

June 28, 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 the agenda – all ayes. There were no speakers from the floor.

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

Motion Soppe, 2nd Boffeli to approve the request from the CARE Foundation to hold a street dance on Friday, July 2, 2010 on Pierce St SW – all ayes.

Motion Soppe, 2nd Knepper to open and hold a public hearing on McDermott Limited Partnership, LLLP request to rezone Marilyn's Café, 799 Nixon St NE from M2 to C1 and Tom Schwager's request to rezone Dreams to Reality, 1501 1st Ave E from M2 to C1 – all ayes. Ken McDermott explained that the reason for the request is upon Administrator Lansing's recommendation for more relaxed setbacks in C1 versus M2. Motion Henry, 2nd Boffeli to return to regular session – all ayes.

Motion Henry, 2nd Moriarity to approve the 1st reading of Ordinance 9-10 rezoning Marilyn's Café, 799 Nixon St NE from M2 to C1. Boffeli, Knepper, Henry, Moriarity, Soppe – all ayes.

Motion Henry, 2nd Boffeli to approve the 1st reading of Ordinance 10-10 rezoning Dreams to Reality, 1501 1st Ave E from M2 to C1. Henry, Moriarity, Boffeli, Knepper, Soppe – all ayes.

Motion Soppe, 2nd Boffeli to approve the 1st reading of Ordinance 11-10 establishing a volunteer emergency medical service for the City of Cascade and setting charges for services. Knepper, Boffeli, Henry, Soppe, Moriarity – all ayes.

Motion Henry, 2nd Soppe to approve Resolution 39-10 an 18 month lease agreement between the City of Cascade and Reiff Ambulance Service, Ltd. For the lease and use of vehicles and equipment for the Cascade Emergency Medical Service. Moriarity, Soppe, Boffeli, Henry, Knepper – all ayes.

Motion Boffeli, 2nd Moriarity to approve Resolution 40-10 a lease agreement between the City of Cascade and Joe & Peg Reiff for lease of the ambulance garage at 803 1st Ave W. Soppe, Henry, Knepper, Moriarity, Boffeli – all ayes.

Motion Soppe, 2nd Boffeli to approve Resolution 41-10 an agreement between the City of Cascade and Lifeline Systems, Inc. Wautoma, WI for emergency medical service billing. Boffeli, Knepper, Moriarity, Soppe, Henry – all ayes.

Motion Knepper, 2nd Soppe to approve 28E Agreements between the City of Cascade and the Townships in the Cascade Emergency Service area – all ayes.

Motion Henry, 2nd Boffeli to approve Resolution 42-10 setting the City Council's intent to sell the old grocery store property at 306 Johnson St NW and setting a public hearing on its sale for 7:00 p.m., Monday, July 12, 2010. Henry, Boffeli, Moriarity, Soppe, Knepper – all ayes.

Motion Henry, 2nd Boffeli to approve Resolution 43-10 a final plat of survey of Home View Estates Plat No. 3 in Dubuque County Iowa, a division of Lot 1 of Home View Estates Plat No. 2 to Lot 1 and Lot 2. Knepper, Boffeli, Henry, Soppe, Moriarity – all ayes.

Motion Boffeli, 2nd Henry to approve Resolution 44-10 granting cigarette and tobacco licenses to merchants for FY11. Moriarity, Boffeli, Henry, Knepper, Soppe – all ayes.

Personnel Committee member Moriarity explained that the committee discussed wages at length, but nothing was settled. Motion Henry to give raises as recommended by the supervisors failed for lack of a second. Motion Boffeli, 2nd Moriarity to approve Resolution 45-10 and giving raises of 3.5% to the Library employees plus an additional \$.25 for the Library Director, raises of 2% for other employees as noted plus an additional \$.50 for employee #8 and employee #2, increasing part-time police officer pay up to \$16.00 per hour with no raises for the full-time officers at this time. Soppe, Boffeli, Knepper, Moriarity, Henry – all ayes.

Motion Moriarity, 2nd Soppe to leave the City's sick leave policy as is – all ayes.

Motion Soppe, 2nd Boffeli to approve the 2nd reading of Ordinance 8-10 amending the City's Code by enacting new charges for water and sewer services for FY11. Boffeli, Moriarity, Knepper, Henry, Soppe – all ayes.

Motion Boffeli, 2nd Moriarity to approve the 6/9 and 6/14 Council meeting minutes – all ayes.
Motion Boffeli, 2nd Moriarity to file correspondence – all ayes.

Administrator Lansing reported that blue traps have been set in ash trees to trap the emerald ash borer. The Tyler St NE street project is completed and looks nice. There was an overrun of tonnage for asphaltting the shoulders. The Polk St Lift Station project is still underway with no problems and should be close to completion by the end of the week.

Motion Moriarity, 2nd Boffeli to go out of regular session and into closed session at 8:40 p.m. at the request of the City Administrator under Iowa Code Section 21.5 to conduct a performance evaluation of the Administrator – all ayes. Motion Moriarity, 2nd Knepper to return to regular session at 8:58 p.m. – all ayes.

Motion Knepper, 2nd Boffeli to adjourn the meeting at 9:00 p.m. – all ayes.

Shelley Annis, City Clerk/Treasurer