

***City of Cambridge
Regular Meeting
December 9, 2019
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on December 9, 2019 at Cambridge City Hall. Mayor Toothman called the meeting to order at 7:00 p.m. Present were Mayor Jack Toothman, Council President Mark Loveland, Verl Cate, Jeff Chance, and Gary Franklin. Also, present were Sandra McKee City Clerk-Treasurer, Corey Morgan Public Works Superintendent, Andy Gehrke of HECO Engineers, Robert Almanzo of HECO Engineers, Richard Trost, Ernie Houghton, Laurene Houghton, Nina Hawkins, Thel Pearson, Levi Harrison, Kurt Folke of Quest CPAs PLLC, Darin Braun, and Sunnie Braun.

Welcome & Pledge of Allegiance – Mayor Toothman welcomed patrons to the meeting and Gary Franklin led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Jeff Chance made a motion to approve the consent agenda (approve current agenda, approve minutes of regular meeting November 12, 2019 and pay bills). Verl Cate seconded the motion and the motion passed unanimously.

Accept Audit Report and Audit for FY2019 – Quest CPAs PLLC – Kurt Folke of Quest CPAs PLLC reviewed the audit for the city for FY2019. The General Fund and Museum Fund did well with increases to each fund. The Water Fund and Sewer Fund both had decreases. The council may need to consider rate increases in the future to maintain the funds and cover depreciation. Jeff Chance made a motion seconded by Mark Loveland to accept the audit report and audit for FY2019 by Quest CPAs PLLC. The motion was voted on and passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineers reported that they had submitted the application for the 2nd Street Improvements to LHTAC for possible LRHIP funding on November 27, 2019. Award notifications will be in March of 2020. LHTAC will provide draft mid-application screening comments by December 13, 2019 on the ITD TAP Sidewalk & Drainage Project pre-application.

Public Works Superintendent Report – Lift Station Problems & Wastewater Issues – Public Works Superintendent Corey Morgan reported on the problems at the lift stations not functioning properly. The city is having extreme problems with the North Central Lift Station especially. Wipes are the biggest issue causing problems. He showed the council some pictures of the what he has coming in that should not be flushed. The first picture shows the main influent trash basket after 1 week. Numerous things in the picture should not have been flushed. The last picture showed a debris basket placed in the sewer manhole at 5th Street and Central Blvd with 1 days' worth of non-flushables. Two new pumps for the North Central Lift Station as well as a trash basket have been ordered. The one good motor will be repaired to be ready for a backup when the others have problems or need serviced. Public Works Superintendent plans on having Xylem go through the repair process so he can maintain pumps in house. Public education is a must with pictures to help residents understand issues.

City Clerk Report – Agreement with IPCO – Christmas Decorations – City Clerk Sandra McKee reported that the city had signed an agreement with Idaho Power for Christmas decorations on the power poles on Hwy 95 and Hwy 71. Hitt Mountain 4-H Club had asked to be able to put up bow, garland, and wreaths on these poles. The agreement had to go through Idaho Powers Regional Operations Manager.

Approve Alcoholic Beverage Licenses for 2020 – ACTION ITEM – Verl Cate made a motion to approve the 2020 application for Bron Leuthold dba The Office Bar LLC at 50 N Superior Street for draught and bottled or canned beer consumed on premises and retail liquor by the drink. Jeff Chance seconded the motion and the motion passed unanimously. Jeff Chance made a motion to approve the 2020 application from Jay Reiss dba Loveland’s General Store at 45 N Superior Street for bottled or canned beer not to be consumed on premises and retail wine not consumed on premises. Gary Franklin seconded the motion and the motion passed with all ayes and Mark Loveland abstaining citing conflict of interest. Gary Franklin then made a motion to approved the 2020 application from Jay Reiss dba Jay’s Sinclair located at 35 W Hopper for bottled or canned beer not to be consumed on premises and retail wine not consumed on premises. Jeff Chance seconded the motion and the motion passed with all ayes and Mark Loveland abstaining citing conflict of interest.

Accept Official City Election Results for the November 5th Election as Canvassed by the Washington County Commissioners – ACTION ITEM – Jeff Chance made a motion seconded by Verl Cate to accept the official city election results for the November 5th election as canvassed by the Washington County Commissioners. The motion was voted on and passed unanimously.

OFFICIAL
City of Cambridge
 Washington County, Idaho
 Tuesday, November 3, 2015

| Candidates for City of Cambridge | For Council Members Four Year Term (Vote for Two) | | | | | VOTING STATISTICS | | | | |
|----------------------------------|---|-----------------|-------------------|----------|----------|---------------------------------------|---------------------------------|-------------------------|--------------------|--------------------------------|
| | Levi J. Harrison | Delray B. Platt | Nanette T. Rhodes | Write-In | Write-In | Total Registered Voters as of 11/5/19 | Election Day Voter Registration | Total Registered Voters | Total Ballots Cast | % Registered Voters that Voted |
| Cambridge (08) | 74 | 66 | 46 | 0 | 0 | 182 | 0 | 182 | 106 | 58.24% |
| | 74 | 66 | 46 | 0 | 0 | 182 | 0 | 182 | 106 | 58.24% |

Approve Dates for Regular Meeting Notices for 2020 – ACTION ITEM – Jeff Chance made a motion seconded by Mark Loveland to approve the regular meeting notice dates for 2020 as presented. The motion was voted on and passed unanimously.

Approve Ordinance #4-2019 – Official Newspaper – Record-Reporter – ACTION ITEM – Discussion was held on the ordinance. The city clerk will double check on the exact legal name of the paper as the

paper's owner, Lyle Sall, had told her one thing and it is presented different in the actual publications. This ordinance will be on the agenda next month.

Ordinance #5-2019 - Title 5 Chapter 4 – Animals & Ordinance Summary/Certification of Ordinance – ACTION ITEMS – The city council reviewed the draft animal ordinance. As it will need to be published the council will wait to take up this ordinance until next month.

Ordinance #6-2019 – Title 5 Chapter 3 – Dogs & Ordinance Summary/Certification of Ordinance - ACTION ITEM- The city council reviewed the draft dog ordinance and the commentary of City Attorney Kiley Stuchlick. The council will consider the commentary and the ordinance will be on the agenda next month.

Adjourn – Verl Cate made a motion to adjourn the meeting and Jeff Chance seconded the motion. The motion was voted on and passed unanimously and the meeting adjourned at approximately 8:28 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor