



CASCADE CITY COUNCIL
FIRST REGULAR MEETING
December 11, 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: Ray Arnold Airport
Cynthia Durbin Library Director
Jason Speers 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.

Sharon Bixler – Provided an update to the business of the Cascade Chamber.

Rob Terry – Recommends, and would spearhead, an Airport Advisory Board for the Airport. Judy Nissula inquired as to Julie Crosby would be interest in pursuing such an Advisory Board. Kathy Hull inquired as to how to move forward with such a board. Rob Terry would get further information from the McCall Airport.

APPROVAL OF MINUTES

MOTION BY: Rachel Huckaby **SECOND BY:** Kathy Hull

Approve Cascade City Council Minutes dated November 27, 2017.

DISCUSSION: No further discussion.

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

APPROVAL OF PAYMENT OF BILLS

MOTION BY: Kathy Hull **SECOND BY:** Rachel Huckaby

Approve payment of bills on the Unpaid Invoice Report dated December 11, 2017 in the amount of \$ 11,992.34.

DISCUSSION: Inquiry regarding the International Code Book charge.

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

DEPARTMENT REPORTS

AIRPORT Everything has gone well. There were about 240 hunters that came through the airport this year. The Airport is getting readying for the snow.

BUILDING INSPECTOR: Report provided, Rachel Huckaby inquired about the fee charged to

the American Legion.

LIBRARY:

The Library has received another grant for 1,000 for books and the STEM projects. The new heating elements have come in for the Library, inquiry regarding who to install them. The Library has new promotional magnetics, they are going over well. The Library is having an amnesty this week, if people will return the books they will clear any associated fines. The second book club is meeting again the 21st of December. Inquiry regarding the return of the NASA event, it was not very successful – will try again in the spring.

SHERRIF’S DEPT.

Jason Spears provided an update regarding the statistics for the 2017 year, as well as the summary from the 2016. An update was given regarding the meeting with the School, it was a very positive meeting, the school will be conducting a “lock-down” drill along with the sheriff’s department and hoping for participation with the Fire/EMS department as well. Following the “lock-down” the Sheriff will host a BBQ for the children. From the Sheriff Department things have been going smooth, they are receiving positive accolades this last month with job the Sheriff is doing.

PUBLIC WORKS:

No report.

CLERK/

Clerk provided an update of the November 2017 Financials and the

TREASURER:

bank reconciliation report.

PUBLIC HEARING

No public hearing.

NEW BUSINESS

Airport Master Plan – Apron Design Approval

DISCUSSION:

Maxime Valencik from T-O Engineering provided two alternatives for the Apron/Hanger Layout design, both options provide for future expansion. Recommendation by TO Engineering is option two to provide better expansion. Rob Terry updated the City that a developer will be meeting with Airport regarding building future hangers. The purpose of tonight meetings to pick a design. The Airport Manager, Ray Arnold recommends Option 2 as well.

MOTION BY:

Kathy Hull

SECOND BY:

Tom Byrne

Motion to approve Apron/Hanger Layout Alternative 2 design.

DISCUSSION:

No further discussion.

ROLL CALL:

Tom Byrne	Yes	Rachel Huckaby	Yes
Kathy Hull	Yes	Judy Nissula	Yes

Fischer Pond Vault Toilet Proposal/Grant Application

DISCUSSION:

Proposal and presentation of a vault toilet, update as to meeting with Central District Health. Rob Terry recommendation is to not put a toilet. Tom was fine with a port-a-potty. Kathy Hull inquired to a price for a single vault. Tabled until next meeting.

Liquor License Approval

DISCUSSION:

No discussion.

MOTION BY:

Rachel Huckaby

SECOND BY:

Tom Byrne

Motion to Approve the Liquor License of American Legion Post 60, Reos Pizza, Cascade Golf Association, Valley Club, D-9, and the Valley Store.

DISCUSSION: Inquiry as to additional
ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula Yes

Custer Investigation Report

DISCUSSION: Judy Nissula provided an update to the council regarding the report. Portions of the report have been redacted to remove personal information and/or information that is part of an ongoing investigation. Summary of what was contained in the report was presented. Discussion regarding the cost of the investigation. Rachel Huckaby expressed her concern regarding the cost and that the City should have approved the overage in advance. Tom Byrne reminded the City Council that there had been a discussion, and that City Council was well aware the cost would exceed the original \$5,000. Tom Byrne inquired as to an inventory list, what inventory is still located at the PD, what inventory has been disposed of, etc. Judy Nissula provided an update as to how the remaining evidence needs to be handled.

MOTION BY: Kathy Hull **SECOND BY:** Judy Nissula

Motion to pay the invoice of \$19,423.34 for the cost of the inventory and investigation of the PD.

DISCUSSION: Inquiry as to whether or not the City Council was ever made aware of the Garden City report. Kathy Hull stated she was never aware of any discussion regarding audit by Garden City or the condition of the inventory at the PD, Cynda Herrick and Rob Terry also confirmed they were never made aware of the Garden City investigation. Tom Byrne inquired as to why the City Council was not made aware of the investigation by Garden City, and why the then Police Chief did not keep the City Council advised, even if it was only on an advisory level.

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

Appointment of WCMEC Member Julie Crosby

DISCUSSION: Judy Nissula recommends the appointment of Julie Crosby to the West Central Mountain Economic Committee. Judy Nissula and Kathy Hull have resigned.

MOTION BY: Kathy Hull **SECOND BY:** Rachel Huckaby

Motion to appoint Julie Crosby as the West Central Mountain Economic Committee representative for the City of Cascaee.

DISCUSSION: No further discussion.

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

OLD BUSINESS

No old business discussed.

MAYOR REPORT

The new elector's training will be Wednesday. Judy Nissula and Julie Crosby are continuing to

work together for the transition.

ADJOURNMENT

MOTION TO ADJOURN: 7:12 pm

ALL IN FAVOR: Tom Byrne
Kathy Hull

Rachel Huckaby
Judy Nissula

MEETING ADJOURNED:

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Judy Nissula, Acting Mayor