



CASCADE CITY COUNCIL
FIRST REGULAR MEETING
May 11, 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 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
Janice Van Winkle Deputy Clerk
Matt Johnson City Attorney
Trevor Howard City Engineer
Peggy Breski City Planner

DEPARTMENT REPORTS

AIRPORT \$30/K received for COVID-19 support. Potential mower purchase. Received notification from the FFA re: 100% coverage of seal coating taxi way and runway project.

BUILDING INSPECTOR: Review of building permits issued and fees charged YTD are approximately \$14/K.

LIBRARY: Open for curbside vital services. Currently creating a sustainable plan for operations moving forward.

SHERRIFF'S DEPT. No report.

PUBLIC WORKS: Granite completed street grading. Park restrooms not open until plan for disinfecting them are set. COVID-19 funds are being sought for fogger disinfectant.

CLERK/TREASURER: No report.

PUBLIC HEARING

RIVER DISTRICT - ANNEX 19-01, PUD 19-01, SUB 19-01 ZON 19-01, Dev. Agrmt

Mayor opened public hearing at 6:10 pm outlining process for this digital hearing explaining screen sharing and how testimony from public will be heard.

STAFF City Attorney, Matt Johnson presented the staff report.

APPLICANT: Steve Arnold presented the proposal for the River District.

PUBLIC TESTIMONY: **Spoke Generally In Favor – Additional housing needed**
Keslter Maynard
Ron Julian
Dave O'Brian

Neutral

Additional comments were made by Steve Millemann.

Spoke in Opposition

Karin Balch
James Zemlica

END OF PUBLIC COMMENTS

APPLICANT REBUTTAL

Presented by Phil Davis and Steve Arnold.

FURTHER DISCUSSION

Mayor called to close the taking of further public comment to an end at 9:56pm.

NEW BUSINESS ACTION ITEMS

ANNEX 19-01. ZON 19-01, PUD 19-01, SUB 19-01 RIVER DISTRICT

DISCUSSION: Instructions to Mayor from the City Attorney.

MOTION BY: Denise Tangen **SECOND BY:** Not seconded.

Motion to accept the staff recommended DA dated, May 8, 2020 as is.
Motion died as it was not seconded.

DISCUSSION: There was no further discussion

ANNEX 19-01. ZON 19-01, PUD 19-01, SUB 19-01 RIVER DISTRICT

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

Motion to table until May 19, 2020 for further deliberation but NOT as a work session.

ROLL CALL:	Cynda Herrick	Yes	Rachel Huckaby	Yes
	Denise Tangen	Yes	Ron Brown	Yes

Motion Passed

MOU VALLEY COUNTY WEED DEPARTMENT

DISCUSSION: Mayor summarized purchase agreement, weed spraying and more.

MOTION BY: Ron Brown **SECOND BY:** Rachel Huckaby

Motion to approve the MOU the Valley County weed department agreement.

DISCUSSION: No further discussion.

ROLL CALL: Rachel Huckaby Yes Denise Tangen Yes
 Ron Brown Yes Cynda Herrick *Abstain*

Motion Passed

GOLF COURSE BOR AGREEMENT

DISCUSSION: Mayor summarized the BOR agreement for submitting the grant for the sprinkler system.

MOTION BY: Ron Brown **SECOND BY:** Denise Tangen

Make a motion to accept the BOR agreement and for the Mayor to sign OMB 4040-0009

DISCUSSION: No further discussion.

ROLL CALL: Denise Tangen Yes Ron Brown Yes
 Cynda Herrick Yes Rachel Huckaby Yes

Motion Passed

APPROVAL OF CONSENT AGENDA

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

APPROVE PAYMENT OF BILLS ON THE UNPAID INVOICE REPORT DATED MAY 11, 2020 IN THE AMOUNT OF \$41,388.49

DISCUSSION: Denise would like to review prior to approval. Mayor called off by line item as Denise could not read the screen.

ROLL CALL: Ron Brown Yes Cynda Herrick Yes
 Rachel Huckaby Yes Denise Tangen Yes

Motion Passed

MOTION BY: Rachael Huckaby **SECOND BY:** Ron Brown

APPROVE PAYROLL REGISTER REPORT FOR PAY PERIOD ENDING APRIL 25, 2020

DISCUSSION:

ROLL CALL: Ron Brown Yes Cynda Herrick Yes

Rachel Huckaby

Yes

Denise
Tangen

Yes

Motion Passed

MAYOR'S REPORT

IIIA insurance co. will be at the fire station on May 13th doing antibody testing with results in 24 hours.

FAA lease is looking promising and is currently under review.

Bids for city hall and library roofs is pending.

Confirmation that Feds and States will be providing support monies related to COVID-19. Council members advised to consider what items might be related to COVID-19 through the end of this year. I.e. Matt Johnson time related to COVID-19 instruction. Consider current and future expenses.

ADJOURNMENT

MOTION TO ADJOURN Motion to adjourn
at 10:36pm

ALL IN FAVOR:	Rachel Huckaby	<i>Aye</i>	Cynda Herrick	<i>Aye</i>
	Denise Tangen	<i>Aye</i>	Ron Brown	<i>Aye</i>

MEETING ADJOURNED:

Respectfully submitted and Attested by,

Approved

Heather M. Soelberg

Heather M. Soelberg, Clerk/Treasurer

Judith R. Nissula, Mayor