



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
Monday, April 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: Kevin Bissell City Engineer
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.

APPROVAL OF MINUTES

March 14, 2016

MOTION BY: Debbie Haskins **SECOND BY:** Rachel Huckaby

Approve Cascade City Council Minutes dated March 14, 2016 with corrections.

DISCUSSION: Councilwoman Huckaby added additional corrections. Councilwoman Nissula added additional corrections.

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

April 11, 2016

MOTION BY: Debbie Haskins **SECOND BY:** Rachel Huckaby

Approval of the First Regular Meeting Minutes dated April 11, 2016 with corrections.

DISCUSSION: Councilwoman Huckaby added additional corrections.

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

April 14, 2016

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

Approval of the Special Meeting Minutes dated April 14, 2016 with corrections.

DISCUSSION: Councilwoman Haskins added additional corrections.

ROLL CALL:	Debbie Haskins	<i>abstained</i>	Rachel Huckaby	Yes
-------------------	----------------	------------------	----------------	-----

Kathy Hull Yes

Judy Nissula Yes

APPROVAL OF PAYMENT OF BILLS

MOTION BY: Judy Nissula **SECOND BY:** Rachel Huckaby

Approve payment of bills on the Unpaid Invoice Report dated April 22, 2016 in the amount of \$7,551.18 and for the SVCRD Pool Fund held in the LGIP account.

DISCUSSION: Councilwoman Huckaby discussion regarding the Library Petty Cash and payment for two copy machines. Mayor Rob further clarified. Councilwoman Hull questioned an invoice to D&B for winter clothes, discussion regarding what constitutes winter clothes. Discussion of Public Works Uniforms. Motion to amend motion removing specific items. Further discussion. Second amended motion to amend reverting back to original motion.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
Kathy Hull No Judy Nissula Yes

PUBLIC HEARING

No public hearing scheduled for this meeting.

OLD BUSINESS

No old business discussed.

NEW BUSINESS

Kevin Bissell, Airport Master Plan

DISCUSSION: Kevin Bissell addresses talking points regarding the next steps for the Airport Master Plan. Kevin addresses the Council regarding the conference attended by himself and Ray. Kevin further addresses the Council regarding meeting with the Airport planner and the scope of work for the City’s upcoming Master Plan, including the things required for the Plan as well as any unique topics that might need to be addressed. Kevin addresses the need for a wildlife hazard walk through needs, as well as the environment requires that the FAA will be looking at, no unusual items currently aware of. Kevin proves the steps needed to move forward, including FAA approval, City approval and public input. FAA is requiring a camera set up to determine the number of aircrafts being used by the airport. Discussion of the Forecasting chapter and review by the FAA of the Forecasting chapter. Kevin outlines further steps for the process of having the master plan approved, as well as the requirements of the City to have such plans approved. Councilwoman Haskins comments on the procedures. Councilwoman Hull comments on the time frame. Additional comments by Haskins regarding timeline, Kevin addresses timeline.

George Dorris, Hanger Space

DISCUSSION: Mayor Rob Terry recuses himself from the discussion. Councilwoman Nissula discussion of her research conducted to have a better understanding of Dorris’ proposed Hanger Space. Discussion regarding Terry and Loomis going before the P&Z regarding their

DISCUSSION: Mayor Rob Terry discussion regarding Granite’s approval to do the utility project on Lakeshore. Granite has submitted a Change Order of the deduction of price by \$17,004.00 as a result of moving the running line of 8” waterline to the shoulder of the roadway rather than at the toe of the fill slope as previously designed.

MOTION BY: Debbie Haskins **SECOND BY:** Judy Nissula
Motion to Approve Change Order No. 1 for the reduction of price of \$17,004.00, Project No. BE371-1501, and authorize the Mayor to sign.

DISCUSSION: Councilwoman Huckaby inquires whether or not it is okay to move the water line.

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

Sports Park Development

DISCUSSION: Councilwoman Nissula discussion regarding Councilwoman Hull and herself attending the School Board meeting with a request to participate in the payment of the new Sprinkler System. Their board approved giving the City up to \$14,000 to revamp the sprinkler system. Discussion regarding Kelly Way’s proposal to put up a GOFUNDME account to raise money to a temporary track. Councilwoman shares the comment that the School Board requests two people from the City Council meet with two members of their board for preliminary discussion of a Track. Further discussion regarding amended the master plan. Councilwoman Nissula states that Julian did not feel the need to amend the Master Plan to include a Track. Continued discussion regarding a tentative meeting between the two boards to discuss the logistics. Councilwoman expresses her desire to not have the stadium sitting right next to the sewer plant.

Purchase of Pipeline Video

DISCUSSION: Discussion of the purchase of the VeriSight Pro 200” Push Camera for the purposing of cameraing and sensory program the sewer lines for repair and documenting purposes. Discussion regarding Ray from Metroquip demonstration of the equipment. Discussion regarding the DEQ’s requirement for inspection of the sewer lines. Councilwoman Huckaby inquiry of the cost. Clerk, addresses cost concerns and liability of the City. Further discussion of the use of the VeriSight.

MOTION BY: Debbie Haskins **SECOND BY:** Kathy Hull
Motion to approve the purchase the VeriSight Pipeline Inspection System in the amount of \$9,570.00.

DISCUSSION: Further discussion regarding the timeframe of delivery of the system. Inquiry of Steve’s approval.

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

Grant Writer

DISCUSSION: Mayor Terry discussion regarding his discussions with the School and the Hospital with the interest of pulling funds to hire a full time grant writer and how this cost would be distributed. Mayor Terry requests the Council members to consider this for further discussion.

Centennial Celebration

DISCUSSION: Councilwoman Haskins discusses the Celebration of the City's 100 years. Councilwoman Nissula discusses the County's 100-year celebration. Councilwoman Hull discusses the County and City dual celebration. Councilwoman Nissula reiterates the County's desire to not have a dual celebration. Councilwoman Nissula desires to have future discussion regarding a celebration, and the possibility of having a committee to spearhead. Councilwoman Huckaby inquiry of date and ideas. Councilwoman Hull further inquiry. Further brainstorming. Proposal by Jonne Hower to go before the Chamber for support/participation. IE cake, balloons, business participation, scavenger hunt, walking tour, senior project, eagle scout project.

Surplus Property

DISCUSSION: Mayor Rob Terry discusses the surplus property, including three large generators and trailers. Mayor requests that these items be sold, they are taking up space that could be used for other equipment. Discussion of purchasing new generator for the Wells. Discussion regarding why the City purchased these generators in the first place.

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

Motion to declare the three (3) diesel generators and trailers as surplus property and advertise them, as per procedure, in the newspaper at a minimum bid of \$2,500 per unit.

DISCUSSION: Further discussion regarding the purchase price vs. selling price. Councilwoman Haskins inquiry of the City Crew is on board.

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

Resignation of Cassandra Wright

DISCUSSION: Discussion of Cassandra's desire to resign from her position on the P&Z. Councilwoman Haskins states that she did an "awesome job."

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

Motion to accept the resignation of Cassandra Wright from P&Z and authorize the City Clerk and/or Deputy Clerk to advertise for a new member.

DISCUSSION:

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

MAYOR REPORT

We are schedule to begin demolishing the building at Armstrong Park. There are volunteers scheduled to assist. A proposed ground breaking, and have the IDPR take part as well. Further updates and progress as it is available.

Mayor Terry needs to contract Cunningham Foundation prior to May 1 regarding their donation of \$4500, and when the money will be used.

Lakeshore II Project asphalt is going out for bid May 3rd and will start contraction on that. Granite will begin digging to start the sewer and water line relocation for that project. They are aware they need to be done by May 1. The Golf Course Woman's T-Box No. 4 is being relocated, and the women are pleased because it going from a Par 6 and it will be a Par 4... they can actually see the hole.

ADJOURNMENT

No further business, the council meeting was adjourned.

MEETING ADJOURNED AT: 7:37 p.m.

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor