



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
October 28, 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 Tom Byrne, Cynda Herrick, Rachel Huckaby and Denise Tangen were present. Quorum exists.

Also present: Heather Soelberg City Clerk

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited.

AMENDMENTS TO MEETING AGENDA

No Motion to Amend the Agenda.

PUBLIC COMMENT

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

PUBLIC HEARING

No Public Hearing

NEW BUSINESS

STIBNITE ADVISORY BOARD

DISCUSSION: Glenna Young provided an update to the City of Council on the Stibnite Advisory Board and Foundation Board. Discussion regarding the grant application processes. Discussion regarding the City submitting grants to the Foundation.

AMERICAN LEGION RENTAL AGREEMENT RIVER RANCH PUBLIC HEARING

DISCUSSION: Mayor presented the proposed rental agreement from American Legion for the purpose of holding the River Ranch Public Hearing in the amount of \$175.00.

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

MOTION TO APPROVE THE LEASE FOR THE AMERICAN LEGION BUILDING FOR THE RIVER RANCH PUBLIC HEARING ON OCTOBER 18, 2019

DISCUSSION: No further discussion.

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

Motion Passed

Tabled, Idaho State license has not been signed by applicant

LIBRARY BOARD OF TRUSTEE MEMBER

DISCUSSION: Library Board request approval of Patty Wold to the Library Board of Trustees, this fills the position previously held by Jody Green. Mayor identified that Jolinda Huckaby and Mary Heinrich have both resigned as well.

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

MOTION TO APPROVE PATTY WOLD TO THE LIBRARY BOARD, REPLACING JODY GREEN.

DISCUSSION: No further discussions

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

Motion Passed

CONSENT AGENDA

MOTION BY: Rachel Huckaby **SECOND BY:** Cynda Herrick

APPROVE PAYMENT OF BILLS ON THE UNPAID INVOICE REPORT DATED OCTOBER 28, 2019 IN THE AMOUNT OF \$ 24395.95

DISCUSSION:

APPROVE PAYROLL REGISTER REPORT FOR PAYROLL ENDING OCTOBER 12, 2019

DISCUSSION: Tabled not included in packet.

APPROVE FINANCIAL REPORT FOR SEPTEMBER 2019

DISCUSSION:

APPROVE CASCADE CITY COUNCIL MINUTES DATED OCTOBER 15, 2019

DISCUSSION: Tabled not included in packet.

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

Motion Passed

**ADJOURNMENT
MAYOR REPORT**

Community Health Foundation Grant of \$10,000, we will receive in December along with an agreement to be approved by the council. Will be reviewing the mobility plan for the next doable project.

The City was not awarded either the FLAP grant nor the 319 Grant. The applications continue!

Presented the LOT at the Candidate Forum – Informational Ads were in last week and this week Star News. An article will also be in this week's addition.

