

***City of Cambridge
Regular Meeting
July 16, 2018
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on July 16, 2018 at Cambridge City Hall. Mayor Toothman called the meeting to order at 7:05 p.m. Present were Mayor Jack Toothman, Council President Mark Loveland, Verl Cate, Jeff Chance, and Gary Franklin. Also present were Sandra McKee City Clerk-Treasurer, Ernie Houghton Public Works Superintendent, Andy Gehrke of HECO Engineers, Richard Trost, Lyle Sall, Laurene Houghton, and Nina Hawkins,

Welcome & Flag Salute – Mayor Toothman welcomed patrons to the meeting and Mark Loveland led the Pledge of Allegiance.

Approve Current Agenda – Jeff Chance made a motion to approve the current agenda. Mark Loveland seconded the motion and the motion passed unanimously.

Read Minutes of Regular City Council Meeting June 11, 2018 and Approve – Mayor Toothman read the minutes out loud from June 11, 2018. Jeff Chance made a motion to approve the minutes as read and Verl Cate seconded the motion and the motion passed unanimously.

Read and Approve Payment of Bills – Verl Cate made a motion to approve the bills. Jeff Chance seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Andy Gehrke of HECO Engineers reported that they had contacted ITD for a status update on the ITD Transportation Alternative Program (TAP) Phase 2 funding and ITD had not responded as of yet. On the Wastewater Project Phase 2 Project Warrington has completed the final items as of July 13th. The final payment application will be submitted for approval at the August council meeting.

Community Choices Sidewalk & Drainage Project – Report by City Clerk - City Clerk Sandra McKee reported that with the unexpected issues and change orders the Community Choices Sidewalk & Drainage Project it cost about \$35,480.14 above the actual bid for construction. There may be some funds left in administration that might be able to be moved over to construction to help on reimbursement to the city if approved by ITD. One of the biggest overages was in the need for more $\frac{3}{4}$ aggregate for base.

Purchase New Well Pump Motor – Public Works Superintendent Ernie Houghton reported on the need for purchasing a new well pump motor at well #2. After some discussion Verl Cate made a motion seconded by Jeff Chance to approve the purchase of a new well pump motor from Priest Electric in the amount of \$8,740.00 (pump motor \$4,340.00 & labor to remove and install 40 hp motor \$4,400.00). The motion passed unanimously.

Arsenic Removal & Water Related Items Project – Public Works Superintendent Ernie Houghton and City Clerk Sandra McKee discussed with the council the need to move forward with an Arsenic

Removal Project. The city only has one water source for drinking water that is approved by DEQ which is well #2. There is no water source that can be used an extended period of time if a problem arises. Well #1 at Tower Park can only be used in an emergency for up to 60 days because the arsenic level is in excess of the maximum level allowed. It used to be the main source of water for the town until EPA regulations changed the limits allowed for arsenic. Discussion was held on an arsenic removal and related water items project. A motion was made by Mark Loveland and seconded by Gary Franklin to move forward with a water rate study and check into judicial confirmation and the bond process more. The motion passed unanimously.

City Clerk/Treasurer Report – Sewer Connection Violation & Wastewater Connection Waivers Update – Sandra McKee reported that sewer connections were completed at the Gayle Mateer and Verl Cate properties on Railroad Street. A Notice of Compliance will be recorded at the courthouse showing the property is in compliance with the waiver agreement previously recorded. Jim Poole is working on his sewer connection and plans to have it completed by the August 1st deadline for the Waiver Agreement. The only Waiver Agreement left is the one with Marjory Dryden that had a 5-year deadline. In the matter of the sewer connection violation State of Idaho vs. Jack Lee Toothman at the status hearing held this afternoon because of compliance now in the case of connecting to the sewer system and paying the sewer connection fee the court ordered the Case No. CR-2018-2537 to be dismissed. The special prosecutor had sent documentation of such to the city clerk this afternoon showing Magistrate Judge David B. Eames signature.

Ordinance #2-2018 - Title 4 Public Health & Safety Chapter 5 Burning – Differences in the ordinance ready for consideration and what is still on the Sterling Codifiers site was discovered. The city clerk will look into the differences more before the council moves forward with this ordinance.

Resolution of #R3-2018 – Fee Schedule – Jeff Chance made a motion to introduce and read Resolution #R3 – Fee Schedule by title only under suspension of rules and regulations. The motion was seconded by Mark Loveland. City Clerk/Treasurer Sandra McKee took a roll call vote with Councilmember Chance aye, Councilmember Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye. The motion passed unanimously. Jeff Chance read Resolution #R3-2018 by title only. Jeff Chance then made motion to pass Resolution #R3-2018 under suspension of rules and regulations one reading by title only. Gary Franklin seconded the motion and the clerk took a roll call vote with Councilmember Chance aye, Councilmember Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye. The motion and resolution passed unanimously.

Approve Tentative Budget for FY2019 – City Clerk-Treasurer presented the budget for FY2019. The budget is staying pretty close to last years budget in most categories. Jeff Chance made a motion seconded by Verl Cate to approve the Tentative Budget for FY2019. The motion passed unanimously. The city clerk will have it advertised in the paper for two weeks prior to the budget hearing scheduled on August 13, 2018 at 7:00 p.m.

Review Title 5 Chapter 4 – Animals – Mark Loveland made a motion to hold a special meeting on Title 5 Chapter 4 Animals on August 6, 2018 at 7:00 p.m. Verl Cate seconded the motion and the motion passed unanimously.

Open Forum for Comments or Statements Not Covered in Agenda Items from Citizens in Community – Richard Trost asked when the city was going to grade alleys. The alley behind his residence is needing graded. Ernie Houghton stated he would take a look at his alley to determine if anything is needing done. Councilmember Mark Loveland asked if paving prices for streets had been received yet. Ernie Houghton has not heard on pricing yet. Mayor Toothman reminded everyone of the planned Idaho Power outage starting tonight at 11 p.m. and lasting till approximately 3:00 a.m.

Adjourn – Mark Loveland made a motion to adjourn the meeting and Verl Cate seconded the motion. The motion was voted on and passed unanimously with the meeting adjourning at 9:33pm.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor