

*City of Cambridge
Regular Meeting
December 12, 2022
7:00 p.m.*

A regular meeting of the Cambridge City Council was held on December 12, 2022 at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Delray Platt, and Councilmember Nanette Rhodes. Councilmember Levi Harrison was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Pat Britzius of The Record Reporter, Thel Pearson, Nina Hawkins, Jeri Bemis, and Ken Newman.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Mark Loveland called the meeting to order at 7:03 p.m. and welcomed patrons to the meeting. Nanette Rhodes led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Gene Neumann made a motion to approve the consent agenda (approve current agenda, approve Regular Meeting Minutes November 14, 2022, 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 reported HECO submitted FY24 application on November 30, 2022 for the LHTAC FY24 LRHIP Construction Application for 1st Street Improvements. HECO submitted to the City Draft FY2024 DEQ Drinking Water Loan LOI Application for review on December 12, 2022.

Approve Updated Capital Improvement Plan Future Projects with Values – ACTION ITEM – An updated Capital Improvement Plan with Future Projects & Values was presented. The update showed the first priority as 1st Street Improvements (Garfield to Washington). Nanette Rhodes made a motion to approve the Updated Capital Improvement Plan for Future Projects with Values. Delray Platt seconded the motion and the motion passed unanimously.

Approve DEQ Letter of Interest for Drinking Water Construction Loan Funding for Well No. 1 Rehab Project – ACTION ITEM – Nanette Rhodes made a motion seconded by Gene Neumann to approve the DEQ Letter of Interest for Drinking Water Construction Loan Funding for the Well No. 1 Rehab Project. The motion passed unanimously.

Approve Local Federal-Aid STBG Rural Program 2023 Application for Sidewalks – ACTION ITEM – Nannette Rhodes made a motion to approve the Local Federal-Aid STBG Rural Program 2023 Application for Sidewalks. Gene Neumann seconded the motion and the motion passed unanimously.

Report on Well No. 2 Transfer Switch – PWS Corey Morgan – Public Works Superintendent Corey Morgan, reported on the status of Well #2 issues and repairs of the Automatic Transfer Switch. In the 3rd week of November, the ATS (Automatic Transfer Switch) during its normal weekly exercise under load there was an arc fault that had occurred and burned the lug that utility power comes in on. There

are no alarms to indicate that the generator had been running excessively past the normal exercising run time. On the 23rd of November the mayor called and asked if the city was having water issues, Corey Morgan received no alarms from the SCADA computer. The problem was that the generator ran long enough to burn through 800 gallons of propane which was causing the water system to lose pressure. Corey Morgan called and spoke to Western States CAT about the problem and determined that the best option would be to call AME electric and have Elliott Shippy come up and attempt to repair the burnt lug in the transfer switch. At 6 am on Thanksgiving Day Elliot Shippy with AME Electric was on site at Well #2 and came to the conclusion that the ATS was going to need replaced. The quote from AME Electric for ATS replacement came in at approximately \$16,000, and all parts were in stock and available to be installed on Tuesday, December 13.

Report on Wastewater Treatment Operator Class 1 Certification of Corey Morgan – City Clerk Sandra McKee – City Clerk Sandra McKee reported that Public Works Superintendent Corey Morgan had taken the test for certification for Wastewater Treatment Operator Class 1 Certification. He had passed the test and now is certified. As discussed, when he was hired, he will receive a \$2.00 per hour raise for obtaining this certification. The city will no longer have to pay IRWA for this certification.

Approve Alcoholic Beverage Licenses for 2023 – ACTION ITEM – Nanette Rhodes made a motion to approve Retail Alcoholic Beverage Licenses for 2023 for – The Office Bar LLC dba The Office Bar for draught & bottled or canned beer consumed on premises and retail liquor by the drink. Gene Neumann seconded the motion and the motion passed unanimously. Nanette Rhodes made a motion seconded by Gene Neumann to approve Retail Alcoholic Beverage Licenses for 2023 for ML & JR LLC dba Loveland’s General Store 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 Gene Neumann to approve Retail Alcoholic Beverage Licenses for 2023 for Lia Liang Sun dba Li’s Chinese Kitchen for bottled or canned beer to be consumed on premises. The motion passed unanimously. Nanette Rhodes made a motion to approve Retail Alcoholic Beverage Licenses for 2023 for ML & JR LLC dba Blakes’s for bottled or canned beer not to be consumed on premises and retail wine not consumed on premises upon providing approved state & county permit and payment. Gene Neumann seconded the motion and the motion passed unanimously.

Approve Meeting Dates for City Council Meetings in 2023 – ACTION ITEM – Delray Platt made a motion to approve the meeting dates for City Council Meetings in 2023 as presented. Nanette Rhodes seconded the motion and the motion passed unanimously.

City Hayfield Property Lease – ACTION ITEM – Nanette Rhodes made a motion to approve the City Hayfield Property Lease if Washington County would like to lease the property 6.15 acres. Gene Neumann seconded the motion and the motion passed unanimously.

Draft Ordinance on Accessory Dwelling Units and Dog Kennel/Number of Dog Definitions and Match Code Sections – The draft ordinances were reviewed. The council agreed that they were ready to send to the city attorney for review. After attorney review a public hearing will be set.

Adjourn – Gene Neumann made a motion to adjourn the meeting and Nanette Rhodes seconded the motion. The motion passed unanimously with the meeting adjourning at 8:18 p.m.

Sandra McKee, City Clerk-Treasurer

Mark Loveland, Mayor