City of Cambridge City Council Meeting Monday February 19, 2024 6:30 P.M.

Cambridge Community Building 722 Patterson St

Pursuant to notice published in the Valley Voice on February 15, 2024, the Cambridge City Council convened in open public meeting at 6:33 P.M. on February 19, 2024 at the Cambridge Community Building, 722 Patterson Street. Present were Mayor David Gunderson, City Council Members Vernita Saylor, Mike Harris, Nora McGowen, John Kutnink, Jeff Ommert and Kevin Banzhaf. City Staff present were City Clerk/Treasurer Courtney Stanton, Mike Tomlin and City Attorney Lisa Shifflet. Visitor present Genny Kubik *Valley Voice*, Amanda Huxoll, Chris Haveman and Dustin Garrison. Mayor Gunderson opened the meeting with the Pledge of Allegiance. Mayor Gunderson announced the open meeting law is posted on the east wall of the meeting room and available for public inspection.

Consent Agenda:

Approval of minutes of previous City Council Meetings (provided prior to meeting)

February 5, 2024

Approval of Claims Report

Claims

Cross Creek Golf Links Special Designated License Park Board Minutes January 9, 2024 Planning Commission Meeting Minutes February 14, 2024 Write-offs

Mayor David Gunderson removed claim #22 from consent agenda.

John Kutnink stated the motion, seconded by Vernita Saylor to approve all other items listed under the consent agenda. Voting yes were Vernita Saylor, John Kutnink, Jeff Ommert, Mike Harris, Nora McGowen and Kevin Banzhaf; none voted no. Motion carried unanimously.

Kevin Banzhaf stated the motion, seconded by Nora McGowen to approve claim #22. John Kutnink abstained from voting. Voting yes were Vernita Saylor, Jeff Ommert, Mike Harris, Nora McGowen and Kevin Banzhaf; none voted no. Motion carried unanimously.

City of Cambridge
Claims Report
To Mayor and City Council

2/19/2024

02/6/2024 to 02/19/2024

		02/6/2024 (0 02/19/2024		
Claim Number	Check No.	Amount	Dept. Total	
		COMBINED UTILITY AND CITY ACCOUNT		
1	34202	Replace lost Payroll Check	711.09	
2	34203	Cambridge Post Office, Postage	33.40	

3	34204- 34205	Replace lost Payroll Check	434.04	
4	34206	Ag Valley, Fuel	251.01	
5	34207		187.69	
6	34208	Anew Travel Center. Fuel	52.28	
7	34209	Arbor Day Foundation, Dues	15.00	
8	34210	Bethany Stritt, Dental Benefit	475.00	
9	34211	Blooms Collectibles, EMS Vest	116.00	
10	34212	Cambridge General Store, Supplies	73.20	
11	34213	Cambridge Super Market, Supplies	42.96	
12	34214	Card Member Services, Meeting Meal, Software, Registration	1,413.00	
13	34215	CenturyLink, Police phone	59.96	
14	34216	David Houghtelling, Employee Deductible	421.81	
15	34217	Family Handyman, Library Subscription	21.50	
16	34218	Frontier, Police Phone	56.42	
17	34219	Gale, Library Books	124.44	
18	34220	Good Housekeeping, Library Subscription	29.97	
19	34221	Greg Howerter, Employee Deductible	16.27	
20	34222	Intellicom, Password Update	37.25	
21	34223	Jerry's Transmission Service, Service Call	275.00	
22	34224	John Kutnink, Conference Room	561.41	
23	34225	Miller and Associates, Professional Fees	1,252.50	
24	34226	Mother Earth News, Library Subscription	34.00	
25	34227	Mousel, Brooks, Schneider, Attorney Fees	162.50	
26	34228	Municipal Supply, Inc., Supplies	1,012.32	
27	34229	Nebraska Overdrive, Advantage E books/Audio Books	761.61	
28	34230	Nebraska Public Health Environmental Lab, Water Testing	30.00	
29	34231	Northwestern Mutual Insurance, Annuity	3,164.73	
30	34232	Page My Cell, Notification System	600.00	
31	34233	River Valley Services, Repairs	71.85	
32	34234	Schaben Sanitation, Trash Pickup Contract	16,242.4 6	
33	34235	Shirley K's Coffee Shop, Open house expense	265.79	
34	34236	Southwest Farm & Auto, Supplies	145.17	
35	34237	Twin Valleys Public Power, Contract, Labor and Repairs	15,606.5	
			0	
36	34238	USA Blue Book, Supplies	79.12	
37	ACH	Nebraska Department of Revenue, Sales Tax	8,498.95	
38	TR	City of Cambridge, Bank Transfers - Miscellaneous Charges	235.00	53,571.2 0
		LB840 Economic Development:		_
39	4765	Card Member Services, Meeting Meal, Software, Registration	162.38	
40	4766	City of Cambridge, Distribution of Sales Tax	16,448.6	
			9	
41	4767	Cross Creek Golf Links, Distribution of Sales Tax	5,674.21	
42	4768	Mousel, Brooks, Schneider, Attorney Fees	107.50	
43	4769	Shirley K's Coffee Shop, Meeting Meal	107.90	

44	ACH	Rich Down Payment Assistance	15,000.0	
			0	
45	ACH	Wire Transfer Fee	25.00	
46	ACH	Fritsch Down Payment Assistance	15,000.0	
			0	
47	ACH	Wire Transfer Fee	25.00	52,550.6
				8
			106,121.	106,121.
		TOTAL	88	88

Mike Tomlin reported the city has been working on filling potholes, replacing street signs, and helped repair a water leak in Bartley as a result of a boring crew. The statue for the cemetery has been delivered and is being stored at the museum. Hilker Transportation will be removing half the grass pile from the tree and grass dump. The city received the signed agreement from NPPD for increased generation capacity. The city is moving forward with ordering the rotors for the waste water facility from Lakeside.

Courtney Stanton included Financials for the period ending January 31, 2024. The city received sales tax in the amount of \$33,322.00. Distribution for received sales tax was included in packet. Courtney reported the city received a grant in the amount of \$3,759.00 which was our community's share of the ACE distribution for the Fiscal Year 2023-2024 to use for any community project.

Amanda Huxoll and Chris Haveman were present with their attorney Dustin Garrison, to discuss issues and settlement negotiations for ordinance violations related to the retail business they operate and own. Discussion was held as to what type of structure the business is operated out of and what type of structures are allowed in the zoning regulations. Mr. Garrison stated that Amanda Huxoll and Chris Haveman, owners and operators of the business, would negotiate with the city and would sign a contract stating they would not grow plants in the structure of their business. No decisions were made by the Cambridge City Council.

Vernita Saylor stated the motion, seconded by Jeff Ommert to table bids for Harvest Meadows 10th Addition Infrastructure Improvements. Voting yes were Vernita Saylor, John Kutnink, Jeff Ommert, Mike Harris, Nora McGowen and Kevin Banzhaf; none voted no. Motion carried unanimously.

Mayor Gunderson called executive session to order at 7:58 P.M. to discuss possible litigation. Jeff Ommert stated the motion, seconded by John Kutnink, to enter executive session at 7:58 P.M. to discuss potential litigation. Voting yes were Vernita Saylor, John Kutnink, Jeff Ommert, Mike Harris, Nora McGowen and Kevin Banzhaf; none voted no. Motion carried unanimously. No decision were made during executive session.

Jeff Ommert stated the motion, seconded by Mike Harris, to exit executive session and return to regular meeting at 9:02 P.M. Voting yes were Vernita Saylor, John Kutnink, Jeff Ommert, Mike Harris, Nora McGowen and Kevin Banzhaf; none voted no. Motion carried unanimously.

No decision were made during executive session.

Adjournment:							
Mike Harris stated the motion, seconded by John Kutnin	k to adjourn at 9:03 P.M. Voting yes were						
Vernita Saylor, John Kutnink, Jeff Ommert, Mike Harris, N	Vernita Saylor, John Kutnink, Jeff Ommert, Mike Harris, Nora McGowen and Kevin Banzhaf; none voted						
no. Motion carried unanimously.							
Attest:							
Courtney Stanton, City Clerk/Treasurer	David Gunderson, Mayor						