



CASCADE CITY COUNCIL

FIRST REGULAR MEETING

Monday, January 14, 2019

6:00 PM

Cascade City Hall

AGENDA

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

DEPARTMENT REPORTS

- Airport
- Building Inspector
- Library
- Public Works
- Sheriff's Department
- City Clerk

PUBLIC HEARING

- VAC 18-01 – Doug & Liseette Edmond aka DLD, LLC

NEW BUSINESS ACTION ITEMS

- VAC 18-01 – Doug & Liseette Edmond aka DLD, LLC
- Appointment of Mayor
- Elect 2019 Council President
- Resolution No. 19-01 – Banking Signatures
- Resolution No. 19-02 – 2019 Annual Meeting Notice
- WCMEDC Representative
- Confirmation of the Planning Commission
- Confirmation of the Library Board of Trustees
- Appointment of a Library Liaison
- LWCF Grant Update – Sports Park Improvements (Public Input Requested)
- RTP Grant Update – The Strand Paving
- Lease of Airport Space
- Zwygart John & Associates – Engagement Letter
- ARP SOP No. 5.1 Apron Reconstruction and Expansion CATEX Request

NEW BUSINESS DISCUSSION ONLY

- Geothermal Exploration

APPROVAL OF FINANCIAL REPORTS

- November 2018 *ACTION ITEM*
- November LGIP Monthly Statements

APPROVAL OF PAYMENT OF THE BILLS

- Thru January 10, 2019 *ACTION ITEM*

APPROVAL OF PAYROLL REPORTS

- December 22, 2018 *ACTION ITEM*
- January 9, 2019 *ACTION ITEM*

APPROVAL OF MINUTES

- December 10, 2019 *ACTION ITEM*
- December 27, 2019 *ACTION ITEM*

OTHER

- Executive Session 74-206 (b) Personnel
- Mayor Report

Posted in Public Notice Board – Thursday, January 10, 2019

Heather Soelberg, Clerk

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk at (208) 382-4279 in advance so that arrangements may be conveniently made.