



CASCADE CITY COUNCIL
SPECIAL MEETING
August 13, 2019 at 5:00 pm
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL

The meeting of the Cascade City Council was called to order at 5:05 P.M. Council members Tom Byrne, Cynda Herrick, and Rachel Huckaby (via phone), were present. Quorum exists. Also present: Heather Soelberg City Clerk

PUBLIC COMMENT

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

No public meeting.

NEW BUSINESS

TASK ORDER #3 TO PROFESSIONAL SERVICES AGREEMENT – SCHIESS & ASSOCIATES

DISCUSSION: Mayor Nissula presented to the Council Task Order No. 3 for the review of the Errors and Omissions Draft Review, City of Cascade, IPDES Permit ID-0023167.

MOTION BY: Tom Byrne **SECOND BY:** Cynda Herrick

MOTION TO APPROVE TASK ORDER #3 TO PROFESSIONAL SERVICES AGREEMENT – SCHIESS & ASSOCIATES, AND AUTHORIZE THE MAYOR TO SIGN

DISCUSSION: No further discussion.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Denise Tangen	Absent	Cynda Herrick	Yes

Motion Passed

ADJOURNMENT

MOTION TO ADJOURN 5:06pm

ALL IN FAVOR:	Tom Byrne	Aye	Rachel Huckaby	Aye
	Denise Tangen	Absent	Cynda Herrick	Aye

MEETING ADJOURNED:

Respectfully submitted and Attested by, Approved

Heather M. Soelberg

Heather M. Soelberg, Clerk/Treasurer

Judith R. Nissula, Mayor