

City of Cambridge
 Regular City Council Meeting
 Monday June 17, 2019
 6:30 P.M.

Notice of meeting was given in advance by publication in the *Cambridge Clarion*, Thursday June 13, 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 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 Economic Development Director Monica Lueking. Visitors present during the meeting were Jenny Kubik for the *Cambridge Clarion*. Mayor Gunderson opened the meeting at 6:30 P.M. with 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.

Consent Agenda: Minutes of June 3, 2019 and the Claims Report. City Council noted a correction listing members of the public present for the meeting. Derek Raburn stated the motion, seconded by Tony Groshong, to approve the minutes of June 2, 2019, as corrected, 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 June 3, 2019 and the following claims report:

<i>City of Cambridge</i>			
<i>Claims Report</i>			
<i>To Mayor and City Council</i>			
<i>17-Jun-19</i>			
Check No.	Vendor, For	Amount	Dept.
			Total
	<u>Combined Utility:</u>		
30729	City of Cambridge, Tr. To Security Deposit Fund	25.00	
30730	Home Town Leasing, Copier Lese	44.92	
30731	Cambridge Chamber, Lunch	7.00	
30732-30738	Payroll	8,629.64	
30739	Ag Valley, Fuel	448.18	
30740	Aramark Uniform, Mats	109.07	
30741	Bernie Jones Auto, Repairs	259.93	
30742	Blue Cross, Health Insurance	7,297.30	
30743	Brico Pest Control, Spraying	67.10	
30744	Cambridge General Store, Supplies	86.14	
30745	Cambridge Supermarket, Supplies	8.97	
30746	Card Member Services, Credit Card- postage	79.54	
30747	Dutton-Lainson, Supplies	1,692.86	

30748	Eakes Office, Supplies	186.21	
30749	Home Town Agency, Insurance	4,653.00	
30750	Municipal Supply, Supplies	2,036.43	
30751	Northwestern Mutual, Annuity	2,446.20	
30752	Schaben Sanitation, Trash Pickup	13,564.61	
30753	Twin Valleys PPD, Utility	2,918.09	
30754	USABLE Life, Life Insurance	67.50	
30755	Western Area Power, Purchased Power	3,438.21	
30756	Customer Refund Credit On Account	245.33	
ACH	Nebraska Dept. Of Revenue, Sales Tax	7,813.14	
ACH	IRS, Federal Withholdings	2,895.60	
ACH	Black hills Energy, Utility	266.66	59,286.63
	<u>City Account (General Fund):</u>		
46891	Cambridge Museum, Petty Cash	60.00	
46893-46906	Payroll	4,890.79	
46907	Ag Valley, Fuel	229.77	
46908	void		
46909	Bernie Jones Auto, Repairs	6.00	
46910	Bound Tree Medical, Supplies	81.26	
46911	Cambridge General Store, Supplies	64.27	
46912	Cambridge Post Office, Postage	76.00	
46913	Cambridge Supermarket, Supplies	88.50	
46914	Card Member Services, Credit Card- postage	128.36	
46915	CenturyLink, Police Phone	59.96	
46916	Employee Deductible	114.90	
46917	Figgins Construction, Armor Coat Streets	18,555.65	
46918	First Central Bank, Loan Payment	793.92	
46919	Frontier, Police Phone	45.37	
46920	Furnas County Ag Society, Advertising	25.00	
46921	Employee Deductible	18.53	
46922	Hometown Agency, Insurance	400.00	
46923	Island Sprinkler, Repairs	208.67	
46924	L-H Manufacturing, Pens for Horse Arena	21,196.70	
46925	Lord's, Inc., Supplies	89.00	
46926	Menards, Supplies	44.44	
46927	Miller & Associates, Fees	100.00	
46928	Employee Deductible	100.05	
46929	River Valley Services, Install Boiler	21,435.12	
46930	Southwest Farm & Auto, Repairs	7.87	
46931	Sunset Pool, Supplies	2,191.04	
46932	Susan Huxoll, Landscaping	402.74	

46933	Twin Valleys PPD, Utility	59.85	
46935	Waypoint Bank, Loan Payment	1,545.00	
46935	Zoll Medical, AED	2,807.08	
46936	Bernie Jones Auto, Repairs	66.24	
46937	Cambridge Chamber, Fireworks Display	1,000.00	
46938	Cambridge Redi-mix, Concrete	300.00	
ACH	IRS, Federal Withholdings	1,129.86	
ACH	Black hills Energy, Utility	515.81	78,837.75
	<u>City of Cambridge TIF</u>		
1064	Cline Williams, Attorney Fees	1,976.50	
1065	Miller & Associates, Fees	3,670.00	5,646.50
	<u>LB840/ Revolving Loan/ HTC</u>		
4049	Cambridge Chamber, Lunch	7.00	
4050-4051	Payroll	1,461.40	
4052	Blue Cross, Health Insurance	689.99	
4053	Card Member Services, Credit Card- Domain, Facebook	298.89	
4054	City of Cambridge, Distribution of Sales Tax	10,756.14	
4055	Cross Creek, Distribution of Sales Tax	5,992.83	
4056	Flagship Publishing, Advertising	450.00	
4057	Furnas County Clerk, Filing Fee	20.00	
4058	Northwestern Mutual, Annuity	210.34	
4059	USABLE Life, Life Insurance	13.50	
ACH	IRS, Federal Withholdings	329.38	20,229.47
	<u>City Baseball League</u>		
182	Cambridge General Store, Supplies	25.68	25.68
	Total:	164,026.03	164,026.03

Reports of Officers, Boards and Committees:

Miller and Associates Report: The downtown businesses have scheduled a meeting for Thursday June 20, 2019 to discuss the upcoming downtown revitalization project. The meeting will be held at the community building.

Economic Development Report: Economic Development Director, Monica Lueking, reported boosted Facebook ads daily for various businesses, attend City Council, Chamber of Commerce, Rotary and Chamber of Commerce Board meetings and gave Economic Development updates, met with residents regarding down payment assistance programs, met with businesses regarding façade grants, had inquiries about Harvest Meadow lots, promoted local businesses with business of the month ads, worked with Fire Spring to update the business maps, forwarded the map to H2O in Arapahoe for a metal map to display in the kiosk in the park, and attended leadership small group meetings to work on the volunteer fair.

Planning Commission Report: The City Council received a copy of the Planning Commission Report prior to this meeting. Derek Raburn stated the motion, seconded by Jeff Ommert, to approve the Planning Commission 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 following site plan and land use permit applications: Sierra Guthrie, 1010 Nelson Street, for a Fence.

City Clerk/Treasurer Report: City Clerk/Treasurer, Kandra Kinne, provided copies of correspondence from the Nebraska Department of Revenue that the LB840 Sales Tax has been certified to extend until 2035, received valuations changes for City property for the 2019 year, received notice from the Nebraska Department of Revenue about a Nebraska Advantage Act sales and use tax refund, Pinpoint annual shareholder meeting was held June 12, LB840 Sales Tax receipt report for June 2019, Financial reports for March 2019 and April 2019.

City Council discussed using LB840 dollars toward the horse arena project and the downtown revitalization lighting project.

Sheriff Contract: The City Council received a copy of the proposed Sheriff Contract for July 1, 2019 to June 30, 2020. Keith Luedders stated the motion, seconded by Jeff Ommert, to approve the Furnas County Inter-local Law Enforcement Cooperation Agreement between the City of Cambridge and Furnas County. 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.

Cemetery Property and Personnel. The City Council discussed Fairview Cemetery is probably owned by the Fairview Cemetery Foundation and costs associated with the operation of the Fairview Cemetery should be funded by the Fairview Cemetery Foundation instead of the tax levy from the City.

Agreement, negotiations, and survey – Heritage Plaza: The City Council reviewed information about the survey of the Heritage Plaza. The City Council decided to proceed with a variance for the east garage, for a portion of the building that is located on City property, abandon a portion of the street right of way for a portion of the east wing that is located on street right-of-way, and dedicate the portion of land to the Tri Valley Assisted Living that is located on City property. The City Council table action until the final survey of the Heritage Plaza could be received.

City Council discussed a request to move utility easement from the location between lots Seven and Eight, Block Two, Fourth addition, to the north side of Lot Six, Block Two, Fourth Addition. The City Council asked for more information about utilities that may be located on the property.

Nuisance Abatement: The City Council received the written report from the Nuisance Abatement Officer of West Central Nebraska Development District. Tony Groshong stated the motion, seconded by Jeff Ommert to approve Resolution 2019-06-08 Rescinding Prior Resolution No. 2017-06-06 Declaration of Nuisance Property. 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 Resolution 2019-06-08 as follows:

Resolution 2019-06-08

Rescinding Prior Resolution No. 2017-06-06 Declaration of Nuisance Property

WHEREAS, the City of Cambridge is engaged in a Nuisance Abatement Project; and

WHEREAS, the City appointed the West Central Nebraska Development District, Inc. (WCNDD) as Nuisance Officer; and

WHEREAS, WCNDD identified and confirmed that in its opinion a nuisance exists as defined by Federal, State, City law; and City Council, at a regular meeting, identified a nuisance property, supported by evidence; and

WHEREAS, WCNDD now has evidence that the nuisance violation declared in Resolution No. 2017-06-06 is abated and the property cleared of nuisances.

NOW THEREFORE, BE IT RESOLVED, that the City of Cambridge rescinds Resolution No. 2017-06-06 on the following property:

<u>CASE NO.</u>	<u>PHYSICAL ADDRESS</u>
2017 CAM 010	206 Penn Street, Cambridge, NE

Tony Groshong stated the motion, seconded by Jeff Ommert to approve Resolution 2019-06-09 Rescinding Prior Resolution No. 2018-09-07 Declaration of Nuisance Property. 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 Resolution 2019-06-09 as follows:

Resolution 2019-06-09

Rescinding Prior Resolution No. 2018-09-07 Declaration of Nuisance Property

WHEREAS, the City of Cambridge is engaged in a Nuisance Abatement Project; and

WHEREAS, the City appointed the West Central Nebraska Development District, Inc. (WCNDD) as Nuisance Officer; and

WHEREAS, WCNDD identified and confirmed that in its opinion a nuisance exists as defined by Federal, State, City law; and City Council, at a regular meeting, identified a nuisance property, supported by evidence; and

WHEREAS, WCNDD now has evidence that the nuisance violation declared in Resolution No. 2018-09-07 is abated and the property cleared of nuisances.

NOW THEREFORE, BE IT RESOLVED, that the City of Cambridge rescinds Resolution No. 2018-09-07 on the following property:

<u>CASE NO.</u>	<u>PHYSICAL ADDRESS</u>
2018 CAM 007	205 Paxton Street, Cambridge, NE

Discuss proposed Chapter 7: City Council Members reviewed Chapter 7 of the proposed municipal code and discussed changes. Kandra would forward changes to the McNally Law Office.

Adjournment: Derek Raburn stated the motion, seconded by Vernita Saylor, to adjourn at 8:37 P.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.

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

David Gunderson, Mayor