

***City of Cambridge
Regular Meeting
June 10, 2024
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on June 10, 2024, at Cambridge City Hall. Present were Council President Gene Neumann, Councilmember Delray Platt, Councilmember Levi Harrison, and Councilmember Nanette Rhodes. Mayor Mark Loveland was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineer, Matt Sipple of J-U-B Engineers Inc., Rebecca Coulter of J-U-B Engineers Inc., Cooper Felton of J-U-B Engineers Inc., Travis Williams of Hardin Sanitation, and Linda Kellar.

REGULAR MEETING

Welcome and Pledge of Allegiance – Council President Gene Neumann called the meeting to order at 7:05 p.m. and welcomed patrons to the meeting. He also led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Nanette Rhodes made a motion to approve the consent agenda (Approve Current Agenda, Approve Minutes of Public Hearing & Regular Meeting May 13, 2024, and Special Meeting May 16, 2024, Public Hearing & Special Meeting May 28, 2024, and Findings and Conclusion for Special Meeting for Public Hearing Leland & Deidre Rountree May 28, 2024 And Approve Payment of Bills). Levi Harrison seconded the motion and the motion passed unanimously.

J-U-B Engineers, Inc. Design for Transportation Alternatives Program (TAP) Sidewalks – ACTION ITEM - Matt Sipple, Rebecca Coulter, and Cooper Felton of J-U-B Engineers Inc had conducted an open house before the meeting regarding the design of the TAP Phase 3 Sidewalk Project. Two residents had come to the open house beside the council and staff. One had left written comments. Matt Sipple then presented a condensed version of the information to the council to review. He reviewed the Project Overview and the Project Timeline.

Request for Solid Waste Rate Adjustment CPI (4%) from Hardin Sanitation – Site Manager Travis Williams – ACTION ITEM – Travis Williams the Site Manager for Hardin Sanitation was in attendance and addressed the council regarding the proposed rate increase for CPI adjustment. The rate would go up about 78 cents for the most used service. After some discussion Nanette Rhodes made a motion seconded by Levi Harrison to approve the Request for Solid Waste Rate Adjustment CPI (4%) from Hardin Sanitation. The motion was voted on and passed unanimously. Travis also mentioned that our current franchise agreement expires at the end of the year, and he submitted a new proposed agreement.

HECO Engineers Report- Transportation, Streets, Roads, Water System, and Wastewater System – Robert Almanza of HECO Engineers reported that HECO submitted Change Order No. 1 regarding a no cost contract Time Extension on May 16, 2024, on the LHTAC Child Pedestrian Safety (CPS) Program as well as another no cost quantity adjustment on Change Order No. 2 on June 6, 2024. HECO attended the bid opening on May 20, 2024, for the Idaho Strategic Initiatives Grant Program/Local Transportation

Grant Program. HECO then submitted a bid recommendation letter and Notice of Award on May 24, 2024, for this project.

Sidewalks on Hwy 95 Adjacent to Farmers Supply Coop – ACTION ITEM -Discussion was held regarding using some Idaho Strategic Initiatives Grant Program funds for a new sidewalk in the ROW in front of the Farmers Supply Coop. In previous projects the FSC was taken out of the project as they had installed a sidewalk that was still in decent shape. They found out they had received some bad quality concrete and the sidewalks had deteriorated very quickly. The city had received a quote from Braun-Jensen, Inc. to remove and replace the 6” thick sidewalk for 150’ X 6’ = 900 sf at a price of \$14.68 per sf for a total of \$13,212.00. Nanette Rhodes made a motion seconded by Levi Harrison to use Idaho Strategic Initiatives Grant Fund for new sidewalks in the ROW in front of Farmers Supply Coop and have Braun-Jensen, Inc. do the work for \$13,212.00. The motion was voted on and passed unanimously.

Resolution #R1-2024 – Fee Schedule – ACTION ITEM – Nanette Rhodes made a motion to introduce and read Resolution #R1=2024 by title only under suspension of rules and regulations. The motion was seconded by Delray Platt. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion passed unanimously. Nanette Rhodes then read Resolution #R1-2024 by title only. Nanette Rhodes then made a motion to pass Resolution #R1-2024 under suspension of rules and regulations on one reading by title only. The motion was seconded by Levi Harrison. The clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion and resolution passed unanimously.

FY 2025 Budget Discussion – City Clerk/Treasurer Sandra McKee -City Clerk/Treasurer Sandra McKee asked the council if they would like her to work up the budget with property taxes with the maximum 3% increase or not. The council would like to see the 3% maximum increase in the tentative budget. Sandra McKee asked if the council had any other priorities besides the current projects they would like to see included in the budget. No input was given.

City Impact Area Discussion – City Clerk/Treasurer Sandra McKee – City Clerk Sandra McKee asked the council if they would once again like her and the mayor to talk with Washington County about using City of Cambridge Ordinances in the City Impact Area and not the counties. The county would still have jurisdiction. The council agreed to have the clerk and mayor continue this conversation with the county.

Approve Roof Bid on Museum – ACTION ITEM -After discussion Levi Harrison made a motion seconded by Nanette Rhodes to approve the bid for the museum roof from American Mechanical to replace and repair the metal roof for \$61,665.00 contingent upon a completed and signed MOA for the funding from the Dixie Creek Bridge.

Adjourn – Levi Harrison made a motion to adjourn the meeting and Nanette Rhodes seconded the motion. The motion passed unanimously with the meeting adjourning at 7:30 p.m.

Sandra McKee, City Clerk-Treasurer

Mark Loveland, Mayor