

City of Cambridge
Regular City Council Meeting
Monday February 4, 2019 6:30 P.M.

Pursuant to notice posted in the Cambridge city office and published in the *Cambridge Clarion* on January 31, 2019, the Cambridge City Council met for regular meeting convening at 6:30 P.M. Present were Mayor David Gunderson and City Council Members Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor. Absent was City Council Member Tom McCarville. City Staff present were City Clerk/Treasurer Kandra Kinne, City Attorney Lisa Shifflet and Swimming Pool Manager Sara Calvert. Present for the meeting were Dick Barnes for Town Talk Restaurant, Department of Economic Development Representatives Kristi McClung and Ashley Gerlach, Jolene Miller for the *Cambridge Clarion*. Mayor Gunderson opened the meeting with the Pledge of Allegiance and announced the Open Meeting Law poster is posted on the east wall of the meeting room and available for public inspection.

Town Talk Special Designated Liquor Permit Saturday March 30, 2019 and Saturday March 9, 2019. Dick Barnes was present to request a special designated liquor permit for Saturday March 9, 2019 and Saturday March 30, 2019 at the Cambridge Community Building. Jeff Ommert stated the motion, seconded by Tony Groshong, to approve special designated liquor permits for Town Talk Restaurant for Saturday March 9, 2019 and Saturday March 30, 2019 at the Cambridge community building, for the hours 5:00 P.M. to 1:00 A.M. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Derek Raburn voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Harvest Meadows – update on projects. Jeff Springer has met with the Joint Committee on a project in Harvest Meadows. The project will be presented to the Planning Commission on Wednesday February 13th for consideration.

Summer Positions Applications. Sara Calvert was present to discuss lifeguard applications and make recommendations. Sara said she would keep the hours of 1-5, 5-6 for lap swim and 6-8 in the evenings. Council discussed staying open until 9:00 P.M. and being open on the 4th of July. Sara said some Lifeguards will also work as Assistant Managers and their pay would be adjusted for which position they were working. Keith Luedders stated the motion, seconded by Derek Raburn to approve the summer help applications. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Derek Raburn voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present for the following: Ron Schelling at \$12.38/hr. Sara Calvert, Pool Manager at \$14.35/hr., Tobiann Springer Assistant Manager at \$11.00/hr., Bria Tomlin Assistant Manager/Lifeguard at \$11.00/hr. Ryan Lewis Assistant Manager, Lifeguard \$11.00/hr., Erin Witte, Assistant Manager, Lifeguard \$11.00/hr., Fulltime Lifeguards Oliva Taylor, \$9.30/hr. Adelyn Sides, \$9.30/hr., Cali Gunderson, \$9.20/hr., Ethan McArthur, \$9.10/hr., Shane Horwart \$9.10/hr. Substitute Lifeguards: Blake Williams \$9.30/hr., Chole Besler \$9.10/hr., Autumn Deterding \$9.00/hr. Carsny Hanes \$9.00/hr. Vernita Saylor stated the motion, seconded by Tony Groshong, to hire Donovan Mitchell for Cemetery Maintenance at \$10.50/hr. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Derek Raburn voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present. Cody Gerlach prepared a written proposal for Summer Recreation Director. Keith Luedders stated the motion, seconded by Jeff Ommert,

to approve the proposal from Cody Gerlach for Summer Recreation Director with a cap of five times for extra support from adults when Cody has be out of town at \$25.00 each time. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Derek Raburn voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Nebraska Affordable Housing Trust Grant Application – is a grant application, partnering with McCook Economic Development, City of Benkelman and City of Cambridge. Kristi McClung and Ashley Gerlach of the Nebraska Department of Economic Development were present to answer questions about the Nebraska Affordable Housing Trust grant application. The application is due Wednesday February 13th and include Benkelman, McCook and Cambridge as the regional application for \$425,000. This is a cooperative application and will focus on pre-manufactured homes. The sale of the home would go back to the joint fund and the funds provided by the community. The community would not need to provide its funds until a home is built in that community. Jeff Ommert stated the motion, seconded by Vernita Saylor, to approve the City’s participation in the grant application and provide up to \$30,000 from the de-obligated housing rehab funds. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Derek Raburn voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Miller & Associates – Tony Groshong stated the motion, seconded by Derek Raburn, to approve lot survey in Harvest Meadows for Jeff Springer project. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Derek Raburn voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Down Town Revitalization Project, Motion to approve advance on line of credit. Jeff Ommert stated the motion, seconded by Derek Raburn, to approve \$27,080 interim financing from Waypoint Bank for the engineering fees from Miller and Associates. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Derek Raburn voted yes, none voted no and Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Fire/Ambulance Report. The City Council discussed a presentation would be held Monday February 11, 2019 at 7:00 about the Fire Pak insurance.

City Clerk/Treasurer Report. City Clerk/Treasurer presented the financial report for the period ending December 31, 2018. Kandra is also working with the Auditors on the audit for fiscal year 2017-2018. Kandra reported she is working on a schedule to condense checking accounts.

Consent Agenda Minutes of January 21, 2019 and claims report. Jeff Ommert stated the motion, seconded by Vernita Saylor, to approve the minutes of January 21, 2019 and the claims report. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Derek Raburn 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 January 21, 2019 and the following claims:

City of Cambridge
 Claims Report
 To Mayor and City Council
 4-Feb-19

Check No.	Vendor, For	Amount	Dept. Total
	Combined Utility:		
30487	BIC, Purchased Water	1,917.30	
30488	Twin Valleys Public Power District, Purchased Power	216,514.27	
30489	Cambridge Postoffice, Postage	242.53	
30490-30496	Payroll	8,273.40	
30497	Ag Valley, Fuel	393.13	
30498	Aramark Uniform, Mats, Mops	76.86	
30499	Bernie Jones Auto, Repairs	766.60	
30500	Cambridge General Store, Supplies	152.89	
30501	Cambridge Telephone Company, Utility	726.11	
30502	Utility Customer Refund	14.18	
30503	Dutton-Lainson, Electrical Supplies	1,630.13	
30504	Eakes Office, Office Supplies	1,184.47	
30505	Nebraska Rural Water, Registration	175.00	
30506	Ommert Tech, Computer Lease	333.61	
30507	River Valley Services, Repairs	70.00	
30508	Sewer Improvement Fund, Transfer	1,000.00	
30509	Twin Valleys Public Power District, Supplies	122.96	
30510	Utilities Section, Registration	170.00	
30511	Verizon Wireless, Cell phones	166.62	
30512	Vernon Manufacturing, Repairs	47.50	
30513	Water System Extension, Transfer	1,083.33	
30514	Western Area Power Administration, Purchased Power	5,435.31	
ACH	City of Cambridge, Utility	3,920.62	
ACH	IRS, Federal With holdings	2,735.18	
ACH	Waypoint Return Item	521.00	
ACH	IRS, Federal With holdings	16.95	
ACH	Nebr. Dept. Revenue, State Withholding Tax	1,345.95	
			249,035.90
	Security Deposit Fund:		
1967-1971	Security Deposit Refunds	925.00	925.00
	City Account (General Fund):		
46511-46530	Payroll	4,479.16	
46531	Ag Valley, Fuel	333.92	
46532	Aramark Uniforms, Mats	11.00	
46533	Baker & Taylor Books, Library Books	601.02	
46534	Cambridge Supermarket, Supplies	20.19	
46535	Cambridge Telephone, Utility	429.62	

46536	Courtney Stanton, DVD's for Library	10.51	
46537	DEMCO, Library Supplies	158.84	
46538	Eakes Office Solutions, Library Supplies	35.98	
46539	Fire/Ambulance Sinking Fund, Transfer	1,552.38	
46540	Furnas County Treasurer, Police Contract	4,776.15	
46541	Gale, Library Books	88.00	
46542	Health, Library Subscription	21.37	
46543	Matheson Tri Gas, Oxygen for Ambulance	99.04	
46544	Mid America, Library Books	75.80	
46545	Mousel, Brooks, Schneider, Attorney Fees	610.00	
46546	Ommert Tech, Computer Lease	91.92	
46547	River Valley Services, Museum LED Lights retrofit	3,400.00	
46548	Sandry Fire Supply, Supplies	871.13	
46549	Southwest Farm & Auto, Supplies	51.09	
46550	void		
46551	Verizon Wireless, Ambulance hot spot, cell phones	111.07	
46552	Cambridge Clarion, Publications	481.80	
2	ACH Payroll	554.10	
TR	Budgeted Transfer	29,833.34	
ACH	City of Cambridge, Utility	3,758.41	
ACH	Nebr. Dept. Revenue, State Withholding Tax	36.02	
ACH	Eakes Office Solutions, Library Copier Lease	146.84	
ACH	First Central Bank, Library Computer Loan Payment	240.00	
ACH	IRS, Federal Withholdings	938.59	
		53,817.29	
	CDBG Projects:		
106	Miller & Associates, Engineering Fee DTR Project LB840:	27,080.00	27,080.00
3978	Blue Cross, Health Insurance	84.76	
3979	Payroll	995.18	
3980	Credit Management, Garnishment	199.00	
3981	Cambridge Telephone	47.16	
ACH	IRS, Federal Withholdings	335.66	
ACH	Nebr. Dept. Revenue, State Withholding Tax LB840 Hometown Competitiveness	149.85	1,811.61
1005	McCook Abstract, Down Payment Assistance	15,000.00	
1006	McCook Abstract, Down Payment Assistance	15,000.00	30,000.00
	Employee Health:		
902-904	Employee Deductibles	367.97	367.97
	Total:	363,037.77	363,037.77

Adjournment. Mayor Gunderson stated the next meeting will be held Monday February 18, 2019 at 6:30 P.M. Keith Luedders stated the motion, seconded by Derek Raburn, to adjourn at 8:30 P.M. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders and Derek Raburn voted yes, none

voted no, Tom McCarville was absent and not voting. Motion carried unanimously by City Council Members present.

Attest: Kandra J. Kinne, City Clerk/Treasurer

David Gunderson, Mayor