

May 24, 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, 2nd Henry, to approve moving item #21 on the agenda to become item #6 and all other items to follow after and approve the agenda with this change – all ayes. There were no speakers from the floor.

Motion Moriarity, 2nd Boffeli to file meeting minutes of the Library Board and the Utility Board – all ayes.

Motion Henry, 2nd Soppe to approve Resolution 35-10 an offer to buy real estate between the City of Cascade and Bryon & Carolyn Kelchen for a 150' x 200' lot on Aitchison Road for an electric substation. Knepper, Boffeli, Henry, Moriarity and Soppe – all ayes.

Nancy Loes, 410 Polk St SE, requested the City vacate a portion of 5th Avenue SE that abuts her property for the option of purchasing all or part of the land. Council member Henry was in favor of the vacation, but felt the Council should re-visit a similar request by Shirley McDermott that was denied a couple of months ago. Council member Moriarity verified that surrounding property owners would be notified and given the opportunity to comment at a public hearing. Motion Boffeli, 2nd Soppe to approve the request from Nancy Loes for the City to vacate a portion of 5th Ave SE – all ayes.

Motion Henry, 2nd Soppe to open and hold a public hearing on amending the City's FY10 Budget – all ayes. Administrator Lansing reviewed the amendment showing deficit for FY10 of \$189,091 which will come from Reserves and other funds on hand. Motion Moriarity, 2nd Knepper to return to regular session – all ayes.

Motion Henry, 2nd Boffeli to approve Resolution 28-10 an amendment to the City's FY10 Budget. Boffeli, Knepper, Moriarity, Soppe and Henry – all ayes.

Motion Henry, 2nd Moriarity to open and hold a public hearing on amending the Cascade Urban Renewal Plan – all ayes. Administrator Lansing explained that this amendment would add several street and alley right-of-ways, add the Demmer Development property, Merritt Family Chiropractic property and it will delete the expiration date of the Plan. Motion Boffeli, 2nd Henry to return to regular session – all ayes.

Motion Henry, 2nd Moriarity to approve Resolution 29-10 a resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Iowa Code and approve the urban renewal plan amendment for the 2010 Addition to the Cascade Urban Renewal Area. Knepper, Henry, Boffeli, Soppe and Moriarity – all ayes.

Motion Henry, 2nd Knepper to approve the 1st reading of Ordinance 7-10 an ordinance providing for the division of taxes levied on taxable property in the 2010 Addition to the Cascade Urban Renewal Area, pursuant to Section 403.19 of the Iowa Code. Moriarity, Knepper, Boffeli, Soppe and Henry – all ayes.

Motion Henry, 2nd Moriarity to approve waiving the 2nd & 3rd readings of Ordinance 7-10. Boffeli, Henry, Moriarity and Knepper – ayes, Soppe – nay.

Motion Soppe, 2nd Boffeli to approve the 3rd reading of Ordinance 5-10 rezoning 43 residential properties from R2 multi-family to R1 single family. Boffeli, Soppe, Henry, Knepper and Moriarity – all ayes.

Motion Moriarity, 2nd Soppe to open and hold a public hearing on vacating a 10 foot wide utility easement on Lot 3, Cascade Industrial Park – all ayes. With no one speaking during the public hearing, motion Boffeli, 2nd Henry to return to regular session – all ayes.

Motion Soppe, 2nd Knepper to approve Resolution 23-10 vacating a 10 foot wide utility easement on Lot 3, Cascade Industrial Park. Henry, Moriarity, Knepper, Soppe and Boffeli – all ayes.

Motion Boffeli, 2nd Moriarity to approve Resolution 30-10 transferring \$100,000 from the General Fund to the TIF Fund to temporarily cover the economic development incentives for the Brothers Market Grocery Store. Knepper, Boffeli, Henry, Moriarity and Soppe – all ayes.

Motion Henry, 2nd Boffeli to approve Resolution 31-10 transferring \$74,842 in General Funds, \$197,120 in TIF Funds and \$31,983 in Sewer Funds to the Debt Service Fund to make principal and interest payments on bonds and bank loans. Moriarity, Boffeli, Knepper, Soppe and Henry – all ayes.

Motion Henry, 2nd Knepper to approve Resolution 32-10 transferring \$30,401 from the Sewer Fund to the Water Fund for repayment of borrowed funds for last June's bond payment. Soppe, Boffeli, Henry, Moriarity and Knepper – all ayes.

Motion Boffeli, 2nd Moriarity to approve Resolution 33-10 changing a fee set for public swim lessons. Boffeli, Henry, Knepper, Moriarity, Soppe – all ayes.

Motion Boffeli, 2nd Soppe to approve Resolution 34-10 updating the rates for city labor, machinery and equipment used to abate nuisances and undertake work caused by others. Henry, Boffeli, Knepper, Moriarity, Soppe – all ayes.

Motion Henry, 2nd Boffeli to approve a maximum of \$15,000 for purchasing a used double tandem truck at the IDOT auction in Ames on June 5th to be used for hauling sludge. Motion passed 4-1 with Soppe voting nay.

Motion Boffeli, 2nd Knepper to approve renewal of a Class C Liquor License with Sunday sales for Club 528 and renewal of a Class C Liquor License with Sunday sales and outdoor service area for Cascade Lanes – all ayes.

Motion Moriarity, 2nd Boffeli to approve the May 10th Council meeting minutes and the May 12th joint Council/Utility Board meeting minutes – all ayes.

Motion Boffeli, 2nd Soppe to file correspondence – all ayes.

Administrator Lansing reported that the pool continues to be worked on this week and is scheduled to open on Saturday. Cascade Municipal Utilities has hired a boring crew for their overhead-to-underground project and the city crew is becoming very busy with locates. Joe & Peg Reiff have agreed to a two year lease of the ambulance equipment to the City so that next year the City can apply for a grant for the purchase.

Motion Boffeli, 2nd Moriarity to adjourn the meeting at 8:00 p.m. – all ayes.

Shelley Annis, Deputy Clerk