**CAMBRIDGE CITY COUNCIL MEETING MINUTES**

**Monday, January 9, 2023**

These minutes are as recorded by the City Clerk and

are subject to City Council approval at the next regular meeting.

**COUNCIL MEETING:** The Cambridge City Council held a meeting on the above date pursuant to rules of the council, notice posted at City Hall and onto website. Mayor Chubbic called the meeting to order at 7:04 pm.

**ROLL CALL:** Michael Macki, Barb McBreen, Riley Harper, Whitney Baxter, Taylor Bassett

**AGENDA APPROVAL:** Motion by Macki, seconded by Bassett to approve agenda as presented. Roll Call: Macki, Bassett, McBreen Harper, Baxter voted yes. Motion carried.

**CITY STAFF PRESENT:** Susan Roberts – City Clerk, Joe Marchesano – Huxley Police Department, Laurie Hazel – Library Director, Mat Kahler - Fire Chief,Dale Hennick – Public Works Director

**SPEAKERS:**

 **\*** Steve Van Dyke and Eric Thompson from Fox Engineering provided council with information on the Storm Sewer Project Proposal.

##  \*Greg Piklapp, Director, Economic Development Outreach & Government Relations - Ames Chamber & Economic Development Commission provided Council with information on:

##  1. Rural Building Ownership & Organization by Strengthening Teams (BOOST) program.

 2. Infrastructure grant Funding/Financing with MIPA

 3. SEDGE (Story County Economic Development Group) 2023 Planning

 4. Housing-new housing developments in Cambridge

 5. YSS Project Community Planning

 6. Ongoing Work for American Legion/Opera House Project Completion

 7. Quarterly Community Outreach Tours-New for 2023

**CONSENT AGENDA:** Motion by Macki, seconded by Harper to Approve consent Agenda Items as Listed:

 a. Approve Minutes from December 12th Council Meeting

 b. Approve List of Claims

 c. Approve Posting of Full-Time Utility Clerk/Office Assistant

 d. Approve Posting of Full-Time Assistant Public Works Director

Claims:

Ag Source Analysis 542.75

Alliant Energy Monthly Service 5,804.73

Ankeny Sanitation Service-August 7264.92

Baker & Taylor Books, DVD’s 210.64

Bassett, Taylor Salary-Council 630.00

Baxter, Whitney Salary-Council 660.00

Cambridge Fire Dept. 2022 Fire/Rescue Calls 6,410.00

Chubbic, Robert Salary-Mayor 1,500.00

EFTPS Fed. & FICA W/H 3,685.51

Fox Strand Fees 9,360.41

Gatehouse Media Publishing Fees 653.08

Hach Testing Supplies 145.09

Harper, Riley Salary-Council 540.00

Hawkins, Inc. Water Treatment 293.00

Huxley Communications Monthly Service 483.73

Interstate Batteries Fire Panel 105.98

Iowa One Call Service 25.20

I P E R S Retirement 2273.66

Kempker’s True Value Supplies 319.41

Macki, Michael Salary-Council 630.00

Marco Copier supplies 176.89

McBreen, Barb Salary-Council 660.00

Menards Supplies 144.96

Molly Maid of Ankeny Cleaning Services 500.00

Municipal Supply, Inc. Readers (ARPA) 11,489.91

Omni Site Wastewater Monitoring 290.00

 Annual Fee

Roberts, Susan Reimb. Supplies 243.29

Sand, Rob-State Auditor Audit Filing Fees 1,045.00

Schuling Hitch Co. Snow Blade Installation 2,141.78

State Treasurer Nov. Excise Tax 708.94

Story County Treasurer Delivery Salt/Sand 912.77

U.S. Cellular Monthly Service 91.94

U.S. Postmaster Billing Postage 132.00

Wages Net Wages 10,424.73

Wellmark BC/BS Health Premium 1,982.78

 TOTAL CLAIMS: 73,670.68

Consent Agenda Roll Call: Macki, McBreen, Harper, Bassett, Baxter voted yes. Motion carried.

**INFORMATIONAL ITEMS**:

Employee Handbook was discussed with council finalizing details discussed.

Meeting Friday January 13, 2022 to meet with a new City Attorney as previous City Attorney has notified the City they will no longer be able to provide legal services to the City.

**ADJOURNMENT:** Motion – McBreen, second - Macki to adjourn meeting at 8:57 pm.

 5-Ayes 0-nays