

City of Cambridge
Regular City Council Meeting
Monday July 2, 2018
6:30 P.M.

Pursuant to notice posted in the City Office and published in the Cambridge Clarion, Thursday June 28, 2018, the Cambridge City Council met for regular meeting convening at 6:30 P.M. City Council Members received notice of the meeting prior to this meeting. Present were Mayor Mark Harpst, City Council Members Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong, and Vernita Saylor. City Council Member Tom McCarville was absent. City Staff present were Kandra Kinne, City Clerk/Treasurer, David Houghtelling, Utility Supervisor, Lisa Shifflet, City Attorney and Sara Calvert, Swimming Pool Manager. Visitors present for the meeting were Larry Steele of Miller and Associates, Swimming Pool Committee Members Tobiann Springer, Tammy Sexton, Ashley Gerlach, Jolene Miller for the Cambridge Clarion. Mayor Harpst opened the meeting 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.

Donation of PTO. The City Council received request of two employees to donate PTO hours to another employee. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve the request of two employees to donate PTO hours to another employee. On roll call vote Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor voted yes, none voted no, Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present. Mayor Harpst signed the requests after City Council approval.

Miller and Associates Reports – Swimming Pool. The Swimming Pool Committee met over several months to develop a plan to renovate the existing swimming pool. The Committee presented their plan at this meeting. The Committee recommended a swimming pool rehab instead of a new pool because of costs. The estimated cost of a rehab is \$1,270,400 and included rehabbing the bathhouse, modify the mechanical room and install a garage door, new zero entry wading pool, new gutter system and surge tank, improve recirculation system, new fence, blast and repaint swimming pool and replace boiler. The Committee is working toward donations for wading pool features, replace slides with Vortex Slide, and provide shade and other features as funding can be raised. The Committee asked the City Council to approve putting the issue on the ballot in November and ask voters to approve a local sales tax to make the annual bond payment over a 20 year period. The Committee also asked the City Council to approve a 3-D drawing to use for marketing the project. The Committee is asking the City Council to use \$100,000 of the Swimming Pool Support Fund for the project. Vernita Saylor stated the motion, seconded by Jeff Ommert to approve the proposed plan for swimming pool renovations and approve placing the ½% sales tax issue on the November ballot. On roll call vote Keith Luedders, Jeff Ommert, Tony Groshong, Vernita Saylor and Derek Raburn voted yes, none voted no, Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present. Tony Groshong stated the motion, seconded by Derek Raburn, to approve a 3-D poster board for marketing and fundraising at a cost not to exceed \$1,500.00. On roll call vote Jeff Ommert, Tony Groshong, Vernita Saylor, Derek Raburn and Keith Luedders voted yes, none voted no, and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present. Mayor Harpst informed the committee and City Council that the Village of Oxford is requesting a meeting to discuss the possibility of working

together on funding for the Furnas County Sheriff inter-local agreements for law enforcement and a county wide sales tax has been proposed.

Down Town Revitalization (DTR) Project. Mayor Harpst presented the time-line for the project stating that Miller and Associates are in the preliminary design stage and will have a proposal for City Staff to review. The project will be presented to City Council, and after approval the plan will be presented to the businesses affected. After final design the project will go for bid and construction. The time line to finish the project is November of 2019.

Planning Workshop – Kandra presented dates the City Council could hold a planning session for City infrastructure to develop a five and ten year plan. Kandra would work with the engineers for dates in August to have an evening planning session.

Economic Development Report. Mayor Harpst reported Monica Crow accepted the Economic Development Director position and will start possibly July 25th.

Utility Supervisor Report. The City Council discussed complaints about low hanging branches over streets and asked to have letters sent to residents. Staff have been working on spraying weeds in the cemetery and on streets.

City Clerk/Treasurer Report. Kandra reported sending updates to the Bureau of Census, prepared a report on the increased cost of property tax in Harvest Meadows and received a donation for the swimming pool project. The City Council asked for clarification on the property increases in Harvest Meadows and approved placing the donation in the Swimming Pool Support fund.

Consent Agenda, Minutes of June 18, 2018 and June 20, 2018, and the claims report. The City Council received the minutes and claims report before this meeting. The City Council received an additional claims report at this meeting. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve the minutes of June 18, 2018 and June 20, 2018 and the claims report. On roll call vote Tony Groshong, Vernita Saylor, Derek Raburn, Keith Luedders and Jeff Ommert voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present for the minutes of June 18, 2018, June 20, 2018 and the following claims:

City of Cambridge			
Claims Report July 2, 2018			
Check No.	Vendor, For	Amount	Dept.
			Totals
30048-30054	Payroll	8,643.67	
30055	BIC, Purchased Water	7,118.10	
30056	Cambridge Post Office, Postage	243.94	
30057	Twin Valleys Public Power District, Purchased Power	225,901.78	
30058	Ag Valley, Fuel	315.54	
30059	Applied Comm Technology, Phone Repair	92.45	

30060	Cambridge Clarion, Publications	15.00	
30061	Cambridge General Store, Supplies	54.01	
30062	Cambridge Telephone, Utility	724.82	
30063	Cummins Sales & Service, Repairs	311.59	
30064	Dutton-Lainson, Supplies	1,447.71	
30065	Eakes Office, Supplies	316.69	
30066	Engineered Fluid, Repairs	150.51	
30067	Hometown Agency, Insurance	2,837.00	
30068	Hometown Leasing, Copier Lease	436.20	
30069	Nebraska Unemployment Insurance, Fee	9.50	
30070	Ommert Tech, Computer Lease	333.61	
30071	One Call Concepts, Locates	52.65	
30072	Personnel Concepts, Compliance Labor Posters	263.30	
30073	Sewer Improvement, Transfer	1,000.00	
30074	Southwest Farm & Auto, Supplies	53.22	
30075	Trinity United Methodist Church, Appliance rebate	195.00	
30076	Verizon Wireless, Cell Phones	177.63	
30077	Water System Extension, Transfer	1,083.33	
ACH	IRS, Federal With holdings	2,847.94	
ACH	City of Cambridge, Utility	2,592.50	
ACH	Nebr. Dept. Revenue, Withholding Tax	920.95	258,138.64
	Security Deposit:		
1960	Refund to consumers	3.07	3.07
	City Account (General Fund)		
45888-45900	Payroll	5,513.54	
45902	Ag Valley, Fuel	220.26	
45903	Arnold Pool Company, Supplies	58.90	
45904	Cambridge Clarion, Publications	483.92	
45905	Cambridge Supermarket, Supplies	5.88	
45906	Cambridge Supermarket, Supplies	52.95	
45907	Cambridge Supermarket, Supplies	66.74	
45908	Cambridge Telephone, Utility	593.99	
45909	Discount School Supplies, Library Supplies	44.94	
45910	Extreme Ag, Chemical	1,020.00	
45911	Fire/Ambulance Sinking Fund, Transfer	1,507.25	
45912	Furnas County Rodeo, Advertising	25.00	
45913	Furnas County Treasurer, Inter-local Law Contract	4,808.00	
45914	Hauxwell Pump & Supply, Repairs	630.50	
45915	Hometown Agency, Insurance	300.00	
45916	John Kutnink, Registration	350.00	
45917	Lord's, Supplies	33.07	

45918	Maria Downer, Library Supplies	151.44	
45919	Massey Law Service, Lawn Care for Library	96.18	
45920	Matheson Tri Gas, Oxygen	96.20	
45921	Mousel, Brooks, Schneider, Law Contract	360.00	
45922	Nebraska Unemployment Insurance, Fee	191.87	
45923	Ommert Tech, Computer Lease	91.92	
45924	Oriental Trading, Library Supplies	88.76	
45925	Sandry Fire Supply, LLC, Supplies	15.69	
45926	Southwest Farm & Auto, Supplies	61.12	
45927	Verizon Wireless, Cell Phones	99.30	
45928-45941	Payroll	6,179.51	
ACH	IRS, Federal With holdings	1,358.49	
ACH	City of Cambridge, Utility	9,209.82	
ACH	Nebr. Dept. Revenue, Withholding Tax	312.49	
ACH	Eakes Office, copier lease	146.84	
ACH	IRS, Federal With holdings	1,144.21	35,318.78
	Ambulance Bond:		
317	First Central Bank, Ambulance Bond Payment	11,581.29	11,581.29
	Fire/Ambulance:		
1021	City of Cambridge, Donation for Fire Equipment	1,000.00	1,000.00
	LB840		
3863	North American Directory, Advertising	385.00	
3864	Cambridge Clarion, Publications	300.00	
3865	Cambridge Telephone, Utility	47.10	
3866	Diane Henderson, Labor	325.00	
3867	Civic Live, Fee	2,000.00	3,057.10
	Employee Health:		
869	Deductible	51.86	51.86
	Total	309,150.74	309,150.74

Adjournment. The next regular City Council Meeting is Monday July 16, 2018. Vernita Saylor stated the motion, seconded by Jeff Ommert, to adjourn at 8:10 P.M. On roll call vote Vernita Saylor, Derek Raburn, Keith Luedders, Jeff Ommert and Tony Groshong voted yes, none voted no, and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

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

Mark Harpst, Mayor