



CASCADE CITY COUNCIL

First Regular Meeting
Monday, January 8, 2024
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, Keith Latimer-Treasurer
Maria Guest-Library Director

Staff via Zoom Dan Goodman – City Attorney, Darryl Shepard – Building Official

PUBLIC COMMENT

Mayor – Vault Toilet

DEPARTMENT REPORTS

Airport

No report from the Airport.

Building / Code Enforcement

Building and Code Enforcement was summarized by Darryl Shepard and included the building permit and dollar value totals.

City Clerk

No report from the City Clerk.

Library

Presented by Maria Guest, Library Director as presented in writing to the Council.

Public Works

No report.

Sheriff's Office

Sheriff Copperi presented a summarized version of activity during the first week January 2024.

NEW BUSINESS

AB-24-46 Swear in the Mayor (Action Item)

The Oath of office was recited by the acting City Council president and the Mayor.

AB 24-47 Swear in the new City Councilors (Action Item)

Mayor Nissula read and the Councilors, Ron Brown, and Rachel Huckaby, recited their Oaths of Office.

AB 24-48 Establish 2024 Meeting Dates and Times (Action Item)

Motion by: Rachel Huckaby to approve Resolution No. 24-05 creating the regular meeting schedule.

Seconded by: Ron Brown

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

Motion passed.

AB 24-49 Establish City Council President (Action Item)

Motion by: Jason Speer to nominate Denise Tangen as City Council President for 2024.

Seconded by: Ron Brown

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

Motion passed.

AB 24-50 Appointment of City Treasurer (Action Item)

Motion by: Jason Speer to appoint Keith Latimer as Treasurer for the City of Cascade.

Seconded by: Rachel Huckaby

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

Motion passed.

AB 24-51 Treasurer presentation (Presentation)

Treasurer, Keith Latimer, reviewed his presentation outline that Council received in their packets. He will be getting up to speed with the Caselle accounting software, setting up security protocols and creating policies and procedures as he navigates his projects.

AB 24-52 Appointment of Stibnite Advisory Council community rep (Action Item)

Motion by: Rachel Huckaby to re-appoint Tom Reinhardt as the Stibnite Advisory Council representative.

Seconded by: Jason Speer

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

Motion passed.

AB 24-53 IIIA Annual Year End Report (Presentation)

IIIA was not present.

AB 24-54 Letter of Support, Library Awning (Action Item)

Motion by: Jason Speer to approve the Letter of support for the library.

Seconded by: Rachel Huckaby

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

Motion passed.

AB 24-55 Approval of invoice Ardurra Engineers – Airport Apron (Action Item)

Motion by: Rachel Huckaby to approve the Ardurra professional services.
invoice for \$1201.59.

Seconded by: Denise Tangen

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

Motion passed.

AB 24-56 Resort Cities Coalition membership renewal **(Action Item)**
The Mayor reiterated to Council that the Resort Cities Coalition has been an invaluable tool.

Motion by: Jason Speer to approve the Resort City Coalition renewal.

Seconded by: Denise Tangen

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

Motion passed.

CONSENT AGENDA **(Action Item)**
The consent agenda has been tabled until the next meeting.

MAYORS REPORT

There was none.

EXECUTIVE SESSION Pursuant to Idaho Code §74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

Motion by: Jason Speer to go into Executive Session 6:38 pm.

Seconded by: Rachel Huckaby

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

Motion passed.

The council came out of Executive Session at: 6:57 pm.

ADJOURNMENT The Mayor adjourned the meeting at 6:58 pm.