# City of Cambridge Regular City Council Meeting Monday, July 6, 2020 6:30 P.M.

Notice of meeting was given in advance by publication in the *Cambridge Clarion*, Thursday, June 25, 2020, 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 Vernita Saylor, Keith Luedders, Derek Raburn, and Kevin Banzhaf. Councilmen Tony Groshong and Jeff Ommert were absent. City Staff present were Utility Supervisor David Houghtelling, City Clerk/Treasurer Kandra Kinne, City Attorney Lisa Shifflet and Pool Manager Sara Calvert, and Assistant Pool Manager Tobiann Springer. Visitors present for all or a portion of the meeting were Jenna Ebbers for the *Cambridge Clarion*; and Larry Steele of *Miller & Associates*.

Mayor David Gunderson announced the open meeting law is posted on the wall of the Community Room where the meeting was held.

<u>Consent Agenda – Minutes of June 16, 2020 and June 25, 2020, and the Claims Report.</u> The City Council received the Minutes of June 16, 2020, and June 25, 2020, and the Claims Report prior to this meeting. Derek Raburn stated the motion, seconded by Vernita Saylor, to approve the Minutes of June 16, 2020, and June 25, 2020, and the Claims Report. Voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no, and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council members present for approval of the Minutes of June 16, 2020, and of June 25, 2020, and the following Claims:

Check No.	Vendor, For	Amount	Dept. Total
	Combined Utility:		
31490	Gworks, Payroll Software	1,200.00	
31491-31498	Payroll	9,303.42	
31499	Cambridge Post Office, Postage	264.50	
31500	Twin Valleys Public Power District, Purchased Power	181,942.27	
31501-31507	Payroll	8,825.12	
31508	Ag Valley, Fuel	417.20	
31509	Besler Industries, Supplies	512.17	
31511	BIC, Purchased Water	6,402.00	
31511	BRICO Pest Control, Spraying buildings	67.25	
31512	void		
31513	Cambridge General Store, Supplies	291.59	
31514	Cambridge Super Market, Supplies	17.57	
31515	Cambridge Telephone, Utility	747.28	
31516	Eakes Office Solutions, Supplies	111.45	
31517	Hometown Leasing, Copier Lease	641.74	
31518	Lakeside Equipment, Sewer Plant Repairs	15,796.00	
31519	Nebraska Public Health Lab, Water Testing	30.00	
31520	Nebraska Unemployment, Tax	11.46	

31521	Olsson Associates, Engineering Fees	62.12	
31522	Ommert Tech, Computer Lease	333.61	
31523	One Call Concepts, Locates	51.83	
31524	Schaben Sanitation, Haul Roll Off Boxes	942.14	
31525	Security Deposit Account, Checks	26.42	
31526	Southwest Farm & Auto, Supplies	443.07	
31527	Verizon Wireless, Cell Phones	178.53	
ACH	Waypoint Bank, ACH Charge	17.00	
ACH	IRS, Federal With Holdings	3,103.72	
ACH	City of Cambridge, Utility	2,447.99	
ACH	Nebraska Department of Revenue, State With holdings	1,048.59	
ACH	IRS, Federal With Holdings	2,957.70	238,193.74
	<u>City Account (General Fund):</u>		
48019-48050	Payroll	10,204.34	
48051	Ag Valley, Fuel	423.21	
48052	Anew Travel Center, Fire Dept. Fuel	46.50	
48053	Bernie Jones Auto, Repairs	123.92	
48054	Blooms & Collectibles, Flowers	37.99	
48055	Bound Tree Medical, Supplies	491.94	
48056	CAMAS Publishing, Publications	830.98	
48057	void		
48058	Cambridge General Store, Supplies	135.06	
48059	Cambridge Supermarket, Supplies	9.28	
48060	Cambridge Telephone, Utility	671.68	
48061	Colson Construction, Install Toggle Switch at Cemetery Directory	227.66	
48062	D & M Security, Museum Security	55.50	
48063	Employee Deductible	84.40	
48064	Eakes Office Solutions, Supplies	106.36	
48065	Extreme Ag, Supplies	314.00	
48066	Figgins Construction, Armor Coat Streets	85,342.65	
48067	First Central Bank, Ambulance Bond Payment	11,970.59	
48068	Frontier, Police Phone	45.37	
48069	Furnas County Treasurer, Police Contract	4,583.33	
48070	Joe Witte, Supplies	32.04	
48071	Matheson tri Gas, Ambulance Oxygen	111.20	
48072	Miller & Associates, Engineering Fees for Pool, Flood Plain	38,095.00	
48073	Mousel, Brooks, Schneider, Attorney Fees	980.00	
48074	Nebraska Unemployment, Tax	113.82	
48075	NSVFA Fire School, Dues	360.00	
48076	Ommert Tech, Computer Lease	91.92	
48077	Sabrina Nielsen, Lifeguard Training	550.00	

48078	Sandry Fire Supply, Supplies	82.65	
48079	Scotties Potties, Rent	85.00	
48080	Southwest Farm & Auto, Supplies	88.25	
48081	Sunset Pool Supplies, Supplies	2,887.06	
48082	Tri Valley Health, Pre-employment Physicals	370.00	
48083	Verizon Wireless, Cell Phones	99.52	
48084	Amazon, Library Books & Supplies	433.37	
48085	Baker & Taylor, Library Books	984.05	
48086	Cambridge General Store, Supplies	74.72	
48087	Cambridge Supermarket, Supplies	15.96	
48088	Eakes Office Solutions, Supplies	250.59	
48089	Gale, Library Books	52.75	
48090	Game & Fish, Subscription	14.97	
48091	Harlequin, Library Books	29.96	
48092	Maria Downer, Facebook Ads	24.00	
48093	McCook Daily Gazette, Subscription	123.00	
48094	Oriental Trading, Library Supplies	222.18	
48095	R B Digital, Library Books	500.00	
48096-48117	Payroll	6,870.24	
ACH	IRS, Federal With holdings	1,254.29	
ACH	City of Cambridge, Utility	4,358.07	
ACH	Nebraska Department of Revenue, State With holdings	215.47	
ACH	First Central Bank, Library Computer Loan	240.00	
ACH	Eakes Office Solutions, Library Copier Lease	146.84	
ACH	Payroll	1,200.55	
ACH	IRS, Federal With holdings	1,136.57	
ACH	IRS, Federal With holdings	1,560.93	179,359.73
	TIF:		
1090	CAMAS Publishing, Publications	126.36	
1091	Mousel, Brooks, Schneider, Attorney Fees	160.00	286.36
	LB840/ Revolving Loan/ HTC		
4241	Waypoint Bank, Down Payment Assistance	5,925.00	
4242	Cambridge Chamber, Gift Card Promotion	1,930.00	
4243	Cambridge Telephone, Utility	50.17	
4244	Flagship Publishing, Business Promotions	400.00	
4245	Melissa Jackson, Contract	1,297.50	
4246	Mousel, Brooks, Schneider, Attorney Fees	120.00	9,722.67
	Total:	427,562.50	427,562.50

Introduction of Ordinance No. 773: Vernita Saylor introduced the Ordinance and stated the motion, seconded by Derek Raburn, to approve Ordinance No. 773 on first reading. Mayor Gunderson read the Ordinance by title as follows:

Amend the City of Cambridge Zoning Map of 2015 to change zoning of the South 100 feet of Lot 7, Block C, Pickle and Cameron Addition and the North 100 feet of the South 200 feet of Lot 7, Block C, Pickle and Cameron Addition, City of Cambridge, Furnas County, Nebraska from Residential "R 1" to Commercial "C-1" Zoning Classification to Commercial Zoning Classification

Voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no, and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council members present for the first reading of Ordinance No. 773.

## **Reports of officers, board and committees:**

### Miller & Associates -

Swimming Pool Project – Larry Steele presented the layout of the project which included lighting, fencing, deck flow, deck height, alternate cabinets, lockers, towel and soap dispensers, upgrade to 200 amp service, gutter system, shade structure, surge tank, fencing, gates, etc. The decision was made to add an alternate bid for liquid chlorine rather than stick. Lifeguard chairs and ladders will be reinstalled and hand rails will be installed on stairs. The high dive will be eliminated and the one-meter dive replaced. The budget was reviewed for possible alternates. Once the design is complete the project will be submitted to the State for approval. Vernita Saylor stated the motion, seconded by Derek Raburn, to proceed with bidding for the project. Voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no, and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council members present.

Cemetery Advisory Board – Sue & Gene Witte and John McLeod improved the looks of five old metal benches which were located around the Civil War sculpture. After some welding and painting, two were placed by the Directory and three in the flagpole area. Removing the benches revealed the GAR at the base of the sculpture and the artist's name, Danfield. The bagworms are slow to hatch so far. Dave has been spraying for weeds.

Utility Supervisor Report – Dave advised that he is working on bids for tree trimming. The work has been completed by Twin Valleys PPD at the south substation. Dave will do yearly generator runs for reports. Figgins Construction has completed the armor coating for this year.

City Clerk/Treasurer Report – Kandra reported that she has submitted a claim for workman's compensation for an injury to a volunteer fireman; a clean-up reminder letter was sent to the owner of 510 Butler Drive; other property owners have been contacted about mowing yards; a software update will be done on the MRX unit in July; and she is working with gworks on the time management system;

#### **Unfinished Business:**

- a. Employee Handbook Update The City Council will review the proposal and start discussions at the next City Council Meeting.
- b. Request for chickens at 1204 Johnson Street The request was not approved as not all neighbors signed the permission forms. Council also recommended that the limit be six. Lisa would write the ordinance amendment.

#### New Business:

- a. Approval of motion to ratify all actions in the Minutes of April 6, 2020, April 20, 2020, May 4, 2020 and May 18, 2020 taken by Council during videoconference meetings held before June 30, 2020, pursuant to Governor Ricketts' Executive Orders No. 20-03 and 20-24. Vernita Saylor stated the motion, seconded by Kevin Banzhaf, to approve ratifying all identified actions in the Minutes of April 6, 2020, April 20, 2020, May 4, 2020 and May 18, 2020 taken by Council during videoconference meetings held before June 30, 2020 pursuant to Governor Ricketts' Executive Orders No. 20-03 and 20-24. Voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no, and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council members present.
- b. Ho Jo's Hideaway special designated liquor permits for July 25, 2020, and for August 1, 2020 at the Community Building for wedding receptions. The City Council noted the SDL is for July 24, 2020 instead of July 25, 2020. Vernita Saylor stated the motion, seconded by Derek Raburn, to approve the special designated liquor permits for Ho Jo's Hideaway for July 24, 2020, and for August 1, 2020 for wedding receptions at the Community Building. Voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no, and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council members present.
- c. Cobblestone Hotel request for additional footage to liquor license Kevin Banzhaf stated the motion, seconded by Vernita Saylor to approve the request for additional footage to the liquor license of Cobblestone Hotel by adding the hotel rooms to a two-story hotel. Voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no, and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council members present.

#### **Adjournment**

Keith Luedders stated the motion, seconded by Derek Raburn to adjourn at 8:40 p.m. voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no, and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council members present.

Attest: \_

Kandra J. Kinne, City Clerk/Treasurer David Gunderson, Mayor