



CASCADE CITY COUNCIL

FIRST REGULAR MEETING

Monday, July 13, 2020

6:00 PM

Cascade City Hall

MINUTES

CALL TO ORDER AND ROLL CALL

Ron Brown, Cynda Herrick, Rachel Huckaby, Denise Tangen

A quorum is present.

DEPARTMENT REPORTS

Airport and Sherrif's Department

No report for Airport and brief report of warnings/citations from Sheriff.

Building/Code Enforcement

Brief discussion of written report and spreadsheet summarizing building and code activity that was submitted by the Building Inspector.

Library

Amelia Valasek reported that the library will be taking steps that will contribute to keeping the library open including requiring masks as well as the success of the summer reading program.

City Treasurer

See Budget Discussion below.

Public Works

Prepared by Public Works Director, Steve Yamamoto, and presented by Mayor Nissula. All three wells were in operation during 4th of July to meet demand.

Mayor Report

Amanda Hall will fill the Deputy Clerk position effective June 21, 2020.

NEW BUSINESS ITEMS

CMC update by Tom Reinhardt of Cascade Medical Center

Presentation regarding community spread of COVID-19 in Idaho. Demographic of 18-29 years old have the highest "test positive" results. CMC has been

testing for COVID-19 since March 6, 2020 with no positive test results until June 23, 2020 which reflected a 0% growth rate. In the past 19 days, 8 people have tested positive which equates to a 10% growth rate. Continue to use good safety habits. Wearing a mask is the right thing to do, not wearing a mask puts others at risk, not just yourself. Suggests that measures be taken to prevent spread of COVID-19 at the local level and wear masks in public places.

Policy to adopt bulk water purchase fees

Discussion regarding suggested fees for purchase of water. This will be added to the fee structure at a future public hearing.

Business License Application

Discussion regarding application form and line items that can be removed or modified including city official permissions. The topic of vacation rentals as a business was brought up and the City Attorney feels that this can be discussed later. This will be added to the fee structure at a future public hearing.

Vender Peddler Application

Discussion regarding application form and line items that can be removed or modified. This will be added to the fee structure at a future public hearing.

Budget Discussion 20/21

The Treasurer and Mayor encouraged the Council to watch a zoom meeting on budgeting that was presented at the recent Association of Idaho Cities (AIC) virtual conference.

City Treasurer, Heather Soelberg summarized the budget and expanded on items where significant changes occurred since the current budget year.

CONSENT AGENDA ACTION ITEMS

Invoice Approval Report through Monday, July 6, 2020

Motion to approve the invoice approval report thru the period of July 6, 2020 in the amount of \$77,076.39 minus the OK gravel works bill in the amount of \$9,829.28.

Motion Made by: Rachel Huckaby **Motion Seconded by:** Denise Tangen
Motion passed unanimously.

Payroll Reports for Period Ending July 4, 2020

Motion to approve the PR reports ending in June 20, 2020 and July 4, 2020.

Motion Made by: Rachel Huckaby **Motion Seconded by:** Denise Tangen
Motion passed unanimously.

Approval of June 29, 2020 meeting minutes

Motion to approve the June 29, 2020 meeting minutes.

Motion Made by: Cynda Herrick **Motion Seconded by:** Denise Tangen

NEW BUSINESS ACTION ITEMS

Findings of Fact Conclusions of Law – The River District

City Attorney presented hi-lights related to each of the applications and covered all points of the Findings of Fact Conclusions of Law and Order and clarified those points where Council members had questions.

Motion to approve the findings of facts and conclusions of Law and Order by the city council for the development known as the River District and authorized the Mayor to sign with changes.

Motion made by: Cynda Herrick **Motion Seconded by:** Rachel Huckaby
Motion passed unanimously.

Zwygart John & Associates CPA's statement of services provided

Motion to approve the statement of services letter from the Zwygart John.

Motion made by: Cynda Herrick **Motion Seconded by:** Denise Tangen
Motion passed unanimously.

WW lagoon screen – Purchase Order Approval

Discussion regarding installation of screen, the actual cost vs budgeted cost.

Motion to authorize the purchase of the Huber screen for the WW system in the amount of \$110,500.00.

Motion made by: Rachel Huckaby **Motion Seconded by:** Cynda Herrick
Motion passed unanimously.

Health Order

Discussion of adopting a mask order similar to the one enacted by the cities of McCall, Hailey, Sun Valley, Ketchum and Moscow. Each of these cities created Heath Orders that have an expiration date. The City Attorney asks that Council consider a resolution be adopted by the City of Cascade that also supports those businesses that require masks.

This item will be tabled until the next meeting when a draft resolution can be reviewed and voted on.

There was no motion.

Idaho Sled Dog Challenge by Council Member Rachel Huckaby.

Discussion taking into consideration if the Council had any concerns or conflicts regarding making Cascade the start and finish point of several of the races for the Idaho Sled Dog Challenge.

Motion to approve the Idaho Sled Dog Challenge starting at Van Wyck campground at the City of Cascade City Clerk to draft a letter in support of the Sled Dog Challenge and have the Mayor sign.

Motion made by: Rachel Huckaby **Motion Seconded by:** Ron Brown
Motion passed unanimously.

Call to Adjourn made by Mayor Nissula at 10:13pm