

CASCADE CITY COUNCIL SECOND REGULAR MEETING Monday, June 22, 2020 6:00 PM Cascade City Hall MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Mayor Nissula called meeting to order at 6:02 pm.

ROLL CALL

Ron Brown, Cynda Herrick, Rachel Huckaby, Denise Tangen were present. <u>Quorum exists</u>.

Others in attendance: In Person: Janice Van Winkle, City Clerk Digitally: Vernie Kushlan (digital)

Heather Soelberg, Treasurer

PUBLIC HEARING

Development. Agreement - River District

[Administratively Continued to June 29, 2020 at 6:00 pm upon request of staff and Applicant]

NEW BUSINESS ACTION ITEMS

Development Agreement – River District

[Administratively Continued to June 29, 2020 at 6:00 pm upon request of staff and Applicant]

NEW BUSINESS ACTION ITEMS

Appointment of Cascade Public Library Trustee

<u>Motion to appoint</u> Richard Butterfield as the Cascade Public Library Trustee to replace Mary Heinrich whose appointment expires in December of 2021.

Motion by	Rachel Huckaby
Seconded by	Denise Tangen

Roll call:	Ron Brown, Yes	Cynda Herrick, Yes
	Rachel Huckaby, Yes	Denise Tangen, Yes
Motion passed up	nanimously.	

NEW BUSINESS – DISCUSSION ONLY

Business License Ordinance Review

There was review of the drafted ordinance for issuing a business license and discussion on how to best issue and enforce them.

CONSENT AGENDA ACTION ITEMS

Invoice Approval Report through June 19, 2020

<u>Motion to approve</u> the invoice approval report through June 19, 2020 in the amount of \$46,120.11.

Motion by	Rachel Huckaby
Seconded by	Denise Tangen

Roll Call: Ron Brown, Cynda Herrick, Denise Tangen, Rachel Huckaby. Motion passed unanimously.

Meeting Minutes for May 11, 2020 and June 10, 2020

Motion to approve the meeting minutes for May 11, 2020 and June 10, 2020 with one typo correction.

Motion by	Rachel Huckaby
Seconded by	Denise Tangen

Roll Call: Denise Tangen, Ron Brown, Rachel Huckaby, Cynda Herrick Motion passed unanimously.

Payroll Reports for Period Ending June 6, 2020

Motion to approve the Payroll reports for the period ending June 6, 2020.

Motion by	Denise Tangen
Seconded	Rachel Huckaby

Roll Call: Rachel Huckaby, Denise Tangen, Rob Brown, Cynda Herrick. Motion passed unanimously.

Financials for May, 2020

Motion to approve the financials for May 2020.

Motion by	Rachel Huckaby
Seconded by	Denise Tangen

Roll Call: Denise Tangen, Cynda Herrick, Rob Brown, Rachel Huckaby. Motion passed unanimously.

City Council Meeting June 22, 2020

MAYORS REPORT

New tablet computers were distributed to the City Council. Future agenda packets will be sent through Microsoft Teams so each Council member has working, digital access.

Motion to Adjourn made by Mayor Nissula at 6:34 pm.