



**CASCADE CITY COUNCIL**  
**First Regular Meeting**  
**Monday, February 10, 2025**  
**6:00 PM**  
**Cascade City Hall**  
**MINUTES**

**CALL TO ORDER AND ROLL CALL** Meeting called to order at 6:02 pm.

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

**Present via Zoom** Jacob Jones-City Attorney

**Staff Present** Janice Van Winkle-City Clerk, Keith Latimer-Treasurer  
Airport Manager-Mike Arnold, Library Director-Maria Guest

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** There was none.

**DEPARTMENT REPORTS**

Airport	Clerk	Public Works
Building/Code Enforcement	Library	Treasurer

**Airport**

Council Member Rachel Huckaby and airport manager, Mike Arnold, met and discussed FAA set aside monies for grant funding. These monies have sunset dates if they are not applied for. The current grant application for the Apron Reconstruction design is in progress.

**Building/Code Enforcement**

A summary of what was presented to Council in a written report was given.

**Clerk**

A summary of what was presented to Council in a written report was given.

**Library**

A summary of what was presented to Council in a written report was given. The Library expansion is complete. Two Library Board Trustees seats remain open. There are currently grants in the works for a back up generator, parking barriers, and security cameras.

**Public Works**

A summary of what was presented to Council in a written report was given.

## **Treasurer**

A summary of what was presented to Council in a written report was given which included grant funded projects that have been closed, grant reimbursements that have been received, and future LGIP transfers in the works.

## **NEW BUSINESS**

### **AB 25-47      Resolution No. 25-07 for Library Surplus      (Action Item)**

Motion by      Denise Tangen to approve Resolution 25-07 for Library Surplus.

Second:      Rachel Huckaby

Roll Call      Yes, Rachel Huckaby      Yes, Jason Speer

Yes, Denise Tangen      Yes, Ron Brown

Motion passed.

*Council Member Speer asked that the City Attorney review State code 67-57-32A on handling surplus.*

### **AB 25-48      Stormwater, commitment of matching funds      (Action Item)**

Motion by:      Rachel Huckaby to approve the letter of commitment of matching funds for the Spring St. Stormwater project.

Second:      Jason Speer

Roll Call      Yes, Jason Speer      Yes, Denise Tangen

Yes, Ron Brown      Yes, Rachel Huckaby

Motion passed.

### **AB 25-49      Notification letter to water users outside city limits      (Action Item)**

Motion by:      Jason Speer to accept the city attorneys notification letter to water users outside the city limits as presented and authorize the Mayor to sign.

Second:      Ron Brown

Roll Call      Yes, Denise Tangen      Yes, Ron Brown

Yes, Rachel Huckaby      Yes, Jason Speer

Motion passed.

## **CONSENT AGENDA      (Action Item)**

Payment approval/batch reports by department through February 5, 2025

Payroll register report, January 15, 2025 and January 29, 2025

Financials - November 2024

Meeting minutes for January 13, 2025 and January 27, 2025.

Motion by:      Rachel Huckaby to approve the Consent Agenda.

Second:      Jason Speer.

Roll Call      Yes, Ron Brown      Yes, Rachel Huckaby

Yes, Jason Speer      Yes, Denise Tangen

Motion passed.

Q.      DT - Confluence payment is too high.

A.      The payment is now made when the invoice is received.

Q.      DT - Meadowlark Marketing -

- A. This was a marketing fee for the GEO Thermal project that Grant Writer, Leslie Freeman.
- Q. RH January 13, 2025 minutes...move the airport item from the building department report to the airport report.
- A. Clerk will change.
- Q. Jason Speer – impact area notes should include the Councils INTENT to not have an Impact Area.
- A. Clerk will work with City Attorney on a resolution.

#### **MAYOR REPORT**

Council was reminded of the special meeting on Wednesday, February 12, 2025.

**ADJOURNMENT** The Mayor adjourned the meeting at 7:06 pm.