



**CASCADE CITY COUNCIL**  
**SPECIAL MEETING**  
**December 17, 2019 at 4:00 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 and Denise Tangen were present. Quorum exists.  
Also present: Heather Soelberg City Clerk

**NEW BUSINESS**

**EXECUTIVE SESSION 74-206**

**DISCUSSION:** No discussion.

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

MOTION TO GO INTO EXECUTIVE SESSION 74-206 (f)

**DISCUSSION:** City council exited Executive Session at 4:18 no decisions were made.

**ROLL CALL:**

Tom Byrne	<i>Ascent</i>	Rachel Huckaby	<i>Aye</i>
Denise Tangen	<i>Aye</i>	Cynda Herrick	<i>Aye</i>

*Motion Passed*

**START-UP IDAHO BENNETT LEASE**

**DISCUSSION:** No discussion.

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

MOTION TO DIRECT THE CITY ATTORNEY TO INITIATE RESPONSE.

**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*

**SECOND MEETING IN DECEMBER**

**DISCUSSION:** Discussion regarding a second meeting in December.

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

MOTION TO CANCEL THE SECOND MEETING IN DECEMBER.

**DISCUSSION:** No further discussion.

**ALL IN FAVOR:** Tom Byrne *Absent* Rachel Huckaby *Yes*

Denise Tangen Yes

Cynda Herrick Yes

*Motion Passed*

**MAYOR REPORT**

**APPROVAL OF CONSENT AGENDA**

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

Approve payment of bills on the Unpaid Invoice Report dated December 17, 2019 in the amount of \$ 15,664.25

**DISCUSSION:**

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

*Motion Passed*

**MOTION BY:** **SECOND BY:**

APPROVE LIQUOR LICENSE FOR: (I) GOLF COURSE; (II) VALLEY CLUB; (III) D-9; (IV) HARPO'S CHEVRON; (V) HOWDY'S GAS & GRUB; (VI) VALLEY STORE; (VII) WHISTLE STOP; (VIII) REO; AND (X) REMINGTON'S,

**DISCUSSION:**

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

*Motion Passed*

**ADJOURNMENT**

**MOTION TO ADJOURN**

<b>ALL IN FAVOR:</b>	Tom Byrne	<i>Aye</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