



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
June 24, 2019 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 Cynda Herrick, Rachel Huckaby (via telephone) and Denise Tangen were present. Quorum exists.

Also present: Heather Soelberg City Clerk
Steven Yamamoto Superintendent

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited.

AMENDMENTS TO MEETING AGENDA

PUBLIC COMMENT

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

Rod Rushby – Identified that he does not support people coming into City Hall inquiring about his business, and wanted to make sure that City Hall knew he does not support or condone this behavior. He further identified that Carrie does not do any work for Rushby Plumbing. He requested support from the City in remedying this issue.

PUBLIC HEARING

No Public Hearing

NEW BUSINESS

LAKESHORE DISPOSAL FRANCHISE AGREEMENT

DISCUSSION: Information was not received from the City attorney in time for the meeting. Tabled until the July 8, 2019 meeting

MOTION BY: Denise Tangen **SECOND BY:** Cynda Herrick

MOTION TO TABLE THE LAKESHORE FRANCHISE AGREEMENT

DISCUSSION: No further discussion.

ROLL CALL:	Tom Byrne	<i>Absent</i>	Rachel Huckaby	<i>Yes</i>
	Denise Tangen	<i>Yes</i>	Cynda Herrick	<i>Yes</i>

Motion Passed

2019-2020 FISCAL YEAR BUDGET

DISCUSSION: Request to table until all council members are present in person.

EXECUTIVE SESSION PURSUIT TO IDAHO CODE 74-206(a) AND (b)

DISCUSSION: Tabled until the first meeting in July.

MAYOR REPORT**APPROVAL OF PAYMENT OF BILLS**

MOTION BY: Cynda Herrick **SECOND BY:** Denise Tangen

Approve payment of bills on the Unpaid Invoice Report dated June 24, 2019 in the amount of \$ 74,922.98

DISCUSSION: Inquiry about ELM, confirm that this is the internet service for the library, inquiry about the Rocky Mountain Sign.

ROLL CALL:

Tom Byrne	<i>Absent</i>	Rachel Huckaby	Yes
Denise Tangen	Yes	Cynda Herrick	Yes

Motion Passed

APPROVAL OF PAYROLL REGISTER REPORT

MOTION BY: Cynda Herrick **SECOND BY:** Denise Tangen

APPROVE PAYROLL REGISTER REPORT DATE ENDING JUNE 19, 2019

DISCUSSION: Councilmember Herrick inquired about overtime and vacation time.

ROLL CALL:

Tom Byrne	<i>Absent</i>	Rachel Huckaby	Yes
Denise Tangen	Yes	Cynda Herrick	Yes

Motion Passed

APPROVAL OF FINANCIAL REPORT

MOTION BY: Cynda Herrick **SECOND BY:** Denise Tangen

APPROVE FINANCIAL REPORT FOR MAY, 2019.

DISCUSSION: Correction for the Fire

ROLL CALL:

Tom Byrne	<i>Absent</i>	Rachel Huckaby	Yes
Denise Tangen	Yes	Cynda Herrick	Yes

Motion Passed

APPROVAL OF MINUTES

MOTION BY: Rachel Huckaby **SECOND BY:** Denise Tangen

APPROVE CASCADE CITY COUNCIL MINUTES DATED JUNE 10, 2019 WITH CORRECTIONS.

DISCUSSION: Councilmember Huckaby inquired about the open ended sentence for the Business License discussion.

ROLL CALL:

Tom Byrne	<i>Absent</i>	Rachel Huckaby	Yes
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Denise Tangen Yes

Cynda Herrick Yes

Motion Passed

MAYOR'S REPORT

Road Maintenance - Mayor turned the time over to Steve to provide an update on the status of Public Works projects relating to the street readiness for the 4th of July holiday weekend. Steve recommended that we pay to chip seal Idaho Street following grinding of Idaho Street. Mill Street will be blocked off temporary for the Mill Street project which will start July 1st.

Propane - Request to send out the Propane for RFP, Valley Wide would like to have an opportunity.

Tree Box – update on the watering of the tree boxes and the status of tree boxes.

Discussion regarding protecting the tree boxes for the 4th of July.

AIC Training – LOT tax discussion and update.

Cemetery – Rehabilitation Grant, the grant writer is working with the city engineer for information to submit for the historical data.

ADJOURNMENT

MOTION TO ADJOURN 6:28 pm

ALL IN FAVOR:	Tom Byrne	<i>Absent</i>	Rachel Huckaby	<i>Aye</i>
	Denise Tangen	<i>Aye</i>	Cynda Herrick	<i>Aye</i>

MEETING ADJOURNED:

Respectfully submitted and Attested by,

Approved

Heather M. Soelberg

Heather M. Soelberg, Clerk/Treasurer

Judith R. Nissula, Mayor