



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
Monday, August 22, 2016 at 6:00 PM
Cascade City Hall

MINUTES

CALL TO ORDER AND ROLL CALL

The meeting of the Cascade City Council was called to order at 6:00 P.M. Council members Judy Nissula, Debbie Haskins, Kathy Hull, and Rachel Huckaby were present. Quorum exists.

Also present: Randall Freeman Police Chief
 Valerie Stewart-Rice Librarian
 Heather Soelberg City Clerk

AMENDMENTS TO MEETING AGENDA

No Motions to amend agenda

PUBLIC COMMENT

Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding official.

Valerie Stewart-Rice – During the budget process there was a posting on the Library’s website. We were encouraging support for the library to come and talk about the budget, however the wording on the website was offensive to some people. That was not the library’s intent, Valerie apologizes and will be more careful in the future. Valerie acknowledges that the Council is doing the best they can to allocate City funds, and not everyone is going to be happy all the time. Valerie sincerely apologizes, it was not the intent of the Library to be slandering the City Council.

Judy Nissula – Wants to remind everyone that Saturday is Chalk-on-the-Walk. There is more information posted around town. Councilwoman Hull and I were the grand prize winners at the Hooligan Race.

APPROVAL OF MINUTES

No Minutes to approve.

APPROVAL OF PAYMENT OF BILLS

MOTION BY: Debbie Haskins **SECOND BY:** Judy Nissula

Approve payment of bills on the Unpaid Invoice Report dated August 19, 2016 in the amount of \$28967.12.

DISCUSSION: Councilwoman Huckaby inquires as to Granite Excavation work at the Park and the Cement. Mayor Rob explained that the Cement was for the wall and explained the cost from Granite. Discussion regarding Cascade Hardware breakdown.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
 Kathy Hull Yes Judy Nissula Yes

PUBLIC HEARING

The purpose of the hearing is to discuss the Proposed Budget for the 2016-2017 Budget. There are no individuals signed up for the Public Hearing. Mayor Rob outlined the Proposed

“snubbing his nose at the City.” He has been told that he cannot have campers at that location. Further discussion that these campers are set up to stay for the winter. Discussion regarding the conditions on the property. Further discussion on why the rules are not being enforced and/or addressed. Inquiry by Councilwoman Huckaby as to why if it is against City Code, why the City Police Department is not doing anything about this. Councilwoman Hull highlights information from the City Code, (i) minimum area of the park needs to be 2 acres with a central park and recreation area containing 100ft² area per recreational vehicle site, (ii) All utility should be underground, (iii) Mobile Home spaces should not be used for storage, building material, vehicle or contractor equipment. The land is currently zoned for mobile homes. Discussion that he is in breach of the code and this needs to be addressed. Chief Freeman was addressed as what needs to be done. Discussion regarding his needs to follow the code and just because there might be a public hearing does not mean it will be approved. Discussion regarding the need to discuss the issue with the City Attorney to see what steps can be taken.

Pickleball MOU

DISCUSSION: There are two drafts of the MOU, one by the City and one by Kris Meyer. Discussion regarding the importance of an MOU between the City and the pickleball group. Discussion by Kris regarding the MOU she drafted. Inquiry by Councilwoman Huckaby as to the form of the MOU drafted by the City. Discussion regarding changes that would need to be made if moving forward with the Pickleball group’s version, as opposed to the City’s version. Proposal to meet regarding revising the City’s MOU.

Grant application

DISCUSSION: Discussion regarding grant applications for the Pickleball group.

MOTION BY: Judy Nissula

SECOND BY: Debbie Haskins

Motion to approve the Grant Application for the Lowe’s Grant for the Pickleball Group and authorize the mayor to sign.

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

Basketball/Pickleball Court

DISCUSSION: Discussion regarding the pickleball dimensions and using the current basketball court as a secondary pickleball court. Discussion regarding a dual use of the basketball court for pickleball. Discussion regarding the possibility of padding the basketball pole, and that there is no need to put fencing around the court for pickleball use. Discussion of the need to have Basketball have priority for the court. Need to check with IDPR, the issue of the original grant to confirm that the basketball

DISCUSSION: No further discussion.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula *Abstain*

Culvert Replacement

DISCUSSION: Discussion regarding replacing the storm culverts on Market Street and Pine Street. Further discussion regarding the bids and the pricing difference.

MOTION BY: Kathy Hull **SECOND BY:** Debbie Haskins

Motion to accept the bid proposal from Olson's Excavating in the amount of \$20,047.50 with the understanding that it does include the asphalt patching and concrete sidewalk work and authorize the mayor to sign.

DISCUSSION: No further discussion.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula Yes

Electronic Time Card Program

DISCUSSION: Discussion regarding the T-Sheets program. The cost of T-Sheets is fairly inexpensive, much less expensive than the timesheet program through Caselle. The clerk has been using it since July. Steve has been using the program for two full pay periods. Discussion regarding the time spent by public works in each department. Discussion regarding how T-Sheets work. Discussion regarding clocking in and out when called out. Discussion regarding tracking actual time will cause more overtime than originally claimed. Discussion regarding how employees will log in and out of the T-Sheets. Discussion regarding department concerns using T-Sheets. Discussion regarding ability to show community members to see what employees do. Discussion of how this will show how staffing might need to be adjusted. Discussion of how this will be beneficial. Discussion regarding how this is a benefit to in-kind matching hours.

MOTION BY: Kathy Hull **SECOND BY:** Judy Nissula

Motion to Accept the Implementation and use of T-Sheets time sheets for all Cascade City employees, suggesting volunteer use starting September 1, and mandatory use by all employees October 1st.

DISCUSSION: No further discussion.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula Yes

Health Insurance

DISCUSSION: Discussion regarding becoming in compliance with the 125 Plan. Discussion regarding starting a flex spending account. Discussion regarding the benefit of the flex spending account. Discussion

MOTION BY: Judy Nissula

SECOND BY: Kathy Hull

Motion to Give a Pending Retiring Employee an Option of taking an early retirement if they so choose.

ROLL CALL: Debbie Haskins Yes
Kathy Hull Yes

Rachel Huckaby Yes
Judy Nissula Yes

ADJOURNMENT

MOTION TO ADJOURN:

SECOND BY:

ALL IN FAVOR: Debbie Haskins Yes
Kathy Hull Yes

Rachel Huckaby Yes
Judy Nissula Yes

MEETING ADJOURNED: 8:03p.m.

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor