

City of Cambridge
 Regular City Council Meeting
 Tuesday, September 3, 2019
 6:30 P.M.

Notice of meeting was given in advance by publication in the *Cambridge Clarion*, Thursday, August 26, 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 Keith Luedders, Jeff Ommert, Tony Groshong, Tom McCarville, Derek Raburn and Vernita Saylor. Members of City Staff present were City Clerk/Treasurer Kandra Kinne, Utility Supervisor David Houghtelling, City Attorney Lisa Shifflet and Administrative Assistant MiKayla Kent. Visitors present during the meeting were Genny Kubik for the *Cambridge Clarion*; LaVern Banzhaf, John Kutnink and Jessica Fisher, CEO, *Tri Valley Health Systems*; Lance Shifflet for his project; and Mark Harpst, Sara Calvert, Tobiann Springer and Ashley Gerlach for the Cambridge Pool.

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 August 19, 2019 and Claims Report. The City Council received the minutes of August 19, 2019 prior to this meeting and the claims report. The City Council received an updated claims report at the meeting. Tony Groshong stated the motion, seconded by Tom McCarville, to approve the minutes of August 19, 2019 and the Claims Report. Jeff Ommert abstained from the Ommert Tech statement on the Claims Report. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no. Motion carried unanimously for the Minutes of August 19, 2019 and the following Claims Report:

<i>City of Cambridge</i>			
<i>Claims Report</i>			
<i>To Mayor and City Council</i>			
<i>3-Sep-19</i>			
<i>Period 08/20/2019 TO 09/03/2019</i>			
Check No.	Vendor, For	Amount	Dept.
			Total
	<u>Combined Utility:</u>		
30892	Employee Vision Benefit	500.00	
30893	Cambridge Post office, Postage	256.50	
30894	BIC, Purchased Water	7,022.40	
30895	Twin Valleys PPD, Purchased Power	256,309.51	
30896-30901	Payroll	9,144.20	
30902	Ag Valley, Fuel	240.60	
30903	American Agr. Lab, Testing	247.25	
30904	Cambridge General Store, Supplies	50.95	
30905	Cambridge Super Market, Supplies	15.96	
30906	D & S Hardware, Chain Saw Repairs	154.05	

30907	G & G Sharpening, Sharpen Chain Saw Blades	65.00	
30908	Hometown Leasing, Copier Lease	641.74	
30909	Municipal Supply, Supplies	924.39	
30910	Ommert Tech, Computer Lease	333.61	
30911	Southwest Farm & Auto, Repairs	195.81	
30912	Utilities Section, Dues	753.00	
30913	Verizon Wireless, Cell Phones	179.85	
ACH	City of Cambridge, Utility	2,802.53	
ACH	IRS, Federal Withholdings	3,034.32	
ACH	Nebr. Dept. Revenue, With holdings	1,660.48	
Tr	Transfer to Water System Improvement Fund	1,083.33	
Tr	Transfer to Sewer Improvement Fund	1,000.00	286,615.48
	<u>Security Deposit:</u>		
1990	Security Deposit Refund	275.00	275.00
	<u>City Account (General Fund):</u>		
47175-47186	Payroll	2,517.32	
47187	Cambridge Chamber, Lunch Meeting	14.00	
47188	Ag Valley, Fuel	295.19	
47189	Amazon, Library Supplies	567.38	
47190	Baker & Taylor, Library Books	1,225.25	
47191	Bernie Jones Auto, Repairs	19.48	
47192	Blooms Collectibles, Flowers	53.00	
47193	Bound Tree Medical, Supplies	91.58	
47194	Cambridge Clarion, Publications	970.72	
47195	Cambridge General Store, Supplies	45.96	
47196	Cambridge General Store, Supplies	43.96	
47197	Cambridge Super Market, Supplies	75.46	
47198	Curb Appeal, Sweeper Service	2,475.00	
47199	DEMCO, Library Supplies	164.88	
47200	Eakes Office Solutions, Supplies	13.49	
47201	Extreme Ag, Chemicals	1,448.00	
47202	Furnas County Treasurer, Inter-local Law Enforcement	4,583.33	
47203	Gale, Library Books	59.22	
47204	Employee Deductible	6.54	
47205	League of Municipalities, Dues	2,065.00	
47206	Magnolia Journal, Subscription	20.00	
47207	Matheson Tri Gas, Oxygen	106.34	
47208	Mousel, Brooks, Schneider, Attorney Fees	580.00	
47209	Nebraska Statewide Arboretum, Dues	130.00	
47210	Ommert Tech, Computer Lease	91.92	
47211	Platte Valley Communications, Radios	1,966.21	

47212	Southwest Farm & Auto, Repairs	718.57	
47213	Verizon Wireless, Cell Phones	99.96	
47214	Zoll Medical, 2 - AED Unites	2,806.46	
47215-47237	Payroll	6,771.22	
ACH	City of Cambridge, Utility	8,590.74	
ACH	IRS, Federal Withholdings	469.87	
ACH	Nebr. Dept. Revenue, Recycling Fee	25.00	
ACH	First Central Bank, Computer Loan	240.00	
ACH	Eakes Office, Copier Lease	146.84	
ACH	IRS, Federal Withholdings	1,355.77	
ACH	Nebr. Dept. Revenue, State Withholding Tax	300.17	
Tr	Transfer to Fire/Ambulance Sinking Fund	1,552.38	
Tr	City of Cambridge General Fund Transfer	29,833.34	72,539.55
	<u>LB840/ Revolving Loan/ HTC</u>		
4101	Eisenhart & Farquhar, Down Payment Assistance	7,500.00	
4102	Cambridge Chamber, Chamber Bucks for Rotary	75.00	
4103	Melissa Jackson, Contract Services	87.50	
4104	Farm Credit Services, Down Payment Assistance	30,000.00	
4105	Cambridge Clarion, Publications	368.00	
4106	Cambridge General Store, Supplies	21.15	
4107	Fire spring, Map	1,347.99	
4108	Flagship Publishing, Publications	500.00	
4109	Melissa Jackson, Contract Services	600.00	
ACH	Nebr. Dept. Revenue, State Withholding Tax	73.77	40,573.41
	Total:	400,003.44	400,003.44

Reports of Officers, Boards and Committees.

Miller & Associates - Downtown Revitalization Project:

Miller & Associates had advised that Blessing Construction is moving into town and barricades will be up tomorrow.

Ambulance/Fire Reports. No report.

Planning Commission Reports. The Planning Commission will meet on September 11.

Utility Supervisor. Dave Houghtelling reported that the water pipe was repaired on Flannery Avenue and there was an electrical outage on Monday, September 2 caused by a downed limb. City staff has drained the pool and closed it for the season. The Splash Pad is open for a few more days he advised. Work was done on curb stands for water shutoffs downtown before the project starts.

Clerk/Treasurer: Kandra Kinne gave a written report, updating the City Council on the nuisance abatement program, Cambridge Volunteer Fire has filed Articles of Incorporation with the Nebraska Secretary of State, sent a reminder to the engineer for a contract to start amending city limits, advised of an unpaid utility, but the party has contacted the city about a plan to make payments. The budget workshop will be on September 9 at 6:30 p.m.

Unfinished Business.

Heritage Plaza Survey: The final reading of the Ordinance vacating a portion of the street was read by title. Vernita Saylor stated the motion, seconded by Jeff Ommert to approve Ordinance #765 on final reading. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no. Motion carried unanimously for Ordinance No. 765 as follows:

ORDINANCE NO. 765

AN ORDINANCE VACATING A PORTION OF THE PUBLIC RIGHT OF WAY OF A PORTION OF NELSON STREET AS PLATTED IN HAMMONDS ADDITION REPLAT NO 1, IN THE CITY OF CAMBRIDGE, FURNAS COUNTY, NEBRASKA, AND RETAINING TITLE THERETO IN THE CITY OF CAMBRIDGE, NEBRASKA.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CAMBRIDGE, FURNAS COUNTY, NEBRASKA THAT:

Section 1. The following public right-of-way, namely:

A portion of Nelson Street as platted in Hammonds Addition Replat No.1, in the City of Cambridge, Furnas County, Nebraska, more particularly described as follows: Commencing at the Southwest corner of lot 1, Block 1 of said Hammonds Addition Replat No 1; thence N89°49'38"E(assumed and all bearings used in this description are relative to) on the North line of said Nelson Street a distance of 414.52 feet; Thence continuing on said North line on the arc of a curve to the left whose chord bears N69°00'46"E, having a central angle 41°37'43", a radius of 75.00 feet and an arc length of 54.49 feet to the Point of Beginning; Thence continuing on said North line on an arc of a curve to the left whose chord bears N34°38'34"E, having a central angle of 27°06'41", a radius of 75.00 feet and an arc length of 35.49 feet; Thence continuing on said North Line on a curve to the right whose chord bears N48°48'03" W, having a central angle of 55°25'41", a radius of 150.00 feet and an arc length of 139.52 feet; Thence leaving said North line S00°38'14"E, a distance of 9.00 feet; Thence S48°11'55"W a distance of 167.77 feet to the Point of Beginning. Said tract containing 0.06 acres more or less, subject to any easements, rights-of-way or reservations of record.

Be and the same is hereby vacated subject to title of said public right-of-way being vacated remaining in the City of Cambridge, Furnas County, Nebraska.

Section 2. The proposed vacation is hereby found to be in the best interest of the City of Cambridge, Nebraska.

Section 3. All other ordinances or sections of ordinances passed and approved prior to the passage, approval, and publication of posting of this ordinance and in conflict with its provisions are hereby repealed.

Section 4. This Ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

Assisted Living Facility Easement/Heritage Plaza Survey: A utility easement is necessary between the properties of the Plaza and the Assisted Living Facility. Also, a survey might change the boundaries

between the two facilities. Attorney Shifflet will draft the documents. Derek Raburn stated the motion, seconded by Tom McCarville to approve the utility easement, subject to change. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn and Tom McCarville voted yes, Keith Luedders abstained, and none voted no. Motion carried. Vernita stated the motion, seconded by Tony Groshong to approve the survey. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Derek Raburn and Tom McCarville voted yes, Keith Luedders abstained, and none voted no. Motion carried.

Lance Shifflet Project – Shifflet explained his proposed project which would be located outside the City limits – a 80 x 200 warehouse with a 40 x 40 office; seed, no chemicals; water line goes to above pasture; no sewer line nearby. Shifflet is asking for water from the City. This will be an agenda item at the next meeting

New Business:

- a. Fair Housing Advisory Services Agreement. Vernita Saylor stated the motion, seconded by Tony Groshong to approve the Fair Housing Advisory Services Agreement. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no. Motion carried unanimously.
- b. Resolution of Support – Leadership Community Celebration. Tony Groshong stated the motion, seconded by Vernita Saylor to approve the Resolution of Support. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no. Motion carried unanimously.

Resolution of Support

WHEREAS, local municipal government, county government, and regional economic development entities must provide leadership and coordination for community development efforts; and

WHEREAS, community development needs can best be solved through a cooperative effort between local, county, regional and state economic development organizations and entities; and

WHEREAS, there is a need to recognize and promote our community’s organizational readiness, infrastructure investment, ability to respond to business needs, and

WHEREAS, the Nebraska Department of Economic Development’s Leadership Recertified Community Program has been reviewed and found to be a resource promoting our community’s economic development preparedness;

THEREFORE, the city council of the City of Cambridge do herewith pledge their full support, endorsement, and cooperation for participation in the Nebraska Department of Economic Development’s Leadership Recertified Community Program.

City Council Executive Session:

Keith Luedders stated the motion, seconded by Derek Raburn to go into executive session for negotiations at 7:15 p.m. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no. Motion carried unanimously. Vernita Saylor stated the motion, seconded by Jeff Ommert to return to regular meeting at 7:22 p.m. On roll call vote Vernita

Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no. Motion carried unanimously.

Derek Raburn stated the motion, seconded by Tom McCarville to go into executive session for negotiations at 7:30 p.m. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no. Motion carried unanimously. Tony Groshong stated the motion, seconded by Vernita Saylor to return to regular meeting at 7:37 p.m. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no. Motion carried unanimously.

Adjournment. The next regular City Council meeting is scheduled for Monday, September 16, 2019. Vernita Saylor stated the motion, seconded by Tony Groshong to adjourn at 7:42 P.M. On roll call vote Vernita Saylor, Tony Groshong, Jeff Ommert, Keith Luedders, Derek Raburn and Tom McCarville voted yes, none voted no. Motion carried unanimously.

Attest: Kandra J. Kinne, City Clerk/Treasurer

David Gunderson, Mayor