

February 22, 2010  
Cascade City Council Meeting Minutes

Meeting called to order at 7:00 p.m. by Mayor Staner, Council members Boffeli, Henry, Knepper, Moriarity and Soppe answered roll call. Motion Boffeli, 2<sup>nd</sup> Henry to approve the agenda – all ayes.

Shirley Keyron-McDermott spoke regarding Council's decision to not sell a portion of 2<sup>nd</sup> Ave NE.

Motion Knepper, 2<sup>nd</sup> Moriarity to file minutes of the Utility Board and the Library Board – all ayes.

Motion Henry, 2<sup>nd</sup> Knepper to open and hold the scheduled public hearing on amending the Cascade Zoning Ordinance by changing penalties for zoning violations – all ayes. Administrator Lansing explained the reasons for changing penalties. Council discussed changes. Motion Henry, 2<sup>nd</sup> Soppe to return to regular session – all ayes.

Motion Henry, 2<sup>nd</sup> Moriarity to approve the 1<sup>st</sup> reading of Ordinance 2-10 amending the Cascade Zoning Ordinance by changing the costs of violation penalties, the Board of Adjustment hearing fee, and the rezoning application fee to \$150.00 each and changing the Planning & Zoning Commission reference from Chapter 164 to Chapter 23. Council discussed refunds if requested. Motion passed by roll call vote 4-1 with Soppe voting nay.

Motion Moriarity, 2<sup>nd</sup> Boffeli to table holding a public hearing on amending the Cascade Zoning Ordinance by reducing the minimum frontage required for zero lot line structures in the R2 zoning district – all ayes.

Motion Boffeli, 2<sup>nd</sup> Henry to table Ordinance 3-10 amending the Cascade Zoning Ordinance by reducing the minimum frontage required for zero lot line structures in the R2 zoning district – all ayes.

Motion Boffeli, 2<sup>nd</sup> Henry to open and hold the scheduled public hearing on vacating the public highway easement for the Garryowen Rd/2<sup>nd</sup> Ave SE on Lot 2 of 2 of the North ½ of the SW ½ of Section 32, T87N, R1W in the City of Cascade – all ayes. With no one speaking for or against the vacation, motion Boffeli, 2<sup>nd</sup> Henry to return to regular session – all ayes.

Motion Henry, 2<sup>nd</sup> Soppe to approve the 1<sup>st</sup> reading of Ordinance 4-10 vacating a public highway easement on Lot 2 of 2 of the North ½ of the SW ½ of Section 32, T87N, R1W in the City of Cascade. Roll call vote – all ayes.

Motion Henry, 2<sup>nd</sup> Knepper to approve waiving the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 4-10. Roll call vote – all ayes.

Motion Henry, 2<sup>nd</sup> Boffeli to approve Resolution 11-10 approving a final plat-of-survey of Rob Manternach's RA Enterprises Place No. 2, a division of Lot 1 RA Enterprises in the City of Cascade. Roll call vote – all ayes.

Motion Henry, 2<sup>nd</sup> Soppe to approve Resolution 12-10 a professional service agreement between the City and IIW Engineers & Surveyors for a flood study of Zone A areas in Cascade. Roll call vote – all ayes.

Motion Henry, 2<sup>nd</sup> Moriarity to approve Resolution 13-10 transferring \$1,667 into a Sewer Sinking Fund for the repayment of the \$145,000 SRF Loan for the Polk Street Lift Station Improvement Project. Roll call vote – all ayes.

Council reviewed estimates from TeKippe Engineering of options for correcting the storm water undermining problems on 2<sup>nd</sup> Ave NW, 2<sup>nd</sup> Ave NW Extension and 3<sup>rd</sup> Ave NW. TeKippe felt the best approach was to tile behind the curb. Council passed this onto the Streets & Alleys Committee for further review.

Motion Henry, 2<sup>nd</sup> Moriarity to set a public hearing on the FY11 Budget for Monday, March 8, 2010 at 7:00 p.m. at Cascade City Hall – all ayes.

Motion Soppe, 2<sup>nd</sup> Knepper to request competitive bids for future engineering work for the City of Cascade on a case-by-case basis – all ayes.

Motion Boffeli, 2<sup>nd</sup> Henry to approve the February 2<sup>nd</sup> and February 9<sup>th</sup> Council meeting minutes – all ayes.

Administrator Lansing gave his report.

Motion Boffeli, 2<sup>nd</sup> Knepper to adjourn at 8:20 p.m. – all ayes.

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Randy Lansing, City Clerk