City of Cambridge Regular Meeting December 11, 2023 7:00 p.m.

A regular meeting of the Cambridge City Council was held on December 11, 2023, at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Levi Harrison, Councilmember Nanette Rhodes, and Councilmember Delray Platt. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Pat Britzius of The Record~Reporter, Nina Hawkins, and Thel Pearson.

REGULAR MEETING

<u>Welcome and Pledge of Allegiance</u> – Mayor Mark Loveland called the meeting to order at 7:02 p.m. and welcomed patrons to the meeting. Levi Harrison led the Pledge of Allegiance.

<u>Consent Agenda – ACTION ITEM</u> – Gene Neumann made a motion to approve the consent agenda (approve current agenda, approve Public Hearing & Regular Meeting Minutes November 13, 2023, and pay bills). Nanette Rhodes seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineering reported the LHRIP FY25 Application for 1st St was submitted to LHTAC on November 21, 2023. HECO submitted the Wastewater Facility Plan to DEQ on November 17, 2023. The final FY2024 OSG grant application was submitted to DEQ on December 8, 2023. The FY25 Drinking Water Loan Draft LOI application for Well No. 1 Rehab Project is underway.

Approve Alcoholic Beverage Permits for 2024 – ACTION ITEM –Nanette Rhodes made a motion seconded by Gene Neumann to approve a Retail Alcoholic Beverage License for Li Liang Sun dba Li's Chinese Kitchen at 20 E Central Blvd for bottle or canned beer to be consumed on premises. The motion passed unanimously. Nanette Rhodes made a motion seconded by Levi Harrison to approve a Retail Alcoholic Beverage License for ML & JR LLC dba Blake's Sinclair at 35 W Hopper Ave for bottled or canned beer not to be consumed on premises and retail wine not consumed on premises. The motion was voted on and passed unanimously. Nanette Rhodes made a motion seconded by Levi Harrison to approve a Retail Alcoholic Beverage License for ML & JR LLC dba Loveland's General Store at 45 N Superior St for bottled or canned beer not to be consumed on premises and retail wine not consumed on premises. The motion was voted on and passed unanimously.

<u>Approve City Council Meeting Dates for 2024 – ACTION ITEM</u> – City Clerk Sandra McKee presented the council with dates to consider for regular meeting dates in 2024. All regular meetings would be on the 2nd Monday of each month except for October and November due to holidays. These meetings would be on Tuesday instead of Monday. Gene Neumann made a motion seconded by Nanette Rhodes to approve the city council meeting dates for 2024. The motion was voted on and passed unanimously.

<u>Hercules Silver Corp and Town Hall Meeting December 13th at 7 p.m. at Fairgrounds Exhibit Hall</u> – Discussion was held on Hercules Silver Corp and the meeting they had with the city. There will be a

town hall meeting on December 13, 2023, at 7 p.mine in the Cambridge area in the future.	m. at the Fairgrounds Exhibit Hall regarding a possible
<u>Adjourn</u> – Levi Harrison made a motion to adjourn the meeting and Gene Neumann seconded the motion. The motion passed unanimously with the meeting adjourning at 7:29 p.m.	
Sandra McKee, City Clerk-Treasurer	Mark Loveland, Mayor