City of Cambridge

**Regular Meeting**

**February 13, 2017**

**7:00 p.m.**

A regular meeting of the Cambridge City Council was held on February 13, 2017 at Cambridge City Hall. Mayor Nan Rhodes called the meeting to order at 7:01 p.m. Present were Mayor Nanette Rhodes, Council President Cyrus Wert, and Councilmembers Verl Cate, Jon Andersen and Jeff Chance. Also present were acting City Clerk and Public Works Superintendent Ernie Houghton, Andy Gehrke of Holiday Engineering, Thel Pearson, and Richard Trost. City Clerk-Treasurer Sandra McKee was present on speakerphone.

Welcome and Flag Salute - Mayor Nanette Rhodes welcomed patrons to the meeting and Jon Andersen led the Pledge of Allegiance.

Consent Agenda – Jeff Chance made a motion to approve the consent agenda (approve current agenda, approve minutes of the regular City Council meeting and an Emergency Special Meeting on January 24, 2017, and approve payment of the bills). Jon Andersen seconded the motion. With no further discussion, the motion was voted on and passed unanimously.

Holiday Engineering Report – Transportation, Streets, Roads, Water System and Wastewater System - Andy Gehrke of Holiday Engineering reported that the various topics would be discussed in detail in the agenda items below.

Wastewater Improvement Project, Phase 1 – Final Report - Andy Gehrke of Holiday Engineering stated that Phase 1 of the project has been completed, and asked if there were any questions. Jeff Chance asked if sinking soil in the alleys would still be covered. Andy reported that there is a one year warranty on the project which would address any issues in the alleys. The one year warranty started on the day of Substantial Completion, but he did not have the exact date.

Wastewater Improvement Project, Phase 2 – Notice of Award, Holladay Engineering Payment Application #13, and Progress Report & Request for Funds #10 - Andy Gehrke of Holiday Engineering reported that three bids were received, and that Warrington Construction was the low bidder. A motion was made by Jon Andersen and seconded by Jeff Chance to approve the Notice of Award, Holladay Engineering Payment Application #13, and Progress Report & Request for Funds #10. With no further discussion, the motion was voted on and passed unanimously.

Well #1 Arsenic Preliminary Engineering Report – Holladay Engineering Payment Application #2 – Jeff Chance asked when the project would be completed. Gehrke explained that he is in the process of updating the Water Master Plan which must be done before the City can apply for funds. Houghton explained that when the Water Master Plan is completed, then the City can apply for funding of the project, and after funding is awarded, it will be 1- 2 years before the project is completed. A motion was made by Cy Wert and seconded by Verl Cate to approve Holladay Engineering Payment Application #2. With no further discussion, the motion was voted on and passed unanimously.

Community Facilities Grant USDA-RD – Street Lights/Planters/Trees – The Mayor discussed the requirements for expenditures of the RD Grant verses the ITD Community Choices Grant. Andy Gehrke of Holiday Engineering presented a breakdown of expected costs, and further discussion was held regarding which items to either remove from the project or move to the other project. A motion was made by Jeff Chance and seconded by Verl Cate to eliminate all components and expenditures for Street Lights except the conduit, and move all Tree and irrigation related components and expenditures to the USDA-RD project. With no further discussion, the motion was voted on and passed unanimously.

Facebook Page – The mayor discussed the new City Facebook page, and showed the other City Council members the page on her laptop. She discussed the information that was put on the page and that over 1800 people had viewed it. She expressed dismay that the information put forth by Washington County was either incorrect or not timely, and expressed desires that this should be discussed with Washington County officials at a future date.

Visitors Guide – Jon Andersen reported that he had attended a recent Commercial Club meeting where the Visitors Guide was discussed, but very little action was taken.

Adjourn – Jeff Chance made a motion to adjourn the meeting. Jon Andersen seconded the motion. With no further discussion, the motion was voted on and passed unanimously, with the meeting adjourning at 8:35 pm.

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