



**CASCADE CITY COUNCIL
SECOND REGULAR MEETING
August 26, 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 6:05 P.M. Council members Tom Byrne, Cynda Herrick, Rachel Huckaby and Denise Tangen were present. Quorum exists.

Also present: Heather Soelberg City Clerk
Steven Yamamoto Superintendent
Peggy Breski City Contract Planning
Matt Johnson City Attorney

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.

Karen Johnson – asked for clarification of agenda posting requirements.

Cynda Herrick – agendas can be emailed if requested.

PUBLIC HEARING

No Public Hearing

NEW BUSINESS

LIBRARY BOARD OF TRUSTEE APPOINTMENT – VERNIE KUSHLAN

DISCUSSION: Introduction of Vernie Kushlan and request for her to fill the vacancy left by previous Trustee, Katheen Wilson. The appointment is effective to the end of 2019 and will expire in January 2020.

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

Approve the library appointment of Vernie Kushlan, effective to the end of the year.

DISCUSSION: No further discussion.

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

Motion Passed

VAC 19-01 HARVEY FINDINGS OF FACT CONCLUSION

shared when the VAC truck is present and that it would not be disturbed and refers this to exhibit A and asks that it be included in the lease to satisfy the Mayor and so that he can have a key.

After discussion with Council members Rachel Huckaby and Denise Tangen regarding energy efficiency of the building which would occur if the VAC truck space were isolated. This would not happen until the future when Phil has the funds to extend the shop by 4'. Phil will move the rollup door from its current location, 4' out into the parking lot.

Council member, Cynda Herrick, clarified that Phil Bennett would not have access to the VAC truck which is city property and that the wall separating the VAC truck parking area would provide security against this.

Original proposal and Council discussion made a provision for a wall to divide space leased by Phil Bennett from City property because shared space could pose a liability to the city. Public Works Superintendent, Steve Yamamoto, feels that a \$200,000.00 piece of equipment be stored inside and asked why more than the original section of the building is required; what is the business and why is extra room needed. Steve Y. does not feel that the space where the VAC truck is stored be shared with Mr. Bennett as it is city property. Mr. Bennett stated that it would be a very controlled environment and not a place where members would be able to go. Rachael Huckaby asked Steve Y. if sawdust from the woodworking would cause problems with the VAC truck. Steve Y. reiterated that the VAC system is fan driven and that sawdust would cause problems.

City Attorney, Matt Johnson, stated that the lease does not begin until November 1, 2019 and that if the wall was built prior to that date the obligations of the lease would be satisfied. Council member Rachael Huckaby asked for clarification about the wall. Phil Bennett asked what type of wall would need to be built and asked who was going to pay for the wall. Denise Tangen responded that he, Phil Bennett, should pay for the wall and reiterated that the reason Phil was given a \$500 rent was that he was going to make a lot of permanent changes to the building such as the wall. When Denise checked back with Phil he stated that he would not do any of that. Phil commented that he was not going to build a wall or move a wall. (55.59 on tape) Phil Bennet..."I am not building a wall. I am not extending a garage. Am I panting?..." Denise asked that the south end of the building remains no key access until the type of wall is agreed to and that Steve Yamamoto has to agree as to the position of the wall.

DISCUSSION: It was confirmed that the easement is 30' wide and is across city property. The Mayor reiterated that snow storage on this easement will occur and does not want city personnel to have to maintain Mr. Heath's driveway. City Attorney Matt Johnson clarified that the language in the easement is clear in that the city will not block his driveway but will not plow nor maintain it either.

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

Motion Passed

HORROCK'S TASK ORDER – STRUCTURAL ENGINEER CITY HALL

DISCUSSION: As directed, Mayor sent pictures to the structural engineer and is asking for review and approval of a task order to be completed by the end of September encompassing what should be done to and with the building. The bid was over \$5,000.00 and there was discussion to find an alternate engineer to keep the costs down that would include a clear description of the scope of work outlined in any bid.

MAYOR REPORT

APPROVAL OF PAYMENT OF BILLS

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

APPROVE PAYMENT OF BILLS ON THE UNPAID INVOICE REPORT DATED AUGUST 16, 2019 IN THE AMOUNT OF \$ 44,892.90.

DISCUSSION: Clarification on the American Trailer Sales invoice was discussed. Cynda Herrick asked for the detail backup on the Horrocks Engineering invoice for \$20,728.00. Peggy Breski, Contract City Planner, clarified charges including approximately \$7,000.00 to \$8,000.00 related to requests by the applicant including additional meetings and special requests for documentation. Cynda Herrick asked what were "applicant instigated services". Peggy Breski reiterated her previous explanation.

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

Motion Passed

APPROVAL OF PAYROLL REGISTER REPORT

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

APPROVE PAYROLL REGISTER REPORT FOR PERIOD ENDING AUGUST 17, 2019

DISCUSSION: No further discussion.

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Denise Tangen Yes

Cynda Herrick Yes

Motion Passed

APPROVAL OF FINANCIAL REPORT

MOTION BY: Rachel Huckaby **SECOND BY:** Tom Byrne

APPROVE FINANCIAL REPORT JULY 2019

DISCUSSION:

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

Motion Passed

APPROVAL OF MINUTES

MOTION BY: Rachel Huckaby **SECOND BY:** Tom Byrne

APPROVE CASCADE CITY COUNCIL SPECIAL MEETING MINUTES DATED AUGUST 13, 2019 WITH CORRECTIONS.

DISCUSSION: Denise was not present at the meeting.

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

Motion Passed

ADJOURNMENT

MOTION TO ADJOURN

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

MEETING ADJOURNED: 7:50 pm

Respectfully submitted and Attested by,

Approved

Heather M. Soelberg

Heather M. Soelberg, Clerk/Treasurer

Judith R. Nissula, Mayor