



CASCADE CITY COUNCIL
SPECIAL MEETING
Tuesday, March 30, 2021
4.45 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL

Meeting called to order at 4:51 pm

Present in person Denise Tangen and Rachel Huckaby
Present via telecon Ron Brown
Absent Cynda Herrick - let the record show that Cynda had a previous commitment.

A **quorum** was present.

Present in person Judith Nissula – Mayor Janice Van Winkle - Clerk

PLEDGE OF ALLEGIANCE

CORRECTION to Agenda Motion to accept amended agenda. **(Action Item)**

Motion by: Rachel Huckaby to accept the amended agenda to add an action item on AB 21-46 as it was amended less than 24 hours prior to the meeting.

Seconded by: Denise Tangen

Roll Call: Yes, Rachel Huckaby, Yes, Denise Tangen Yes, Ron Brown
Motion passed.

NEW BUSINESS

AB 21-46 Review and approval of Monitoring Well – Addendum #1 **(Action Item)**

Discussion The money for this addendum was budgeted as the preliminary engineering report did not include all of the components of the project. These monies will be funded from System Repairs category.

Motion by: Rachel Huckaby to accept addendum to Project No. 18015 between the city and S&A Engineers and authorize the Mayor to sign.

Seconded by: Denise Tangen

Roll Call: Yes, Denise Tangen Yes, Rachel Huckaby Yes, Ron Brown
Motion passed.

ADJOURNMENT by Mayor Nissula at 4:56 pm