

CASCADE CITY COUNCIL

Second Regular Meeting Monday, March 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, Denise Tangen

A quorum was present.

Present via Phone Rachel Huckaby

Council Member Speer had an excused absence.

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

Airport Manager-Mike Arnold, Jason Metz-Public Works Supervisor

Jake Jones-City Attorney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT There was none.

NEW BUSINESS

AB 25-64 Approval of Application for Airport Parallel Tax improvement project (Action Item)

Motion by: Denise Tangen to approve the application for the airport parallel taxiway A.

Second: Ron Brown

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

Motion passed.

AB 25-65 MOU 2025 Weed Abatement – Valley County and City of Cascade (Action Item)

Motion by: Denise Tangen to approve the 2025 Valley County and City of Cascade

Weed abatement MOU for \$4500.00; \$2500.00 from the city, \$2000.00 from

the Airport.

Second: Ron Brown

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

Motion passed.

AB 25-66 Interim only trail cameras for well house security protection (Action Item)

The interim camera proposal and cell service was presented by Treasurer, Keith Latimer. This is an inexpensive interim solution for source water protection. These are stand alone, not video, cameras. These cameras can be repurposed for use in the parks to deter vandalism once grant funding for better cameras is approved. These will be installed by the Public Works staff; funding for these cameras is available in budget.

Motion by: Denise Tangen to approve the interim trail cameras for the well house security.

Second: Rachel Huckaby (and Ron Brown)

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

Motion passed.

AB 25-67 Commitment contribution for underwriting the City of Cascade (Action Item)

Water Improvement Project

Motion by: Ron Brown to approve the \$155,100.00 commitment ...

Second: Denise Tangen

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

Motion passed.

AB 25-68 Proposed Christmas Tree Lighting at Armstrong Park (Action Item)

Discussion by Council as to the feasibility of using Armstrong Park to host the Christmas Tree lighting and a holiday bazaar hosted by the American Legion on the second weekend. The use of a pipe and spike in the ground to anchor the tree was discussed.

No motion necessary. Discussion only.

AB 25-69 Revised Airport non-FBO, hangar lease agreement

(Action Item)

The lease agreement will be tabled until the next meeting.

No motion necessary. AB 25-69 tabled to the next meeting.

AB 25-70 McCall Softball Team use of Sportspark proposal

(Action Item)

McCall High School girls softball team assistant coach, David Saxon presented his proposal to use the Cascade Sports Park two days a week from April to the end of May. They will take care of the field including preparing mounds and clean up dugouts. The use by McCall will fall under the City of Cascade Sportspark co-op.

Council Member Rachel Huckaby asked about the use black sand and if it will hurt the red dirt and the grass.

Motion by Denise Tangen approve the use of the McCall Girls Softball Team

Seconded by Rachel Huckaby

Roll Call Yes, Racel Huckaby Yes, Denise Tangen Yes, Ron Brown

Motion Passed

CONSENT AGENDA (Action Item)

Payment approval/batch reports by department through March 19, 2025 Payroll register report for PP March 9, 2025 through March 23, 2025 Financials for January 2025

Meeting minutes for March 10, 2025

Motion by: Denise Tangen to accept the Consent Agenda

Second: Ron Brown

- Q. DT questioned the additional \$5,000 for White Peterson
- A. Mayor Brandee Nitzel will be working on this. The Mayor will update later.
- Q. DT salaries for the General Fund seem to be high
- A. The Treasurer will look at this.
- Q. DT Page 17 in the January financials has a line item that shows a "transfer out of other funds" Why is this being done.
- A. The Treasurer answered that it is for LOT.
- Q. DT we are at 408% for Engineering; is this due to Grants. \$10,000 was budgeted and we've spent \$40,000.
- A. The Treasurer will look at the \$40,000.00 expense and clarify.

The Treasurer made a correction to the financials. There has been a correction to reimbursements which resulted in some negative balances and they have been repaired.

Minutes: Denise Tangen is under present and absent.

On the March 10, 2024 meeting minutes, the Paragraph on I and I needs to be revised per the Mayor. (the Mayor has this for review) The original comment that staff performing cameraing was "not recommended by the Water Engineers, S&A Engineers", was further discussed. The purchase of cameras for City Staff will, in the long run, save the City money. Public Works Supervisor, Jason Metz, will put a formal proposal together for costs.

Roll Call Yes, Denise Tangen Yes, Ron Brown Yes, Rachel Huckaby Motion passed.

MAYOR REPORT

The Mayor discussed the upcoming open house for the GEO Thermal project.

ADJOURNMENT The Mayor adjourned the meeting at 6:39 pm.