



**CASCADE CITY COUNCIL**  
**Second Regular Meeting and Public Hearing**  
**Monday, August 8, 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 Ron Brown, Rachel Huckaby, Jason Speer, Denise Tangen  
A **quorum** was present.

**Also present** Judith Nissula-Mayor via Zoom,  
Janice Van Winkle-Clerk, Heather Soelberg-Treasurer, Mike Arnold

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**Josh Davis** 8 San Ignacio Way of Cascade, ID  
Expressed frustration with lack of Staff response to fire flow issues south of town.  
Current fire flow data much less than 6/20/20 fire flow data. Feels that there is no forward progress.

**Phil Davis** 19 Warm Lake Highway of Cascade, ID  
Comments regarding River District delay.

**Heather Soelberg, City Treasurer**  
River District last submitted was on July 22, 2022. Staff asked for 30 days to gather information. The submitted landscape transmittal was denied and a revision asked for.

**DEPARTMENT REPORTS**

**Airport**

Airport Manager, Mike Arnold, updated the airport news. The SRE building foundation has been poured. The Cascade airport was host to the planes that McCall Airport could not accommodate for one week in July. Weeds have been sprayed.

**Building Department**

Council was presented with copy of building permit log.

**City Clerk**

Read report as presented summarizing status of hangar leases, active LOT permits, park reservations, cemetery activity, water billing shutoff and changes in services billings.

**Library Report**

Presented by Maria G. who described the progress of the library reopening. Move in to the library is occurring now. Waiting for shelf installation. The, movers will bring in the books. Hope to have library open at end of month.

**Public Works**

**Treasurer**

Council asked for a copy of a current T-Sheets report.

**Sheriff's Office**

Dave Stambaugh, Valley County undersheriff, was on the line. The Mayor asked Council Member Tangen to summarize the meeting she and the Mayor had with the Sheriff's department. Council Member Tangen updated the council on status of the reports and interpreting them. Council member Huckaby asked for a schedule of on duty officers that are on Cascade time.

Related to the new reporting, the Mayor asked if the Council had questions or information that they would still like to see. Council Member Huckaby commented that some information dropped off the report when new information came on.

Council Member Brown is concerned that with the scrutiny that Council is putting on the Sheriff's department that they would want to be present at a Council meeting to answer questions.

**PUBLIC HEARING Proposed 2022/2023 Budget**

**Mayor opened the public hearing at 6:26 pm and asked that the Treasurer presented the budget. The Treasurer reported to Council that the Council provided updated tax number which did not allow the city to take as much tax revenue as originally thought; it was approximately \$800 less.**

**Presentation**

**For** No testimony  
**Neutral** No testimony  
**Against** No testimony

**Public hearing closed at 6:28 pm**

**NEW BUSINESS**

**AB 22-130 Adopt proposed budget (Action Item)**

Motion by: Rob Brown to adopt the 2022/2023 budget with a resolution provided by the Treasurer to be signed at the next meeting.

Seconded by: Jason Speer

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

Motion passed.

**AB 22-138 Bond Analysis Summary by Zions Bank (Action Item)**

The Treasurer invited city engineer, Trevor Howard to summarize the \$4 million dollars for system improvements. Even with DEQ funding, the City would still need to fund \$2 million dollars to make up the additional cost of the system improvements. Council needs to decide if a bond will need to be put on the ballot in November and be put out to the constituents. In the interim, city staff will continue to seek other financing solutions that would lower the amount of the bond.

Council Member Huckaby wants to make sure we are planning for the worst carry scenario.

The City Treasurer let Council know that the City is capable of paying off a bond prior to an award of funding.

Michael Keith from Zions Bank presented the bond analysis to the Council. An election resolution to funding system improvements for the full \$4 million can be reduced as additional funding is found. Zions bank would put together an election resolution/ordinance, submitted to County in September for November ballot. If election successful, final amortization of bonds and financing could be determined.

Jason Speer to move forward with seeking funding and adding an action item at the next meeting to approve an election ordinance for a November election. Council agrees to add to the next agenda as an action item.

**AB 22-131 BestDay HR proposal for salary review (Action Item)**

Mayor introduced the BestDay HR who does work for the cities of Boise, Jerome and Ketchum and City Attorney, Matt Johnson, confirmed that as City Attorney for Ketchum, he had a positive experience with Best Day, HR.

Kelcey Stewart of BestDay, HR outlined what services her company provides.

Motion by: Jason Speer to approve the BestDay, HR salary review proposal.  
Seconded by: Rachel Huckaby

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

Motion passed.

**AB 22-132 FOC 22-02 CUP VAR Sign Permit – Cascade School Dist. 422 (Action Item)**

Motion by: Rachel Huckaby to approve the findings and fact of conclusions of law for CUP 22-02.  
Seconded by: Jason Speer.

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

Motion passed.

At Mayors request, the Clerk is to provide copies to Karen Thurston and Trustee, Kathy Hull.

**AB 22-133 FOC 22-01 CUP Cascade Farmers Market (Action Item)**

Motion by: Rachel Huckaby to accept the FOC of law for CUP 22-01, Craig and Sarah Martin.  
Seconded by: Denise Tangen

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

Motion passed.

**AB 22-134 LHTAC child pedestrian agreement (Action Item)**

Motion by: Rachel Huckaby to accept the LHTAC Children Pedestrian safety agreement.  
and authorize the mayor to sign.

Seconded by: Jason Speer

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

Motion passed.

**AB 22-135 Resolution No. 22-16, GEM Grant Agreement for updated Comprehensive Plan (Action Item)**

Motion by: Rachel Huckaby to adopt resolution #22-16 and authorize the mayor to sign.

Seconded by: Denise Tangen

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

Motion passed.

**AB 22-136 Airport SRE Building – Payment application No. 1 and No. 2 (Action Item)**

Motion by: Denise Tangen to approve payment applications No. 1 and No. 2.

Seconded by: Jason Speer

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

Motion passed.

**AB 22-139 Resolution No. 22-17, Declaration of surplus (Action Item)**

Motion by: Denise Tangen to approved resolution No. 22-17 declaration of city surplus.

Seconded by: Ron Brown

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

Motion passed.

**CONSENT AGENDA (Action Item)**

Payment approval report through August 5, 2022.

Payroll register report for August 3, 2022.

Approval of July 25, 2022 meeting minutes.

**Q and A**

Q Council member Huckaby – what is payment to “Recreation Today” for fitness equipment?

A This is for the exercise pods on the Strand which are being funded by grant monies.

Q Council member Tangen – reimbursement to Library Director.

A Library director chose not to use existing account set up. Paid for up front...reimbursement sought.

Q Council member Huckaby – what is American FI?

A Secondary, insurance.

Motion by: Rachel Huckaby to accept the consent agenda.  
Seconded by: Jason Speer

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

Motion

**MAYOR’S REPORT**

VC Waterways Management plan will conduct a work session at the County Courthouse on 10/17/22 and extends an invitation to the Council.

A reminder that the Fire district impact fees public meeting is set for August 29, 2022 at 6:00 pm at City Hall. Zoom attendance will be available.

**Geothermal update**

USDA rural grant monies are available for alternate energy sources which applies to geothermal. Exploration is included in the available grant funding parameters. The meeting is being held tomorrow, August 9<sup>th</sup>, via Zoom.

**Broadband update**

The City is still moving forward, however it is beginning to become an expensive project and will require the State to come up with additional funding in order to make this a reality.

**ADJOURNMENT** Mayor adjourned the meeting at 7:28 pm.