



CASCADE CITY COUNCIL

Second Regular Meeting

Monday, November 27, 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 Daniel Goodman-City Attorney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Mayor Nissula reported the first FEMA, DOE conference call on negotiations for a \$200,000.00 Geothermal Planning Grant that requires no city match.

NEW BUSINESS

AB 24-28 Intent to Cure Motion on AB 24-25 from the 10/23/23 (Action Item)
Meeting to include approval of the Contractor's application
for payment in the amount of \$192,800.67

Motion by: Denise Tangen to approve the AB 24-25 contractor's application payment in the amount of \$192,800.67.

Seconded by: Rachel Huckaby

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

Motion passed.

AB 24-29 Intent to Cure Motion on AB 24-07 from the 10/10/23 (Action Item)
Meeting to include approval of Resolution No. 24-02 accepting
ITD grant offer for airport aid project AIP-024.

Motion by: Denise Tangen to approve AB 24-07 Resolution No. 24-02 accepting the ITD grant offer for airport aid project AIP-024.

Seconded by: Rachel Huckaby

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

Motion passed.

AB 24-30 Library expansion board approved bid and proposal (Action Item)

The Library Director explained that the bid came in under the \$500,000.00 awarded for the Library expansion grant. The Library advertised for an RFP, received only one (1) bid from Dalrymple Construction which was approved by the Library Board.

Motion by: Rachel Huckaby to accept the bid from Dalrymple Construction in the amount of \$486,430.00 and authorize the Mayor to sign.

Seconded by: Denise Tangen

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

Motion passed.

AB 24-31 2024 Parks MOU between the City of Cascade and the Cascade School District No. 422 (Action Item)

Motion by: Jason Speer to approve the MOU between the City of Cascade and the Cascade School District No. 422 in the amount of \$3500.00.

Seconded by: Rachel Huckaby

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

Motion passed.

AB 24-32 Alcohol Beverage License Renewal/s (Action Item)

The mayor summarized to Council that there are four (4) out of fifteen (15) license holders that need to bring their LOT payments, penalties and interest current before Council will consider renewal of their alcoholic beverage licenses.

Motion by: Denise Tangen to approve alcoholic beverage licenses for American Legion, D-9, and Family Dollar.

Seconded by: Rachel Huckaby

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

Motion passed.

AB 24-33 Airport – approval of non FBO land lease agreement (Action Item)

The mayor suggests that this Non FBO agreement be tabled until the next meeting.

AB 24-34 Pick Out Trees (Action Item)

The Council discussed potential replacement trees for main street. They chose to look further into compact Maple, Service Berry, Birch, and Mountain Ash. The mayor will continue to research.

This item will be tabled until a future meeting.

AB 24-35 FEMA grant status and LOT funds (Action Item)

The mayor discussed where we are with grants with the City Engineer. The Geothermal Planning Grant was also discussed. No motion necessary.

MAYOR REPORT

Short Term Rental ordinance #732

The City Attorney explained that the short-term rental is on hold due to pending litigation in Lava Hot Springs brought by Idaho Realtors. McCall is potentially pending litigation as well. White/Petersen will offer the city a discount on work related to this ordinance thus far.

Work on an ADU ordinance should be ready for review during the December 11, 2023 meeting.

December 26, 2023 meeting.

Council proposed a special meeting on Tuesday, November 29, 2023 at 7:15pm.

The council needs to plan a special meeting in December in lieu of a December 27, 2023 meeting.

ADJOURNMENT The Mayor adjourned the meeting at 6:57 pm.