



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
Monday, May 24, 2021
6:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:04 pm.

Present Council Members Denise Tangen, Cynda Herrick, Ron Brown
A **quorum** was present.
Council Member Huckaby has an excused absence.

Present in person Judith Nissula, Mayor Janice Van Winkle, Clerk
Heather Soelberg, Treasurer

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

510 N. School St. Leonard Isabel 208-631-2477

When will hydrostatic testing happen on the fire hydrants in the city? It should be done twice a year.
The Mayor will call on 5/25 with an answer.

In addition. When roads are bladed is it possible to go deeper and water before the rotor moves across.

Council Member Herrick pointed out that a water meter between the church and the laundromat is exposed above ground.

OLD BUSINESS

AB 20-92 Formalize approval of the following disc golf signs (images) (Action Item)
Disc Golf signing Asana, Treejected, Bill Rupp, Giardina Family

Motion by Cynda Herrick to allow the existing signs to be continued.
Second by Ron Brown

Roll Call Yes, Cynda Herrick Yes, Ron Brown Yes, Denise Tangen
Motion passed.

NEW BUSINESS

AB 21-76 Approval of verbiage on disc golf tree post signs and (Action Item)
new disc golf "basket signs".

Motion by Cynda Herrick to approve the tree post and disc golf signs as reflected on the agenda bill.
Seconded by Ron Brown

Roll Call Yes, Denise Tangen Yes, Ron Brown Yes, Cynda Herrick
Motion passed.

AB 21-77 Larry Morton – Disc Golf and BMX (No Action)
Discussion The \$475 price for a disc golf basket will include the post, cement, basket, naming sticker for the rim plus a three-year sponsorship.

Disc golf will have 20 tee post signs at \$100.00 per year.

Disc golf will have 20 basket signs at \$475.00 (startup includes 3 year sponsorship)
Sports Park will not realize revenue on disc golf basket sponsorships until year four.

Disc golf will have 20 basket signs at \$100.00 per year in perpetuity after startups expire.

\$450.00 is the approximate cost of basket and post.

\$ 7.50 is the approximate shipping cost of a basket and post.

\$ 25.00 sticker signs are approximately \$25.00 each.

Plus cost of cement and installation.

There have been \$ 81.60 in shipping costs on the 11 baskets that have been bought.

Larry continued to summarize the potential for an annual event that the City of Cascade could name. Mr. Morton reached out to a local graphics company to modify the City Logo to identify the Sports Park as a City owned Park.

He further summarized what has been accomplished on the Disc Golf course and BMX jump area including donations of dirt and dirt moving.

Larry is asking for approval from the Council to purchase the remainder of the baskets to get a good cost which would be paid back to the City in basket sales.

The amount that the City is being asked to front is \$2610.00. Larry would like to order the baskets by tomorrow, May 25th. The Mayor commented that this was not an unreasonable request but this is not an action item and will need a special meeting which includes the City Treasurer to make sure the costs are covered.

There was agreement that there is a need for a schedule of fees to use the Disc Golf, BMX, etc. for events is necessary.

City Council Comments

Council member Herrick would like to have a special meeting to pay for the baskets. She also asked for a sign plan and bids and posted rules as well as the City taking ½ to move the dirt.

The Mayor OK'ed the purchase of the baskets that will be invoiced pending the approval by Council

AB 21-78 Library Board Member Approval -Tacina (Taci) Davis (Action Item)

Motion by Cynda Herrick to approve Taci Davis a library board member to fulfill the term of Johnnie Hower.

Seconded by Denise Tangen

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

Motion passed.

AB 21-79 AIP Project 3-16-0061-020-2021 – Award of Bid (Action Item)
Rehabilitate Runway, Taxiway.

Motion by Cynda Herrick to approve the award of bid and authorize the Mayor to sign.
Seconded by Denise Tangen

Roll Call Yes, Cynda Herrick Yes, Denise Tangen Yes, Ron Brown
Motion passed.

AB 21-80 AIP Project 3-16-0061-020-2021 – Award of Bid (Action Item)
Install lighted wind cone and segmented circle.

Motion by Denise Tangen to approve the award of bid and authorize the Mayor to sign.
Seconded by Ron Brown

Roll Call Yes, Ron Brown Yes, Cynda Herrick Yes, Denise Tangen
Motion passed.

AB 21-81 Quonset Hut at 113 S. Main St. – Proposed City Hall/Library (Action Item)

Discussion The owner of the Quonset hut would entertain discussion regarding the land that the Quonset hut is on (and not the adjacent empty lot)

Council does not feel that the Main St. is the best location for a City Hall/Library complex.

Motion by Denise Tangen to decline the proposal of the Quonset hut for a combo City Hall/Library.
Seconded by Ron Brown

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

AB 21-83 Leisure Time License Agreement – Water line (Action Item)
Tabled until June 14, 2021.

AB 21-84 Anne Wescott Fire District impact fees (Action Item)

Discussion Anne Westcott of Galena Consulting discussed the need for a Fire District impact fee study. Fire Districts must work with the City/Cities they serve to create the ordinances to assess fees as the Fire District does not have the power to create an Ordinance. The City would collect fees on behalf of the Fire District. Once the study is complete and fees recommended, an advisory committee would be established.

Anne Westcott is currently asking for a committee of residents of the City of Cascade to be appointed as the Fire District Committee. Valley County will also have their own Fire District.

The resolution drafted by Galena Consulting on establishing a committee is currently being reviewed by the City Attorney. If a committee is established before July 1, 2021 the requirement that they be a resident of the City is waived.

This will be on the June 14, 2021 agenda to approve the resolution and provide committee member names.

No decision. No action required.

AB 21-85 III-A EAP Services for Elected Officials (Action Item)
Discussion Cost is \$10 per month per person or \$50 monthly. As an elected official they can have access to the EAP service for (10) free counseling sessions (per incident) per Council Member.

Motion by Cynda Herrick to approve people to opt in for the EAP benefit for elected officials paid by the City..

Seconded by Denise Tangen

Roll Call Yes, Cynda Herrick Yes, Denise Tangen Yes, Ron Brown
Motion passed.

AB 21-87 Chamber request for road closure. (Action Item)
Motion by Denise Tangen to allow the Chamber to close the road for the Chamber yard sale.

Seconded by Ron Brown

Roll Call Yes, Denise Tangen Yes, Ron Brown Yes, Cynda Herrick
Motion passed.

CONSENT AGENDA

Payment approval report through May 20, 2021 (Action Item)

Motion by Cynda Herrick to approve the payment approval report in the amount of \$9,821.84.

Seconded by Denise Tangen

Roll Call Yes, Ron Brown Yes, Cynda Herrick Yes, Denise Tangen
Motion passed.

Payroll Register report for May 12, 2021 (Action Item)

Motion by Denise Tangen to approve the Payroll ending May 8, 2021.

Seconded by Cynda Herrick

Roll Call Yes, Cynda Herrick Yes, Denise Tangen Yes, Ron Brown
Motion passed.

Approval of May 10, 2021 Meeting Minutes (Action Item)

Motion by Cynda Herrick to approve the May 10, 2021 minutes.

Seconded by Ron Brown

Roll Call Abstain, Denise Tangen Yes, Ron Brown Yes, Cynda Herrick
Motion passed.

Mayor Update None.

ADJOURNMENT by Mayor Nissula at 7:36 pm