

CASCADE CITY COUNCIL

FIRST REGULAR MEETING October 15 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 Tom Byrne, Rachel Huckaby and Denise Tangen, were present. Quorum exists.

Also present: Heather Soelberg City Clerk

Steve Yamamoto Superintendent

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited.

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 comment.

DEPARTMENT REPORTS

AIRPORT No report provided.

BUILDING INSPECTOR: Building inspector provided an updated list of building

permits for the 2019 calendar year. He is scheduled in the

office on Tuesday and Friday.

LIBRARY: Library provided a written report and is incorporated herein.

SHERRIFF'S DEPT. Sheriff Bolen provided a written report identifying the

statistics for the month of September.

PUBLIC WORKS: Superintendent Yamamoto identified that the PW had 3

water connection and 1 sewer connection during the month of September. Yamamoto was working on the IPDES permit with Paul Scorsby, which has now been submitted to the DEQ. Yamamoto and Maynard attended their yearly training in northern Idaho for the required EDU credits. PW has began closing the parks and spraying out the water lines, they are behind the with the early appearance of winter. PW

is also working on preparing the equipment for snow

removal. Update on the status of the grant monies for the

Sports Park infield improvement project.

CLERK/ City Clerk presented the new financial report for the start of

TREASURER: the 2019-2020 fiscal year. Identified that the clerk is

PUBLIC HEARING

No Public Hearing

NEW BUSINESS

LIBRARY REQUEST FOR LGIP TRANSFER

DISCUSSION: The Cascade Library has submitted a written request to have the

libraries donations in the amount of \$2033 and capital improvement funds in the amount of \$2,000, totally \$4033 transferred to their LGIP

account.

MOTION BY: Rachel Huckaby SECOND BY: Tom Byrne

MOTION TO APPROVE THE LIBRARY'S REQUEST TO TRANSFER THE \$4033, AS REQUESTED BY THE LIBRARY

DISCUSSION: Councilmember Huckaby asked that the there be a caveat that the

money will be transferred only if there is that money remaining in their

budget.

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Denise Tangen Yes Cynda Herrick Absent

Motion Passed

RESOLUTION NO. 19-18 BANKING SIGNATURES

DISCUSSION: Presentation of resolution no. 19-18 authorizing banking signatures.

Discussion regarding names to be identified as for the purpose of

banking authorization.

MOTION BY: Rachel Hucakby **SECOND BY:** Tom Byrne

MOTION TO APPROVE RESOLUTION NO. 19-18, A RESOLUTION AUTHORIZING SIGNATURES, INCLUDING FACSIMILE, FOR BANKER SERVICES ON BEHALF OF THE CITY OF CASCADE FOR CYNDA HERRICK, JUDITH R. NISSULA AND JANICE VAN WINKLE.

DISCUSSION: Councilmember Tangen has concerns with the deputy clerk being able

to sign checks, considering that if the clerk was absent the deputy clerk would be printing and signing checks. The request to approve the resolution on the condition that the City Attorney and City auditor approve such a resolution. Request to put this back on the next

meeting agenda if need be.

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Denise Tangen Yes Cynda Herrick Absent

Motion Passed

IDAHO POWER EASEMENT AGREEMENT

DISCUSSION: Presentation of an easement for Idaho Power for the purpose of

running underground power to the two new hangers being built at the

Cascade Airport.

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

MOTION TO APPROVE THE EASEMENT BETWEEN IDAHO POWER AND THE CITY OF

CASCADE

DISCUSSION: No further discussion.

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Denise Tangen Yes Cynda Herrick Absent

Motion Passed

RESOLUTION NO. 19-19 COOPERATIVE AGREEMENT ADA RAMPS

DISCUSSION: Presentation of a Cooperative Agreement for project No. A020(635) FY

19 Cascade 4 Ada Ramps Valley County Key No. 22087. This would fund the repair/replacement of 4 ADA sidewalk ramps. Cooperative Agreement and Resolution No. 19-19 will need approving prior to

funding.

MOTION BY: Rachel Huckaby SECOND BY: Tom Byrne

MOTION TO APPROVE RESOLUTION NO. 19-19 AUTHORIZING THE ADDENDUM TO COOPERATIVE AGREEMENT PROJECT NO. A020(635) FOR FY 19 CASCADE 4 ADA RAMPS VALLEY COUNTY KEY 20635.

DISCUSSION: No further discussion.

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Denise Tangen Yes Cynda Herrick Absent

Motion Passed

LIQUIFIED PROPANE ORDINANCE

DISCUSSION: Presentation by Fire Chief Hull regarding the need and process of the

ordinance if the City moves forward with adopting such an ordinance. Mayor will follow-up with the City Attorney and move forward with the

process.

CONSENT AGENDA

MOTION BY: Rachel Huckaby SECOND BY: Denise Tangen

APPROVE PAYMENT OF BILLS ON THE UNPAID INVOICE REPORT DATED OCTOBER 15, 2019 IN THE AMOUNT OF \$111,162.22

DISCUSSION: Councilmember Huckaby inquired about the insurance and what GL

period that is paid from, confirmation that it comes out of the 2019-

2020 (current) fiscal year budget.

APPROVE PAYROLL REGISTER REPORT FOR PAY PERIOD ENDING SEPTEMBER 28, 2019

DISCUSSION: Councilmember Huckaby inquired about which departments cover the

deputy clerk wage, confirmation that all departments cover the deputy

clerk wages.

APPROVE CASCADE CITY COUNCIL MINUTES DATED SEPTEMBER 19, 2019 WITH CORRECTIONS

DISCUSSION: No further discussion.

APPROVE CASCADE CITY COUNCIL MINUTES DATED SEPTEMBER 23, 2019 WITH CORRECTIONS

DISCUSSION: No further discussion.

FAMILY DOLLAR LIQUOR LICENSE, TABLED

DISCUSSION: Councilmember Tangen identified that the State liquor license has

expired, a new state license will be required prior to approval.

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Denise Tangen Yes Cynda Herrick Absent

Motion Passed

MAYOR'S REPORT

- Mayor's Walking Challenge 10,000 steps a day for the month of October, currently about 24,000 behind but I get extra miles for walking with the school kids (tbs) I have walked with the Homeschool Co-op kids and the Art After School Kids. Should have no problem in achieving the 310,000 by 10=31-19 and the City will receive \$1,000 to use towards outdoor health, etc.
- Community Health Foundation Grant of \$10,000 Steve Yamamoto attended the Community Health Academy we are going to use the Mobility Plan already in place to determine how we can best use the money to improve community mobility and healthy eating.
- The comments from the City for the DEQ Discharge Permit were submitted last Friday. AIC has a policy analyst to help small cities with this task. Johanna Bell with AIC and our sewer engineer, Paul Scoresby sent a joint letter.
- Tomorrow I will be presenting the 319 Grant for the Front Street project for stormwater management and paving Front Street.
- A TAP grant will be submitted early November to replace sidewalks in front of the Valley County Courthouse as well as put in new sidewalks from Spring Street to Howdy's. Plans are to incorporate the geothermal under the sidewalks. We hope to score high enough to get the grant this time as we have applied 2 times before.
- I plan on attending the Candidate Forum at the Legion Hall in order to present the information on the Local Option Tax. We will also be getting information into the newspaper.
- Sickness and trainings and meetings have sidelined some of my list accomplishments. Working to stay healthy and productive.
- River District Public Hearing the City Council discussed available dates and believed that November 18, 2019 would be available to notice the public hearing.
- Planning & Zoning will no longer have a quorum beginning the first of the year. The City has not received any qualified applicants to fill the open positions.

ADJOURNMENT

MOTION TO ADJOURN 6:58pm

ALL IN FAVOR: Tom Byrne Aye Rachel Huckaby Aye

Denise Tangen Aye Cynda Herrick Absent

MEETING ADJOURNED:

Respectfully submitted and Attested by, Approved

Heather M. Soelberg

Heather M. Soelberg, Clerk/Treasurer Judith R. Nissula, Mayor

Library Report to City Council

October 14, 2019

Looking Back: Updates Since Last Department Report (September 9)

<u>Old Mill Days & Star Party</u>—The library participated in the Old Mill Days event on September 21st. We were available to record oral histories about the mill, which will be transcribed and included as part of the exhibit next year. We also provided books for the Star Party which took place on the same day.

<u>Kindergarten Readiness Grant</u> – The library received a \$5,000 grant from the Idaho Commission for Libraries to support our Kindergarten Readiness program. We will be working closely with the school to plan and implement this new initiative.

<u>Library Job Opening</u> – The library is in the process of finding and hiring a new program coordinator. More information about this opportunity is available on our website at cascade.lili.org or on the City's employment page.

Looking Ahead: Upcoming Events & Info

<u>September 29th</u> – The library will be hosting the Valley County bat box for a day. Stop by to play with all of the cool bat-related stuff inside!

Impact & Value

<u>September figures</u> – Averaged 26 unique visitors per day. Highest visitor day was 44 visitors, lowest was 13. These figures are down slightly compared to July and August, but still higher than figures from May and June.

<u>Community Partnerships</u> – The library will be working closely with the Cascade public school on the kindergarten readiness program. We will also be hosting the Cascade After-School Program on Fridays throughout the school year.