



CASCADE CITY COUNCIL

Monday, June 24, 2024

6:00 PM

Cascade City Hall

MINUTES

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

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

Staff Present Judith Nissula-Mayor, Janice Van Winkle-Clerk,
Jacob Jones-City Attorney

Staff Present via Zoom Trevor Howard-City Engineer

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Written comment from Heather Soelberg.

Council member Brown inquired if the mail box situation on Patterson had been resolved and the Mayor replied that it had.

The Mayor reported that the City of Cascade was awarded the first Community Excellence Health Award by Blue Cross that included a \$5,000.00 award.

NEW BUSINESS

AB 24-126 Pine St. Improvements – Change Order No. 1 (Action Item)

Additional excavation of granite was required to set the check valve in a concrete vault.

Motion by: Rachel Huckaby to approve change order No. 1 and authorize the Mayor to sign.

Seconded by: Denise Tangen

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

Motion passed.

AB 24-131 Water Main Check Valve – Change Order No. 1 (Action Item)

Motion by: Ron Brown to approve change order No. 1 for \$7,062.86 for the water main check valve and authorize the Mayor to sign.

Seconded by: Denise Tangen

Further discussion:

Council member Jason Speer asked that any other work done outside of the City Limits be approved by Council prior to work being done.

Council member Brown has asked that the typo in the dollar amount be corrected.

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

Motion passed.

AB 24-127 Recommendation to Award Bid for Aerators (Action Item)

Per City Engineer, Trevor Howard, there was only (1) bid for the aerators due to the specificity of the type of aerator. The plan was for SAF fees to be used to fund this project.

Council asked for the current balance for Sewer SAF.

Motion by: Rachel Huckaby to approve the bid for aerators as presented by Newterra Corp., Inc. in the amount of \$273,007.00 and authorize the Mayor to sign

Seconded by: Jason Speer

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

Motion passed.

AB 24-128 Recommendation to Award Bid for Installation of Aerators (Action Item)

Motion by: Denise Tangen to approve the bid for installation of aerators to Desert View Construction in the amount of \$191,546.00 and authorize the Mayor to sign.

Seconded by: Jason Speer

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

Motion passed.

AB 24-129 Review of Valley County Sheriff Law Enforcement Agreement (Action Item)

Discussion:

Council member Rachel Huckaby related to page 11, section 3.6, rate adjustment and review with an acceptance date by September 1, 2024 has a concern for her as we are at the end of the budget process.

Council member Jason Speer does not agree with section 3.6.

Council discussed that they would like to know any increased budget figure from the Sheriff's office by July 1, 2024 and not September 1, 2024.

Council member Tangen would like to see the \$100,000.00 removed from the contract.

Council member Huckaby would like to give a fiscal year's notice to cancel the contract which would allow the Valley County Sheriff's office time to plan appropriately.

The City Attorney would present as "at full *or* complete discretion by the City".

In summary, extend the amount of time for noticing cancellation of contract *if* the penalty is removed and remove the “unreasonable” verbiage. Council would like to be able to set a “level of service” each year.

Discussion continued. The City Attorney will present the recommended changes and clarifications to the Valley County Sheriff’s office.

No motion made. Discussion only.

AB 24-130 Resort Cities Coalition – Invoice for FY 2024/2025 (Action Item)

Mayor Nissula explained to Council that the cost has increased due to the time frame that the coalition will be working on behalf of the resort cities with a focus on preserving the LOT and STR rental regulations, and the new resort city specialty liquor license.

Motion by: Ron Brown to approve the FY 2024/2025 resort cities coalition invoice

Seconded by: Jason Speer

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

Motion passed.

CONSENT AGENDA (Action Item)

- Payment approval / batch reports through June 18, 2024
- Payroll register reports for pay period June 2nd thru June 15, 2024
- City Council meeting minutes for June 10, 2024
- City Council meeting minutes for June 17, 2024

Motion by: Rachel Huckaby to approve the consent agenda as presented.

Seconded by: Jason Speer

Q. Council member Rachel Huckaby asked for clarification as to why the airport monies are on the ADMIN sheet and not on the AIRPORT payment approval report.

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

Motion passed.

MAYORS REPORT

The Mayor summarized to Council her attendance at the recent AIC conference. At conference, several agencies, including DEQ, and the IRWA complimented the City of Cascade on their work.

ITD will stripe around town on June 27th.

The tree boxes will be weeded next week.

There will be an opening in public works that will be posted.

ADJOURNMENT The Mayor adjourned the meeting at 7:18 pm.