

CASCADE CITY COUNCIL

SECOND REGULAR MEETING Monday, November 27, 2023 6:00 PM Cascade City Hall AGENDA

To LISTEN and/or PARTICIPATE to this Public Hearing/City Council Meeting by telephone:

Phone No. (253) 215 8782 (669) 900-6833 (301) 715 8592 (312) 626-6799

To **LISTEN and/or PARTICIPATE** to this Public Hearing/City Council Meeting by personal computer, tablet or

smartphone using Zoom application:

Meeting ID: 987 179 308 Password: 002024

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding official. The City Council does not take any action to make any decisions during public comment. To request Council action during a Council meeting, contact City Clerk at least one week in advance of a meeting.

NEW BUSINESS

AB 24-28	Intent to Cure motion on AB 24-25 from the 10/23/23 meeting to include approval of the Contractors application for payment in the amount of \$192,800.67.	(Action Item)
AB 24-29	Intent to Cure motion on AB 24-07 from the 10/10/23 meeting to include approval of Resolution No. 24-02 accepting ITD grant offer for airport aid project AIP-024.	(Action Item)
AB 24-30	Library expansion board approved bid and proposal	(Action Item)
AB 24-31	2024 Parks MOU between the City of Cascade and the	(Action Item)
	Cascade School District No. 422	
AB 24-32	Alcohol Beverage License Renewal/s	(Action Item)
AB 24-33	Airport – approval of non FBO land lease agreement	(Action Item)
AB 24-34	Pick out trees	(Action Item)
AB 24-35	FEMA grant status and LOT funds	(Action Item)
AB 24-36	Consor Pay App #5	(Action Item)
AB-24-37	Airport Apron Reconstruction – invoice/reimbursement request	(Action Item)
AB-24-38	Caselle module Proposal for Electronice W2's and 1099's	(Action Item)
AB 24-39	Personnel Policy review	(Action Item)

CONSENT AGENDA (Action Item)

Payment approval report through November 24, 2023 Payroll register report for November 22, 2023 payroll Meeting minutes for November 14, 2023

MAYOR REPORT

STR rental Ordinance #732 December 26, 2023 meeting

ADJOURNMENT

Posted in Public Notice Board - Tuesday, November 21, 2023

Janice Van Winkle, City Clerk

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk at (208) 382-4279 in advance so that arrangements may be conveniently made.