

City of Cambridge
Regular City Council Meeting
Monday June 4, 2018
6:30 P.M.

Pursuant to notice published in the Cambridge Clarion Thursday June 1, 2018 and posted in the Cambridge City Office, the Cambridge City Council met for regular meeting convening at 6:30 P.M. Present were Mayor Mark Harpst, City Council Members Tom McCarville, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor. Absent was City Council Member Derek Raburn. City Staff present were City Clerk/Treasurer Kandra Kinne and Utility Supervisor David Houghtelling. Present for all or a portion of the meeting were Jolene Miller for the Cambridge Clarion; Derek Downer for the Cambridge Chamber of Commerce; and Kevin and Sabrina Nielsen for the Cambridge Super Market. Mayor Harpst opened the meeting at 6:30 P.M. with the Pledge of Allegiance. Mayor Harpst announced the open meeting law is posted on the east wall of the meeting room and available for public inspection.

Cambridge Super Market Liquor License Hearing – Class D License. Mayor Harpst opened the public hearing at 6:30 P.M., at the request of the Cambridge Super Market, for a Liquor License application. Sabrina and Kevin Nielsen were present to speak in support of the application. Kevin said they will have coolers and may consider staying open later in the summer. They have had request from visitors who stay at the Cambridge Lake. There were no public comment in opposition to the application. Mayor Harpst closed the public hearing at 6:35 P.M. Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve the liquor license application of Sabrina and Kevin Nielsen for a Class D Liquor License. On roll call vote Tom McCarville, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor voted yes, none voted no and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present.

Interim City Attorney. The City Council received 4 proposals for Interim City Attorney. The City Council noted the position is temporary until Tom Patterson is able to return. The City Council reviewed the proposals and discussed experience as City Attorney, location of office and fees. After discussion the Keith Luedders stated the motion, seconded by Tom McCarville to hire Mousel, Brooks, Schneider & Mustion, P.C., L.L.O. Law Firm. On roll call vote Keith Luedders, Jeff Ommert, Tony Groshong, Vernita Saylor and Tom McCarville voted yes, none voted no and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present.

Chamber Fireworks Donation for Medicine Creek Days. Derek Downer was present to request a donation for fireworks for the Medicine Creek Days Celebration. Derek explained the fireworks display will be held about 10:00 P.M. on Friday June 15th. They are using the same display operator from Colorado as they have used in the past. The cost is \$4,200 plus hotel rooms for two nights. They do have a display permit. The fireworks are electronically fired and is a safe alternative. Tony Groshong stated the motion, seconded by Jeff Ommert to donate \$1,000 to the Cambridge Chamber of Commerce for the Medicine Creek Days fireworks display. On roll call vote Jeff Ommert, Tony Groshong, Vernita Saylor, Tom McCarville and Keith Luedders voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present.

Miller and Associates Reports. The Swimming Pool Committee has met and will meet again with the engineer. The Committee is discussing fund raising, funding options, and debt. The Committee has looked at the needed upgrades and amenities to replace the high dive and enhance the baby pool. The City Council would like to meet with the committee when the project is ready to move forward.

Economic Development Report. The Citizen Advisory Committee will meet Thursday June 7 at 5:00 P.M. to review the plan. The City Council will hold a public hearing on June 18th. Mark reported the Economic Development Board will conduct interviews for the Economic Development Director Position on June 12th.

Utility Supervisor Report. Dave Houghtelling reported staff are working on needs for Medicine Creek Days. Figgins Construction finished armor coating streets today. The City Council asked if there is an update on the Dollar General project.

City Clerk/Treasurer Report. Kandra prepared a written report. Kandra discussed using the Nebraska.Gov pay port to accept credit and debit cards. The City Council approved option 2 for the over the counter swipe devices and recommended that Kandra proceed with the project. Kandra discussed Assistant Manager Salaries at the pool and noted Brodie Besler's payroll is .60 per hour under the other Assistant Managers Pay scale. The Council approved the increase.

Mayor Harpst reported West Central Nebraska Development District has contacted the City about the trailer house at 412 Neville Street. The property owner has not made all the repairs that were required. The City Council recommended using the five day notice to notify the property owner of the nuisance.

Consent Agenda Minutes of May 21, 2018 and the claims report. Tony Groshong stated the motion, seconded by Tom McCarville, to approve the minutes of May 21, 2018 and the claims report. On roll call vote Tony Groshong, Vernita Saylor, Tom McCarville, Keith Luedders and Jeff Ommert voted yes, none voted no and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present for the minutes of May 21, 2018 and the following claims:

<u>City of Cambridge</u>			
<u>Claims Report</u>			
<u>4-Jun-18</u>			
			Dept.
Check No.	Vendor/For	Amount	Totals
29992	Cambridge Post Office, Postage	243.00	
29993-29999	Payroll	8,374.05	
30000	BIC, Purchased Water	4,544.10	
30001	Twin Valleys Public Power District, Purchased Power	189,845.33	
30002	Ag Valley, Fuel	446.86	
30003	void		
30004	Cambridge General Store, Supplies	214.58	
30005	Cambridge Post office, Box Fee	225.00	

30006	Cambridge Telephone Company, Utility	723.15	
30007	Hometown Leasing, Copier Lease	436.20	
30008	League of Nebraska Municipalities, Dues	2,500.00	
30009	MC2, Inc., Supplies	673.47	
30010	Municipal Supply, Supplies	741.39	
30011	Ommert Tech, Computer Lease	333.61	
30012	Paper Tiger Shredding, Shred Paper	40.00	
30013	Sewer Improvement, Transfer	1,000.00	
30014	Southwest Farm & Auto, Supplies	23.79	
30005	State of Nebraska, Refund	680.00	
30016	Toby Webb, Appliance Rebate	1,200.00	
30017	Verizon Wireless, Cell Phones	177.63	
30018	Water System Extension, Transfer	1,083.33	
30019	Weather Craft Company, Repairs	607.00	
30020	Western Area Power Administration, Purchased Power	3,438.21	
ACH	IRS, Federal Withholding,	2,787.60	
ACH	City of Cambridge, Utility	2,057.41	
ACH	Nebraska Dept. Revenue, State Withholdings	923.97	223,319.68
	Security Deposit:		
1949-1958	Security Deposit Refunds	1,358.08	1,358.08
	City Account (General Fund):		
45763-45775	Payroll	4,261.44	
45776	Ag Valley, Fuel	256.15	
45777	Arnold Pool	14.95	
45778	Baker & Taylor, Library Books	528.06	
45779	Bernie Jones Auto, Repairs	191.66	
45780	Blackburn MFG, Supplies	505.82	
45781	Bound Tree Medical, Supplies	112.57	
45782	Brico Pest Control, Spraying Library	100.00	
45783	Cambridge Clarion, Publications	1,114.76	
45784	Cambridge General Store, Supplies	201.89	
45785	Cambridge General Store, Supplies	134.96	
45786	Cambridge Lions Club, Donation	500.00	
45787	Cambridge Super Market, Supplies	74.45	
45788	Cambridge Super Market, Supplies	59.50	
45789	Cambridge Telephone Company, Utility	563.42	
45790	Common Scents, Flowers, Mulch	122.85	
45791	Courtney Stanton, Library Supplies	33.95	
45792	DEMCO, Library Supplies	56.34	
45793	Discount School Supply, Library Supplies	242.07	
45794	Eakes office Supplies, Library Supplies	85.86	

45795	Figgins Construction, Armor Coat Streets	75,195.40	
45796	Fire/Ambulance Sinking Fund, Transfer	1,507.25	
45797	Furnas County Treasurer, Inter-Local Law Contract	4,668.00	
45798	Gale, Library Books	185.56	
45799	Holmes Plumbing & Heating, Splash Pad Repairs	115.01	
45800	Island Sprinkler Supply, Repairs	83.15	
45801	Jeff Jones, Tree Rebate	11.50	
45802	Jeremy Pace, Reimburse for Fire School	175.54	
45803	Jessica Carbaugh, Reimburse Flowers for Cemetery	60.70	
45804	Jim's Triple D, Tire Repairs	152.81	
45805	John MacLeod, Reimburse Paint for Cemetery	195.45	
45806	Maria Downer, Library Supplies	378.49	
45807	Mark's Pharmacy, Ambulance Supplies	32.97	
45808	Matheson Tri Gas, Oxygen	99.04	
45809	Mike Walinder, Repair Museum Computer	75.00	
45810	Ommert Tech, Computer Lease	91.92	
45811	Oriental Trading, Library Supplies	381.66	
45812	Personnel Concepts, Employee Law Poster	35.85	
45813	Pool Concession, Life guard Swim Suits	617.55	
45814	Sandry Fire Supply, Supplies	185.00	
45815	Sara Roether, Reimburse for Pool Supplies	21.39	
45816	Shirley K's Coffee Shop, Library Awards	64.24	
45817	Southwest Farm & Auto, Supplies	6.49	
45818	Sunset Pool Supplies, Pool Supplies	1,117.84	
45819	Verizon Wireless, Cell Phones	99.30	
45820	Virginia Roberts, Reimburse Flowers for Cemetery	102.13	
45821	West Central Nebraska Development District, Dues	2,730.00	
45822-45835	Payroll	5,426.38	
ACH	IRS, Federal Withholding,	1,003.67	
ACH	City of Cambridge, Utility	4,112.33	
ACH	Nebraska Dept. Revenue, State Withholdings	140.57	
ACH	Eakes Office Supplies, Copier Lease	146.84	
ACH	IRS, Federal Withholding,	1,008.62	109,388.35
	TIF:		
1036	Furnas County Clerk, filing Fees	150.00	150.00
	LB840 Account (Economic Development)		
3847	City of Cambridge, HTC Account	67.70	
3848	7-D Lock shop, fix lock on Park Marque	102.00	
3849	Cambridge Telephone Company, Utility	46.31	
3850	Flagship Publishing, Publications	457.32	
3851	Furnas County Clerk, filing Fees	102.00	

3852	Diane Henderson, Contract	1,268.75	
3853	City of Cambridge, HTC Account	51.25	2,095.33
	Employee Health:		
867-868	Employee Deductibles	144.89	144.89
	Golf Course Improvement Fund:		
343	Cambridge Golf Club, Donation	1,000.00	1,000.00
	City Baseball:		
WD	Umpire Fees	550.90	550.90
	Total	338,007.23	338,007.23

Adjournment. The next regular meeting is Monday June 18, 2018. Vernita Saylor stated the motion, seconded by Jeff Ommert, to adjourn at 7:45 P.M. On roll call vote Vernita Saylor, Tom McCarville, Keith Luedders, Jeff Ommert and Tony Groshong voted yes, none voted no, and Derek Raburn was absent and not voting. Motion carried unanimously by City Council Members present.

Attest: _____

Kandra J. Kinne, City Clerk/Treasurer

Mark Harpst, Mayor