



**CASCADE CITY COUNCIL**  
**SECOND REGULAR MEETING**  
**Monday, July 25, 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  
                    City Engineer                              Kevin Bissell  
                    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.*

Concern with the parking of vehicles and boat trailers on the bike lane.

**APPROVAL OF MINUTES**

*No minutes for approval.*

**APPROVAL OF PAYMENT OF BILLS**

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

Approve payment of bills on the Unpaid Invoice Report dated July 22, 2016 in the amount of \$9,491.01.

**DISCUSSION:**        Discussion of the Valley County Mobilization. Discussion regarding the Gingerich Sprinkler invoice and the remaining unpaid balance.

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

**PUBLIC HEARING**

No public hearing scheduled for this meeting.

**OLD BUSINESS**

No old business discussed.

**NEW BUSINESS**

**Airport Master Plan Kick-Off Meeting**

**DISCUSSION:**        Presentation by T-O Engineers regarding the Airport Master Plan.  
                                 Introduction of Team and what steps to date have been taken.  
                                 Explanation of why the City of Cascade needs an Airport Master Plan.

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Who is involved in the Airport Master Plan and What will happen during the Airport Maser Plan process.

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### **Addendum to Agreement III-A**

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**DISCUSSION:** Request was made to have Kathy Hull recuse herself from the vote to sign the Addendum to Agreement from the III-A being that the addendum adds a paragraph specifically concerning fires services

**MOTION BY:** Judy Nissula

**SECOND BY:** Rachel Huckaby

Motion to have the Mayor sign the Addendum to Agreement for the III-A and authorize Mayor to sign it.

<b>ROLL CALL:</b>	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Abstain	Judy Nissula	Yes

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### **Bonnie Johnson, Strand Bench**

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**DISCUSSION:** TABLED

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### **Margaret Cemetery Expansion**

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**DISCUSSION:** Discussion regarding the limited number of plats remaining at the cemetery. It has been suggested that the cemetery consider putting in a columbarium, which is building with niches for funeral urns to be stored. Further discussion regarding how to fund the purchase and the possibility of preselling the niches. Additional discussion regarding donations to help prepare a slab for the columbarium. Discussion of pricing.

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### **Health Insurance Benefits**

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**DISCUSSION:** Discussion regarding the City's current health insurance coverage requires all full-time employees to participate in the health insurance plan that the City offers. Inquiry of whether or not this requirement is legal.

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### **New FSLA Rules on Overtime**

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**DISCUSSION:** Discussion regarding changes to overtime rules taking effect December 1st and overtime exemption laws.

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### **MAYOR REPORT**

- St. Lukes – St. Lukes will be tearing down the red & white building across from Cascade Auto and put in some kind ecstatically pleasing landscape.
- Street Improvement – CIPP (cured in place pipe) to address the hole at Wheelers and the Library at a cost of \$30,000.
- Armstrong Bathroom – Slab has been poured, the masonry should begin this next week followed by the volunteer for the truss/roof. After that the interior, and then sidewalks and paving. Discussion of how to move forward with the ADA walkways throughout the park.
- Track possibilities – Pal inquired about the two locations for the track, they would like to contract with an engineer to look at the soils and take a couple pot hole tests. There would be no cost to the City, and approved the School to move forward with doing so.

- School MOU – School requested an updated MOU. Discussion that it appears that the School intends to contribute \$14,000 for the sprinklers and that is it for that year. Councilwoman Hull did not believe that was part of the agreement. Council agreed that the \$14,000 is not part of the yearly contribution, the city still has to purchase fertilizer. Need to get a copy of the minutes from those meetings.

**ADJOURNMENT**

**MOTION TO ADJOURN:**

**SECOND BY:**

**ALL IN FAVOR:** Debbie Haskins  
Kathy Hull

Rachel Huckaby  
Judy Nissula

**MEETING ADJOURNED:** 6:45p.m.

Respectfully submitted and Attested by,

Approved

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Heather Soelberg, Clerk/Treasurer

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Rob Terry, Mayor