



# CASCADE CITY COUNCIL

## FIRST REGULAR MEETING

Monday, April 12, 2021

6:00 PM

Cascade City Hall

## MINUTES

**CALL TO ORDER AND ROLL CALL** Meeting called to order at 6:03 pm.

Present in person Council Members Cynda Herrick and Rachel Huckaby, Ron Brown

Present via zoom Council Member Denise Tangen

A **quorum** was present.

Present in person Judith Nissula, Mayor

Janice Van Winkle, Clerk

Present via Zoom Darryl Shepard, Building Official

Heather Soelberg, Treasurer

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENT

*Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding official. The City Council does not take any action to make any decisions during public comment. To request Council action during a Council meeting, contact City Clerk at least one week in advance of a meeting. **There was no public comment.***

### DEPARTMENT REPORT

#### Airport

Report given by Ray Arnold. Snow is gone, ordered a dozen replacement lights, cutting edges for the snowplow that goes through 1 ½ sets per season. Bids are out for chip sealing, new windsock has been purchased. Seal coat, crack sealing and windsock are being paid with partial federal funding. Airport is realizing increased traffic which is due to new people building hangars who like to fly.

#### Building Dept.

Read by the Mayor as submitted by the Building / Code enforcement official.

#### Clerk Report

The clerk presented the report submitted in writing.

#### Library

Presented by Rosemary Reinhardt

#### Public Works

Discharge permitting samples ongoing, equipment changed to summertime mode, fertilizer on parks and ball field, slow snow melt helped with runoff though several problems remain with the storm drains. DEQ would like to move up the timeline for the monitoring well sampling. Public Works staff is using the new skid steer to resurface the RIB ponds, so the sand filters are more effective. April 8<sup>th</sup> onsite DEQ inspection for drinking water went well. Snow on streets is receding well. The vertical screen is being readied for installation. The facilities planning study for water is about 90% complete and is awaiting some input from DEQ. The water leaking on Spring street is most likely geothermal and continually tests negative for the presence of chlorine. Public Works will have to excavate to determine where problem originates. Sawyer to Pine street gravity feed of wastewater was discussed.

#### Sheriff's Office

Council had no comments on the written report submitted by the Sheriff.

## NEW BUSINESS

### **AB 21-47 Airport – Improvement Program federal assistance application. (Action Item)**

Discussion This is a stand-alone grant.

Motion by Rachel Huckaby to approve AB 21-47 and authorize the mayor to sign.

Seconded by Cynda Herrick

Roll Call                      Yes, Cynda Herrick                      Yes, Rachel Huckaby  
   Yes, Denise Tangen                      Yes, Ron Brown

Motion passed.

### **AB 21-48 Front St. reconstruction Engineering – Award to Horrocks (Action Item)**

Discussion Match funds for this were budgeting for.

Motion by Cynda Herrick to approve A 21-48 and award to Horrocks Engineering.

Seconded by Rachel Huckaby

Roll Call                      Yes, Rachel Huckaby                      Yes, Denise Tangen  
   Yes. Cynda Herrick                      Yes, Ron Brown

Motion passed.

### **AB 21-49 Grand Funding – Idaho Parks and Rec project RT21-3-43-3 for the Strand path improvements. (Action Item)**

Motion by Rachel Huckaby to accept AB 21-49 and the grant award agreement between Idaho Parks and Rec. and the City of Cascade for path improvements to The Strand and authorize the Mayor to sign.

Seconded by Denise Tangen

Discussion The timeline for this project has not been set. The mobility Team will meet a few weeks regarding this project.

Roll Call                      Yes, Ron Brown                      Yes, Rachel Huckaby  
   Yes, Cynda Herrick                      Yes, Denise Tangen

Motion passed.

### **AB 21-50 LOT Public Education (Action Item)**

Discussion The Mayor is working on another type of visual “map” presentation on how LOT monies could fund improvements. If passed, LOT funds will not be collected until 1/1/22 and would fund projects in 2023. In the interim, a monthly report of how LOT fund revenue grows would be reported.

**No action was necessary.**

### **AB 21-51 Airport – Snow Removal Building (Action Item)**

Discussion The building is in the planning stage right now.

There will be no action on this at this time.

## CONSENT AGENDA

### **Payment approval report through April 9, 2021 (Action Item)**

Motion by Rachel Huckaby to accept the payment approval report for \$302,407.93.

Seconded by Cynda Herrick

Questions: amount for paper shredding was at \$149,000.00 Treasurer to remove the bill from the approval report for review and approval later.

**Amended motion** by Rachel Huckaby to approve the revised payment approval report in the amount of \$153,112.27.

Seconded by Ron Brown

Roll Call	Yes, Cynda Herrick	Yes, Denise Tangen
	Yes, Rachel Huckaby	Yes, Ron Brown

Motion passed.

**Payroll Report for March 31, 2021 PR period.** (Action Item)

Motion by Cynda Herrick to approve the payroll register ending March 31, 2021 PR period.

Seconded by Rachel Huckaby

Roll Call	Yes, Rachel Huckaby	Yes, Cynda Herrick
	Yes, Ron Brown	Yes, Denise Tangen

Motion passed.

**Approval of March 18, 2021 Workshop Minutes** (Action Item)

Motion by Cynda Herrick to approve the minutes for March 18, 2021.

Seconded by: Denise Tangen

Roll Call	Yes, Ron Brown	Yes, Rachel Huckaby
	Yes, Denise Tangen	Yes, Cynda Herrick

Motion passed.

**Approval of the March 22, 2021 Meeting Minutes**

Motion by Denise Tangen to accept the minutes for March 22, 2021.

Seconded by Cynda Herrick

Roll Call	Yes, Cynda Herrick	Yes, Denise Tangen
	Yes, Ron Brown	Abstain, Rachel Huckaby

Motion passed.

**Approval of the March 30, 2021 Special Meeting minutes** (Action Item)

Motion by Denise Tangen to accept the minutes for the March 30, 2021 Special Meeting.

Seconded by Rachel Huckaby

Roll Call	Yes, Rachel Huckaby	Yes, Cynda Herrick
	Yes, Denise Tangen	Yes, Ron Brown

Motion passed.

**Mayor Update** The Mayor asked the Council the status of their Long Range Plan priority list input. The Mayor would like to plan a one-hour trash pickup on Earth Day (April 22<sup>nd</sup>). The Council suggested that a note be sent to the school to participate. April is the Women's Abuse Awareness month; handouts were given to each Council member for posting or handout. Purchase of a strip of city land (currently leased) adjacent to the Pines RV Park was brought to the Council's attention. Modification to the back entry of City Hall was brought forth.

**ADJOURNMENT** by Mayor Nissula at 7:16 pm