

CAMBRIDGE VILLAGE BOARD -- MINUTES
Amundson Community Center, 200 Spring St. - Senior Room
Tuesday, October 14, 2014, 6:30 p.m.

*** corrected 10/29/14 per Village Board action ***

1. CALL TO ORDER AND ROLL CALL. President Struss called the meeting to order at 6:30 p.m. Trustees present: Christianson, Fahley, Waller, Struss, Hollenbeck, Cunningham and Kumbier. Others present: Economic Development Director Begley-Korth; Marty O'Conner and Jerry Connery, At Home Again; Patty Strobusch Library Board; Ingrid Thompson, McFarland Senior Outreach; Pauline Nurmi; Darin Zimmerman, Gary Posorske and Ken Durst each with the Lions Club; Videographer Gary Zibell and Administrator/Treasurer Hansen.
2. PLEDGE OF ALLEGIANCE. Noted.
3. PROOF OF POSTING. Hansen said the agenda was posted at the Amundson Community Center, Cambridge Sate Bank, Post Office, Cambridge News Office and Village website.
4. PUBLIC APPEARANCES.
 - a. Ingrid Thompson of McFarland Senior Outreach presented a handout, spoke about program budgeting, noted average weekly meal attendance of 11.8 individuals, noted a good working relationship with CART and said the foot clinic would continue.
 - b. Pauline Nurmi noted that the website was out of date and was confusing the public as to the proper start of Village Board meetings.
5. CONSENT AGENDA. Motion: Moved by Kumbier, seconded by Fahley to approve the consent agenda consisting of meeting minute approval. It was noted that the minutes should be corrected to: (a) document the start time, and; (b) agenda item 6a should read "\$1,000" not "%1,000." Voice Vote: Motion carried.

Note: At this time a motion by Hollenbeck, seconded by Kumbier, was made to reorder the agenda taking up items under new business at this time was approved unanimously. To preserve the numbering sequence as per the agenda, these minutes are presented in the original agenda sequence.

6. COMMITTEE AND DEPARTMENT REPORTS.
 - a. Audit And Finance Committee: Waller noted October 27th and October 30th scheduled meetings. He highlighted budgeting challenges.
 - b. Personnel Committee: Cunningham mentioned the need for shopping health insurance benefits offered to employees.
 - c. Plan Commission: Christianson mentioned the task of having the Winery project come together as one package for consideration.
 - d. Joint Police Committee: Waller commented on 2015 budget requests saying the court request was up \$350 and the law enforcement request was up \$29,403. Hollenbeck said it was worth asking to modify the police contract. Waller noted enforcement issues in an area adjacent to the Town of Oakland and the school.
 - e. Library Board: Patty Strobusch was present to answer questions with Library Board meeting minutes serving as its report.
7. BILLS. Motion: Moved by Waller, seconded by Cunningham to approve bill payment as presented. Roll Call Vote: Ayes: Kumbier, Cunningham, Hollenbeck, Waller, Fahley, Christianson and Struss. Noes: none. Motion carried.
8. UNFINISHED BUSINESS.
 - a. Johnson Block Invoice #416926. Discussion: Struss noted that the vendor would remove a portion

of the cost from the final bill. Hansen said all charges related to travel on the invoice would be waived. NOTE: No motion was made as the bills in their entirety were approved under item 7.

- b. CARPC invoice #802. Discussion: Begley-Korth and Hansen recommended payment of the bill in full. Begley-Korth said CARPC staff said a completed Village application was not received by CARPC until August, after the CARPC policy was implemented resulting in a charge to the Village for CARPC services. Waller said CARPC was holding the Village hostage. He said the organization should be dissolved. Begley-Korth said CARPC actions depress development. Motion: Moved by Fahley, seconded by Kumbier to approve payment in full. Roll Call Vote: Ayes: Kumbier, Cunningham, Fahley, Hollenbeck and Christianson. Noes: Hollenbeck, Waller and Struss. Motion carried.

9. NEW BUSINESS.

- a. Final Site Plan – Home Again Assisted Living Inc. Discussion: Marty O’Conner said the Development Agreement was close to completion. Jerry Connery asked for permission for an early start permit. The Developer said three additional soil samples had been taken. The need for the Village to abandon a on the site well was noted. Motion: Moved by Hollenbeck, seconded by Cunningham to approve the final site plan as presented and to authorize an immediate mobilization to enable the project to begin as soon as possible. Voice Vote: Motion carried.
- b. Library Construction Project. Agenda items 9b(i) and 9b(ii) were taken up together. Discussion: Patty Strobusch noted that no extra funds exist. Strobusch expressed concerns about added costs relating to the structure being near wetlands. Board members questioned who was responsible for added costs due to this matter. Waller referenced the available contingency. More information was to follow regarding additional change orders. Strobusch said she was questioning invoices from the architect. Struss thanked her for her work saying she did not need to fight invoice battles alone. Motion: Moved by Waller, seconded by Kumbier to approve Change Orders 1 & 4 and to acknowledge Pay Request 2 as part of the approval of bills. Roll Call Vote: Ayes: Kumbier, Cunningham, Waller, Fahley, Christianson and Struss. Noes: Hollenbeck. Motion carried.
 - i. Contractor Pay Request No. 2 - \$147,174.00. [See above.]
 - ii. Contractor Change Orders 1 (\$49,919) and 4 (\$5,316). [See above.]
- c. Cambridge State Bank Signature Of Authorized Individuals. Motion: Moved by Waller, seconded by Cunningham to approve the new authorized individuals as presented. Voice Vote: Motion carried.
- d. Ordinance 2014-05 Regarding Conditional Uses In Agriculture Districts And Public Districts. Discussion: It was noted that the ordinance change was to benefit the Lions Club and their proposals under new business. Motion: Moved by Christianson, seconded by Fahley to approve the ordinance as presented. Voice Vote: Motion carried.
- e. Lions Club Lease. Motion: Moved by Waller, seconded by Hollenbeck to approve the lease as presented. Voice Vote: Motion carried.
- f. Lions Club – Review And Consideration Of October 8 Letter: Request For Improvements/Repairs Cambridge Area Lions Club Clubhouse Area. Discussion: Darin Zimmerman described the proposal including concrete repairs along with upgrading and repairing a 265 foot water service to the Clubhouse building. Motion: Moved by Hollenbeck, seconded Waller to put the Village on record as approving all items in the October 8 letter except #3 with Village financial participation not to exceed \$1,250. Roll Call Vote: Ayes: Kumbier, Cunningham, Hollenbeck, Waller, Fahley, Christianson and Struss. Noes: none. Motion carried.

10. CORRESPONDENCE. Noted.

11. MEETING ANNOUNCEMENTS. Noted as listed on the agenda.

12. QUESTIONS, REFERRAL OR FUTURE AGENDA ITEMS. ## Fahley asked that agenda sequences be

modified to better accommodate guests and matters before the Board. ## It was noted that an informal listening session would take place at the Keystone Grill immediately following adjournment. ## Struss noted that the portions of the packet were not printed in color. ## Kumbier noted that he was having difficulty viewing or reproducing packet information forwarded to him. ## Darin Zimmerman and Gary Posorske said the website had provided inaccurate and confusing information about the meeting start time.

13. ADJOURNMENT. Motion: Moved by Christianson, seconded by multiple Trustees to adjourn.
Approximate time: 8:34 pm.

Submitted by

Mo Hansen, Village Administrator/Treasurer