



CASCADE CITY COUNCIL

Second Regular Meeting

Monday, September 25, 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 Ron Brown, Rachel Huckaby, Jason Speer, Denise Tangen,
A **quorum** was present.

Staff Present Judith Nissula-Mayor, Janice Van Winkle-City Clerk

Staff via Zoom Heather Soelberg-Treasurer, Daniel Goodman-City Attorney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Ron Brown 515 Sawyer, Leisure Time RV Park

Feels that the shape of the trees trimmed by Idaho Power were bad. They look butchered.

Dan Cobb 265 3rd St. Cascade

Dead tree behind his property. Would like to know if it is on City property or not. The Mayor will confirm.

NEW BUSINESS

AB 23-191 Lakeridge Subdivision road project (Action Item)

There was discussion to clarify the status of the paving project by Granite. The Mayor reiterated that though Granite has bid and committed to complete the project this fall; a specific date has not been determined. The council encouraged the property owners to reach out to Granite on their own.

Discussion only. No motion made.

AB 23-192 S&A Engineers task order no. 11 for water tank check valve (Action Item)

Motion by: Rachael Huckaby to approve S&A Engineers Task order number 11. for project 19010-01; engineering check valve for water tanks and authorize the Mayor to sign.

Seconded by: Ron Brown

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

Motion passed.

AB 23-193 CRFPD Impact Fee processing charge; instructions for clerk (Action Item)

Motion by: Ron Brown to repeal CRFPD impact fee processing charge of \$25.00 retroactive to date of impact fee processing charge implementation.

Seconded by: Denise Tangen

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

Motion passed.

AB 23-198 Caselle Software Proposal Business License/Tax (Action Item)

Motion by: Jason Speer to approve purchase of Caselle business license and LOT software.

Seconded by: Ron Brown

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

Motion passed.

AB 23-195 VC Sheriffs Office contract review (Action Item)

City Attorney, Dan Goodman, confirmed with Council if they have had time to review the latest redlines. He summarized the VC Prosecuting Attorneys concerns about the breadth of Idaho code as related to the VCSO pre-existing duties. Dan proposes that the Council sign the new redlined, interim agreement with the understanding that this will be further addressed beginning December, 2023. The Council also has the option to let the contract lapse.

Council member Huckaby agrees that changes to the contract need to happen. But in the interim, the contract should be signed as is.

Council member Tangen does not believe that the contract should be signed; especially since it is not what the Council wants.

The hourly rate, with benefits, that the VCSO gave the City is \$45.00 per hour. This was based on approximately 4,700 hours.

There was further discussion by Council.

The council recommended changes to the redline, Exhibit A outlining hours and costs and would like to see 3,650 hours (10 hours per day) at \$51/per hour for a total contract of \$186,150.00.

Note: This reflects the \$45 hour plus \$11 per hour for equipment and vehicles for a total of \$51.00 per hour.

The City Attorney will make these changes to the contract.

Motion by: Jason Speer to approve the joint powers agreement and enter a new contract for 3,650 hours for a total of \$186,150.00 with the changes as approved and authorize the Mayor to sign on acceptance by the VCSO and the VC Prosecuting Attorney.

Seconded by: Rachel Huckaby

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

Motion Passed

Let the record show that Council Member Ron Brown left the meeting at 7:19 pm.

AB 23-197 Review of Cascade Public Works “Foreman” job description. (Action Item)

There was discussion related to the new job description and that an increase would be within the existing grade 8 for a public works employee.

Motion by: Denise Tangen to accept the Foreman position description, as a level 8 with an increase of \$1.00 hour

Seconded by: Jason Speer

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

Motion passed.

CONSENT AGENDA

(Action Item)

Payment approval report through September 22, 2023

Payroll register report for September 13, 2023 payroll.

August 2023 Financials

Meeting Minutes for September 11, 2023

Consent Agenda Q and A

Q. Error on minutes AB 23-186 should read “the Sportspark MOU between the School and the City of Cascade.

Q. The last “A” of the Council Q&A should read “Library Director”.

Motion by: Rachel Huckaby to approve the consent agenda with changes as discussed.

Seconded by: Denise Tangen

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

Motion passed.

MAYOR REPORT

Cabarton Rd. – Raven Ridge closure plan

The Mayor outlined the plan for advertising the closure.

Source Water Protection

The chain link fence around well 2 has received grant monies.

Mayor’s Walking Challenge

The walking challenge begins October 1st, and the Mayor has committed to do 10,000 steps per day.

AARP Walk Audit

This will be an assessment of the walk around the City.

Library open house to accept the \$500,000.00 grant.

This was well attended.

Garbage pickup along highway 55, tree trimming around town, ditch clean up and others are being funded by an individual that is new to Valley County that would like to help.

ADJOURNMENT The Mayor adjourned the meeting at 7:46 pm.

Reviewed by Mayor Nissula _____ Date _____