



CASCADE CITY COUNCIL

Second Regular Meeting

Monday, June 27, 2022

6:00 PM

Cascade City Hall

MINUTES

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

Present Council members Rachel Huckaby, Jason Speer, Denise Tangen (Zoom)
Council member Ron Brown signed on via Zoom at 6:13pm

A **quorum** was present.

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Heather Fohlin 116 Gardener Place

Patterson, mail boxes are starting to pop-up for residents of the new (16) single-family homes. The post office instructing people to put up mailboxes on Patterson and they are taking away from the beauty of the area. Residents on Gardner would like to see different placement and mailboxes in keeping with what the Gardener Pl. residents have. Image on file.

NEW BUSINESS

AB 22-118 Lagoon Seepage test, Task order “M” (Action Item)

Seepage test required per DEQ permit. Salabar Associates is asking for approval of the task order to perform the test. No purchase of equipment is necessary.

Motion by: Rachel Huckaby to approve the task order M.

Seconded by: Jason Speer

Roll Call Yes, Rachel Huckaby Yes, Jason Speer
Yes, Denise Tangen

Motion passed.

AB 22-119 Comprehensive Plan Update for project 22-10 and contract (Action Item)
Addendum No. 2 (not 1) for options B & C

Update presented by Peggy Breski. Phase 1 will be a kick-off meeting will get this process started with a scope of work meeting during the week of July 11th. Public is welcome. Another meeting two weeks later and a third and final meeting after that.

Option A
was approved by Council on April 26, 2022.

Option B
Mayor Nissula has collected \$31,000 in additional monies that would cover Option B and part of option C.

Option C

This must be committed to within another 4 months, then nothing can be added.

The Mayor was challenged by the Council to seek monies to help fund Phase II (\$30,000) and Phase II (\$35,000) of the updated comprehensive plan. To date, the Mayor has been able to find funding for Phase II of the Comprehensive Plan with a minimal contribution from the City toward a robust update of the comprehensive plan and will continue to work to seek funding for Phase III.

Council asked for copy of already committed monies toward current city projects prior to making a decision to move forward on option C.

Motion by: Rachel Huckaby to authorize the Mayor to move ahead with Option B of the comprehensive plan update project and authorize the mayor to sign.

Seconded by: Denise Tangen

Roll Call Yes, Jason Speer Yes, Ron Brown
Yes, Denise Tangen Yes, Rachel Huckaby

Motion passed.

AB 22-120 Lake Shore Disposal rate adjustment (Action Item)

Council discussed the periodic rate review and adjustment is included in the agreement between the City and Lake Shore Disposal.

Motion by: Rachel Huckaby to approve the requested rate adjustment.

Seconded by: Jason Speer

Roll Call Yes, Ron Brown Yes, Denise Tangen
Yes, Rachel Huckaby Yes, Jason Speer

Motion passed.

AB 22-121 Sports park update (Discussion)

Mayor Nissula summarized the status of the Sports Park including Fischer Pond, the ballfield and the concessions building.

AB 22-122 Budget 2022 / 2023 fiscal year (Discussion)

The Treasurer presented the three budget examples requested by the Council at a previous meeting; (1) with a salary increase of 4% COLA, (2) with an 8.3% COLA, and (3) with an 8.3% COLA plus wage adjustment.

The Treasurer recommended that the 3% property tax increase allowed for by law be taken for fiscal year 2023.

Council will hold a special meeting on Wednesday, June 29, 2022 at 6:00 pm for the Clerk to schedule and post. (Action Item)

CONSENT AGENDA (Action Item)

- Payment approval report through June 24, 2022
- Payroll register reports for June, 2022 – will address at next meeting.
- May Financials – will address at next meeting
- Approval of June 13, 2022 meeting minutes – will address at next meeting.

Motion by: Rachel Huckaby to approve the payment approval report dated 6/22/22
For \$34,042.53.

Seconded by: Jason Speer

Roll Call Yes, Denise Tangen Yes, Rachel Huckaby
 Yes, Jason Speer Yes, Ron Brown

Motion passed.

ADJOURNMENT Mayor adjourned the meeting at 7:32 pm.