

CASCADE CITY COUNCIL

Special Meeting and PUBLIC HEARING to CURE 8/14/25 meeting per State Statute IC 74208

and First Regular Meeting and Public Hearing Monday, September 8, 2024 6:00 PM Cascade City Hall MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:00 pm and 6:37 pm to re-cure

Present Council Members Denise Tangen, Ron Brown, Jason Speer, Rachel Huckaby

A quorum was present.

Present via Zoom Jacob Jones-City Attorney

Staff Present Janice Van Winkle-City Clerk, Brandee Nitzel-Deputy Clerk,

Airport Manager-Mike Arnold

Guests Present Paul Scoresby-S&A Engineers via Zoom

PLEDGE OF ALLEGIANCE

SPECIAL MEETING and PUBLIC HEARING held on 08/14/25 *process to CURE per State Statute IC 74208

PUBLIC HEARING Budget for FY 2025/2026 Process to CURE per State Statute IC 74208

Mayor Nissula opened the public hearing at 6:02 pm.

The Mayor cited that the budget was published (4) times (including the CURE).

The Mayor called for public comment:

In Favor There was none

Neutral There was none

Opposed There was none

Staff Report The deadline to notice an increase in salaries for appointed public officials was missed and

will be on the January 2026

The Mayor closed the public hearing at 6:05pm. And 6:39 pm.

NEW BUSINESS Process to CURE per State Statute IC 74208

AB 25-133 Approval of FY 2025/2026 Budget

Motion by: Rachel Huckaby to approve 2025/26 budget

Second: Jason Speer

City Council Meeting Minutes for September 8, 2025

Submitted and Attested by: Janice Van Winkle, Clerk

(Action Item)

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

Motion passed

AB 25-142 Ordinance No 737 – Fiscal Year 2025/2026 Appropriation Summary (Action Item)

Adopt by title only, waive the 3 readings.

Motion by: Rachel Huckaby, waive the 3 readings of ORD 737, FY 2025/26 Appropriation Summary and

adopt by title only.

Second: Denise Tangen

Roll Call Yes, Jason Speer Yes, Ron Brown

Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed

Council Member Huckaby read ORD 737 title only. Appropriation Summary in the amount of \$11,192,077.00; adopt beginning Oct 1, 2025.

Motion by: Rachel Huckaby, approve ORD 737 for FY 2025/26 Appropriation Summary.

Second: Denise Tangen

The motion was ready by Council Member, Rachel Huckaby.

Roll Call Yes, Jason Speer Yes, Ron Brown

Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed

AB 25-135 Audit Review by CPA Zwygart John and Associates (Action Item)

Motion by: Rachel Huckaby to accept the FY 2024/2025 audit report

Second: Jason Speer

Roll Call Yes, Jason Speer Yes, Ron Brown

Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed

AB 25-136 Award of CAS 240404 Cabarton Sewer Improvements (Action Item)

Construction phase-Self Funded

Motion by: Jason Speer, approve Award of CAS 240404 Cabarton Sewer bid to granite excavation in the

amount of \$231,346.04

Second: Denise Tangen

Roll Call Yes, Denise Tangen Yes, Jason Speer

Yes, Ron Brown Yes, Rachel Huckaby

Motion passed

AB 25-137 Approve for payment CAS 240202 FEMA GAN (Action Item)

Service Way to Market – Granite Pay App #1

Motion by: Jason Speer, approve pay app #1 CAS 240202 FEMA GAN in the amount of \$213,865.06

Second: Rachel Huckaby

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

Motion passed

AB 25-139 Water's Edge Lease revision request by Ashley & Katrin Thompson (Action Item)

Motion by: Rachel Huckaby, that we DENY the revision of lease request.

Second: Ron Brown

Roll Call Yes, Rachel Huckaby Yes, Denise Tangen

Yes, Jason Speer Yes, Ron Brown

Motion to **DENY** passed

AB 25-141 Archeological survey for Strand Paving project (Action Item)

Motion by: Rachel Huckaby, approve the Archeological local professional service agree 97322,

\$8,794.00 and can be paid out of LOT

Second: Jason Speer

Roll Call Yes, Denise Tangen Yes, Jason Speer

Yes, Ron Brown Yes, Rachel Huckaby

Motion passed

CONSENT AGENDA (Action Item)

Payment approval/batch reports by department through Wednesday, August 6, 2025

Payroll register report for PP 7/27/25 thru 8/10/2025

Financials for July 2025

Meeting minutes for July 28, 2025

Motion by: Jason Speer, approve Consent Agenda

Second: Denise Tangen

Roll Call Yes, Jason Speer Yes, Ron Brown

Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed

BUSINESS MEETING FOR 09/08/2025

Present Council Members Denise Tangen, Ron Brown, Jason Speer, Rachel Huckaby

A quorum was present.

Present via Zoom Jacob Jones-City Attorney

Staff Present Janice Van Winkle-City Clerk, Brandee Nitzel-Deputy Clerk,

Airport Manager-Mike Arnold, Jason Metz-Public Works

Guests Present Paul Scoresby-S&A Engineers via Zoom

PUBLIC COMMENT There was none.

DEPARTMENT REPORTS

Airport

Presented by Airport Manager, Mike Arnold. There is still an active Heli-Base at the airport for an additional 15 to 30 days. The FAA Runway A taxi way project was approved.

Clerk

The clerk did not present a report.

Library

Library Director, Lisa Nelson's, written report was included in the Council packet. The Library has applications for two of the Library Board seats.

Public Works

Public Works Supervisor, Jason Metz's, written report was included in the Council packet. Chlorine injectors failed in the well houses and are getting replaced. 14,112,301 gallons of water was pumped during August. A contract for Waste Water Services from Warren Drake is pending; Mr. Drakes license will cover the license held by Karl Tomlinson. The new Aeration is working well.

PUBLIC HEARINGS

Schedule of Fees

Mayor Nissula opened the public hearing at 6:22 pm. and

Mayor Nissula explained that all fees were increased by 5% unless code dictates otherwise. The hourly rate for the building inspector was increased based on current employee costs to the city and a fuel average. Fees reflecting an hourly rate will be increased accordingly.

The Mayor called for public comment:

In Favor There was none.

Neutral There was none.

Opposed There was none.

The Mayor closed the public hearing at 6:28 pm. and 6:51 pm

Declaration of Foregone

Mayor Nissula opened the public hearing at 6:52 pm.

Discussion

The Mayor called for public comment:

In Favor There was none

Neutral There was none

Opposed There was none

The Mayor closed the public hearing at 6:53 pm.

Repeal Ordinance No. 738

Mayor Nissula opened the public hearing at 6:54 pm.

Discussion: City Attorney, Jacob Jones, explained that the CRFPD asked for this ordinance to make clear any code provisions for a fire department would cease.

The Mayor called for public comment:

In Favor There was none

Neutral There was none

Opposed There was none

The Mayor closed the public hearing at 6:55 pm.

NEW BUSINESS

AB 25-145 Resolution 25-14 – Delcaration of Foregone for FY 2025/2026; (Action Item)

no Foregone taken.

Motion by: Denise Tangen to acceptno forgone taken

Seconded by: Ron Brown

Roll Call Yes, Ron Brown Yes, Rachel Huckaby

Yes, Jason Speer Yes, Denise Tangen

Motion passed.

AB 25-146 Approval of Schedule of Fees (Action Item)

Motion by: Rachel Huckaby to approve the schedule of fees as presented.

Seconded by: Jason Speer

Roll Call Yes, Rachel Huckaby Yes, Jason Speer

Yes, Denise Tangen Yes, Ron Brown

Motion passed.

AB 25-147 Resolution 25-12 – Schedule of Fees (Action Item)

Motion by: RH Seconded by: DTangen

Roll Call Yes, Jason Speer Yes, Denise Tangen

Yes, Ron Brown Yes, Rachel Huckaby

Motion passed.

AB 25-149 Ordinance No 738 – Repealing sections 1,2, and 3 of Chapter 2, (Action Item)

Title 6 of City Code

Motion by: Rachel Huckaby to waive the three readings on Ordinance No. 738 and read by Title only.

Seconded by: Ron Brown

Roll Call Yes, Denise Tangen Yes, Ron Brown

Yes, Rachel Huckaby Yes, Jason Speer

Motion passed.

AB 25-153 Adopting Ordinance No 738 by Title Only

(Action Item)

Motion by: Rachel Huckaby to adopt by Title only.

Seconded by: Denise Tangen

Ordinance No. 738 was read aloud by Council member Rachel Huckaby.

Roll Call Yes, Ron Brown Yes, Rachel Huckaby

Yes, Jason Speer Yes, Denise Tangen

Motion passed.

AB 25-154 Water Tank Inspection proposals

(Action Item)

The need for and the estimated costs – Scoresby used this firm 30 years ago. Previous inspections through Liquid Engineering did not leave "actionable" reports.

City Attorney: refer to page (3) Engineering report should be stamped (to certify) by an Idaho licensed engineer and the company will not put a stamp on it for Idaho. Paul will follow-up on this verbiage...it is not final engineering. Should the tank be restored and renovated there would be additional costs and it would be stamped.

City Attorney: Also, limits of damage only up to \$50,000.00. Jake would like to see it increased to the top of the scope of their insurance.

City Attorney: Once actual Engineering is done...coverage to protect the city MUST BE OFFERED AND INCREASED.

Paul Scoresby, asked Lana (of Alturra) if the USDA agreement related to funding for these inspections. Lana recommended, pay for the Bogie tank. Hold on to the receip; if, at end of project there is left over money the cost of the evaluation may be project eligible though not in the original agreement.

The Duffers tank will be a robotic inspection (less expenses and NOT project eligible).

Motion by: Rachel Huckaby to approve the agreement between TIC and the City of Cascade for water

tank inspections on Duffers and the Bogie Tanks for a total of \$33,640.00.

Seconded by: Jason Speer

Roll Call Yes, Rachel Huckaby Yes, Jason Speer

Yes, Denise Tangen Yes, Ron Brown

Motion passed.

AB 25-155 Crack seal and seal coating the Strand

(Action Item)

Motion by: Denise Tangen to approve the estimate for seal coating the Strand for \$14,715.00 and pay

with LOT funds.

Seconded by: Jason Speer

Roll Call Yes, Denise Tangen Yes, Ron Brown

Yes, Rachel Huckaby Yes, Jason Speer

Motion passed.

MAYOR REPORT

The Mayor reported on the status of the new aerators, the condition of the RI basins,

CONSENT AGENDA (Action Item)

Payment approval report thru Wednesday, September 3, 2025 Payroll register report for PP 8/10/25 thru 8/24/25 Meeting minutes for august 11th, August 14th, and August 25th, 2025

Motion by: Jason Speer Seconded by: Rachel Huckaby

No further discussion.

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

Motion passed.

ADJOURNMENT The Mayor adjourned the meeting at 7:29 pm.