



CASCADE CITY COUNCIL
SPECIAL MEETING
Thursday, December 28, 2023
6:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:05 pm.

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

Staff Present Judith Nissula-Mayor, Brandee Nitzel-City Deputy Clerk

No Zoom meeting.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Mayor Nissula reported Keith Latimer will start Jan 2, 2024, as Deputy Treasurer. Council member Tangen will come into the office the week of Jan 2 through 5, 2024 to help out.

NEW BUSINESS

AB 24-45 Alcohol Beverage License/s (Action Item)

Council member Tangen came in during the workday today to review the 8 license holder applications. Cascade Golf Association, Cascade Valley Club, Intermountain Food Stores (Harpo's & Howdy's), REO's Enterprises, Whistle Stop Café, Martin Ventures LLC, and Cascade Investments NW dba Hotel NoBo. Cascade Golf Association needed to have Valley Co License corrected to match City License - DONE, and Hotel NoBo was contacted to make sure what was on application is what they want, on premises vs. off premises. No response from Hotel NoBo, application left as applied for.

Motion by: Denise Tangen to approve alcoholic beverage licenses for Cascade Golf Association, Cascade Valley Club, Intermountain Food Stores (Harpo's & Howdy's), REO's Enterprises, Whistle Stop Café, Martin Ventures LLC, and Cascade Investments NW dba Hotel NoBo.

Seconded by: Ron Brown

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

Motion passed.

AB 24-46 Caselle Software & Services Proposal (Action Item)

The Council questioned that the amount was different than originally provided. Need to figure out why amount changed and possibly negotiate the cost/fee.

Motion by: Jason Speer to approve AB 24-46, with Mayor to negotiate charge/cost.
Seconded by: Ron Brown

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

Motion passed.

CONSENT AGENDA

(Action Item)

Payment approval report through December 28, 2023
Payroll register report for December 20, 2023 payroll.
Meeting Minutes for December 11, 2023.

There were no meeting minutes and no payroll register to approve. The payment approval report was printed a bit differently as: select invoices for payment report.

Motion by: Rachel Huckaby to approve the select invoices for payment report in the amount of \$15,160.57
Seconded by: Jason Speer

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

Motion passed.

ADJOURNMENT The Mayor adjourned the meeting at 6:10 pm.