



**CASCADE CITY COUNCIL
 SECOND REGULAR MEETING
 Monday, May 09, 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
 Steve Yamamoto Public Works
 Ray Arnold Airport
 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.

Larry, do you have anything on the Sports Track things, or is that going to be discussed later on tonight. Do we have an update on that? Councilwoman Nissula stated that the City has talked with the School a little bit, and this will now be referred to as the Sports Park Track Phase I. We will be going down to stake it out (Councilwoman Hull stated that it is very close to the location that it is drawn on the Sports Park Plans). Discussion of what is going to take place.

Elmer Nester, inquiries about the utilities on 104 Par Drive and the hook-up for that property. Steve Yamamoto responds to the utility service lines inquiries. Discussion regarding the water sewer hook-up and payment requirements to connect to the City water/sewer. Motion to Amend Agenda to add Mr. Nester

MOTION BY: Kathy Hall **SECOND BY:** Rachel Huckaby

Motion to Amend the Agenda to put Mr. Nester on tonight's agenda so he can continue on with his construction.

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

APPROVAL OF MINUTES

No minutes to approve... no included in packet. ☹

APPROVAL OF PAYMENT OF BILLS

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

Approve payment of bills on the Unpaid Invoice Report dated May 6, 2016 in the amount of \$99,586.34.

DISCUSSION: Councilwoman Huckaby inquiries regarding the Kilha Attorney costs. Clarification that the Kilha is the City prosecuting attorney. Inquiry

regarding the new breakdown of expenditures. Councilwoman inquiries regarding the Metroquip charge, clarification that this is the Camera. Positive comment regarding the use of the camera.

ROLL CALL:	Debbie Haskins	<i>absent</i>	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

DEPARTMENT REPORTS

AIRPORT Ray Arnold states that there is nothing new to speak of. Inquires as to whether or not there is anything new regarding the Airport Master Plant. Discussion regarding Weed Control for the Airport and statement as to lawn mowing will begin shortly.

BUILDING INSPECTOR: No report.

LIBRARY: The library statistics are staying pretty close to the same. We had national library week April 10-16th. The Forest Service came and did a puppet show for the preschool, which was well attended and appreciated. April 23-30, was smart money week. Umpqua Bank did a presentation for the preschool talking about money, they had 29 kids participate for this event at the community Center on the same day Michael Vineyard from Edwards Jones did a presentation on Fraud Awareness and Estate Planning, 18 people attended that. May 10th at the Roxy Theater is the annual Poetry Slam. There will be a panel of people that will judge the poems and chose 1st, 2nd and 3rd places. It starts at 1:30. As time permits others can participate in poetry reading. The Library is working on creating a Newsletter. An event "Hang" by Kathy Heinhardt Hill from McCall is coming up. Her book about the history of Idaho's executions... the lives and crimes of 26 men that faced death by hanging in Idaho. Their lives and what drove them to their crimes will be there focus of the presentation It will be Thursday May 19th at 6:30 at the Ashley Inn.

POLICE DEPARTMENT: It was a crazy month last month. The Police Department had a pretty major Drug Bust/Traffic Stop last week. The Department took some major Black Tar Heroin, Cocaine, Crystal Meth and Marijuana off the streets. Thanks to Deuce, he did a fantastic job. These drugs were heading up to McCall and the Riggins Rodeo, we put a dent in someone's party. Anytime day or night this is what is coming through our community. The Department was busy with burglaries and small drug stings. We have had to work a little more with Health & Welfare on some negligent children's cases.

PUBLIC WORKS: We had a busy last month. We started of having to move the power out of the bathroom, which is no longer at Armstrong Park. PW also had to move the wiring from the wiring for the Sprinkler System as well. PW disconnected the feed line from the building today, weather provided, we can actually start on Armstrong Park. Volunteers have begun to tear down the building, and PW has

fenced off the area and posted to keep out. Had a meeting with DEQ last month on the City’s water system. For the first time the City did not have any violations. *Good Job!!* They were really good to work with. PW did the first meter reading of the year, and only had 15 meters needing fixed this year. PW is also experimenting with using the Camera in the Sewer in certain spots, believes it will work outstanding for the department. It was used also at Armstrong Park during the deconstruction. Councilwomen Huckaby inquired as to why meters had to be fixed. Yamamoto explained that snow removal effects why meters are damaged over the winter.

**CLERK/
TREASURER:**

Update on the Budget Process. Update regarding the new Website.

PUBLIC HEARING

No public hearing scheduled for this meeting.

OLD BUSINESS

No old business discussed.

NEW BUSINESS

Designation of Cascade, Idaho as a Purple Heart City

DISCUSSION: Commander Robert Pelcher would like to bring to the City an opportunity become a Purple Heart City. Background of what the Purple Heart Award is. Reminder of our need to keep men and women who serve in the forefront of our minds. Explanation of what will take place if the City choses to become a Purple Heart City, specifically the need to have a Proclamation designating the City as such. Discussion regarding that the there is no City on Highway 55 or 95 that has agreed to become a Purple Heart City, Cascade would be the only city between Eagle and Star to Coeur d'Alene.

MOTION BY: Judy Nissula

SECOND BY: Rachel Huckaby

Motion, as the Letter explains, that we declare Cascade to be one of the Purple Heart Cities, and that we proceed with the steps necessary to put this on our agenda to make this official

DISCUSSION: Discussion regarding the sign provided to post at the City, discussion regarding the purchase of a second sign. Public Comment, Sharron from Birch Glen, regarding the importance of the Purple Heart City.

ROLL CALL:	Debbie Haskins <i>absent</i>	Rachel Huckaby <i>Yes</i>
	Kathy Hull <i>Yes</i>	Judy Nissula <i>Yes</i>

Elmor Nester, Utility Hook-ups.

DISCUSSION: Continued discussion regarding the utility fee payment. Explanation regarding the difference between a “service availability fee (“SAF”)” and a hook-up fee.

Bus Kiosk

DISCUSSION: City of Cascade as part of West Central Mountain Region (“WCMR”) is a finalist of the America’s Best Community. As part of this, WCMR has been presented with a trophy and \$100,000. They will be improving our community by installing a Bus Kiosk in Cascade. Discussion regarding the installation of a Bus Kiosk as part of the ABC Competition. The County will be constructing kiosk’s in Cascade, Donnelly and New Meadow using the same plan as McCall’s kiosk. Discussion regarding the look and location of the kiosk. Decision to table discussion until further information regarding the look of the kiosk.

Sewer Lagoon Aerators

DISCUSSION: Discussion regarding the purchase of aerators from the city of Fruitland. Fruitland has aerators and a EDI diffused air system that consist of 3 - 50 hp positive displacement blowers. 8 air laterals that are approx. 380’ long made of 6” HDPE pipe with 199 diffusers that hang towards the bottom of the lagoons. They are offering these items at a suggested price for equipment purchase. Discussion regarding whether or not the City needs any of this equipment. Discussion regarding whether or not we are interested in purchasing any of this equipment. Discussion of what the City actually requires, and what DEQ recommends. Discussion of installation and price to do such. Discussion of grants available to proceed. Councilwoman Huckaby believes that looking into this further would be beneficial to the City.

Change Order No. 2 to the Lakeshore II Water and Sewer Improvement

DISCUSSION: Change order to extend the water line from the original design from Horrock’s. Once the excavation was done they discovered the previously pipe was cobbled together. It did not make sense to not make the appropriate corrections before spending the money repaving the road. Councilwoman Huckaby required additional understanding of what needed to be completed. Councilwoman Hull reiterating the desire not to rip up the road if this connection failed. Yamamoto confirmed the need to have this replaced.

MOTION BY: Judy Nissula

SECOND BY: Kathy Hull

Motion to accept the change order proposal for the Lakeshore Phase II Hot Tap in the amount of \$6200.

DISCUSSION:

ROLL CALL:	Debbie Haskins	<i>Absent</i>	Rachel Huckaby	<i>Yes</i>
	Kathy Hull	<i>Yes</i>	Judy Nissula	<i>Yes</i>

Verizon Lease

DISCUSSION: Discussion regarding the proposed extension of the Verizon Lease offers. Discussion regarding different options under this contract. Discussion regarding similar leases with the City.

City Hall Clean Up

DISCUSSION: Discussion regarding the volunteer opportunity for cleaning of City Hall.

Budget Reports

DISCUSSION: Discussion regarding Budget Packet being prepared and distributed. Discussion regarding deadlines imposed by law and what steps the City will be taking to move forward with budget season. Discussion regarding availability of departments to meet regarding the budget.

Weed Control

DISCUSSION: Discussion regarding weed control. Clarity of what the County sprays and what the City is to spray. Discussion regarding Clint Kennedy being hired to spray the weeds.

MAYOR REPORT

We have received bids for the Sports Park. We have received information from Ferguson for the preliminary design. Discussion regarding the layout and zoning of the sprinklers. Greg Baer for request for bids and plans for different sprinkler installers. Discussion regarding the bid pricing. Discussion regarding damage to the field. Discussion regarding concern that the SVCRD training schedule for the summer. Need to obtain additional information regarding the timing on the upcoming of tournaments and the sprinkler installation. Discussion of funds obtained to complete the sprinkler project.

Discussion regarding the deconstruction of the bathrooms at Armstrong Park and the construction of the new bathrooms. Explanation of the spring run-off and the effects this has on the bathroom facility, options to address this issue. Discussion regarding obtaining bids to complete the masonry and foundation portions. We still need to look for electrical and plumbing contractors.

Discussion regarding the status of the Lakeshore II Match and what that means to the current budget for this project. Dan from WFL called to elaborate on the funding of the project. Discussion regarding the ability to spread the cost over the next two fiscal years. Councilwoman Huckaby inquiry of the pricing and where the bid compared to the estimate for the project. Discussion regarding postponing the project and the effect this would have on Lakeshore Project. Discussion regarding where the City might find the additional funding to complete the project.

Discussion regarding the City members desire to have money put into the streets. The citizens were very happy with the repairs that were made last year. Discussion regarding that can be done to continue improving the City Roads.

ADJOURNMENT**MOTION TO ADJOURN:****SECOND BY:**

ALL IN FAVOR:	Debbie Haskins	<i>absent</i>	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

MEETING ADJOURNED: 7:52p.m.

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor