

December 28, 2009  
City Council Meeting Minutes

The December 28, 2009 meeting of the Cascade City Council was called to order at 7:00 p.m. by Mayor Staner in the City Hall Chambers. Council members Betzner, Boffeli and Nauman answered roll call. Henry and Knepper were absent.

Motion by Betzner, 2<sup>nd</sup> Nauman to approve the agenda – all ayes.  
There were no speakers from the floor.

Motion by Nauman, 2<sup>nd</sup> Boffeli to file the meeting minutes of the Utility Board – all ayes.

Mayor Staner administered the Oath of Office to newly elected Council members Bob Moriarity and Scott Soppe.

Motion by Nauman, 2<sup>nd</sup> Boffeli to approve Resolution 85-09 adopting and updating a drug and alcohol policy for the City of Cascade and adding it to the City's Employee Substance Abuse Prevention Program. Betzner, Boffeli and Nauman – all ayes

Motion by Betzner, 2<sup>nd</sup> Nauman to approve the 3<sup>rd</sup> reading of Ordinance 129-09 establishing the Cascade Commercial Urban Renewal Area and providing for the division of taxes levied on taxable property. Boffeli, Nauman and Betzner – all ayes.

City Administrator Lansing explained that the Dubuque County Assessor's office had sent emails indicating that several of the vacated right of ways that are under private ownership which set inside of the boundaries of the Cascade TIF District are not actually listed as properties to be included. Lansing assumed that when the District was created in 1996 these right of ways were overlooked. Mayor Staner announced that an amendment to the City's TIF District typically costs between \$2500-\$3000. Council member Nauman felt it was better to save the money until the areas would get developed. Motion by Nauman, 2<sup>nd</sup> Betzner to decline amending the Cascade TIF District at this time – all ayes.

Motion by Nauman, 2<sup>nd</sup> Betzner to approve a Class E Liquor License for Brothers Market Grocery Store, 105 Nixon St SE, owned by DeVries Brothers – all ayes.

Motion by Boffeli, 2<sup>nd</sup> Betzner to approve the proposed schedule for holding the work sessions for preparation and discussion of the FY11 Budget – all ayes.

Motion by Nauman, 2<sup>nd</sup> Betzner to re-appoint Blair Gleason to another 5 year term on the Park Board – all ayes.

Motion by Betzner, 2<sup>nd</sup> Nauman to approve the December 9<sup>th</sup> Joint City Council/Utility Board Meeting Minutes and the December 14<sup>th</sup> City Council Meeting Minutes – all ayes.

Motion by Nauman, 2<sup>nd</sup> Betzner to file correspondence – all ayes.

City Administrator Lansing reported that one of the pumps from the Polk Street Lift Station was fixed in a manner that will get it by until this spring when the Polk Street Lift Station Project is rebuilt. Well #5 has had acceptable chlorine levels since it's repair. Snow removal has been dominating the City workers time the last couple of weeks. There was a minor water main break on Garfield St SW. The salt shed is coming along and should be done soon.

Mayor Staner announced that the Brothers Market is planning a January 6<sup>th</sup> soft opening.

Deputy Clerk Annis announced that on Wednesday an open house will be held from 2:00 – 4:00 celebrating Paul McDermott's retirement. Cake and refreshments will be served and is open to the public.

Motion by Nauman, 2<sup>nd</sup> Betzner to adjourn the meeting at 7:25 p.m. – all ayes.

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Shelley Annis, Deputy Clerk