City of Cambridge Regular City Council Meeting Monday January 17, 2022 6:30 P.M.

Cambridge Community Building, 722 Patterson Street

The Cambridge City Council met in open and public session at the Cambridge Community Building, 722 Patterson Street on Monday January 17, 2022 at 6:30 P.M. Present were Mayor David Gunderson, City Council Members Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf. Absent were City Council Members Tony Groshong and Derek Raburn. Also present were City Clerk/Treasurer Kandra Kinne, City Attorney Lisa Shifflet and Utility Supervisor David Houghtelling. Visitors present were Genny Kubik for the *Valley Voice;* Dyanna Miller; Debbi Runner, Sam Jaeger and Barb Langley for *Cambridge Rotary;* and Jessica Fisher for *Tri Valley Health Systems*.

Mayor Gunderson led those present in the Pledge of Allegiance. Mayor Gunderson announced the Open Meeting Act is posted on the east wall of the meeting room and available for public inspection.

Affidavit of Publication: Notice of the meeting was published in the Valley Voice on Thursday January 13, 2022, the designated method of giving notice. A copy is available at the office of the City Clerk and attached to these minutes.

<u>Consent Agenda:</u> Minutes of January 3, 2022 and the claims report. Vernita Saylor stated the motion, seconded by Jeff Ommert, to approve the minutes of January 3, 2022, and the claims report. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf; absent and not voting were Tony Groshong and Derek Raburn; none voted no. Motion carried unanimously by City Council Members present for the minutes of January 3, 2022, and the following claims:

Period 01/03/2022 TO 01/17/2022

Check No.	Vendor, For	Amount	Dept. Total
	Combined Utility:		
32524-32527	Payroll	4,450.63	
32528	Utility Refund over payment	119.88	
32529	Utility Refund over Payment	19.50	
32530	Town Talk Restaurant, Employee Dinner	863.00	
32531	Ag Valley, Fuel	281.95	
32532	Blue Cross, Blue Shield Insurance	11,233.58	
32533	Brico Pest Control, Spray buildings	67.25	
32534	Cambridge General Store, Supplies	94.75	
32535	Card member Services, Credit Card Payment, Postage	290.20	
32536	City of Cambridge, ACH Error Payroll	5,533.64	
32537	Eakes Office Solutions, Office Supplies	451.26	
32538	Jim's Triple D Service, wipers	52.28	
32539	Nebraska Public Health Environmental Lab, Water Testing	30.00	

	32540	Northwestern Mutual Life, Annuity	3,005.57	
	32541	Southwest Farm & Auto, Supplies	44.01	
	32542	Twin Valleys Public Power District, Utility	3,101.99	
	32543	Usable Life, Insurance	81.00	
	32544	Western Area Power Administration, Purchased Power	5,491.74	
ACH		Payroll	4,362.09	
ACH		IRS, Federal With holdings	2,766.06	
SC		Bank Return Items	584.89	
ACH		Nebraska Department of Revenue, Sales Tax	7,515.40	
ACH		Black Hills Energy, Utility	1,040.37	51,481.04
		City Account (General Fund):		
49778-	-49800	Payroll	6,945.69	
	49801	Ag Valley, Fuel	372.35	
	49802	Camas Publishing, Publications	1,031.75	
	49803	Card member Services, Credit Card Payment, Postage, Zoom	16.11	
	49804	CenturyLink, Police phone	59.96	
	49805	City of Cambridge, Deposit Error	2,920.62	
	49806	Employee Deductible	235.08	
	49807	Frontier, Police Phone	45.37	
	49808	Employee Deductible	61.82	
	49809	Gworks, Redistricting	1,250.00	
	49810	Hackel Construction, Swimming Pool Project Payment	131,601.36	
	49811	Hometown Agency, Insurance	50.00	
	49812	Lord's, Inc., Supplies	25.99	
	49813	Matheson Tri Gas, Oxygen	114.44	
	49814	NMC Exchange, Snow Plow	6,900.00	
	49815	Southwest Farm & Auto, Supplies	4.98	
	49816	Twin Valleys Public Power District, Utility	59.85	
ACH		IRS, Federal With holdings	1,185.86	
ACH		Payroll	692.62	
ACH		Black Hills Energy, Utility	1,262.14	
ACH		IRS, Federal With holdings	79.72	154,915.71
		City of Cambridge TIF:		
	1159	Cline Williams, Attorney Fees	1,415.00	1,415.00
		LB840/ Revolving Loan/ HTC:		
	4496	Cambridge Chamber, Meeting Lunch	8.00	
	4497	Camas Publishing, Publications	882.50	
	4498	Card member Services, Meeting Meal	104.10	
	4499	City of Cambridge, Distribution Sales Tax	18,610.12	
	4500	Cross Creek Golf Links, Distribution Sales Tax	5,583.32	
	4501	Eakes Office Solutions, Office Supplies	16.59	
	4502	Tri Valley Health Systems, Façade Grant	5,000.00	30,204.63

Reports of Officers, Board and Committees:

Miller & Associates -

a. Hydro-Klean, LLC. Agreement – Vernita Saylor stated the motion, seconded by Kevin Banzhaf, to approve the agreement with Hydro-Klean, LLC. and authorize the Mayor to sign the Agreement which is for Sanitary Sewer Closed Circuit Television in the amount of \$126,395.00. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf; absent and not voting were Tony Groshong and Derek Raburn; none voted no. Motion carried unanimously by City Council Members present.

b. Swimming Pool Project Application for Payment No. 5 in the amount of \$131,601.36. Mike Harris stated the motion, seconded by Vernita Saylor, to approve the Swimming Pool Project Application for Payment No. 5 to Hackel Construction in the amount of \$131,601.36. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf; absent and not voting were Tony Groshong and Derek Raburn; none voted no. Motion carried unanimously by City Council Members present.

<u>Ambulance/Fire Reports</u> – Fire Department Minutes 2021 – Jeff Ommert stated the motion, seconded by Vernita Saylor, to approve the Fire Department Minutes of 2021. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf; absent and not voting were Tony Groshong and Derek Raburn; none voted no. Motion carried unanimously by City Council Members present.

Planning Commission Reports -

a. Meeting of January 12, 2022 – Vernita Saylor stated the motion, seconded by Mike Harris, to approve the Site Plan and Land Use Permit Applications as follows: T-Mobile Proposed Project, 40854 Drive 721, adding/replacing antennas and ancillary equipment; and Jerry Brown, 305 Nevada Street, for new door on west side of residence. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf; absent and not voting were Tony Groshong and Derek Raburn; none voted no. Motion carried unanimously by City Council Members present. b. Appointments – Vernita Saylor stated the motion, seconded by Mike Harris, to accept the nominations and approve the re-appointments of Jason Cobb - 2024 and Jason Weiss- 2024 to the Planning Commission. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf; absent and not voting were Tony Groshong and Derek Raburn; none voted no. Motion carried unanimously by City Council Members present.

<u>Park Board Reports –</u> Minutes of January 11, 2022 – Jeff Ommert stated the motion, seconded by Vernita Saylor, to approve the Park Board Minutes of January 11, 2022. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf; absent and not voting were Tony Groshong and Derek Raburn; none voted no. Motion carried unanimously by City Council Members present.

<u>Utility Supervisor Report</u> – Dave Houghtelling reported on the following: Staff has been servicing equipment; Caterpillar will work on generation; gathering pricing for touch screen replacement; and Dave presented the WAPA Power report to Council.

<u>City Clerk/Treasurer Report</u> – Kandra Kinne reported on the following: Mid-West Equipment sold the roping chute for \$279; included Line Loss Reports for November 1 and December 1, 2021; Census Bureau new housing starts 2021 report; NPPD Generation Capacity Standby agreement increases to \$10,950 for 2022; and liquor license renewals.

<u>Hospital Report</u> – Jessica Fisher advised that the Community Health needs assessment meeting will be held on February 10 from 11:30 to 1:00 by Zoom.

New Business:

- a. Cambridge Rotary Club Shade/Shelter Project Members of the Rotary Club reported that application has been made to Furnas County Visitors Bureau for a grant of \$16,500.00 for the proposed shade/shelter project. Rotary has approached other entities and will also contribute to the project. Projected completion is this summer. Vernita Saylor stated the motion, seconded by Jeff Ommert, to donate \$4,000 to the project. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf; absent and not voting were Tony Groshong and Derek Raburn; none voted no. Motion carried unanimously by City Council Members present.
- b. Semi-Annual Housing Rehab Report Kevin Banzhaf stated the motion, seconded by Mike Harris, to approve the Semi-Annual Housing Rehab Report and authorize the Mayor to sign the Report. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf; absent and not voting were Tony Groshong and Derek Raburn; none voted no. Motion carried unanimously by City Council Members present.
- c. Cambridge Golf Club Special Designated Liquor Permit for February 5, 2022 at the Cambridge Community Building Jeff Ommert stated the motion seconded by Vernita Saylor, to approve the Special Designated Liquor Permit for the Cambridge Golf Club for February 5, 2022 at the Cambridge Community Building. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf; absent and not voting were Tony Groshong and Derek Raburn; none voted no. Motion carried unanimously by City Council Members present.

Adjournment:

Vernita Saylor stated the motion, seconded by Mike Harris, to adjourn the City Council meeting at 7:15 p.m. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris and Kevin Banzhaf; absent and not voting were Tony Groshong and Derek Raburn; none voted no. Motion carried unanimously by City Council Members present.

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