



CASCADE CITY COUNCIL
First Regular Meeting and Public Hearing
Monday, February 13, 2023
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, Denise Tangen, Jason Speer
~~Council member Ron Brown has an excused absence.~~
Council member Ron Brown “zoomed in” at 6:06 pm.
A **quorum** was present.

Staff Present Judith Nissula-Mayor, Janice Van Winkle-Clerk, Maria Guest-Library Director
Via Zoom City Attorney, Daniel Goodman, City Engineer-Trevor Howard, Heather Soelberg-Treasurer

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Tom Reinhardt 509 Skyline Dr. No. 3 Cascade
Summary of first Stibnite Advisory Council meeting. Council received results of the independent water monitoring at the mine. (225) samples each of ground water and surface water were taken in August and September with 100% concurrence of results between independent and Perpetua contracted, 3rd party lab.

DEPARTMENT REPORTS

Airport news presented by Mayor Nissula.

Building Official / Code Enforcement written report presented by Mayor Nissula.

Clerk report was read by the City Clerk as presented to Council in the Council packet.

The Library report was presented by Maria Guest, Library Director. Application for a \$500,000.00 construction grant to fund a 1,000 sq. ft. expansion which includes a second restroom is in the works. The Board recommended a new Library Trustee for the board which Council will vote on at this meeting. The library has gained (85) new members.

Public Works presented by Mayor Nissula. Leaks and repairs discussed.

NEW BUSINESS

AB 23-55 Resolution No. 10 – City Rep. Water Rights Lease for surface water (Action Item)
at Campbell Creek.

These water rights have been leased since 2005. These need to be renewed periodically each five years in order for them to remain active.

Motion by Jason Speer to approve Resolution No. 10 and authorize the Mayor to sign
Seconded by Denise Tangen

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

Motion passed.

AB 23-56 Water Conservation Program (Discussion)

The Mayor challenged the Council to consider options for water conservation including alternate day sprinkler operation. Council member Huckaby inquired if water use last summer was impacted by existing conservation education (i.e. newsletter). The March newsletter will include the first of several inserts with conservation methods.

AB 23-57 Airport GA Apron Construction proposal for estimate. (Action Item)

Motion by Jason Speer to approve the proposal for the estimate for apron reconstruction as submitted by Neil Rood of Rood & Associates.

Seconded Denise Tangen

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

Motion passed.

AB 23-58 Library Trustee Appointment (Action Item)

Motion by Rachel Huckaby to appoint Molly Wegener as a Trustee for Library board to replace Carol Mitchell. The term will expire December 31, 2025

Seconded by Denise Tangen

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

Motion passed.

CONSENT AGENDA (Action Item)

Payment approval report through February 10, 2023
Payroll register report for February 1, 2023
January 2023 Financials
Approval of January 23, 2023 meeting minutes

Motion by: Rachel Huckaby to approve the consent agenda as presented.

Seconded by: Jason Speer

Q & A

Q - Council member Huckaby asked why the fund summary has a negative balance of \$108.00?

A – Grant monies received were misapplied to expense instead of revenue. The Treasurer will repair.

Q – Minutes – Council member Huckaby would like to review her comments regarding a committee.

Amended motion by

Rachel Huckaby to exclude the minutes from the consent agenda for review of her comments.

Seconded by Jason Speer

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

Motion Passed.

MAYOR'S REPORT

Road Project Update

Railroad right-of-way is being discussed

Currently moving into phase II of the Storm Water project.

Wastewater – design for aeration has been signed. Lagoon disinfection for the lagoons is still being discussed.

Comprehensive Plan Survey update

(121) respondents received online to date which is 10% of population – a great response rate.

Age Friendly Community update

Deer update – Fish and Game is currently reassessing how they will move forward with the town herd.

Reminder that Council needs to discuss what will be done with the LOT funds and asked how they would like to go about project choice. A Council workshop was suggested.

ADJOURNMENT Mayor adjourned the meeting at 7:08 pm.