

City of Cambridge
 Regular City Council Meeting
 Thursday November 21, 2019
 6:30 P.M.

Notice of meeting was given in advance by publication in the *Cambridge Clarion*, Thursday, November 14, 2019, 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 Kevin Banzhaf, Derek Raburn, Keith Luedders and Vernita Saylor. Absent were City Council Members Jeff Ommert and Tony Groshong. City Staff present were City Clerk/Treasurer Kandra Kinne and City Attorney Lisa Shifflet. Visitors present during the meeting were Mark McCurdy, Derek Downer for the Economic Development Board, and Jessica Fischer for *Tri Valley Health System*.

Consent Agenda – Minutes of November 4, 2019 and the claims report. The City Council received the minutes of November 4, 2019 and the claims report prior to this meeting. Keith Luedders stated the motion, seconded by Vernita Saylor, to approve the minutes of November 4, 2019 and the claims report. Voting yes were Vernita Saylor, Keith Luedders, Derek Rabun and Kevin Banzhaf, none voted no, and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council Members present for the minutes of November 4, 2019 and the following claims:

<i>City of Cambridge</i>			
<i>Claims Report</i>			
<i>To Mayor and City Council</i>			
<i>21-Nov-19</i>			
<i>Period 11/05/2019 TO 11/21/2019</i>			
Check No.	Vendor, For	Amount	Dept. Total
	<u>Combined Utility:</u>		
31040-31042	void		
31043-30149	Payroll	9,293.12	
31050	Cambridge Telephone, Utility	734.07	
31051	Ag Valley, Fuel	597.61	
31052	American Agricultural Lab, Testing	154.50	
31053	Blue Cross Blue Shield, Ins.	9,733.35	
31054	BRICO Pest Control, Spraying buildings	67.10	
31055	Cambridge General Store, Supplies	111.90	
31056	Cambridge Supermarket, Supplies	2.99	
31057	Card member Services, Postage	140.45	
31058	City of Cambridge, State Withhold Deposit Error	891.99	
31059	Dutton-Lainson, Supplies	972.69	
31060	Faw Motor Company, Service, Repair Pickup	324.72	
31061	Iowa Pump Works, Pump	20,416.82	

31062	Lord's, Inc.	171.40	
31063	Municipal Supply, Supplies	329.41	
31064	Northwestern Mutual, Annuity	2,492.94	
31065	Odiss Enterprises, repair Door	305.00	
31066	Olsson Associates, Engineering Fees	10,638.87	
31067	Paper Tiger Shredding, Shred Paper	40.00	
31068	River Valley Services, Water Fountain	1,950.00	
31069	Schaben Sanitation, pickup roll off box	400.45	
31070	Southwest Farm & Auto, Supplies	139.33	
31071	Twin Valleys Public Power District, Utility	2,759.69	
31072	USABLE Life, Life Insurance	81.00	
31073	Western Area Power Administration, Purchased Power	4,047.87	
31074-31081	Payroll	8,913.85	
ACH	IRS, Federal Withholding Tax	3,008.74	
ACH	Nebraska Department of Revenue, Sales Tax	8,082.79	
ACH	American Family Life, Insurance	299.16	
ACH	Black Hills Energy	612.21	
ACH	IRS, Federal Withholding Tax	2,941.28	90,655.30
	<u>City Account (General Fund):</u>		
47401-47404	void		
47405-47406	Payroll	610.41	
47407	Cambridge Telephone Company, Utility	422.42	
47408	Ag Valley, Fuel	220.59	
47409	Anew Travel Center, Fuel	183.49	
47410	void		
47411	Bernie Jones Auto, Repairs	66.99	
47412	CAMAS Publishing, Publications	842.52	
47413	Cambridge General Store, Supplies	8.99	
47414	Cambridge Supermarket, Supplies	34.43	
47415	Card member Services, Postage	39.57	
47416	D & D Services, Repairs	3,920.27	
47417	Diane Deselms, Tree Rebate	68.05	
47418	Eric Fischer, Tree Rebate	31.96	
47419	First Central Bank, Fire Equipment Loan Payment	793.92	
47420	Frontier, Utility	45.37	
47421	Matheson Tri-Gas, Oxygen	178.48	
47422	Miller & Associates, Flood Plain Management Fee	100.00	
47423	NMC Exchange, Repairs	86.54	
47424	Sandry Fire Equipment, Fire Equipment	3,188.45	
47425	Southwest Farm & Auto, Supplies	114.25	
47426	Twin Valleys Public Power District, Utility	59.85	

47427	Upbeat Site Furnishings, arm cushions for benches	212.17	
47428	W Design Associates, House Inspection	1,027.50	
47429	Waypoint Bank, Golf Loan Payment	1,545.00	
47430	West Central Nebraska Development District, Dues	2,730.00	
47431	Payroll	558.00	
47432	Bernie Jones Auto, Repairs	277.25	
47433	Cambridge Golf Club, Donation to Golf	10,000.00	
ACH	IRS, Federal Withholding Tax	104.25	
ACH	Black Hills Energy, Utility	592.10	
ACH	IRS, Federal Withholding Tax	93.64	
TR	General Fund Transfers October 2019	65,984.04	
TR	General Fund Transfer November 2019	65,984.04	160,124.54
	<u>CDBG Project Account:</u>		
119	Waypoint Bank, DTR Project Loan Payment	62,871.99	62,871.99
	<u>LB840/ Revolving Loan/ HTC</u>		
4146	Cambridge Telephone, Utility	47.37	
4147	CAMAS Publishing, Publications	334.28	
4148	Card member Services, Lunch	80.05	
4149	City of Cambridge, Distribution of Sales Tax	9,667.90	
4150	Cross Creek Golf Links, Distribution of Sales Tax	6,502.98	
4151	Derek Raburn, Façade Grant	582.63	
4152	Eakes Office Solutions, Report Covers	29.98	
4153	Furnas County Clerk, Filing Fee	28.00	
4154	void		
4155	Waypoint Bank, Down Payment Assistance	15,000.00	32,273.19
	<u>Ambulance Check Card Account:</u>		
WD	Waypoint Bank, Cash for Carwash	20.00	20.00
	Total:	345,945.02	345,945.02

Miller and Associates Reports. Mark McCurdy was present for the downtown businesses to discuss the length of time for the downtown revitalization project. Mark said he talked to some businesses and received feedback that they are frustrated that at times there is no activity by the contractor to complete the project. The project is having an impact on the businesses affected by the project. Mark said that during good weather residents were willing to come downtown and park and walk to the businesses in the construction area, but during bad weather residents are not willing to come downtown. Mark encouraged the City Council and the Economic Development to look at hardship grants for the retail businesses. Derek Downer explained the Economic Development Board is in the process of adopting an application for the businesses.

Planning Commission Report. The City Council receive the Planning Commission Report prior to this meeting. Derek Raburn stated the motion, seconded by Kevin Banzhaf, to approve the Planning Commission report. Voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf,

none voted no and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council Members present for the following site plan and land use permit applications – Jackson Johnson, 40311 Harvest Drive – garage.

City Clerk/Treasurer Report. Kandra reported the City has received notice of a Nebraska Advantage Tax Refund of \$9,376.85 to be refunded in October 2020. Kandra reported \$48,884.25 will be refunded in 2020. Miller and Associates have researched funding to line the City's drainage ditch and this type of project could possibly be funded by NEMA with a 75%/25% cost share. Virginia Roberts is gathering information for Cemetery Records. The Economic Development Board is working on an application for downtown businesses that have been affected by the DTR Project and suggested the City provide some kind of assistance with utility bills for those businesses affected by the project. Kandra received notice to correct the levy for the budget fiscal year 2019-2020 and has submitted the correction. The budget has been approved by the State Auditor's Office. Kandra has published the Occupation Tax Report as required in LB445. Miller and Associates have submitted the 1-6 Year Street Plan and associated Resolutions to the Department of Transportation.

Tri Valley Health System Report. Jessica Fischer reported that she will have easements approved by their attorney for the Heritage Plaza. Jessica said she should be able to bring them to the next City Council meeting. The Heritage Plaza will potentially be full. Jessica offered to give tours of the updates made at the Plaza. The Senior Center lunches are going well. The Hospital had over 300 attend the annual soup supper at the Plaza.

Agreement with MEDC Corporation for the workforce housing project/grant with the City of Benkelman, City of McCook and City of Cambridge. The City Council received a copy of the MEDC agreement and asked for some revisions. Keith Luedders stated the motion, seconded by Derek Raburn, to approve the MEDC Agreement pending changes in the title and signature line. Voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council Members present.

Besler Industries Agreement for Service. The City Council discussed the pros and cons of annexation of Besler Industries. Jessica Fischer indicated Tri Valley Health System would agree to annex the field next to the hospital if the City would proceed with annexation of Besler Industries.

Shifflet Water Agreement. The City Council reviewed the agreement and did not have an objection to the number of years. Mayor Gunderson would talk to Lance Shifflet about the number of years in the contract and sign the contract.

Conflict of Interest. Kevin Banzhaf signed a conflict of interest statement because he has an open Nuisance Abatement case at 201 Paxton Street.

Executive Session to discuss re-organization in December. Keith Luedders stated the motion, seconded by Vernita Saylor, to approve going into executive session at 7:20 P.M. for the purpose to discuss re-organization. Voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously

by City Council Members present. Keith Luedders stated the motion, seconded by Vernita Saylor, to return to regular meeting at 8:35 P.M. . Voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council Members present. Mayor Gunderson stated the only items discussed in executive session were re-organization of the City Government for the next year.

Adjournment. Derek Raburn stated the motion, seconded by Vernita Saylor, to adjourn at 8:37 P.M. Voting yes were Vernita Saylor, Keith Luedders, Derek Raburn and Kevin Banzhaf, none voted no and Tony Groshong and Jeff Ommert were absent and not voting. Motion carried unanimously by City Council Members present. Meeting adjourned.

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

David Gunderson, Mayor