



CASCADE CITY COUNCIL

Second Regular Meeting

Monday, October 23, 2023

6:00 PM

Cascade City Hall

MINUTES

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

Present Council Members Ron Brown, Rachel Huckaby, Denise Tangen,
A **quorum** was present.

Let the record show that Councilor, Jason Speer was absent.

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

Staff via Zoom Daniel Goodman-City Attorney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Shauna Arnold thanked Council for their good work.

NEW BUSINESS

AB 24-15 Perpetua Project Update (Presentation)

Brenda Provancher of Perpetua Resources gave city Council an Update based on the outline Council received in their packets. Tailing cleanup, widening stream channels, and seasonal equipment removal has occurred or is currently underway. Antimony funding of \$15/Million from the Federal Government was confirmed. Perpetua is contracting with OK Gravel for snow removal as needed. The Stibnite Advisory Council was discussed. They have reached out to Schools, Fire and EMS who have been solicited to identify what there needs are so they can draft a Valley County Impact Agreement.

AB 24-16 Library – Change in operating hours / PT and FT policy (Action Item)

Library Board Chair library Trustee, Rich Butterfield, discussed the shortage of employees, and recent negative encounter experienced by an employee, and the need to change library operating hours by closing on Saturdays. Two or more employees are needed while the library is open.

There was discussion on a change in hours for the Library Director for full-time work from 40 hours to 32 hours. The option of making the Library Director position an exempt position was discussed as an option.

Motion by: Rachel Huckaby to allow the change in status of the Library Director to work 32 hours and still receive benefits and direct the Mayor to draft the applicable changes to policy for Council Review.

Seconded by: Denise Tangen

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

Motion passed.

AB 24-17 Horizons Team – Planet Youth Update (Presentation)

Shauna Arnold presented the update for Planet Youth which supports youth in making better choices, improve peer culture and opportunities for communication and recreation. The new local calendar has been launched and includes events and activities for teens. The mentorship program where internships and career opportunities are available is in motion. Deterring use of drugs, alcohol and vape is being worked on locally and regionally. A Kindness campaign has been implemented that the Cascade Schools have adopted. Additional data points were presented based on surveys.

The Mayor asked if there is a room for a “quiet walking” activity where the focus is on environment and surroundings and limiting external stimuli. - i.e. not listening to music on headphones, texting, using the phone, etc.

Presentation only. No motion necessary.

AB 24-18 MOU between City and Horizons Education Team (Action Item)

Council Member Rachel Huckaby would like to see Park Charges waived for Horizons events.

Per City Attorney, Section 5 mutual hold harmless agreement, need a change in language so the City is not holding harmless and indemnifying Horizons.

Motion by: Denise Tangen to adopt the MOU between the City and Horizons’ as recommended by City Attorney.

Seconded by: Rachel Huckaby

Roll Call: Yes, Denise Tangen Yes, Rachel Huckaby Yes, Ron Brown
Motion passed.

AB 24-19 DEQ Source Water Protection subaward 3956 (Action Item)
security fencing around source wells

The Mayor explained the status of funding on this grant and called for a motion.

Motion by: Rachel Huckaby to approve the DEQ Source Water Protection subaward 3956
Authorize the Mayor to sign and authorize the Mayor to enter into an agreement with ANVIL fence for the Work.

Seconded by: Denise Tangen

Roll Call: Yes, Rachel Huckaby Yes, Ron Brown Yes, Denise Tangen
Motion Passed

AB 24-20 Disc Golf Basket, Sports Park advertising (Action Item)

Motion by: Denise Tangen to accept the Forrester’s advertising disc golf basket.

Seconded by: Rachel Huckaby

Roll Call: Yes, Denise Tangen Yes, Rachel Huckaby Yes, Ron Brown
Motion passed.

AB 24-21 Caselle software licensing fee (Action Item)

Motion by: Denise Tangen to accept the \$500.00 licensing fee to be paid with LOT funds.

Seconded by: Rachel Huckaby

Roll Call: Yes, Denise Tangen Yes, Rachel Huckaby Yes, Ron Brown
Motion passed.

**AB 24-22 LHTACT2 – Main St. Sidewalk progress bill #4 (Action Item)
From CONSOR**

City Engineer, Trevor Howard, explained the payment application totals.

Motion by: Rachel Huckaby to pay the LHTACT2 Consor Pay App. #4 \$29,551.20.
Seconded by: Denise Tangen

Roll Call: Yes, Rachel Huckaby Yes, Denise Tangen Yes, Ron Brown
Motion passed.

CONSENT AGENDA (Action Item)

Payment approval report through October 20, 2023
Payroll register report for October 11, 2023 payroll.
September 2023 Financials
Special Meeting Minutes for October 5, 2023
Meeting Minutes for October 10, 2023,

Consent Agenda Q and A

Q. Council Member, Rachel Huckaby had a question on AB-24-10 in the 10/10/23 minutes, and asked for clarification.

A. The recording and motions will be reviewed.

Made the changes to the 10/10/23 meeting minutes to reflect more specifically the discussion regarding water status with the City Engineer and what standpoint the City Council would like our answers to be in regard to the Water supply.

Q. Council Member, Rachel Huckaby asked for clarification on AB-24-03 in the 10/10/23 minutes related to tree replacement guidelines, payment guidelines, and time frame for replacement. Make sure the motion is accurately reflected.

A. The recording and motions will be reviewed.

Discussion on keeping trees uniform, if a tree is removed it needs replaced, at the cost of the business/property owner to remove and replace. City Council will be the one to approve what kind of tree will replace. Council still not ready to set replacement deadline, two weeks was discussed. Also, motion was corrected and accurately reflected.

Motion by: Rachel Huckaby to accept the consent agenda with clarifications/corrections as discussed.

Seconded by: Denise Tangen

Roll Call: Yes, Rachel Huckaby Yes, Denise Tangen Yes, Ron Brown
Motion passed.

MAYOR REPORT

Geothermal Planning grant – the concept paper presented by the City of Cascade resulted in an award of \$200,000.00 with no match required for a planning grant. The City of Cascade was 1 of 12 cities awarded these funds.

Duffer's is being paved tomorrow, Tuesday and more on Wednesday. The "approaches" were not included in the bid per Trevor; a revised quote is being sought.

First Responders Day – Saturday, 10/23/23, is the First Responders day and the City will have a booth.

Rise 2 Thrive will be occupying the old North Fork Café building.

The Mayor asked Council for help in filling Halloween candy bags.

The presentation for the Pal Sartori field went well.

City Shop status – footers and foundation have been poured. The slab will be poured on Friday (awaiting drains). The metal structure will be shipped the second week of November.

Council Member Huckaby put together a list for the VCSO related to Council requests related to reporting. This document was sent to the Sheriff's email. She would like to see "action driven" reports vs stats reports.

ADJOURNMENT The Mayor adjourned the meeting at 7:21pm.