City of Cambridge Special Meeting July 26, 2023 7:00 p.m.

A special meeting of the Cambridge City Council was held on July 26, 2023, at Cambridge City Hall. The purpose of this special meeting was to consider HECO Engineers Professional Services Agreement for HECO Engineers for design, plans, and construction cost estimate for the Commercial Street road reconstruction design from Salubria Rd. to just past McKinley Ave. and to approve HECO Engineers to complete an application for Idaho Strategic Initiatives Grant Program/Local Transportation Grant Program. Also, to approve an Application for Retail Alcoholic Beverage License for American Rafting Co. LLC for Beer to Be Consumed On Premises.

Present were Mayor Loveland, Council President Gene Neumann, Councilmember Delray Platt, and Councilmember Levi Harrison. Councilmember Rhodes was absent. Also present was City Clerk/Treasurer Sandra McKee and Public Works Superintendent Corey Morgan.

Mayor Loveland called the meeting to order at 7:07 p.m. He welcomed everyone to the meeting and the mayor led the Pledge of Allegiance.

<u>Consider approval of HECO Engineers Professional Services Agreement for HECO</u> <u>Engineers for design, plans, and construction cost estimate for the Commercial Street</u> <u>road reconstruction design from Salubria Rd. to just past McKinley Ave. and to approve</u> <u>HECO Engineers to complete an application for Idaho Strategic Initiatives Grant</u> <u>Program/Local Transportation Grant Program – ACTION ITEM</u> – Delray Platt made a motion to approve HECO Engineers Professional Services Agreement for HECO Engineers for design, plans, and construction cost estimate for the Commercial Street road reconstruction design from Salubria Rd. to just past McKinley Ave. and to approve HECO Engineers to complete an application for Idaho Strategic Initiatives Grant Program/Local Transportation Grant Program. Gene Neuman seconded the motion. The motion was voted on with Councilmember Platt aye, Councilmember Neumann aye, and Councilmember Harrison nay. The motion passed.

<u>Application for Retail Alcoholic Beverage License – American Rafting Co. LLC Beer – ACTION ITEM</u> – Levi Harrison made a motion to approve the application for Retail Alcoholic Beverage License for American Rafting Co. LLC located at 85 S Superior St for Bottled or Canned Beer To Be Consumed On Premise. Gene Neumann seconded the motion and the motion passed unanimously.

Levi Harrison made a motion to adjourn and Gene Neumann seconded the motion. The motion passed unanimously, and the meeting adjourned at 7:24 p.m.