



CASCADE CITY COUNCIL

Second Regular Meeting

Monday, February 24, 2025

6:00 PM

Cascade City Hall

MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:00 pm.

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

Present via Zoom Trevor Howard-City Engineer, Jacob Jones-City Attorney

Staff Present Brandee Nitzel-City Deputy Clerk, Keith Latimer-Treasurer
Airport Manager-Mike Arnold

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Belinda Provancher of Perpetua was present, didn't speak. Address:

Travis Walker, new Operations General Manager, wanted to introduce himself. He has 25 years in industry, 12 local, 14 internationally. This year expect detailed engineering, final contract strategy, and earth works (early work) items required to have early access. They will be clearing, grubbing and will have an onsite worker facility.

Rachel Smith of Smith Air Address: 17 One Eleven Way, Cascade, Id

She is representing our Charter companies in the area. Boise city airport has had a date of use for gate 58, city clerk has all information on this, Boise city airport is trying to take away this gate. If they take away, they can't get passengers right at the gate, they'll have to use an FBO at the Boise city airport. A letter of support from City Council carries weight, the city clerk has a template to use for this support letter. Please reach out to Rachel with any other questions.

Mayor public comment – Because of the amount of rain we've been getting Public Works went out at 6pm, to run the lift stations to keep up with the 700,000 gallons of water coming into the lagoons. They had to set-up additional pump to help keep up with overflow. It was a 14 hour shift through the night for them. Maybe we need to think about, at budget time, increasing wastewater rate because of the I.N.I. The normal gallons pumped is usually around 200,000 gallons.

NEW BUSINESS

AB 25-50 Resolution No. 25-08, City of Cascade impact area.

(Action Item)

Meeting with county commissions last month, resolution

Motion by: Jason Speer, to approve area of impact as written

Second: Ron Brown

Roll Call Yes, Ron Brown Yes, Rachel Huckaby
 Yes, Jason Speer
Motion passed.

AB 25-51 Status on Airport Lease and Airport Minimum Standards update (Discussion)

Mike Arnold, Airport Manager had discussion with council. Lease still needs some further review, maybe we need to have a workshop. Verbiage doesn't reflect FAA standards. Councilmember Huckaby feels the lease looks great. \$0.29 per square foot is market value as of now and every year it can be reviewed. Asked City Attorney if we need to be specifically stating the amount on the lease? Or just leave it on schedule of fees? Councilmember Speer thinks that we should reference the CPI, but state the City could take a lesser amount. Mayor stated maybe we say: "adjusted annually, not to exceed the CPI". The way it's written now, we can only increase the lease amount if it's 3% or higher. And it states the Airport Advisory Committee (AAC) is able to change the fee. It should say City Council will change fee and the AAC can give input. Please also change rental fee to say lease fee. Councilmember Huckaby is fine with the standards as laid out, however the lease references an exhibit, but no exhibit was provided to review. Make sure the exhibit is attached to the lease, so the standards are known. City Attorney will make the changes, and we'll put this as approval (action item) on next meeting.

Side note from Airport Manager; web cams will be here the beginning of march.

AB 25-52 CAS Project 246501 Aerator Install update and Change Order #1 (Action Item)

Relocate Electrical Panels by the City Shop / Lagoons.

Motion by: Rachel Huckaby, to approve change order #1
Second: Jason Speer

Roll Call Yes, Jason Speer
 Yes, Ron Brown Yes, Rachel Huckaby
Motion passed.

AB 25-53 CAS Project 210201 – Main St. Sidewalk Pine Street to Howdy's (Action Item)
Change Order No. 1

To install manhole for stormwater catch basin.

Motion by: Rachel Huckaby, to approve CAS Project 210201 change order #1 for \$6735.00
Second: Jason Speer

Roll Call Yes, Ron Brown
 Yes, Rachel Huckaby Yes, Jason Speer
Motion passed.

AB 25-54 CAS Project 210201 – Main St. Sidewalk Pine Street to Howdy's (Action Item)
Change Order No. 2

Associated with concrete and ADA requirements.

Motion by: Jason Speer, to approve CAS Project 210201 change order #2 for \$8596.46
Second: Rachel Huckaby

Roll Call Yes, Ron Brown Yes, Rachel Huckaby
 Yes, Jason Speer
Motion passed.

AB 25-55 CAS Project 210201 – Main St. Sidewalk Pine Street to Howdy’s (Action Item)
Change Order No. 3

Nothing drafted for this change to support the pricing. City Engineer Trevor has information but just wanted to have discussion on the light change of solar lights. The council said they preferred the black. Not available in black. Only bell shape available in black. Have these been ordered? No, they have not been ordered. If Council wants brown, we can change to brown. Yes, change to brown. \$10,000 each (approx.) with install.

No approval on this as of now – still need cost.

AB 25-56 CAS Project 210201 – Main St. Sidewalk Pine Street to Howdy’s (Action Item)
Change Order No. 4

This will also be coming back for approval. Councilmember Huckaby asked, are we working on our trees yet? Mayor says no, not just yet. Councilmember Huckaby asked, has Palooza been told what tree they need to replace? Mayor says no. The Businesses in town that have removed trees need to be told to replace them & with which kind.

No approval on this as of now

AB 25-57 CAS Project 240202 – Update on FEMA Stormwater improvements (Action Item)
on West Service way.

This is for construction for West Service Way from Market Street south to Cascade Street, then from Front Street and Payette Street across the Railroad tracks to pond. The water main was 4 inch boiler pipe. Price from Granite Excavation to replace is approx. \$150,000. This would be all city funds. Councilmemeber Huckaby says we don’t have any money in the repairs & maint. budget. Councilmember Speer asked how much do we have in water SAF? Sewer SAF is paying for aerators. Discussion on where to pull the money for this from.

Mayor says this is a yes. Add this to the project paid for by the City. We just received grant reimbursement funds of \$70,000 today. Water is not included in this. We have been funded for the next stormwater phase.

Motion by: **No Motion on this**
Second:

Roll Call

CONSENT AGENDA

(Action Item)

Payment approval/batch reports through February 19, 2025
Payroll register report, January 26, 2025 through February 8, 2025
December 2024 Financials
Meeting minutes for January 22, 2025 and February 10, 2025 and February 12, 2025

Councilmember Huckaby, Question on payroll; employee 7700 received 48 hours of overtime pay, He didn't reach 80 hours of work? Was it comp time pay? Snowplowing gets paid at normal pay, until they actually reach 80 hours. Please fix or look at.

Motion by: Rachel Huckaby, approve consent agenda
Second: Jason Speer

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

Motion passed.

Council Questions answered by Keith:

- Valley county tax payments, are for properties outside city limits. They are Forest assessments.
- Account Analysis Umpqua Bank statement, This is what they do for commercial customers, what they do in lieu of charging us a service charge. For customers that have a lot of activity.
- Adjusted the property tax levy's spreadsheets. Library will get an additional \$8000.
- We will start doing budget changes report. Like we do for accounts payable.

MAYOR REPORT

Our new parttime girl Krysten Johnson is really helping out a lot!

ADJOURNMENT The Mayor adjourned the meeting at 7:07 pm.