	16.20	
46803	Century Link, Phone Service	59.96	
46804	void		
46805	Employee Deductible, Dental	259.92	
46806	Fireguard, Inc., Inspect Fire Extinguishers	52.61	
46807	First Central Bank, loan Payment	793.92	
46808	Employee Deductible	59.72	
46809	Jim's Triple D Service Fire Trucks	155.52	
46810	Judy Hayes, CPR Training	200.00	
46811	Employee Deductible, Mileage	155.32	
46812	League Of Nebraska Municipal, Registration	350.00	
46813	Miller & Associates, Flood Plain Management	100.00	
46814	Employee Deductible	7.48	
46815	North Western Directory, Advertising	285.00	
46816	Paulsen, Inc., Rock	1,105.74	
46817	River Valley Services, Change Lights to LED	32.50	
46818	Southwest Farm & Auto, Repairs	50.92	
46819	Tri Valley Health, Pre Employment	276.00	
46820	Twin Valleys Public Power District, Purchased Power	59.85	
46821	Waypoint Bank, Golf Loan Payment	1,545.00	
46822	City of Cambridge, Transfer, Petty Cash	4,003.00	
46823	Jim's Triple D Service Fire Trucks	91.57	
Tr	City of Cambridge to Park for Horse Arena Project	8,000.00	
ACH	IRS, Federal Withholdings	210.57	
ACH	Black Hills Energy, Utility	484.38	
ACH	Cambridge Telephone, Utility	145.97	20,447.26
	<u>City of Cambridge TIF</u>		
1058	Furnas County Treasurer, Property Tax	7,802.89	

1059	Cline Williams, Attorney Fees	975.00	
1060	Waypoint Bank, Loan Payment	78,072.50	
1061	First Central Bank, McCook, Hotel TIF	8,404.62	
1062	Furnas County Treasurer, Property Tax Repayment	7,514.24	102,769.25
	<u>LB840/ Revolving Loan/ HTC</u>		
4030	Amateur's Bar & Grill, Meeting Meal	85.44	
4031	Payroll	1,242.76	
4032	McCook Abstract, Loan on house	15,000.00	
4033	McCook Abstract, Loan on house	15,000.00	
4034	Blue Cross, Health Insurance	689.99	
4035	Cardmember Services, Postage	305.53	
4036	City of Cambridge, Transfer Property Tax	9,122.90	
4037	Cross Creek Golf Links, Transfer	6,922.01	
4038	Northwestern Mutual	210.34	
4039	USABLE Life, Insurance	13.50	
ACH	IRS, Federal Withholdings	280.26	48,872.73
	<u>City Baseball League</u>		
160	The Sports Shoppe, Baseball Equipment	3,249.50	
175	Alynn Ahlemeyer, Baseball Equipment	11.91	
176	Cambridge General Store, Supplies	131.37	
177	Alynn Ahlemeyer, Baseball Equipment	361.31	
178	Cambridge General Store, Supplies	28.55	
179	Umpire Fees	80.00	
180	Umpire Fees for season	1,200.00	5,062.64
	Total:	391,731.10	391,731.10

Fire Department Special Designated Liquor Permit for Medicine Creek Days Dance June 15, 2019. The Cambridge Volunteer Fire Department is requesting a special designated liquor permit for Saturday June 15, 2019 for the Medicine Creek Days Street Dance. The Members explained that the dance would be conducted the same as in the past with wrist bands for adults. Keith Luedders stated the motion, seconded by Vernita Saylor, to approve the request of the Cambridge Volunteer Fire Department for a special designated liquor permit for Saturday June 16, 2019 for the Medicine Creek Days dance. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present.

Public Comment. Ken Dutt was present for the *Cambridge Senior Center*. Ken made the request asking the City Council if the *Cambridge Senior Center* could use the community building to serve dinner each day while the downtown is under construction for the Downtown Revitalization project. Mr. Dutt said there would not be adequate parking to use the *Senior Center* building during that time. Mr. Dutt said they are willing to work around the schedule of the community building. Tony Groshong stated the motion, seconded by Tom McCarville, to approve the request of the *Cambridge Senior Center* to use the

community building while the downtown is under construction. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present.

Park Board Appointments. The City Council noted that other than the appointments to make other Board Members terms have expired. Tony Groshong stated the motion, seconded by Jeff Ommert to approve the appoint of Linda Sandman and Ann Besler to the Park Advisory/Tree Board and re-appoint Sam Yeager, Jennifer Raburn and Georgia Dutt. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present.

Library Board Appointments. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve the re-appointment of Lisa Dutt to the Library Board. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present.

Second Reading Ordinance No. 762 - Amend Zoning Regulations 2015 to add Feed and Seed Stores as a conditional use in "C-2" Commercial Highway District. Tom Mc Carville stated the motion, seconded by Tony Groshong, to approve the second Reading of Ordinance No. 762. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present as follow for Ordinance No. 762:

An Ordinance amending The Cambridge, Nebraska Zoning Ordinance and Subdivision Regulations Reports of 2015; Amending Article 5, Section 2-603 Conditional Uses adding Feed and Seed Stores; to repeal other conflicting ordinances and sections and direct the publication of this ordinance and to provide an effective date.

Miller and Associates Report. The City Council received a copy of the report on the breakdown for the lighting project for the Downtown Revitalization Project. The information will be forwarded to the Economic Development Board.

Utility Supervisor Report. Utility Supervisor David Houghtelling reported the slide at the swimming pool is broken and unable to be repaired. The cost to replace the side is about \$18,046.00. Due to the cost the slide will be removed. The Boiler at the swimming pool needs repaired or replaced. The cost to repair is about \$12,000 and the cost to replace is about \$20,000. Jeff Ommert stated the motion, seconded by Vernita Saylor, to replace the boiler at the swimming pool with the stipulation that the boiler will be adequate size for the swimming pool renovation project. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present. The new mosquito sprayer has been delivered.

Economic Development Board Report. The City Council discussed the roll of the Economic Development Board.

Planning Commission Report. The City Council received the Planning Commission Report. Vernita Saylor stated the motion, seconded by Tom McCarville, to approve the Planning Commission Report for May 8, 2019. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present. Permits approved were David & Tara Gunderson, 920 Neosha Street, install concrete sidewalk/patio; Dexter Besler, 1016 Pacific Street, fence; Waypoint Bank, 321 Nelson Street, replace sign for “Gary Thompson Agency”; Eric Eisenhart, 1012 North Street, “Food Pantry Roof”, metal, green roof; Ellen Kent, 710 Park Avenue, new shower; Kyle Trumble, 1121 Park Avenue, chain link fence.

City Clerk/Treasurer Report. City Clerk/Treasurer Kandra Kinne reported Chad Taylor has made a request to use the old museum to sell fireworks. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve the request of Chad Taylor, to sell fireworks at the old museum. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present. Kandra undated the City Council on repairs for the front of the community building. The City Council approved receiving bids to repair the front brick and pillar after damaged by a pickup.

American Tower Contract. The City Council received a request from American Tower proposing a one-time payment in-lieu of monthly lease payments. The City Council declined the offer.

Resolution to Rescind 2017 CAM 006-102 Penn St. Tony Groshong stated the motion, seconded by Jeff Ommert, to approve Resolution 2019-05-01. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present as follows:

Resolution 2019-05-01

Rescinding Prior Resolution No. 2017-06-04 Declaration of Nuisance Property

WHEREAS, the City of Cambridge is engaged in a Nuisance Abatement Project; and

WHEREAS, the City appointed the West Central Nebraska Development District, Inc. (WCNDD) as Nuisance Officer; and

WHEREAS, WCNDD identified and confirmed that in its opinion a nuisance exists as defined by Federal, State, City law; and City Council, at a regular meeting, identified a nuisance property, supported by evidence; and

WHEREAS, WCNDD now has evidence that the nuisance violation declared in Resolution No. 2017-06-04 is abated and the property cleared of nuisances.

NOW THEREFORE, BE IT RESOLVED, that the City of Cambridge rescinds Resolution No. 2017-06-04 on the following property:

CASE NO. _____ PHYSICAL ADDRESS _____

Discuss proposed Chapter 5. The City Council reviewed Chapter 5 of the proposed Municipal Code and asked for research from Lisa Shifflet for the language of some sections of Chapter 5.

Mayor and City Council Comments. Mayor Gunderson announced the annual meeting of the West Central Nebraska Development District will be held June 18, 2019 in Ogallala.

Execution Session. Tom McCarville stated the motion, seconded by Vernita Saylor, to go into executive session at 8:11 P.M. to discuss negotiations about the Heritage Plaza, Assisted Living property and the Sheriff Contract. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present. Vernita Saylor stated the motion, seconded by Jeff Ommert, to return to regular session at 9:00 P.M. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting. Mayor Gunderson stated the only items discussed in executive session was the boundary survey of the Heritage Plaza and Assisted Living and the proposed Sheriff Contract.

Tom McCarville submitted a conflict of Interest statement declaring his conflict for the home he is building in Harvest Meadows Subdivision.

Adjournment. The next regular City Council meeting is scheduled for June 3, 2019. Jeff Ommert stated the motion, seconded by Vernita Saylor to adjourn at 9:00 P.M. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Tom McCarville voted yes, none voted no, and Derek Raburn was absent and not voting.

Attest: _____
Kandra J. Kinne, City Clerk/Treasurer

David Gunderson, Mayor