

*City of Cambridge
Regular Meeting
November 13, 2023
7:00 p.m.*

A regular meeting of the Cambridge City Council was held on November 13, 2023, at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Levi Harrison, and Councilmember Nanette Rhodes. Councilmember Delray Platt was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Pat Britzius of The Record~Reporter, Nina Hawkins, and Thel Pearson.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Mark Loveland called the meeting to order at 7:17 p.m. and welcomed patrons to the meeting. Gene Neumann led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Levi Harrison made a motion to approve the consent agenda (approve current agenda, approve Public Hearing & Regular Meeting Minutes October 10, 2023, and pay bills). Nanette Rhodes seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineering reported the FY25 LRHIP Application for 1st Street was submitted to the City on November 10, 2023, for review and approval. HECO received draft Wastewater Facility Plan comments from DEQ on October 12, 2023. HECO has addressed comments and plans to submit the Final Facility Plan by the end of this week.

Transportation Capital Improvement Plan – ACTION ITEM – Public Works Superintendent Corey Morgan presented an updated Transportation Capital Improvement Plan. Nanette Rhodes made a motion seconded by Gene Neumann to approve the updated Transportation Capital Improvement Plan. The motion was voted on and passed unanimously.

Approve 1st Street LRHIP Application – ACTION ITEM – After review Nanette Rhodes made a motion to approve the 1st Street LRHIP Application. Levi Harrison seconded the motion and the motion passed unanimously.

Approve DEQ Letter of Interest for Drinking Water Construction Loan Funding FY25 for Well No. 1 Rehab Project – ACTION ITEM – Gene Neumann made a motion to approve the DEQ Letter of Interest for Drinking Water Construction Loan Funding FY25 for Well No. 1 Rehab Project. Levi Harrison seconded the motion and the motion passed unanimously.

Resolution #R4-2023 – Foregone for Use in Subsequent Years – ACTION ITEM – Nanette Rhodes made a motion to introduce and read Resolution #R4-2023 Reserve Foregone by title only under suspension of rules and regulations. Motion seconded by Gene Neumann. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Rhodes aye. The motion passed unanimously. Nanette Rhodes then read Resolution

#R4-2023 by title only. Nanette Rhodes made a motion to pass Resolution #R4-2023 under suspension of rules and regulations on one reading by title only. Gene Neumann seconded the motion. The clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Rhodes aye. The motion and resolution passed unanimously.

Resolution #R5-2023 – I & I Authorizing Resolution OSG – ACTION ITEM – Nanette Rhodes made a motion to introduce and read Resolution #R52023 by title only under suspension of rules and regulations. The motion was seconded by Gene Neumann. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Rhodes aye. The motion passed unanimously. Nanette Rhodes read Resolution #R5-2023 by title only. Nanette Rhodes then made a motion to pass Resolution #R5-2023 under suspension of rules and regulations on one reading by title only. The motion was seconded by Gene Neumann. The city clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Rhodes aye. The motion and resolution passed unanimously.

Report on Utilities at FWRT Kiosk Bathroom – Public Works Superintendent Corey Morgan - Public Works Superintendent Corey Morgan, reported on the installation of the water and sewer utilities at the FWRT kiosk bathroom. Warrington Construction was up on October 24 and had gotten the sewer line installed. The sewer line was 4-inch SDR 35 pipe with 2 additional clean outs and caps installed approximately 100 feet apart. Warrington Construction was back up on Monday October 30 for the water line installation. We installed 1-inch HDPE pipe that was spliced in between the meter and an existing frost-free hydrant. The water line was connected to the line from the bathroom and currently the water is off due to having no access inside the building to test it.

Adjourn – Nanette Rhodes made a motion to adjourn the meeting and Gene Neumann seconded the motion. The motion passed unanimously with the meeting adjourning at 7:29 p.m.

Sandra McKee, City Clerk-Treasurer

Mark Loveland, Mayor