

***City of Cambridge
Regular Meeting
April 8, 2024
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on April 8, 2024, at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Levi Harrison, Councilmember Delray Platt, and Councilmember Nanette Rhodes. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers and Ambrose Campbell.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Mark Loveland called the meeting to order at 7:00 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 March 11, 2024 & Special Meeting Minutes March 25, 2024, and pay bills). Nanette Rhodes seconded the motion and the motion passed unanimously.

Fair Housing Proclamation – Mayor Loveland read a proclamation that April 2024 is Fair Housing Month in the City of Cambridge.

HECO Engineers Report- Transportation, Streets, Roads, Water System, and Wastewater System - Robert Almanzo of HECO Engineering reported HECO submitted Commercial Street Improvements bidding and construction phase engineering services PSA and Bidding & Construction Schedule to the city on March 21, 2024. Specifications and construction contract bidding documents are underway. HECO conducted an I & I study of the city’s high priority collection system segments on March 26, 2024. The final Commercial Street Water Main Plans & Specifications were submitted to DEQ on March 29, 2024.

Approve Technically Approved Wastewater Facility Plan and Select Alternative – ACTION ITEM – Mayor Loveland and staff have discussed with Gary Carroll of DEQ to put our Wastewater Facility Plan on hold until we know more about pursuing two new alternatives. A meeting with HECO Engineers will be arranged with DEQ and the city.

Approve Purchase or Repair of City Vehicle(s) -ACTION ITEM – After some discussion Gene Neumann made a motion to approve purchasing a truck up to \$15,000 or an option to fix the current truck. Levi Harrison seconded the motion and the motion passed unanimously.

Set Public Hearing to Amend Budget for FY2024 – ACTION ITEM – Nanette Rhodes made a motion seconded by Gene Neumann to set a public hearing to amend the budget for FY2024 on May 13, 2024, at 7 p.m. because of increased revenue from the Strategic Initiatives Grant on Commercial Street in the amount of \$1,460,000. The motion was voted on and passed unanimously.

Approve Written Consent to Washington County for Road Improvements on City Hayfield Lease 6.15 Acres – ACTION ITEM - Nanette Rhodes made a motion seconded by Gene Neumann to give written authorization to Washington County for construction of a road on the property leased from the City of Cambridge, Idaho generally depicted as that certain real property situated in the City of Cambridge Idaho known as the 6.15 Acre City Hayfield. This complies with Section 3 of the lease “The second party shall make no improvements to the property without the express, written consent of the first party; provided further, any improvements so made shall remain with the property and become the property of the first party upon the expiration termination of this agreement” and give the mayor authority to sign. The motion was voted on and passed unanimously.

Adjourn – Nanette Rhodes made a motion to adjourn the meeting and Levi Harrison seconded the motion. The motion passed unanimously with the meeting adjourning at 8:11 p.m.

Sandra McKee, City Clerk-Treasurer

Mark Loveland, Mayor