



CASCADE CITY COUNCIL

First Regular Meeting
Monday, October 12, 2021
6:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:00 pm

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

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT There was none.

DEPARTMENT REPORTS

Building Inspector/Code Enforcement
Printed copy of August activity enclosed.

Clerk

Summary of airport hangar invoicing and shutoffs

Public Works

Well house siding is done. Waiting on hot box for the screen. Seepage test showed little or no seepage. PW staff working on licensing CEU's.

SPECIAL COMMITTEE REPORTS

Airport

No report given. Council member Herrick suggested an RFQ for the airport manager position.

Sports Park

Larry Morton summarized that the Sports Park committee has been meeting regularly as well as the recent activity that has taken place at the Sports Park including an upcoming, two day disc golf tournament with approximately 50 participants. Projects that show progress toward the master plan include Fischer Pond concrete observation pad, BMX jumps, simplifying the concession stand and rules signing.

COMMUNITY REPORT/S

Hospital Update by Tom Reinhardt. Infection rates are falling a bit during October. With everyone moving indoors there may be another surge this winter. Things are calming down at the hospital. PT department is booming. Vaccination schedule: Tuesdays and Thursdays is Moderna days. Wed. are Pfizer days. Government approval expected at end of month. Booster shots not available unless recommended by your physician. Early treatment protocol if someone tests positive. (1) Outpatient Regen-Cov is given. (2) If sicker and need to be admitted, then Remdesivir is given.

Questions from meeting attendees,

Q - What about false positives?

A - Often second tests are given.

Q - If someone tests positive what happens? Are they sent home with an information sheet?

A – Yes, they are sent home with information sheet.

Stibnite Foundation plaque presentation

Glenna Young presented plaques for the 2020 grant cycle. Those recognized were the City of Cascade for the Strand project. Mayor Nissula received the plaque and a picture was taken. Also recognized was the Cascade Medical Center for the Hematology analyzer which Tom Reinhard accepted on behalf of the CMC.

NEW BUSINESS

AB 22-01 ARPA Funds

(Discussion)

The Treasurer summarized the automated water meter project. Meters are ordered and on hold. WaterSMART grants and FEMA grants are also being sought where ARPA monies would help offset required matching funds.

AB 22-02 MOU Grant Writer

(Action Item)

Motion by: Cynda Herrick to approve the MOU between the School, CMC and the City of Cascade.

Seconded by: Denise Tangen

Roll Call Yes, Denise Tangen

Yes, Ron Brown

Yes, Cynda Herrick

Motion passed.

AB 22-03 Airport improvement – Application for assistance ARGP

(Action Item)

Motion by: Cynda Herrick to authorize the application for the ARGP grant.

Seconded by: Denise Tangen

Roll call Yes, Ron Brown

Yes, Cynda Herrick

Yes, Denise Tangen

Motion passed.

AB 22-04 City Engineering Services w/Trevor Howard

(Action Item)

Contracted City Engineer, Trevor Howard, has left Horrock's Engineers and is now working with Salaber Engineers. Trevor has changed firms and a new agreement needs to be addressed.

Council member Herrick would like to see an RFP put out asap. The Mayor asked that ongoing projects like the River District and the Front St. project continue with Trevor.

Motion by: Denise Tangen to put out an RFQ for City engineering services while still retaining Trevor with the Salaber Engineering for ongoing projects.

Seconded by: Denise Tangen

Clerk asked for clarification of RFP or RFQ. It was decided an RFQ was needed.

Roll Call Yes, Cynda Herrick

Yes, Denise Tangen

Yes, Ron Brown

Motion passed.

AB 22-05 Approval of Disc Golf signing (Action Item)

Motion by: Cynda Herrick to approve the Northfield signage for Perpetua Resources.

Seconded by: Denise Tangen

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

Motion passed.

AB 22-06 Business License Ordinance (Action Item)

The City Attorney summarized the need for a business license especially since the City has adopted the LOT tax as it administratively sets the stage for the Clerk (and Treasurer) to administer the collection of LOT tax.

After Council discussed and asked for clarification on proposed Ordinance sections 4.7.3, 4.74 and 4.75 related to seasonal businesses, duration of business, the time frame for processing business license applications, and license renewal parameters the City Attorney addressed each in turn and will rework the sections in question for the next meeting of the Council.

Motion by: Cynda Herrick to continue the business license Ordinance No. 715 discussion at the next meeting.

Seconded by: Denise Tangen

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

Motion passed.

CONSENT AGENDA (Action Item)

Payment Approval Report through October 8, 2021.

Payroll register reports for September 29, 2021.

September 2021 Financials

Approval of September 27, 2021 meeting minutes.

Motion by: Denise Tangen to approve the Consent Agenda.

Seconded by: Ron Brown

Discussion:

Payment approval report line items clarified regarding water tank transducer, cross walk restriping and the IRWA Apprenticeship per diem expenses.

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

Motion passed.

MAYOR'S REPORT

The Mayor participated a video for Perpetua Resources and assisted with the well house, residing project.

ADJOURNMENT

The Mayor adjourned the meeting at 7:48 pm.