

City of Cambridge
 Regular City Council Meeting
 Monday, March 16, 2020
 6:30 P.M.

Notice of meeting was given in advance by publication in the *Cambridge Clarion*, Thursday, March 12, 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, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf. City Staff present were Utility Supervisor David Houghtelling, City Clerk/Treasurer Kandra Kinne, City Attorney Lisa Shifflet, Economic Development Director Melissa Jackson, and Virginia Roberts. Visitors present for all or a portion of the meeting were Genny Kubik for the *Cambridge Clarion*; Maria Downer, Director of *Butler Memorial Library*; Joe McNally for *Municipal Code Services*; Sarah Nickerson; and on behalf of Besler Industries were Herb Besler, Dan Baker, and Jacque Riener of *Southwest Environmental Engineering*.

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

Consent Agenda – Minutes of March 2, 2020 and the Claims Report: The City Council received the Minutes of March 2, 2020 and the Claims Report prior to this meeting. Jeff Ommert stated the motion, seconded by Derek Raburn, to approve the Minutes of March 2, 2020 and the Claims Report. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously by City Council members for the Minutes of March 2, 2020 and the following Claims:

<i>City of Cambridge</i>			
<i>Claims Report</i>			
<i>To Mayor and City Council</i>			
<i>16-Mar-20</i>			
<i>Period 03/02/2020 to 03/16/2020</i>			
Check No.	Vendor, For	Amount	Dept. Total
	<u>Combined Utility:</u>		
31288	Mike Smith, Public Restrooms update materials	5,200.00	
31289-31295	Payroll	9,538.47	
31296	Cambridge Telephone, Utility	727.39	
31297	Ag Valley, Fuel	168.11	
31298	American Agricultural Lab, Testing	154.50	
31299	Bernie Jones Auto, Service Truck	108.70	
31300	Blue Cross/Blue Shield of Nebraska, Health Insurance	9,038.36	
31301	BRICO Pest Control, Spraying buildings	67.10	
31302	void	0.00	
31303	Cambridge General Store, Supplies	267.50	
31304	Card member Services, Postage	4.10	
31305	Caterpillar Financial, Skid Steer Lease	4,275.00	

31306	City of Cambridge, Petty Cash for car wash	6.00	
31307	Eakes Office Solutions, Supplies	174.36	
31308	Lord's, Inc., Supplies	6.99	
31309	Municipal Supply, Sales Tax	154.00	
31310	Northwestern Mutual, Annuity	2,492.94	
31311	Region 12 American Backflow, Registration	170.00	
31312	Schaben Sanitation, Trash Pickup	13,326.85	
31313	Southwest Farm & Auto, Supplies	47.88	
31314	Twin Valleys Public Power District, Purchased Power	195,535.02	
31315	Utilities Section, Dues	190.00	
31316	Verizon Wireless, Cell Phones	179.01	
31317	Waypoint Bank, Loan Payment	24,261.25	
31318	Employee Vision Benefit	149.00	
31319	Olsson Associates, Engineering Fee	347.49	
31320	Southwest Farm & Auto, Supplies	199.01	
ACH	Return Item	171.00	
ACH	IRS, Federal Tax Deposit	3,137.66	
ACH	Black Hills Energy, Utility	1,100.17	
ACH	Return Item	367.29	271,565.15
	<u>City Account (General Fund):</u>		
47757	River Valley Services, HVAC Install, Library	2,000.00	
47758	Cambridge Airport Authority, Donation	5,000.00	
47759	Cambridge Telephone, Utility	419.90	
47760	Ag Valley, Fuel	160.20	
47761	Anew Travel Center, Fuel	83.68	
47762	Bound Tree Medical, Supplies	300.66	
47763	Cambridge General Store, Supplies	32.16	
47764	Caterpillar Financial, Skid Steer Lease	1,425.00	
47765	CenturyLink, Police phones	59.96	
47766	CLIA Laboratory Program, Software Support	180.00	
47767	First Central Bank, Fire Equipment Loan	793.92	
47768	Frontier, Police Phone	45.37	
47769	Employee Deductible	5.02	
47770	John Kutnink, Reimburse for School Registration	210.00	
47771	Lord's, Inc., Supplies	36.55	
47772	Employee Deductible	475.20	
47773	Southwest Farm and Auto, Repairs	62.47	
47774	Twin Valleys Public Power District, Street Lights	59.85	
47775	Verizon Wireless, Cell Phones	99.68	
47776	Cambridge General Store, Supplies	6.49	
47777	void		

47778	Municipal Code Services, Codify Municipal Code	4,500.00	
47779	Waypoint Bank, Loan Payment	1,545.00	
ACH	Black Hills Energy, Utility	1,281.99	18,783.10
	<u>TIF:</u>		
1080	Cline Williams, Attorney Fees	302.00	302.00
	<u>LB840/ Revolving Loan/ HTC</u>		
4205	Cambridge Chamber, Meeting Meal	8.00	
4206	Cambridge Telephone, Utility	46.92	
4207	Andrew Carpenter, Façade Grant	4,086.25	
4208	Card member Services, Meeting Meal	70.97	
4209	Eakes Office Solutions, Supplies	97.50	
4210	City of Cambridge , Distribution Sales Tax	9,901.95	
4211	Cross Creek Golf Links, Distribution Sales Tax	5,477.47	
4212	Waypoint Bank, Down Payment Assistance	15,000.00	34,689.06
	Total:	325,339.31	325,339.31

Communications/Appointments:

Cemetery Advisory Board - Tony Groshong stated the motion, seconded by Vernita Saylor to approve the appointment of Norm Trosper to the Board. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously by City Council members.

Introduction of Ordinances:

a. Ordinance No. 771 – Re-codifying the General Ordinances of the City. Jeff McNally addressed Council and presented the preliminary draft of the Revised Municipal Code, Ordinance No. 771. Changes or corrections can be made for one year at no cost. Vernita Saylor stated the motion, seconded by Derek Raburn, to waive the three readings of Ordinance No. 771. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously by City Council members. Mayor Gunderson read Ordinance No. 771 for the Revised Municipal Code by title. Tony Groshong stated the motion, seconded by Vernita Saylor, to approve Ordinance No. 771. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously by City Council members for Ordinance No. 771 as follows:

ORDINANCE NO. 771

AN ORDINANCE OF THE CITY OF CAMBRIDGE, NEBRASKA, RECODIFYING THE GENERAL ORDINANCES OF THE CITY; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

**BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CAMBRIDGE, NEBRASKA,
AS FOLLOWS:**

SECTION 0-001: RECODIFICATION

The ordinances of the City of Cambridge, Nebraska, are hereby compiled and classified into ten chapters and the sections thereunder, which are adopted and declared to be the ordinances of this city.

SECTION 0-002: REPEAL PRIOR ORDINANCES IN CONFLICT

All ordinances and parts of ordinances of a general or permanent nature passed and approved prior to the passage and approval of this codification ordinance and in conflict with this ordinance are hereby repealed; provided, in construing the provisions of this ordinance, the following ordinances shall not be considered or held to be ordinances of a general or permanent nature, to-wit:

1. Ordinances vacating streets or alleys;
2. Ordinances authorizing or directing public improvements to be made;
3. Ordinances levying taxes or special assessments;
4. Ordinances granting any right, privilege, franchise, or license to persons, firms, or corporations;
5. Ordinances providing for the issuance of bonds or other instruments of indebtedness;
6. Any other ordinance which by nature would be considered special.

SECTION 0-003: EXCEPTIONS

The repeal of ordinances as provided in the preceding section hereof shall not affect any right acquired, fines, penalties, forfeitures, or liabilities incurred thereunder, or actions involving any of the provisions of such ordinances and parts thereof. Said ordinances above repealed are hereby continued in force and effect after the passage, approval and publication hereof for the purpose of all such rights, fines, penalties, forfeitures, and liabilities and actions therefor.

SECTION 0-004: CONSTRUCTION OF CHAPTERS

For purposes of construction, each chapter contained and arranged in this code shall be considered as a separate and distinct ordinance grouped for convenience under General Codification Ordinance No. 771, and each section appearing in the several chapters of this code shall be considered a separate and distinct unit of legislation germane to the chapter or article under which it is considered.

**SECTION 0-005: DEFINING CHAPTERS AND SECTIONS; ORDINANCE
NUMBERING**

The chapters and sections as set forth herein shall be and hereby are declared to be the chapters and sections to designate said provisions, and all ordinances hereafter passed shall be numbered consecutively.

SECTION 0-006: GENERAL DEFINITIONS

1. *Person*. Whenever used in this code, "person" shall include persons, artificial persons such as corporations, co-partnerships, associations, and all aggregate organizations of whatever character.

2. *Gender, number*. All words used herein implying the masculine gender may apply to and include the feminine or neuter gender, and all words importing the plural may be applied to and mean a single person, firm or thing, or vice versa; and all words importing the singular number may be applied to and mean plural number.

3. *Code, ordinance, article*. "Municipal code" shall mean General Codification No. 771. "Ordinance" and "article" are used synonymously, unless from the context the contrary clearly appears.

4. *City, municipal, municipality*. These terms, whenever used in this code, refer to the City of Cambridge, Nebraska, a municipal corporation.

SECTION 0-007: VALIDITY

Each chapter, section, and subdivision of a section of each ordinance is hereby declared to be independent of each other chapter, section, or subdivision of a section so far as inducement of the passage of this ordinance is concerned; and the invalidity of any chapter, section, or subdivision of a section of this ordinance shall not invalidate any other chapter, section, or subdivision of a section thereof.

SECTION 0-008: NONSUBSTANTIVE CHANGES

Municipal Code Services, Inc., and the city clerk be and hereby are authorized to make nonsubstantive changes in this ordinance to correct the spelling of words, capitalize or uncapitalize words, and make other similar changes in accordance with accepted usage or for consistency with terminology used in other provisions of this code. Municipal Code Services, Inc., and the city clerk are further authorized to make other nonsubstantive changes necessary to incorporate ordinance material into this code while preserving the original meaning of the ordinance sections.

SECTION 0-009: EMPOWERMENT OF OTHER LAW ENFORCEMENT PERSONNEL

The terms "city police" or "city law enforcement" shall apply in all instances to all other law enforcement officials, including the county sheriff and deputies and Nebraska State Patrol troopers. Whenever this codifying ordinance empowers the city police to take any action, such empowerment shall extend to and apply equally to the county sheriff or deputies or any Nebraska State Patrol troopers.

SECTION 0-010: DOLLAR AMOUNTS NOT REQUIRED TO BE INCORPORATED

All compensation amounts for city officials and employees, fees and charges for providing municipal services to the customers of such services, occupation taxes, and minimum fines for violation of municipal ordinances may be established from time to time by ordinance or resolution as required or permitted by Nebraska law. Any such ordinance or resolution shall be on file with the city clerk and available for public

inspection during normal office hours. Such ordinances containing compensation, fees, charges, taxes and fines shall be published as required by law but it shall not be required that they be incorporated as part of the general ordinances in book form.

SECTION 0-011: FINES, COSTS, COMMITMENTS

In any case where any person, including a partnership or corporation, shall have been found guilty of the violation of any ordinance of the City of Cambridge, such person shall pay the costs of prosecution and court costs and shall stand committed until the same shall have been paid in full.

SECTION 0-012: BLANKET PENALTY

Any person, firm, or corporation, their agents or servants, who shall violate any of the provisions of the within municipal code of ordinances, chapters, sections, or subdivisions of sections included herein, unless specifically otherwise provided herein, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in any sum not to exceed \$500.00.

SECTION 0-013: PUBLICATION AND DISTRIBUTION

This code was printed in book form under the direction of the Mayor and City Council and shall be distributed as they may see fit.

SECTION 0-014: WHEN OPERATIVE

This ordinance shall be in full force and take effect from and after its passage, approval and publication according to law.

b.Resolution 2020-03-01 Directing Ordinance No. 771 to be printed. Mayor Gunderson read Resolution No. 2020-03-01 by title. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve Resolution No. 2020-03-01 which directs that Ordinance No. 771 be printed. Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf voted yes, none voted no. Motion carried unanimously.

RESOLUTION NO. 2020-03-01

A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CAMBRIDGE, NEBRASKA, DIRECTING THE CITY CLERK TO CAUSE ORDINANCE NO. 771 TO BE PRINTED AND PUBLISHED IN BOOK FORM BY MUNICIPAL CODE SERVICES OF NELIGH, NEBRASKA.

BE IT RESOLVED by the Mayor and City Council of the City of Cambridge, Nebraska, that the City Clerk be and hereby is directed to cause Ordinance No. 771, which was on this date duly passed by said council and approved by the Mayor, to be printed and published in book form by Municipal Code Services of Neligh, Nebraska, within 30 days after this date.

New Business:

Sarah Nickerson of 1227 North Street had submitted a request to have three or four chickens at her property. She has furnished approval letters from her neighbors. Tony Groshong stated the motion, seconded by Vernita Saylor, to approve Nickerson's request of having chickens at her property located at 1227 North Street. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously by City Council members.

Convene CDA:

Mayor Gunderson announced that City Council should adjourn in order to convene the Community Development Agency. Derek Raburn stated the motion, seconded by Vernita Saylor, to adjourn City Council and convene CDA. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously by City Council members.

City Council meeting adjourned at 7:43 p.m.

Convene Community Development Agency of the City of Cambridge, Nebraska – Mayor Gunderson read by title Resolution No. 2020-03-02 of Harvest Meadows Third Residential Subdivision Project for construction by Andrew Benson of a spec house on Lot 7, Block 2, Harvest Meadows Third Addition. Derek Raburn stated the motion, seconded by Tony Groshong, to approve Resolution No. 2020-03-02 adopting an amendment to the redevelopment plan. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously by CDA members for the following Resolution 2020-03-02:

**COMMUNITY DEVELOPMENT AGENCY OF THE
CITY OF CAMBRIDGE, NEBRASKA**

RESOLUTION # 2020-03-02

**(Harvest Meadows Third Residential Subdivision Project –
Phase 2020-01 (Benson))**

A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CAMBRIDGE, NEBRASKA, APPROVING AND ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN OF THE CITY OF CAMBRIDGE, NEBRASKA, TO IMPLEMENT A SPECIFIC PHASE OF A REDEVELOPMENT PROJECT IN THE REDEVELOPMENT AREA; AUTHORIZING THE USE OF TAX INCREMENT FINANCING; ADOPTING A COST BENEFIT ANALYSIS FOR SAID PHASE OF THE REDEVELOPMENT PROJECT; AUTHORIZING AND APPROVING A REDEVELOPMENT CONTRACT FOR THE PHASE OF THE REDEVELOPMENT PROJECT; AND TAKING OTHER ACTIONS REQUIRED OR PERMITTED UNDER THE COMMUNITY DEVELOPMENT LAW.

RECITALS

A. The City of Cambridge, Nebraska (the "City"), has adopted a general redevelopment plan (the "Redevelopment Plan") for certain portions of the City as defined in the Redevelopment Plan (the "Redevelopment Area").

B. The Redevelopment Plan includes a specific residential subdivision redevelopment project known as the Harvest Meadows Third Residential Subdivision redevelopment project (the "Subdivision Project"). The Subdivision Project was adopted and designed to be implemented and constructed in multiple phases.

C. The Community Development Agency of the City of Cambridge, Nebraska ("CDA"), in furtherance of the purposes and pursuant to the provisions of the Nebraska Community Development Law, Neb. Rev. Stat. §§ 18-2101 to 18-2154, as amended (the "Act") has prepared the Amendment to the Redevelopment Plan attached hereto as Exhibit "A" and incorporated by this reference (the "Amendment").

D. The Amendment would create a specific phase of the Subdivision Project (the specific phase shall be referred to as the "Project").

E. The Subdivision Project has been previously approved by the CDA pursuant to the Act, and the Amendment will not constitute a substantial modification to the Redevelopment Plan.

F. The Project would use tax increment financing pursuant to Section 18-2147 of the Act to assist in paying for the cost of public utility improvements including, but not limited to, construction and extension of public utility improvements, public infrastructure improvements, and other eligible public improvements authorized by the Act, including repayment of indebtedness incurred by the City to construct the eligible public improvements for the Subdivision Project.

G. The CDA is required under Section 18-2113(2) of the Act to conduct a cost-benefit analysis for any project which shall use tax increment financing.

H. The CDA has previously conducted and approved a cost-benefit analysis for the Subdivision Project, but desires to supplement said cost-benefit analysis to specifically analyze the phase of the Subdivision Project constituting this Project.

I. The CDA has conducted and drafted a cost-benefit analysis for the Project, and said cost-benefit analysis is attached hereto as Exhibit "B" and incorporated by this reference (the "Cost-Benefit Analysis").

J. The CDA has previously determined that the Subdivision Project would not occur in the Redevelopment Area and could not be financed or constructed but for the use of Tax Increment Financing.

K. The Subdivision Project would not have been approved by the CDA without the anticipated and expected subsequent phases, including this Project.

L. The CDA has prepared a redevelopment contract for the Project, a copy of which is attached hereto as Exhibit "C" and incorporated by this reference (the "Redevelopment Contract").

M. The Redevelopment Contract addresses, among other things, the use of Tax Increment Financing for the Project, which is the current phase of the Subdivision Project.

NOW THEREFORE, BE IT RESOLVED by the Community Development Agency of the City of Cambridge, Nebraska, as follows:

1. The Amendment will, in accordance with the present and future needs of the City, promote the health, safety, morals, order, convenience, prosperity, and the general welfare of the community in conformance with the legislative declarations and determinations set forth in the Act.

2. The Amendment is in conformance with the general plan for development of the City as a whole, as set forth in the City of Cambridge Comprehensive Plan, as amended.

3. The costs and benefits of the Project (as the current phase of the Subdivision Project) have been found to be in the best interest of the City.

4. The Project Site is within the Redevelopment Area.

5. The Subdivision Project would not be economically feasible and would not occur in the Redevelopment Area without the use of Tax Increment Financing on the Project (the current phase of the Subdivision Project).

BE IT FURTHER RESOLVED, pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the CDA hereby approves and adopts the Cost-Benefit Analysis as the cost-benefit analysis for the Project.

BE IT FURTHER RESOLVED, pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the CDA hereby adopts the Amendment and amends the Redevelopment Plan as set forth therein.

BE IT FURTHER RESOLVED, pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the CDA hereby approves the Redevelopment Contract and authorizes the Chairperson of the CDA to execute and enter into the Redevelopment Contract, with such changes, modifications, additions, and deletions that are necessary or appropriate, for and on behalf of the CDA.

BE IT FURTHER RESOLVED, the CDA hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

Derek Raburn stated the motion, seconded by Tony Groshong, to adjourn CDA and reconvene City Council. Motion carried unanimously by CDA members.

Reconvene City Council at 7:45 p.m.

Reports of Officers, Board and Committees:

Miller & Associates -

a. Swimming Pool – The committee met on March 4 with Larry Steele of Miller & Associates.

b. Update City Limits Map – No report

c. Owner Occupied Housing Rehab Amendments – No report

d. Cemetery Mapping – Craig Bennett of Miller & Associates advised that the mapping should be complete in approximately one month.

Economic Development Report –

a. Director Melissa Jackson advised of a project in mind for Earth Day on April 22. She will organize a community effort for a walking path beautification project and involve students, volunteers, etc. She will bring a final plan to City Council in order to coordinate with City staff for tools, dumpsters, etc. Council approved this Earth Day project.

b. Melissa provided a copy of the statement of interest from Andrew Benson to contract for a lot in Harvest Meadows and workforce housing incentive. Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve the contract with Andrew Benson for a lot in Harvest Meadows with a workforce housing incentive. Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously.

Planning Commission Reports –

Derek Raburn stated the motion, seconded by Tony Groshong, to approve the following Site Plan and Land Use Permits approved by Planning Commission on March 11, 2020: Twin Valleys Public Power District to remove and install new 300' tower on the NE ¼ SW ¼ of Section 30, T4 Range 25; Dawn Burke 401 Nasby Street for signage at Corner Café; David Trompke to tear down trailer house and driveway at 206 Patterson Street; James Mollhoff 41041 Highway 6/34 to replace rail fence; Barb & Duane Phillips 821 Norton Street to install chain-link fence; Andrew Benson to construct a new home at 40114 Prairie View Drive; Joel Shoemaker 40116 Prairie View Drive to install fencing, concrete for a porch, and construct a 10 x 16 outbuilding; Mark McCurdy 624 Patterson Street to replace defective railing at top of ramp at Mark's Pharmacy; and Kelly & Jerri Powell 516 Patterson Street to remove existing concrete steps and replace with white vinyl railing and composite decking steps. Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf voted yes, none voted no. Motion carried unanimously.

Cemetery Board -

Virginia Roberts reported that Pearl Hinz volunteered to compile a book with a complete list of burials to be available by Memorial Day at the Cemetery. The kiosk is often unreliable for information. She has utilized lists prepared by others - Dale Sayer, Pat Young, American Legion, Lockenour & Jones as well as findagrave.com. Virginia also reported that the position of mowing at the cemetery is not filled, and that the Work Ethic Camp may be available.

Library Report -

Maria Downer, Library Director, advised that the Library Board recommended hiring summer interns Toby Luedders and Schylar Hobarty for \$10 an hour. The internship is funded by Economic Development.

Tony Groshong stated the motion, seconded by Vernita Saylor, to hire summer interns Toby Luedders and Skylar Hobarty for \$10 an hour. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn and Kevin Banzhaf, none voted no, and Keith Luedders abstained from voting. Motion carried unanimously by City Council members voting.

Maria also asked for guidance as to library hours and/or closure and staffing during this Corona Virus situation. Mayor Gunderson advised Maria that he would discuss these items with her after his meeting Tuesday with Southwest Public Health.

Park Advisory/Tree Board -

a. Virginia Roberts reported on the progress at Sunny Hillside Schoolhouse Museum and advised that the Park Board approved a joint fence project with Norm & Joyce Trosper for fencing west of the school house. Funds raised from various individual donors and foundations funded this project and some donors expressed the desire for the fence. Norm & Joyce Trosper have agreed to pay for a portion of the fence even though it will be located on City property. Fegley Fencing will provide materials and install the fence. The highway right-of-way will be determined and a large tree removed. The City entered into an easement agreement with Trosper in June of 1997. The sidewalk to the schoolhouse will be funded from a different source and installed when weather permits. Vernita Saylor stated the motion, seconded by Tony Groshong, to approve the fence project. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Lueddeers, Derek Raburn, and Kevin Banzhaf, none voted no. Motion carried unanimously by City Council members.

b. Cambridge Baseball Association was not present and the item was pulled from the agenda to determine more costs.

Unfinished Business:

Besler Industries Agreement – Jacque Riener of Southwest Environmental Engineering, Dan Baker and Herb Besler, speaking on behalf of Besler Industries, advised that the State has issued a preliminary permit for Besler Industries pursuant to the wastewater agreement with the City of Cambridge. Besler Industries is asking the City to not impose more restrictions than the State-issued permit. Details of the agreement were discussed. Council indicated willingness to make changes to coordinate with the State agreement. Dan Baker asked if hook-up and metering could occur before the agreement and permit are approved. Dave Houghtelling read the list of testing requirements before the State can issue a permit. Council advised that the permit is needed first.

Utility Supervisor Report

Dave Houghtelling was asked if the City could do a City-wide cleanup. Dave advised that it would be costly.

City Clerk/Treasurer Report

Kandra Kinne advised that the utility lien for 102 Paxton Street can be released. Vernita Saylor stated the motion, seconded by Tony Groshong, directing that the utility lien for 102 Paxton Street can be released with the Furnas County Clerk & Recorder. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Lueddeers and Derek Raburn, none voted no, and Kevin Banzhaf abstained from voting. Motion carried unanimously by City Council members voting.

New Business:

a. Republican River Run – Council approved the request for a relay race on April 18, 2020 for the Republican River Run.

b. Statement of Values – Kandra will ask the City's insurance company to prepare a list of values for the City buildings.

c. Mayor and City Council Comments – The Corona Virus Pandemic was a topic of discussion. The City Council received the Attorney General’s opinion on funds to be spent. Kevin Banzhaf reported that the trucks to the ethanol plant are using City streets rather than the Ethanol Plant’s roadway. This is damaging the armor coating on the City’s streets.

Executive Session:

Keith Luedders stated the motion, seconded by Kevin Banzhaf, to adjourn to Executive Session for personnel. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously.

Adjourn to Executive Session: 8:40 p.m.

Keith Luedders stated the motion, seconded by Jeff Ommert, to return to regular session. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously.

Return to Regular Session: 8:52 p.m.

Mayor Gunderson stated that the only item discussed in Executive Session was personnel.

Adjournment:

Vernita Saylor stated the motion, seconded by Tony Groshong to adjourn at 8:53 p.m. Voting yes were Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no. Motion carried unanimously.

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