



CASCADE CITY COUNCIL
FIRST REGULAR MEETING
November 13, 2017 at 6:00 PM
Cascade City Hall

MINUTES

CALL TO ORDER AND ROLL CALL

The meeting of the Cascade City Council was called to order at 6:00 P.M. Council members Judy Nissula, Tom Byrne, Kathy Hull, and Rachel Huckaby were present. Quorum exists. Also present:

Cynthia Durbin	Library Director
Steve Yamamoto	Public Works Superintendent
Patti Bolen	Sheriff's Department
Heather Soelberg	City Clerk

AMENDMENTS TO MEETING AGENDA

No Motions to amend agenda

PUBLIC COMMENT

Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding official.

Judy Nissula – An update regarding her meeting with Julie and the transition for the new electives.
Sharon Bixler – updated the Council of Valley Pawn’s closing.

APPROVAL OF MINUTES

MOTION BY: Kathy **SECOND BY:** Rachel

Approve Cascade City Council Minutes dated October 23, 2017 with corrections.

DISCUSSION:

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

APPROVAL OF PAYMENT OF BILLS

MOTION BY: Kathy **SECOND BY:** Tom

Approve payment of bills on the Unpaid Invoice Report dated November 9, 2017 in the amount of \$38,495.08 (minus \$49.45).

DISCUSSION: Rachel Huckaby inquiry about the food service invoice, also inquired about the thermal camera.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

DEPARTMENT REPORTS

AIRPORT No airport report.

**BUILDING
INSPECTOR:**

No building department report.

LIBRARY:

Cynthia updated the City Council regarding the grants the Library has recently received in the STEM field, PK12 Innovative STEM Grant and Wittenberg Grant. The library has started the reading program back up again. _____, the NASA will be returning in December and in January to update the City on the findings from the weather balloon launched during the eclipse. The library is also starting a book club on the 3rd Thursday's of each month. Councilman inquired about the STEM program starting. Councilwoman Nissula inquired about the homeschool groups, and if the School would benefit from the same. Vernie Kushlan requested priority for snow removal at the library.

PUBLIC WORKS

Steve updated the City Council on the ability to do some weed burning around the lagoons. They are also rebuilding the snow chains. They are repairing equipment to prepare for the snow season. PW has been able to spend sometime focusing on cleaning out the culverts. The seasonal help will be able to help with the clearing the sidewalks, hope to help with keeping the City sidewalks and gutters clean. They will continue to get the City ready for winter.

SHERRIF'S DEPT.

Sheriff Bolen provided an update City on how the department will calculate the hours, and they have met the expectations of he contract with a total hours of coverage for the month of October being (357.31 hours average 11+ hours per day). Sheriff Bolen also provided an update on traffic stops by disposition summary, along with a comparison from the October 2016 to October 2017. Sheriff provide an update on a complaint that will be in the paper regarding a dog at large, Sheriff has responded to the letter. Inquiry as to how the City would like the Sheriff to handle dog at large. Sharon Bixler commented that the students have noticed the "police" back at school.

**CLERK/
TREASURER:**

Update on the October financials and October statement reconciliation.

PUBLIC HEARING

Public Hearing is for the purpose opening and amending the 2016-17 Fiscal Year Budget for the Street Fund, and the Water and Sewer Proprietary Funds. The Street Fund needs to be (was) increased to \$320,129 for the purpose of covering unexpected snow removal experiences. The Water Fund needs to be (was) increased to \$582,747, and the Sewer Fund needs to be (was) increased to \$273,032 for the purpose of covering the refinancing of the water/sewer bond. The new budget amount for the 2016-17 fiscal year while be (is) \$2,228,506. No opponents present in favor. No opponents present opposed. No neutral opponents present. No rebuttal necessary. Public Hearing closed.

NEW BUSINESS

Amend the 2016-2017 Budget

DISCUSSION: No further discussion.

MOTION BY: Rachel **SECOND BY:** Kathy

Motion to approve the reopening of the Fiscal Year 2016-2017 budget to amend the Street Fund to \$320,129, the Water Fund to \$582,747 and the Sewer Fund to \$273,032 as per code.

DISCUSSION: *No further discussion.*

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

PW Truck w/Service Body

DISCUSSION: Opening of the bid, calculating of the totals, discussion of the price difference of less \$100. Councilman Byrne inquired as the turn around and warranty information.

MOTION BY: Judy **SECOND BY:** Rachel

Motion to table the decision for the truck due to the closeness in the bid

DISCUSSION: No further discussion.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Kathy Hull	<i>abstain</i>	Judy Nissula	Yes

OLD BUSINESS

No old business discussed.

MAYOR REPORT

Mayoral Transition – update on the transition of the new Mayor.

City Project – Clerk has prepared a list of projects currently going on in the City to help with the transition to the new mayor and city council.

Public Statement – Councilwoman Nissula read the public statement prepared on behalf of the City that was submitted to the newspaper.

ADJOURNMENT

MOTION TO ADJOURN: 7:12 pm

ALL IN FAVOR:	Tom Byrne	<i>Aye</i>	Rachel Huckaby	<i>Aye</i>
	Kathy Hull	<i>Aye</i>	Judy Nissula	<i>Aye</i>

MEETING ADJOURNED:

Respectfully submitted and Attested by, Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor