



CASCADE CITY COUNCIL

Monday, January 22, 2024

6:02 PM

Cascade City Hall

MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:02 p.m.

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

Present via Zoom Council Member, Jason Speer

Staff Present Judith Nissula-Mayor, Janice Van Winkle-Clerk

Staff Present via Zoom Dan Goodman-City Attorney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Council Member Huckaby offered thanks to Public Works for clearing slush of road, however – it should have been cleared earlier.

Council Member Speer gave kudos that Public Works is doing a great job in clearing streets in front of businesses.

NEW BUSINESS

AB 24-58 Tom Reinhardt – Stibnite Advisory Council Update (Presentation)

Tom gave an update of Stibnite Mine/Perpetua news and presented to Council along with a handout outlining surface and groundwater monitoring results as well as the need for housing for mine employees.

AB 24-59 Engagement Letter Averti Solutions (Action Item)

Council Member Speer asked that Council consider approving Averti solutions \$5,000.00 retainer towards work and then provide direction, including a list of priorities, for higher budget items. If anomalies are discovered, those can be further addressed.

Motion by: Rachel of Huckaby to sign the engagement letter for Averti Services and authorize the Mayor to sign.

Seconded by: Denise Tangen

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

Motion passed.

AB 24-60 Permit Fee for School Bus Barn

(Action Item)

Council Member Speer feels that budgeting for the building inspector to spend ten (10) hours total (approx. 7 for review and 3 for inspections) would be reasonable.

Motion by: Ron Brown to approve ten (10) hours total towards the bus barn building permit.
Seconded by: Jason Speer

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

Motion passed.

There was continued discussion related to building fees. The City Attorney said that if the Council is further addressing fees, that a Resolution modifying the schedule of fees would be necessary.

AB 24-61 Approval of, non FBO land lease agreement for hangars

(Action Item)

Move to another meeting.

CONSENT AGENDA

(Action Item)

- Payment approval / batch reports through January 20, 2024
- Payroll register report for January 17, 2024 payroll.
- Approval of December 11, 2023 City Council Meeting Minutes
- Approval of December 13, 2023 City Council Meeting Minutes
- Approval of December 28, 2023 City Council Meeting Minutes
- Approval of January 8, 2024 City Council Meeting Minutes

Motion by: Rachel Huckaby to approve the consent agenda.
Seconded by: Denise Tangen

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

Motion passed.

Corrections, minutes for 12/11/23, page 4, AB 24-40 “this is asking for” Check language here.
Council member Speer “feels” the same NOT “fees” the same.

The library – every third week instead of fourth week of the month. NOT every three weeks.

Minutes 1/8/24 IIIA not IIA – check and correct spelling.

Council Member Huckaby asked if the portable sander was coming out of PUBWKS budget since Council did not approve it. The Mayor confirmed it will come out of the Snowplow Budget.

MAYORS REPORT

- Mayor is still working research for trees chosen by Council and will email.
- Prepare to review resolution that impact Code.
- Alerted Council that advertisement of bids for the Construction phase on three (3) Grant funded projects.
- Reminder of Special Meeting (Public Hearing) on February 5, 2024 and Sled Dog Races next week.

ADJOURNMENT The Mayor adjourned the meeting at 6:55 pm.