



CASCADE CITY COUNCIL

Monday, August 26, 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.

The meeting was conducted by Council President, Denise Tangen

Staff Present Janice Van Winkle-Clerk, Keith Latimer-Treasurer

Staff Absent Mayor Nissula has an excused absence.

Staff Present via Zoom Trevor Howard-City Engineer

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Council Member Speer noticed that the two swings at Armstrong Park are damaged and need to be replaced.

Council Member Brown, Sawyer Street, speed limit signs have been replaced. It would be good if speed limits signs going southbound should be replaced as well.

NEW BUSINESS

AB 24-155 Main St. Sidewalk project update (Discussion)

Substantially complete by this week. Street lights, street painting and retaining wall will remain to be completed. Street boxes will be cut out when Council decides - \$200 bucks to recut holes and \$200 bucks for concrete (x 6 trees) - \$2400.00 extra. Council expressed concern over the extra cost not being part of the original plan. The solar lights should be ordered in black. The project is approximately \$70,000.00 under budget. The lights will be added as a change order to be able to add to the LHTAC funding. Per Fon Roche, only (3) lights will be needed.

AB 24-156 Chip seal project (LHRIP app for \$100,000.00) for FY 24/25 (Discussion)

\$223,000.00 is the estimated cost for chip sealing (Duffers is not included as Council decided earlier.) The total project cost would be \$249,000.00 and will last approximately 2-3 weeks and this will be completed this Fall.

AB 24-157 FEMA GAN Stormwater Project Update (Discussion)

W. Service Way from Market St. to Cascade St. will begin soon. The water line size should be changed to the 6" recommended. The water line will be approximately \$100,000.00. Draft easement has not been received from the Pickard's at this time. Council member Huckaby

will follow-up with the Picard's.

CONSENT AGENDA

(Action Item)

Payment approval / batch reports through August 24, 2024

Payroll register report

Financials for July, 2024

Meeting minutes for August 12, 2024

Motion by: Jason Speer to approve the consent agenda minus the July 2024 financials.

Seconded by: Rachel Huckaby

Changes to the minutes August 12, 2024 minutes

Remove Judy Nissula as "present". She had an approved absence.

Under Sherrif Copperi report, remove "contract" and replace with report.

Roll Call: Yes, Jason Speer

Yes, Ron Brown

Yes, Rachel Huckaby

Yes, Denise Tangen

Motion passed.

MAYORS REPORT

ADJOURNMENT The Council president, Denise Tangen, adjourned the meeting at 6:18 pm.