

City of Cambridge
Regular City Council Meeting
Monday February 19, 2018
6:30 P.M.

Pursuant to notice posted in the city office and published in the Cambridge Clarion Thursday February 15, 2018, the Cambridge City Council met for regular meeting convening at 6:30 P.M. Present were Mayor Mark Harpst, City Council Members Tom McCarville, Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor. City Staff present were City Clerk/Treasurer Kandra Kinne, Utility Supervisor David Houghtelling, Economic Development Director Diane Henderson and City Attorney Tom Patterson. Visitors present for all or a portion of the meeting were Jolene Miller for the Cambridge

Clarion, Tom Shoemaker, Jan tenBensel and Darcy Johnson for the Economic Development Board and Charlie and Sherry Zeller. 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.

Hanger Agreement – The City Council received a copy of the Hanger Agreement between the City of Cambridge and the Cambridge Airport. The City Council noted the agreement needs to have an addendum to identify that the City of Cambridge will be storing fire trucks and fire equipment on the property. The City Council tabled the agreement until the next regular meeting.

Summer Help Applications – Sara Roether was unable to attend the meeting and the swimming pool applications will be tabled until the next regular meeting.

Recreation Director Proposal – Staci Pick submitted a proposal to run the summer 2018 Baseball/Softball/T-ball program. Staci stated the Teammates would be interested in running the concession stand under the supervision of Lisa Dutt. Tony Groshong stated the motion, seconded by Tom McCarville, to approve the proposal of Staci Pick to run the summer 2018 Baseball/Softball/T-ball program for \$2,500.00. On roll call vote Tom McCarville, Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor voted yes, none voted no. Motion carried unanimously.

Summer Help – David Houghtelling reported Tom Quinn should have received a thirty-two cent raise for the summer of 2018. Derek Raburn stated the motion, seconded by Vernita Saylor, to approve a salary of \$11.12 per hour for Tom Quinn for the summer of 2018. On roll call vote Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong, Vernita Saylor and Tom McCarville voted yes, none voted no. Motion carried unanimously.

Discuss Trash Contract – Charlie and Sherry Zeller were present to ask if the City Council would be interested in receiving a proposal for the trash contract in Cambridge. The Contract is up for renewal. Kandra reported Schaben Sanitation will be at the next meeting to discuss the contract. The City council expressed interest in receiving proposals. The item would be on the agenda for March 19.

Economic Development Report – Diane Henderson reported the Economic Development Board met last week. The Board approved three internships for the coming summer. The Board will be looking at Board Members terms at their meeting in March. The Board discussed pending revolving loans, Diane is distributing an annual report. Three businesses are working on website development. Diane is preparing a business directory for the Cambridge website. Diane submitted a report about boosting local businesses on Facebook.

Planning Commission Report. The City Council discussed the locations of the proposed agreements to place property on City property. Jeff Ommert stated the motion, seconded by Derek Raburn, to approve an agreement with the Cambridge Chamber of Commerce to place a storage building on north Railway Street situated due south of Lot Three, Block Twenty-Five Original Town of Cambridge. On roll call vote Keith Luedders, Jeff Ommert, Tony Groshong, Vernita Saylor, Tom McCarville and Derek Raburn voted yes, none voted no. Motion carried unanimously by City Council Members present. Vernita Saylor

stated the motion, seconded by Tom McCarville, to approve an agreement with Harry Bailey to place property on North Railway Street south of Block Twenty-Six Original Town of Cambridge. On roll call vote Jeff Ommert, Tony Groshong, Vernita Saylor, Tom McCarville, Derek Raburn and Keith Luedders voted yes, none voted no. Motion carried unanimously. Motion to approve the Planning Commission Report stated by Vernita Saylor, seconded by Tony Groshong. On roll call vote Tony Groshong, Vernita Saylor, Tom McCarville, Derek Raburn, Keith Luedders and Jeff Ommert voted yes, none voted no. Motion carried unanimously to approve the site plan and land use permit application of Harry Bailey to move storage sheds, Cambridge Chamber of Commerce for a storage shed, remove Steve & Tai Weaver Trailer for nuisance abatement, and Cambridge Public Schools for chain link fence at the football field.

City Clerk Report – Kandra presented an insert to place with utility bills concerning the upcoming natural gas selection period with information about the ACE program. Kandra explained the City has had fraudulent purchases on the City’s Debit Card and is requesting approval to set up a credit card account. Kandra present the sales tax report and the LB840 income report.

Consent Agenda – Minutes of February 5, 2018 and claims report. Jeff Ommert stated the motion, seconded by Tony Groshong to approve the minutes of February 5, 2018 and the claims report. On roll call vote Vernita Saylor, Tom McCarville, Derek Raburn, Keith Luedders, Jeff Ommert, and Tony Groshong voted yes, none voted no. Motion carried unanimously for the minutes of February 5, 2018 and the following Claims:

City of Cambridge			
Claims Report			
19-Feb-18			
Check No.	Vendor, For	Amount	Dept.
			Totals
29779	Employee Vision, Dental	119.00	
29780	Employee Vision, Dental	381.00	
29781-29788	Payroll	9,813.22	
29789	Ag Valley, Fuel	324.98	
29790	American Agri Lab, Analysis	161.75	
29791	American Family life, Ins.	350.52	
29792	Blue Cross, Ins.	6,716.42	
29793	Brico Pest Control, Bug Spraying	67.10	
29794	Cambridge General Store, supplies	129.77	
29795	Cambridge Post Office, Postage	200.00	
29796	Cambridge Public School, Electric Rebate	720.00	
29797	Cambridge Supermarket, Supplies	19.97	
29798	Dutton-Lainson, Transformer and Supplies	14,796.35	
29799	Eakes Office, Office Supplies	102.67	
29800	Employee Debit Card Account, Expenses	53.25	
29801	Nebraska Public Health, Analysis	30.00	
29802	NMC Exchange, Repairs	375.23	

29803	Northwestern Mutual, Annuity	2,215.16	
29804	River Valley Services, Repairs	431.64	
29805	Southwest Farm & Auto, Repairs	41.83	
29806	Twin Valleys PPD, Utility	3,412.41	
29807	USABLE Life, Insurance	81.00	
ACH	Black Hills Energy, Utility	1,307.77	
ACH	Nebr. Dept. Revenue, Sales Tax	9,140.82	
ACH	IRS, Federal Withholdings	2,852.72	53,844.58
	City Account (General Fund)		
44558	Payroll	92.35	
45449	Ag Valley, Fuel	297.64	
45450	American Family life, Ins.	104.88	
45451	Barnett Lumber	208.00	
45452	Cambridge General Store, supplies	54.87	
45453	Century Link, Utility	59.96	
45454	Eakes Office, Office Supplies	107.94	
45455	First Central Bank, Fire Equipment Loan Payment	793.92	
45456	First State Insurance, Insurance	175.00	
45457	Furnas County Treasurer, Property Tax Weaver Trailer	1,735.03	
45458	Jeff Jackson, Reimburse Registration	55.00	
45459	Kandra Kinne, Mileage attend Census Training	155.52	
45460	Landmark Implement, Repairs	55.57	
45461	Miller & Associates, Fee	100.00	
45462	Nebraska Department of Roads, Maintenance Agreement	2,530.00	
45463	Nebraska Mosquito & Vector, Registration for Training	35.00	
45464	NMC Exchange, Repairs	1,101.38	
45465	Sandry Fire Supply, Supplies	1,031.37	
45466	Southwest Farm & Auto, Repairs	95.81	
45467	Twin Valleys PPD, Utility	59.85	
45468	Waypoint Bank, Golf Loan Payment	1,545.00	
ACH	Black Hills Energy, Utility	1,171.51	
ACH	IRS, Federal Withholdings	15.30	11,580.90
	City of Cambridge TIF		
1028	Cline Williams, Fee	337.50	337.50
	LB840		
3779	HTC Loan Payments Received	197.50	
3780	HTC Loan Payments Received	176.25	
3781	HTC Loan Payments Received	125.00	
3782	Amateur's Bar N Grill, Meeting Meal	86.03	
3783-3784	void		
3785	American Family life, Ins.	30.96	

3786	Blue Cross, Ins.	927.57	
3787	Cambridge General Store, supplies	8.78	
3788	City of Cambridge, Sales Tax Distribution	12,397.56	
3789	Cross Creek Golf Links, Sales Tax Distribution	3,757.86	
3790	Employee Debit Card Account, Expenses	128.96	
3791	Northwestern Mutual, Annuity	192.82	
3792	USABLE Life, Insurance	13.50	
ACH	IRS, Federal Withholdings	294.33	18,337.12
	Employee Debit Card:		
ACH	Amazon, Vacuum Filters	30.53	
ACH	USPS, Postage	98.43	
ACH	Cambridge Post Office, Postage	25.75	
ACH	Cambridge Post Office, Postage	27.50	182.21
	Employee Health		
821-830	Employee Deductibles	1,313.03	1,313.03
	Total	85,595.34	85,595.34

Executive Session: Derek Raburn stated the motion, seconded by Tom McCarville, to go into executive session at 7:15 P.M. for personnel. On roll call vote Tom McCarville, Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong and Vernita Saylor voted yes, none voted no. Motion carried unanimously. Tony Groshong stated the motion, seconded by Vernita Saylor, to return to regular meeting at 8:35 P.M. On roll call vote Derek Raburn, Keith Luedders, Jeff Ommert, Tony Groshong, Vernita Saylor and Tom McCarville voted yes, none voted no. Mayor Harpst stated the only item discussed in executive session was personnel and no decision were made in executive session.

Adjournment – The next regular meeting will be March 5, 2018. Tony Groshong stated the motion, seconded by Jeff Ommert to adjourn at 8:45 P.M. On roll call vote Keith Luedders, Jeff Ommert, Tony Groshong, Vernita Saylor, Tom McCarville and Derek Raburn voted yes, none voted no. Motion carried unanimously.

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

Mark Harpst, Mayor