



CASCADE CITY COUNCIL
FIRST REGULAR MEETING
Monday, February 8, 2016 - 6:00 PM
Cascade City Hall

MINUTES

CALL TO ORDER AND ROLL CALL

Mayor Terry called the first regular meeting of the Cascade City Council to order on Monday, February 8, 2016, at 6:00 p.m. at Cascade City Hall.

The following councilors were present: Debbie Haskins, Rachel Huckaby, Kathy Hull, Judy Nissula.

Also present: Library Representative Vernie Kushlan, Police Chief Randy Freeman, City Clerk Shay Tyler.

VOUCHERS

A motion was made by Debbie Haskins to approve the payment for the invoice dated February, 5, 2016 in the amount of \$28,118.53. Motion seconded by Kathy Hull.

Discussion regarding difference between two bills, easement payment, and medical insurance.

Roll call vote: Rachel Huckaby, aye; Kathy Hull, aye; Judy Nissula, aye; Debbie Haskins, aye. Motion carried.

MINUTES APPROVAL

A motion was made by Debbie Haskins to approve the minutes of the January, 25, 2016 meeting. Judy Nissula, seconded.

Discussion ensued regarding public hearing section correction/addition.

Debbie Haskins amended motion to add with corrections as requested by Councilwoman Huckaby. DKLJ: second. Roll call vote: Debbie Haskins, aye; Rachel Huckaby, aye; Kathy Hull, aye; Judy Nissula, aye. Motion carried.

DEPARTMENT REPORTS

Airport : Not present.

Building Inspector: Not present.

Clerk/Treasurer:

Handout passed out by city clerk regarding job description and hours required. Presentation regarding length of time for tasks and what time it takes for tasks. Presentation regarding clerk's goals for the office. Brief discussion.

Clerk reported working on W-2s and 1099s. Has not done W-3 and 1096. Needs to do some payroll reports. Asked how cleaning of office has been done and different options. Asked if could get bids for cleaning.

Asked about process of switching holidays and pay for holidays. Discussion as something to think about and research. No action taken.

Library:

Library reported circulation as of fiscal year through November, 2015, total circulation up over 1,000 pieces. A concern voiced about financials. Library has not seen financials from City since October, 2015. Would like to see caught up.

Dan Gallagher was formally introduced as prospective candidate for library board with council approval.

A motion was made by Debbie Haskins to approve the appointment of Dan Gallagher to the Library Board. Rachel Huckaby seconded. Roll call vote: Kathy Hull, aye; Judy Nissula, aye; Debbie Haskins, aye; Rachel Huckaby, aye.

It was reported there is still one vacancy on board. Discussion regarding whether there can be a member-at-large on the board who doesn't live in city.

Police Department:

Police Chief Randy Freeman reported on training in January regarding oils and gasses. Valley County staff and Cascade Medical, Cascade School staff, State Parks, Cascade Rural Fire and Ambulance attended. Reported traffic has been very heavy, especially with Winter Carnival and heavy snowfall bringing in more people. All equipment is running fine. Reported have been talking with vacation rental owners.

Councilwoman Nissula asked about getting a strip of road with Caution: Deer Crossing signs labeled. Advised to talk to Bryan at the State since it's on the highway. Chief Freeman advised he'll talk to Bryan.

Public Works

Councilwoman Haskins requested Mayor Terry speak with Steve regarding insurance as she had asked about it four months ago.

Mayor's Report

Update on Lakeshore Drive, Phase II, purchase agreement for land which is right-of-way with Golf Course Association. Dollar amount has been suggested to Association, roughly \$58,850. The Golf Course Association accepted this for approximately 3/4ths of an acre of land that the Association owns. Cash will be paid to the Golf Course Association to remove women's tee box and some trees. Clarification of the land ownership where the clubhouse is located and the Golf Course Association probably owns it.

The Association had a meeting today with IDPR, Teresa Perry among others, and possibility exists for an MOU to do snow grooming for a ski lap around part of the golf course. Possible cost sharing with Rec District and City as part of economic development. Mayor will look into grant for upgraded grooming machine.

Details left on Lakeshore Phase II construction include Matt Johnson is writing agreement that Golf Course has signed for land purchase. This will be part of the cash/in-kind match.

BOR has an action to take regarding City easement on BOR land. It's in-process.

OLD BUSINESS

Western Federal Lands match agreement. New agreement received. Matt Johnson has read it and has approved all verbiage. Dollar figures not an issue. Original agreement had match of \$138,000. Mayor reported last figure approved was \$380,000. Reported this more realistic.

Discussion regarding specific streets, specifically where Caddy Lane and Par Drive intersect, which Mayor has asked to be changed and continues to read Caddy Lane, which is not correct. The original application said Caddy and it has remained that way.

Councilwoman Huckaby asked regarding the cash and in-kind contributions and the distinction in verbiage. Mayor Terry explained that the easements the city is paying for count as in-kind, cash. The in-kind, match is the utilities. Clarification of acronyms and the phases of the job.

Whether funds are available from the Feds is unknown at this time.

A motion was made by Debbie Haskins to authorize the Mayor to sign the Federal Lands Access Program Match Agreement for Idaho Lakeshore Drive, Phase II in the amount of \$138,136. Kathy Hull second. Roll call vote: Judy Nissula, aye; Debbie Haskins, aye; Rachel Huckaby, aye; Kathy Hull, aye. Motion carried.

Airport Master Plan Engineer Selection Committee approval. Mayor Terry reported an airport tenant on the airport, Rich Stowell, has agreed to volunteer to be on committee. Cynda Herrick also agreed would serve, along with Ray Arnold. **A motion was made by Judy Nissula to appoint Rich Stowell, Cynda Herrick and Ray Arnold for the Airport Master Plan Engineering Selection Committee. Debbie Haskins seconded the motion. Roll call vote: Debbie Haskins, aye; Rachel Huckaby, aye; Kathy Hull, aye; Judy Nissula, aye. Motion carried.**

ADJOURNMENT

Motion to adjourn by Haskins, 2nd by Nissula. Motion carried unanimously by roll call vote. The meeting ended at 6:33 p.m.

Approved:

Mayor Rob Terry

Attest:
