

CASCADE CITY COUNCIL Second Regular Meeting Monday, January 27, 2025 6:00 PM Cascade City Hall MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6.01 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, Darryl Shepard-Building Official

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT There was none.

NEW BUSINESS

AB 25-46 Steve Cochran – Use of Cyanide at Stibnite Mine

(Presentation)

Steve Cochran and Leo Martinez of Orica/Cyanco, screen shared information on safe Cyanide Manufacture, Transportation and Use when separating Gold and Silver from ore. The Stibnite mine will adhere to the International Cyanide Management Code which reflects regulatory input from mining sites around the world. Those same sites are certified under this code from processing to transportation, handling and storage, operations, and emergency response.

- Q. Where does the cyanide go when the mine is done with it?
- A. It bonds with other materials to become an innate substance. Mining tailings will be monitored for discharged effluent into tailings; remaining cyanide is "destroyed". Tailings dams are lined and sealed with plastics.

A copy of the Power Point presentation is available upon request from Belinda Provancher of Perpetua Resources and the City of Cascade.

AB 25-42 Resolution No. 26-05 Decision to participate in no-cost SLWSD study (Action Item)

The Mayor explained that Janet Cherry and Paul Scoresby have talked. This is a study only and has no cost requirement and no commitment to perform required by the City of Cascade.

Motion by Second:	Rachel Huckaby to approve Resolution No. 26.05 and authorize the Mayor to sig Jason Speer			
Roll Call	Yes, Rachel Huckaby Yes, Denise Tangen	Yes, Jason Speer Yes, Ron Brown		

Motion passed.

AB 25-43 FOL Agreement with the City of Cascade

The City Clerk summarized the project and the meeting with Dillon Martin of Idaho Power. The City would absorb the cost of extending power to the building. The FOL would be billed directly for their use. There was further discussion that this would be the best path for all future tenant use of this city building.

Motion by: Jason Speer to approve the \$1.00 per year lease with the lease wording as written; \$33.00 contribution per month toward electricity until the existing power service has been extended to the FOL annex when, at that time, the FOL will be billed directly by Idaho Power.
Second: Denise Tangen

Roll Call	Yes, Jason Speer	Yes, Denise Tangen
	Yes, Ron Brown	Yes, Rachel Huckaby
	1	

Motion passed.

AB 25-44 Ardurra Professional Services Agreement – AIP 3-16-0061-025-2025 (Action Item) for taxiway A – Independent Fee Analysis and Record of Negotiation.

Council expressed concern for the \$193,000.00 out of pocket expense for design and engineering. The Airport Manager explained the parameters of the grant. The Treasurer outlined the incoming monies to the airport fund balance.

Motion by: Rachel Huckaby to approve the Ardurra professional services agreement for airport project AIP 3-16-0061-025-2025.

Second: Denise Tangen

Roll Call	Yes, Denise Tangen	Yes, Ron Brown
	Yes, Rachel Huckaby	Yes, Jason Speer
3.6.1	1	

Motion passed.

AB 25-45 Motion by: Second:	2024 Roads and Streets Report and approval for publication Rachel Huckaby to accept the annual road report for FY ending 2024. Jason Speer		(Action Item)
Roll Call	Yes, Ron Brown Yes, Jason Speer	Yes, Rachel Huckaby Yes, Denise Tangen	

Motion passed.

The City Clerk will submit to the Star News for publication as required.

CONSENT AGENDA

(Action Item)

Payment approval/batch reports through January 22, 2025 Payroll register report, December 29, 2024 through January 12, 2025 November 2024 Financials Meeting minutes for January 13, 2025

Motion by:	Jason Speer to approve t January 13, 2025 meeting	he consent agenda less the PR register, November financials, and minutes.	
Second:	Rachel Huckaby		
Roll Call	Yes, Rachel Huckaby	Yes, Jason Speer	

Yes, Ron Brown

Yes, Denise Tangen

(Action Item)

Motion passed.

MAYOR REPORT

ADJOURNMENT The Mayor adjourned the meeting at 6:49 pm.