



**CASCADE CITY COUNCIL**  
**SPECIAL MEETING**  
January 28, 2020 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 by Mayor Judith R. Nissula at 6:00 P.M. Council members Rachel Huckaby, Cynda Herrick, Denise Tangen and Ron Brown, were present. Quorum exists.

Also present: Heather Soelberg City Clerk

**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. The City Council does not take any action or make any decisions during public comment. To request Council action during at Council meeting, contact City Clerk at least one week in advance of a meeting.*

No public comment

**PUBLIC HEARING**

*No Public Hearing*

**NEW BUSINESS**

**PRESENTATION BY T. REINHARDT OF CASCADE MEDICAL CTR RE: STRATEGIC PLAN**

**DISCUSSION:** Presentation by Tom Reinhardt, the CEO of the Cascade Medical Center regarding the strategic plan for the Cascade Medical Center

**APPROVAL OF CONSENT AGENDA**

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

APPROVE PAYMENT OF BILLS ON THE UNPAID INVOICE REPORT DATED JANUARY 28, 2020 IN THE AMOUNT OF \$219,331.74.

**DISCUSSION:** No further discussion.

<b>ROLL CALL:</b>	Ron Brown	Yes	Cynda Herrick	Yes
	Rachel Huckaby	Yes	Denise Tangen	Yes

*Motion Passed*

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

APPROVE THE FINANCIAL REPORTS FOR NOVEMBER 2019 AND DECEMBER 2019

**DISCUSSION:** No further discussion.

<b>ROLL CALL:</b>	Ron Brown	Yes	Cynda Herrick	Yes
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Rachel Huckaby Yes

Denise Tangen Yes

*Motion Passed*

**ADJOURNMENT**

**MOTION TO ADJOURN** 7:12

**ALL IN FAVOR:** Rachel Huckaby *Aye*

Cynda Herrick *Aye*

Denise Tangen *Aye*

Ron Brown *Aye*

**MEETING ADJOURNED:**

Respectfully submitted and Attested by,

Approved

*Heather M. Soelberg*

Heather M. Soelberg, Clerk/Treasurer

Judith R. Nissula, Mayor