

May 23, 2011  
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, Knepper to approve the agenda – all ayes.

Council member Knepper questioned when the house numbers would be corrected on Mulberry Drive. Administrator Lansing will remind the developer to correct.

Motion Henry, 2<sup>nd</sup> Soppe to approve the consent agenda items “a” through “i” – all ayes.

Administrator Lansing asked Council if when 1<sup>st</sup> Avenue is milled & overlayed, would they want to have the water mains below the street surface replaced. Engineering estimates came in at \$176,420 for the main replacement. Council member Knepper asked what portion of connection the property owner is responsible for. Lansing replied that in the downtown area, the City splits the cost 50%-50% while in all other areas, the property pays 100% of connection costs. Motion Henry, 2<sup>nd</sup> Boffeli to approve including the water main replacement in the 2012 Water System Improvement Project – all ayes.

Motion Henry, 2<sup>nd</sup> Knepper to approve Loras Soppe’s request to use plastic water lines when connecting his property at the dead end of Adams St SE – all ayes with Soppe abstaining.

Motion Henry, 2<sup>nd</sup> Boffeli to approve correcting the slope of ground and placement of sod in the area between Rita Kauder’s and Ryan West’s properties and consider this the City’s final response to this request – all ayes.

Motion Boffeli, 2<sup>nd</sup> Knepper to approve the request from the Rockin’ on the River Committee members Linda Hoffmann and Shelley Annis for placement of a banner announcing their summer’s events, approve closing Pierce St SW on June 10<sup>th</sup>, July 15<sup>th</sup> and August 12<sup>th</sup> from 4:30 p.m. to 12:00 a.m. and approve assistance from City workers for placement of fence – all ayes.

Motion Henry, 2<sup>nd</sup> Soppe to approve Resolution 26-11 accepting a quit claim deed from Lot A of Cascade Acres 2<sup>nd</sup> Addition in the City of Cascade, Jones County from Dan Conrad for extension of Adams St SE. Boffeli, Henry, Knepper, Moriarity, Soppe – all ayes.

Motion Henry, 2<sup>nd</sup> Moriarity to approve Resolution 27-11 accepting a quit claim deed for Parcel 97-140 and Parcel 2011-31 both in the City of Cascade, Jones County from Maryville Family Partnership LLP for a portion of Adams St SE. Henry, Knepper, Moriarity, Soppe and Boffeli – all ayes.

Motion Henry, 2<sup>nd</sup> Moriarity to approve the 1<sup>st</sup> reading of Ordinance 25-11 increasing water and sewer rates 3.9% (1.9% CPI + 2%) effective for the July 2011 utility bills. Knepper, Moriarity, Soppe, Boffeli and Henry – all ayes.

Motion Moriarity, 2<sup>nd</sup> Boffeli to approve waiving the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 25-11. Soppe, Boffeli, Henry, Knepper and Moriarity – all ayes.

Motion Boffeli, 2<sup>nd</sup> Soppe to open and hold the public hearing on the Budget Amendment for the City’s FY2011 operating budget – all ayes. City Administrator Lansing explained the need for amendments. Motion Soppe, 2<sup>nd</sup> Moriarity to return to regular session – all ayes.

Motion Henry, 2<sup>nd</sup> Soppe to approve Resolution 28-11 amending the City's FY2011 Budget ending June 30, 2011. Boffeli, Henry, Knepper, Moriarity, Soppe – all ayes.

Motion Henry, 2<sup>nd</sup> Boffeli to approve Resolution 29-11 transferring \$51,301.50 in Sewer Funds, \$105,543.35 in TIF Funds and \$79,318.43 in General Funds to the Debt Service Fund to make principal & interest payments on City bonds and loans. Henry, Knepper, Moriarity, Soppe and Boffeli – all ayes.

Motion Soppe, 2<sup>nd</sup> Moriarity to approve Resolution 30-11 transferring \$273.00 in Sewer Funds to the Sewer Sinking Fund per the Polk St Lift Station SRF Loan Agreement. Knepper, Moriarity, Soppe, Boffeli, Henry – all ayes.

Motion Henry, 2<sup>nd</sup> Soppe to approve Resolution 31-11 awarding a construction contract to Kluesner Construction, Farley, IA for patching seven street excavations. Henry, Boffeli, Knepper, Soppe, Moriarity – all ayes.

City Administrator Lansing reported that the City closed on the Grocery Store property and received \$30,000.00 from Mark & Barb Otting. The pool is operating and will open on Saturday. The Community Park restrooms are 95% completed. Council member Knepper questioned changes to the original bid and who approved the changes, such as the ribbing on the steel roof not matching and concrete interior walls versus the specs requiring a concrete block wall. Lansing explained that the contractor assured the ribbing pattern could be matched, but then could not match it and the contractor did not receive permission to pour concrete walls, but Lansing feels that is an upgrade to the project. A special Council meeting is scheduled for Wednesday night at 5:30 p.m. to discuss City Employee wages and City Hall gym renovations.

Mayor Staner commented on the Lincoln St Soccer Fields and how nice the project came together and looks. Staner noted the following donations and gave thanks to: Bryon & Carolyn Kelchen-parking blocks, Terry Grave-donation of labor to place blocks, Mike Beck-equipment donation, Roger Gehl-time to work up ground, Bard Materials-rock donation. Staner also made an announcement that he will not be re-running for the Mayor seat in this falls elections. Council member Henry congratulated the Cascade High School track teams on their performance at the State track meet.

Motion Boffeli, 2<sup>nd</sup> Soppe to adjourn the meeting at 7:55 p.m. – all ayes.

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Shelley Annis, City Clerk