



CASCADE CITY COUNCIL
Second Regular Meeting & Public Hearing/s
Monday, August 12, 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 Jason Speer, Denise Tangen, Rachel Huckaby
Ron Brown
A **quorum** was present.

The Mayor was not present and had an excused absence.

Present via Zoom Trevor Howard-City Engineer

Staff Present Judith Nissula-Mayor, Janice Van Winkle-City Clerk,
Keith Latimer-Treasurer, Maria Guest-Library,
Mike Arnold-Airport, Darryl Shepard-Building and Code Enforcement
Jacob Jones-City Attorney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Brad Howlett of the Cascade School Board discussed the strategic plan Trustees are compiling. The poster informing people of the survey was provided and posted at City Hall and in a visible place for all employees to see.

DEPARTMENT REPORTS

Airport: Arrived late – brief report. Confirmed that tie-down fees are being charged.

Building Depart: It was reported that there were (5) permits issued during July.

City Clerk: A report was included in the Council packet which was read aloud by the City Clerk.

Code Enforcement: There were no reported enforcement issues.

Library: The Library Director gave an update on library stats as presented in writing to Council. Concrete for the new building has been poured. Received a new STEM grant award in the amount of \$3,000.00. Reiterated that the library board is responsible for the library personnel policy.

Sheriff Dept.: Sheriff Copperi asked Council if there were any issues related to the contract that they had heard of from the public. All of the Council said “no” issues were reported.

Public Works: No presentation. Written report in the Council Packet.

Treasurer: Payment approval report included bond payment to Zion’s bank. Fuel meters will be added to the two above ground tanks that will be installed in the yard. Email security was briefly discussed including setting up a Share Point site. The Treasurer continued to report as indicated and outlined in writing to the City Council.

PUBLIC HEARING/S

Council President Denise Tangen outlined the procedures for the public hearings.

FY 24/25 proposed Budget

The hearing was opened at 6:25 pm by Council President, Denise Tangen.

There were no further comments from the City Council.

Public Testimony was called for.

In favor	None
Neutral	None
Opposed	None.

The hearing was closed at 6:26 pm.

FY 24/25 Schedule of Fees

The hearing was opened at 6:26 pm by Council President, Denise Tangen.

There were no further comments from the City Council.

Public Testimony was called for.

In favor	None
Neutral	None
Opposed	None.

The hearing was closed at 6:27 pm.

FY 24/25 Recovering the Forgone ZERO Recovered

The hearing was opened at 6:27 pm by Council President, Denise Tangen.

There were no further comments from the City Council.

Public Testimony was called for.

In favor	None
Neutral	None
Opposed	None.

The hearing was closed at 6:29 pm.

NEW BUSINESS

AB 24-149 Adopt the Budget for FY 24/25

(Action Item)

Motion by: Rachel Huckaby to adopt the FY 24/25 budget as printed.

Seconded by: Ron Brown

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

Motion passed.

AB 24-150 Adopt Resolution No. 24-09 for the FY 24/25 Schedule of Fees

(Action Item)

Motion by: Rachel Huckaby to adopt the but leave the seasonal vendor and mobile food truck permits at \$100.00.

Seconded by: Jason Speer

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

Motion passed.

AB 24-151 Adopt Resolution No. 24-10 reserving ZERO forgone in FY 24/25

(Action Item)

Motion by: Rachel Huckaby to adopt Resolution No. 24-10 reserving ZERO forgone.

Seconded by: Ron Brown

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

Motion passed.

AB 24-152 Main St. sidewalks and Beacon project UPDATE by City Engineer

(Discussion)

City Engineer, Trevor Howard updated the Council on the project. Any costs above \$500,000.00 for this project will be the city's responsibility. Proposals for items that would exceed the \$500,000.00 have been received, such as:

- * the cost to replace the steps in front of the title company on North Main is \$4,000.00
- * the cost to remove two healthy trees between Spring and Patterson Sts. retaining walls
- * the cost to leave a gap in the wall and do a façade instead of blocks for approximately \$6,000.00
- * the Installation of solar lights will be approximately \$27,000.00.

This project is expected to run approximately \$170,000.00 above the contracted amount.

The Council directed Trevor to move forward with the replacement of the stairs and to research additional solar options.

AB 24-153 Sports Park bid for repairs on concession stand and dugouts

(Action Item)

This request was initiated by the Sports Park Committee. Building inspector, Darryl Shepard explained the project to Council.

Motion by: Jason Speer to approve the bid for repairs to the Sports Park. This project is to be paid for with LOT funds.

Seconded by: Ron Brown

Roll Call Yes, Denise Tangen, Yes, Rachel Huckaby

Yes, Ron Brown

Yes, Jason Speer

Motion passed.

AB 24-154 Proposed Ordinance No. 732 – Fire Hazard Mitigation Standards (Action Item)

The council had discussion related to this Ordinance and Building Official, Darryl Shepard recommended that it be adopted.

Discussion only. No motion.

CONSENT AGENDA

(Action Item)

Payment approval report through August 6, 2024

Payroll register report for pay period ending July 27, 2024

May and June 2024 financials

Approval of July 22, 2024 and July 25, 2024 City Council Meeting minutes

Q – Council Member Rachel Huckaby asked for clarification as to why Linday Harris of the WCMEDC expenses were paid.

A – The Treasurer confirmed that her presence and testimony as to the need for the city to have GeoThermal was a necessary part of the grant.

Q - Council Member Denise Tangen asked why the Building Official benefits amount was so high.

A – The Treasurer reiterated that this was one of the repairs that needed to be made as the data was “Flip flopped”.

Motion by: Rachel Huckaby to approve the consent agenda.

Seconded by: Jason Speer

Roll Call Yes, Ron Brown

Yes, Jason Speer

Yes, Denise Tangen,

Yes, Rachel Huckaby

Motion passed.

MAYORS REPORT

Water service to Ponderosa Shores residents – POSTPONED UNTIL

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: Rachel Huckaby to enter into Executive Session pursuant to Idaho Code §74-206(1)(b). at 7:28 pm

Seconded by: Ron Brown

Roll Call Yes, Jason Speer

Yes, Denise Tangen,

Yes, Rachel Huckaby

Yes, Ron Brown

Motion passed.

The council came out of Executive Session at 8:08 pm. No decisions were made.

ADJOURNMENT The Council President Tangen adjourned the meeting at 8:11 pm.