

***City of Cambridge***  
***Regular Meeting***  
***May 13, 2024***  
***7:00 p.m.***

A regular meeting of the Cambridge City Council was held on May 13, 2024, at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Delray Platt, and Councilmember Nanette Rhodes. Councilmember Levi Harrison was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineer, Nina Hawkins, and Ambrose Campbell.

**REGULAR MEETING**

Welcome and Pledge of Allegiance – Mayor Mark Loveland called the meeting to order at 7:06 p.m. and welcomed patrons to the meeting. Delray Platt 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 April 8, 2024 & Special Meeting Minutes April 22, 2024, 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 HECO submitted the Notice to Proceed for city signatures on April 15, 2024, for contract times to commence on April 22, 2024, for the LHTAC Child Pedestrian Safety Program. HECO submitted draft copies to the city on April 24, 2024, on the Idaho Strategic Initiatives Grant Program for review, then addressed the city comments and uploaded it to Quest CDN on May 1, 2024. HECO submitted the Advertisement for Bid to city for the newspaper advertisement on April 25, 2024. The bid opening will be on May 20, 2024, at 11 am for the Commercial Street Improvements Project for rehabilitation and paving. HECO conducted an I & I study for the cities IPDES Discharge Permit & Wastewater Planning and a report is underway. HECO contacted DEQ on May 10, 2024, regarding the next steps required for finalizing the facility plan.

Report on Vehicle Purchases for City and Commercial Street Main Project – PWS Corey Morgan – Public Works Superintendent Corey Morgan reported that the city was able to purchase two vehicles from the State Surplus. They were both owned previously by DEQ. A pickup truck was purchased for \$4,000.00. It is a 2007 GMC Sierra with 116,000 miles. There was also a car available that was \$5,000.00, which is a Ford Escape with 91,000 miles. The city was able to get both vehicles for \$9,000.00. The Commercial Street Water Main Project has been completed. Corey was very pleased with Warrington Construction and how they did the project. It has been pressure tested and samples pulled. A tree was taken out and service connections were finished. Everything has been good so far except a call from Melissa Page and Ernie Houghton stating they had air in their water. Corey flushed the hydrants and hoped that would help. Three meters were moved in the project so those will not have to be done in the paving project for that street.

Professional Services Agreement for DEQ Wastewater Facility Plan – HECO Engineers – ACTION ITEM – Not needed.

J-U-B Engineers, Inc. Design for Transportation Alternatives Program (TAP) Sidewalks – ACTION ITEM – After discussion Nanette Rhodes made a motion seconded by Gene Neumann to approve the design presented by J-U-B Engineers, Inc. for the design for the Transportation Alternatives Program (TAP) Sidewalks Project with the change of making them attached instead of detached. The motion was voted on and passed unanimously.

Set Public Hearing for Resolution New Fee on ¾” Water Meter with 1.3 Multiplier and Water & Sewer Rate Increase – ACTION ITEM – Nanette Rhodes made a motion seconded by Gene Neumann to set a public hearing for a resolution on a new fee for a ¾” water meter with a 1.3 multiplier. The motion passed unanimously. Gene Neumann made a motion seconded by Nanette Rhodes to raise the water & sewer rates by 5% in the fee resolution to be considered on June 10, 2024. The motion passed unanimously.

Ordinance No. 2-2024 – Appropriation Ordinance Amendment FY2023- ACTION ITEM – Nanette Rhodes made a motion to introduce and read Ordinance #2-2024 by title only under suspension of rules and regulations. The motion was seconded by Gene Neumann. Mayor Loveland asked City Clerk Sandra McKee to take a roll call vote with Councilmember Neumann aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion passed unanimously. Nanette Rhodes then read Ordinance #2-2024 by title only. Nanette Rhodes then made a motion to suspend the rules and regulations and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and vote on Ordinance #2-2024. The motion was seconded by Gene Neumann. The city clerk took a roll call vote with Councilmember Neumann aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion passed unanimously. Nanette Rhodes made a motion to pass Ordinance #2-2024 by title only under suspension of rules and regulations on one reading. The city clerk took a roll call vote with Councilmember Neumann aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion and ordinance passed unanimously.

Penalties for City Code – City Attorney – ACTION ITEM – City Attorney Steve Stuchlik discussed the penalty sections in city code. Previously the council was looking at changing them to misdemeanors instead of infractions but after discussion with the city attorney the council decided to leave the penalties in code as is.

Executive Session – IC 74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. – Delray Platt made a motion seconded by Gene Neumann to go into executive session for IC 74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Rhodes aye, and Councilmember Platt aye. The council and mayor entered executive session at 8:15 p.m. City Clerk Sandra McKee and Public Works Superintendent Corey Morgan joined them in the executive session. The council returned to the chambers and Delray Platt made a motion seconded by Gene Neumann to come out of executive session. City Clerk Sandra

McKee took a roll call vote with Councilmember Neumann aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion passed unanimously, and the council returned to the regular meeting at 8:55 p.m.

Action From Executive Session If Needed – ACTION ITEM – No action taken.

Adjourn – Gene Neumann made a motion to adjourn the meeting and Nanette Rhodes seconded the motion. The motion passed unanimously with the meeting adjourning at 8:55 p.m.

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Sandra McKee, City Clerk-Treasurer

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Mark Loveland, Mayor