



CASCADE CITY COUNCIL

Monday, July 22, 2024

6:00 PM

Cascade City Hall

MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:00 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,
Keith Latimer-Treasurer, Jason Metz-Public Works

Staff Present via Zoom Jacob Jones-City Attorney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

There was none.

NEW BUSINESS

AB 24-145 Budget Meeting – Approve FY 2024/2025 budget for publishing in the Star News for two consecutive weeks. (Action Item)

Council continued discussion on the proposed budget for FY 2024/2025. Most notable, an increase in the utility bill with an offset reflecting bond payment reductions. Equitable division of employer/employee insurance contribution rates.

Another special meeting will be held on Thursday, July 25, 2024 at 4:00 pm at City Hall to adopt the FY 2024/2025 budget for publication.

AB 24-146 Land Lease Renewal – Wise (Action Item)

Would like to rent only ½ (10,000 sq. ft.) with a 5-year lease and the back 10,000 sq. ft. this year with a (1) year lease. With the stipulation that Council can cancel with a 30-day notice and subject to annual CPI increase. There will not be an easement for the City entrance and putting up a fence was suggested by Council. Council asked that Jodi Wise mark off what she wants, we will do square footage and draft a notice. The lease will be drawn up and finalized on August 12, 2024.

No motion necessary.

AB 24-147 Water Sales Policy Review

(Action Item)

Table until the next meeting.

AB 24-148 Purchase of Case Mini Excavator

(Action Item)

This unit will be used at the cemetery, ditches, culverts and will allow for easier maneuverability.
This will increase productivity.

Motion by: Denise Tangen

Seconded by: Jason Speer

Roll Call: Yes, Ron Brown Yes, Rachel Huckaby

Yes, Denise Tangen Yes, Jason Speer

Motion passed.

CONSENT AGENDA

(Action Item)

Payment approval / batch reports through July 17, 2024

Payroll register reports for PR pay periods ending June 29th and July 14th, 2024

Financials for June, 2024

City Council special meeting minutes for July 8, 2024

City Council special meeting minutes for June 15, 2024

City Council special meeting minutes for July 17, 2024

Motion by: Rachel Huckaby to approve the consent agenda minus the June, 2024 financials.

(first motion including June financials was stricken).

Seconded by: Jason Speer

Q. Council member Huckaby asked why there are two pay checks issued to Kristen (Library).

A. Treasurer explained that the software defaulted to 80 hours. The problem was resolved.

Roll Call: Yes, Jason Speer Yes, Ron Brown

Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed.

MAYORS REPORT

ADJOURNMENT The Mayor adjourned the meeting at 8:01 pm.