City of Cambridge Regular City Council Meeting Monday, October 19, 2020 6:30 P.M.

Notice of meeting was given in advance by publication in *The Valley Voice*, Thursday, October 15, 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 Valley Voice*. Present were Mayor David Gunderson, City Council Members Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Kevin Banzhaf, and Mike Harris. City Staff present were City Clerk/Treasurer Kandra Kinne, City Attorney Lisa Shifflet and Librarian Maria Downer of Butler Memorial Library. Visitors present for all or a portion of the meeting were Genny Kubik for *The Valley Voice*; Jessica Fisher for *Tri Valley Health System*; Morgan & Sally Farquhar; Holly Mollhoff; and Jeff Sherwood.

Mayor Gunderson announced the open meeting law poster is posted on the east wall of the meeting room and available for public inspection. Mayor Gunderson opened the meeting with the Pledge of Allegiance.

<u>Consent Agenda – Minutes of October 5, 2020 and the Claims Report:</u> City Council received the Minutes of the October 5, 2020 Meeting and the Claims Report prior to this meeting. Derek Raburn stated the motion, seconded by Vernita Saylor to approve the Minutes of the October 5, 2020 Meeting and the Claims Report. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Mike Harris, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously for approval of the Minutes of October 5, 2020 Meeting, and the following Claims:

	City of Cambridge			
	Claims Report			
	To Mayor and City Council			
19-Oct-20				
	Period 10/06/2020 to 10/19/2020			
Check No.	Vendor, For	Amount	Dept. Total	
	Combined Utility:			
31703-31709	Payroll	9,053.81		
31710	City of Cambridge, DPA Payments to LB840	653.76		
31711	Ag Valley, Fuel	377.40		
31712	Brico Pest Control, Spray Buildings	67.25		
31713	Cambridge General Store, Supplies	45.87		
31714	Card Members Services, Credit Card Payment for Postage, etc.	277.70		
31715	Devries Furniture, Adhesive	9.95		
31716	Dutton-Lainson, Electrical Supplies	74.00		
31717	Eakes Office Solutions, Paper, Supplies	71.33		
31718	Industrial Processing Technologies, Rotor Repairs	6,860.00		
31719	Municipal Supply, Water Dept. Supplies	1,326.36		
31720	Nebraska Public Health Environmental Lab, Water Testing	15.00		
31721	Schaban Sanitation, Trash Pickup	13,817.63		

31722	Southwest Farm & Auto, Supplies	21.98	
31723	Twin Valleys Public Power District, Utilities	3,379.47	
31724	Blue Cross/Blue Shield, Health Insurance	10,631.14	
31725	Northwestern Mutual Life, Annuity 2,492.94		
31726	USABLE Life, Life Insurance	81.00	
ACH	IRS, Federal With Holdings	l With Holdings 2,999.07	
ACH	Nebraska Department of Revenue, State With holdings 13,124.11		
ACH	Black Hills Energy, Utility	157.01	
ACH	American Family Life, Insurance	299.16	65,835.94
	Security Deposit Account:		
2020-2024	Security Deposit Refunds	1,200.00	1,200.00
	City Account (General Fund):		
48450	Payroll	876.90	
48451	A. T. Towing, Tow abandoned Car	250.00	
48452	Ag Valley, Fuel	252.74	
48453	Anew Travel Center, Tires	2,298.16	
48454	Bartley Lumber, Lumber	24.00	
48455	Bernie Jones Auto, Repairs	67.96	
48456	Bound Tree Medical, Supplies	202.83	
48457	Cambridge General Store, Supplies	65.28	
48458	Card Members Services, Credit Card Payment for Postage, etc.	200.69	
48459	Employee Health Insurance Deductible	84.25	
48460	Diamond Vogel, Paint	228.95	
48461	First Central Bank, Fire Dept. Bunker Gear Loan Payment	793.92	
48462	John's Repair, Repairs	239.90	
48463	Miller & Associates, Flood Plain Administration	100.00	
48464	Southwest Farm & Auto, Supplies	49.31	
48465	Twin Valleys Public Power District, Utilities	59.85	
48466	Waypoint Bank, Golf Loan Payment	1,545.00	
ACH	IRS, Federal With Holdings	194.16	
ACH	Black Hills Energy, Utility	158.16	7,692.06
	Cambridge TIF:		
1100	Cline Williams, Attorney Fees	690.00	690.00
	LB840/ Revolving Loan/ HTC		
4312	Cambridge Chamber, Meals	16.00	
4313	Card Member Services, Meeting Meal	73.57	89.57
	Total:	75,507.57	75,507.57

Communications/Appointments:

Park Advisory/Tree Board - Council received a copy of the minutes from the October 8, 2020 meeting of the Park Board. Tony Groshong stated the motion, seconded by Jeff Ommert, to approve the re-

appointment of Jennifer Raburn and Ann Besler to the Park Board. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Mike Harris and Kevin Banzhaf, none voted no. Derek Raburn abstained from voting. Motion carried unanimously.

Library Board - Council received a copy of the minutes of the October 14, 2020 meeting of the Library Board. Derek Raburn stated the motion, seconded by Vernita Saylor, to approve the recommendation of the Library Board to appoint Jodi tenBensel to serve on the Library Board. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Mike Harris, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously.

Inter-Local Cooperation Agreement for Swimming Pool and Related Facilities Appointments — One more resident of Cambridge is needed to fulfill the terms of the Agreement. The Village of Wilsonville has appointed Jan Mowry. Jeff Ommert stated the motion, seconded by Vernita Saylor to approve the appointment of Sara Calvert, Tobiann Springer, Derek Raburn and David Gunderson to serve as representatives. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Mike Harris, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously.

Convene Community Development Authority - CDA:

Vernita Saylor stated the motion, seconded by Tony Groshong, to recess the City Council meeting and convene the CDA. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Mike Harris, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously.

6:37 p.m. Recess City Council, Convene CDA

John Zimmer, Attorney for Cline, Williams, advised that not all consents were signed in the trustee's sale proceeds from the McCarville property. Attorney Lisa Shifflet recommended that the CDA sign an interpleader to resolve the situation. Jeff Ommert stated the motion, seconded by Tony Groshong, directing Attorney Shifflet to file an interpleader. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Mike Harris, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously.

Tony Groshong stated the motion, seconded by Vernita Saylor, to adjourn the CDA and reconvene the City Council meeting. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Mike Harris, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously.

6:42 p.m. Recess CDA, Reconvene City Council

Reports of Officers, Board and Committees:

Miller & Associates: Swimming Pool Project – No report. Harvest Meadows – Street Extension of Wheat Ridge Drive to Prairie View Drive - David Gunderson had suggested some changes to Craig Bennett of Miller & Associates on this project, but hasn't received a reply. Morgan Farquhar addressed Council and suggested that on the west side, where the street would hook up with Airport Road, to only have service lots on the north side. He also suggested a different road design for the commercial side as he feels the residential lots are small and less desirable and that the commercial side is lacking. He focused on the property north of Andrew Carpenter and proposed that the plan should only gain one commercial lot.

Planning Commission Reports -

Jeff Sherwood of 504 Patterson Street addressed Council regarding his application to move the house from the property. Planning Commission had tabled the request for more information from the County. Sherwood presented the certificate from Furnas County. He also advised that he may have a buyer to purchasing the lot and constructing a house. The garage is not being moved. He was advised that a plan is needed to secure the property.

Tony Groshong stated the motion, seconded by Vernita Saylor, to approve the following Site Plan and Land Use Permit Applications as follows: Kevin Banzhaf of 102 Paxton Street to paint garage, tin the roof with pro rib, and cover eaves with tin fascia; Dean Cope of 40890 West Highway 6/34 for a shed; River Valley Services of 40828 Highway 6/34 to add 40 feet to the east side of the building; Kevin Banzhaf of 305 Neville Street for a carport; Jeff Nickell of 615 Butler Drive for a pole building for a boat and camper; and Wanda Warwick of 1205 Johnson Street to add a deck. Further, the Site Plan and Land Use Permit Application of Jeff Sherwood of 504 Patterson Street to move a house was approved subject to Sherwood's agreement for future basement fill, if needed, and to secure the premises or make a deposit if not secured. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf, none voted no. Kevin Banzhaf recused himself from voting on his applications for 102 Paxton Street and 305 Neville Street. Motion carried unanimously.

Library Board Report – Librarian Maria Downer was present for questions. Jeff Ommert stated the motion, seconded by Vernita Saylor, to approve the recommendation of the Library Board to hire Ester Huntley and Leah Downer as interns through the Library's Internship Grant program. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf, none voted no. Motion carried unanimously.

City Clerk/Treasurer Report – Kandra reported the following: An abandoned unlicensed car at 414 Dolan Avenue was towed away by the Sheriff; an engagement letter with Contryman Associates has been signed for the annual audit; the Quad Counties meeting is October 28 at 7:00 p.m. in Cambridge; the contracts for the ADA improvements using the Program Income are complete; and the Citizen Advisory Committee will meet at 5:15 p.m. on October 28 to review LB840 income and use and public hearing for that report will be November 2.

New Business:

Lien for 1204 Johnson Street – Derek Raburn stated the motion, seconded by Vernita Saylor, to direct the City Clerk/Treasurer to file a lien with Furnas County for non-payment of utility bills at 1204 Johnson Street. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn, Mike Harris and Kevin Banzhaf, none voted no. Motion carried unanimously.

Western Area Power Administration Contract – This item was tabled for more information. No action was taken.

Citizen's Comments – Jessica Fisher of Tri Valley Health System reported on new health directives effective October 21, 2020.

Adjournment: Vernita Saylor stated the mot	tion, seconded by Tony Groshong to adjourn at 7:40 p.m.
voting yes were Vernita Saylor, Tony Grosho	ng, Jeff Ommert, Derek Raburn, Mike Harris and Kevin
Banzhaf, Motion carried unanimously.	
Attack	
Attest:	
Kandra J. Kinne. City Clerk/Treasure	r David Gunderson. Mavor