

August 13, 2018  
City Council Meeting Minutes

The August 13, 2018 Regular City Council meeting was called to order at 6:00PM by Mayor Staner. The Pledge of Allegiance was recited and then Hosch, Kelchen, Rausch, Knepper and Delaney answered roll call.

A motion was made by Kelchen, second by Rausch to approve the agenda as presented. Motion carried unanimously.

No speakers addressed the City Council.

Council reviewed the items in the consent agenda including City Council minutes 07/23/18 and Council workshop minutes 07/30/18, Park Board minutes 08/06/18, Library Board minutes 08/07/18, Garfield Street SW and Dillon Street SE Weekly Updates from July 23<sup>rd</sup> and 30<sup>th</sup>, MSA Project Updates, August claims for payment and July Financial Reports and Fund Balances and Revenues by fund as follows: General \$43,003.18, Special Revenues \$42,640.52, Debt Service \$98.34 and Enterprise \$108,301.35. Motion by Hosch, second by Delaney to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed **Resolution #67-18**, A Resolution Approving Pay Application No. 1 for the Lot 9 Cascade Industrial Park Roadway & Storm Sewer Extension Project in the City of Cascade, Iowa. The pay application is for \$57,249.14. Motion by Rausch, second by Delaney to approve **Resolution #67-18**. Motion carried unanimously by roll call vote.

Council review **Resolution #75-18**, A Resolution Approving Pay Application No. 1 for the Garfield Street SW Reconstruction & Dillon Street SE Paving Extension Project in the City of Cascade, Iowa. The pay application is for \$40,614.63. Motion by Kelchen, second by Rausch to approve **Resolution #75-18**. Motion carried unanimously by roll call vote.

Council discussed the sludge storage building quotes. No quotes were received, probably due to the time of the year. The City Superintendent is talking to a couple of contractors that might be interested in doing just the grading part of the project yet this fall. Then we can go out for quotes again in January for the building.

Council discussed the Community Park drainage. The Mayor opened the quotes for this project. Quotes were received from Weber Construction for \$11,176 and from Gravel Grading & Excavating for \$13,585. The quotes were for running tile along the sides of the tennis court and to the waterway then placing a sump pump at the Hwy 136 outlet. There was a lot of discussion whether this will even help. During the discussion, it was mentioned regrading and pitching the water away from the tennis court and regrading the drainage ditch. Motion by Knepper, second by Delaney to regrade & pitch the water away from the tennis court to the waterway and regrade the drainage ditch. Motion carried unanimously.

Council reviewed the 2<sup>nd</sup> Reading of **Ordinance #9-18**, An Ordinance Amending the Code of Ordinances of the City of Cascade, Iowa by Vacating a Portion of Washington Street SE from 2<sup>nd</sup> Ave SE to 3<sup>rd</sup> Ave SE in the City of Cascade, Iowa. Motion by Rausch, second by Kelchen to approve the 2<sup>nd</sup> Reading of **Ordinance #9-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #73-18**, Amending Zoning and Building Fees for the City of Cascade, Iowa. Adjusting these fees had been brought before the P&Z Committee, but they only wanted added, that if there are any legal or surveying costs associated with any of this, they should be passed on to the person asking. A Council Member would like to see what neighboring cities charge for building fees, etc. Motion by Hosch, second by Kelchen to table until more information is received. Motion carried unanimously.

Council reviewed **Resolution #74-18**, A Resolution Authorizing the Mayor and City Administrator to Enter into an Agreement for a Permanent Easement for Utility Work for the Garfield Street SW Reconstruction

Project Between Scott Ward and the City of Cascade, Iowa. This is for relocating a street light onto his private property. Motion by Delaney, second by Rausch to approve **Resolution #74-18**. Motion carried unanimously.

Council reviewed quotes for leveling off the yard waste site. Quotes were received from Weber Construction for \$5,500 and from Gravel Grading & Excavating for \$4,100. Motion by Delaney, second by Knepper to approve Gravel Grading & Excavating to level off the yard waste site. Motion carried unanimously.

Council reviewed the *2<sup>nd</sup> Reading* of **Ordinance #8-18**, An Ordinance to Amend the Code of Ordinances of the City of Cascade, Iowa by Amending Provisions for Charging for Recycling. This is necessary to cover the added costs from the recycling processing fee. This ordinance will increase the recycling fee from \$5.50 to \$6.50 for residential and from \$7.50 to \$8.50 for commercial. Motion by Delaney, second by Kelchen to approve the *2<sup>nd</sup> Reading and waive the 3<sup>rd</sup> Reading* of **Ordinance #8-18**. Motion carried unanimously by roll call vote.

Council received a report from the Police Chief and City Administrator. Included in the City Administrator's report included information on ground breaking for Premium Plant Services which is being held Tuesday, August 14<sup>th</sup> at noon, Hometown Days is this weekend and we will be celebrating 50 years of the library on Friday night. The new server is installed. Public works has been busy seal coating streets. My new computer is up and running and Danielle's will be done this week.

With no other business, Kelchen moved and Rausch seconded to adjourn the meeting at 6:48p.m. Motion carried.