



CASCADE CITY COUNCIL
SPECIAL MEETING
Friday, July 9, 2021
10:00 AM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 10:17 am

Present Council Members Denise Tangen, Cynda Herrick, Rachel Huckaby.

Absent Council Member Ron Brown was absent.

A **quorum** was present.

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

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

AB 21-100 Alcohol Beverage Catering Permit – Tackle Tom’s Event (Action Item)

No motion necessary. The Council was notified of the Alcohol Catering Permit.

AB 21-101 Calyx-Weaver & Associates (No Action)

Discussion on the compensation review and proposed salaries for budgeting purposes.

The Treasurer was asked to plug in the 5% COLA and 1/3 of recommended market adjustment to the budget for publication. Review of position responsibilities will continue.

AB 21-102 Budget discussion continued (No Action)

Council Member Herrick wanted clarification to show where or what the funds balance was being used to offset the budget. Council Member Tangen wanted to know why we are not using “fund balances” to pay for needed projects instead of making “pick up payments”.

There was discussion about the previous three years where monies were set aside in savings to be retrieved at a later date where “pick up funds” would be used and incorporated into the budget.

Council Member Tangen asked to see what figures would look like with 3% plus new construction and giving everyone a 5% increase in salary. She would like to see what this scenario would look like. She would also like to see \$10,000.00 of capital investment added to each Fund. The Treasurer excused herself to update the figures.

Council Member Huckaby asked to see what figures would look like with 3% plus new construction accounting for 5% salary increase plus a portion of (approximately 1/3) market adjustment to work towards market value.

Page 6 – Capital Investment (current figures account for “pick up revenue”)

The 2021/2022 amount is coming out of the fund balance for “pick up” and the balance is for equipment.

Council member Huckaby left the meeting at 11:29 am.

Meeting closed by the Mayor and moved into a workshop session at 11:31 am.

ADJOURNMENT by Mayor Nissula at 11:31 am to begin a workshop session.