

CASCADE CITY COUNCIL SPECIAL MEETING Thursday, July 29, 2021 at 4:00 PM Cascade City Hall MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 4:01 PM

Present Council Members Ron Brown, Cynda Herrick, Rachel Huckaby, Denise Tangen A **quorum** was present.

| Also, present | Janice Van Winkle, Clerk | Heather Soelberg | Treasurer, Darryl Shephard |
|---------------|---|--------------------------------------|----------------------------|
| Roll Call | Yes, Cynda Herrick Yes, Rachel Huckaby | Yes, Denise Tangen Yes, Ron Brown | |

NEW BUSINESS Approve the Real Estate purchase and sale agreement for 112 E. Service Way N. (Action Item) for employee housing.

| Discussion: | Council Member Tangen wanted to present the alternative of a 16' x 40' prefab with loft and no electrical or plumbing for \$41,000.00 and asks that the Council consider this as a future option. | | |
|----------------|--|---|--|
| | • | erform an inspection within five days of acceptance s also been discussion on other Contractors needed | |
| Motion by | Ron Brown to pay the earnest money agreement of \$5,000.00 and authorize the Mayor or Council President to sign. | | |
| Seconded by | Rachel Huckaby | | |
| Discussion | Council Member Tangen asked if the City would be negotiating on the closing costs. It was recommended that all related closing costs be carried by the seller. | | |
| Motion Amended | by Ron Brown to pay the earnest money agreement of \$5,000.00 and revise the Real Estate Agreement to include that all related closing costs be covered by the seller and authorize the Mayor or City Council President to sign. | | |
| Seconded by | Rachel Huckaby | | |
| Roll Call | Yes, Ron Brown | Yes, Cynda Herrick | |
| Motion passed. | Yes, Rachel Huckaby | Yes, Denise Tangen | |

Approve the invoice approval report

Motion by
Seconded byDenise Tangen to approve the invoice approval report in the amount of \$5,000.00.
Ron BrownRoll CallYes, Cynda Herrick
Yes, Denise TangenYes, Rachel Huckaby
Yes, Ron BrownMotion passed.Yes, Cynda Herrick
Yes, Ron Brown

It was determined by Council President, Cynda Herrick, that an Executive Session would not be necessary.

ADJOURNMENT by Council President Cynda Herrick at 4:18 pm.

(Action Item)