



CASCADE CITY COUNCIL
SPECIAL MEETING
Tuesday, November 7, 2023
1:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 1:04 pm.

Present Council members Ron Brown, Rachel Huckaby, Denise Tangen
A **quorum** was present.
Council member Jason Speer not in attendance.

Staff Present Judith Nissula-Mayor, Janice Van Winkle-City Clerk,
Steve Yamamoto-PubWks Director, Healthier Soelberg-Treasurer (via Zoom)

NEW BUSINESS

Idaho Power Service Installation Agreement for City Shop/future Aeration (Action Item)

This must be signed and a check issued prior to start of work. The metal for new city shop will be delivered on the 13th of November.

Q. Council Member Ron Brown asked is the funds were in the budget.

A. Public Works Director, Steve Yamamoto, replied “Yes”. However, the cost for the power for the aeration is included so save on mobilization costs. Part of the \$45,000.00 cost will come from SAF fees.

Motion by: Ron Brown to approve the Idaho Power, installation agreement for the new public works shop and future aeration.

Seconded by: Rachel Huckaby

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

Q. Council Member, Denise Tangen, had a question on page three of the quote related to a potential rebate.

A. Steve Yamamoto will reach out to Idaho Power to confirm if a rebate option is applicable for this project.

PUBLIC COMMENT

The Mayor related to Council that there may be another geothermal grant available to the city.

ADJOURNMENT The Mayor adjourned the meeting at 1:12 pm.