

December 10, 2018
City Council Meeting Minutes

The December 10, 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.

Whiskers addressed the City Council and asked that we talk with the owner of the Edward Jones building and have them put a sock along their property to stop the sand from running onto the trail sidewalk.

Council reviewed the items in the consent agenda including City Council minutes 11/26/18, Park Board minutes 12/5/18, Liquor License renewal for Brothers Market, Inc., December claims for payment and November financial reports, fund balances and revenues by fund as follows: General \$50,158.98; Special Revenues \$67,968.25; Debt Service \$3,809.04; Capital Projects \$43,031.09 and Enterprise \$99,225.66. Motion by Delaney, second by Knepper to approve the items in the consent agenda. Motion carried unanimously.

Dan McDonald from Greater Dubuque Development was present to provide Council a brief update. His main comment was to keep doing what we are doing. He also commented that we have dedicated people on the council and on staff for the City. Counties across Iowa are dying, but lucky for us Dubuque County is growing. Cascade is growing and is considered a high quality of life community. Mayor Staner thanked Dan for what he does with Greater Dubuque.

Steve Sauser requested to address the City Council regarding the stop sign at 4th Ave SE and Dillon Street SE. He wanted to know why the stop signs were placed there right after the road opened. There may be other areas in town that need to be looked at and stop signs may be added. It was mentioned that the stop sign may have been prematurely placed and it could be removed. For now, the stop sign will stay. Motion by Kelchen, second by Rausch to leave the stop sign up and Fred patrol the area and revisit this in 6 months. Motion carried 4-1, with Hosch voting no.

Council reviewed the 2nd Reading of **Ordinance #10-18**, An Ordinance Amending Chapter 69.12 Parking Limited During School Hours. This ordinance will reflect the changes that have previously happened with the parking near the school but will update the Code. Motion by Kelchen, second by Delaney to approve the 2nd Reading and waive the 3rd Reading of **Ordinance #10-18**. Motion carried unanimously by roll call vote.

Council discussed appointing a new member to the Park Board. Two letters of interest were received, one from Michael Sconsa and one from Larry Knipper. The Mayor read their letters of interest. It was discussed that we should reduce the term limit for park board members to 3 years instead of 5. This may be done soon. The Mayor recommended the Council appoint Michael Sconsa to the Park Board. He also thanked Slim Boyle for his many, many years of service on the Park Board and to the community. Motion by Rausch, second by Kelchen to appoint Mike Sconsa to the Park Board. Motion carried unanimously.

Council again discussed the CMU warehouse on Pierce Street SW and if the City has a need for the building. The Mayor talked with the Ambulance service about relocating. There was no consensus on moving. A few EMS members were present. Mireille Gudenkauf addressed the Council. She said she thinks the majority of the members feel there is no need to relocate. Steve Moran also addressed the Council. He feels there may be a need to switch since the warehouse is larger and the ambulances are getting bigger. The main problem with the warehouse is security and lighting. The cost of renovating the building is unknown. It was briefly discussed if we could purchase the current building the ambulance service is in. By the next meeting we need to get a cost estimate for making a meeting room and renovating the bathroom in the warehouse. We also need to know what CMU wants for the building. This will be addressed again at the January 14th meeting.

Council reviewed **Resolution #93-18**, Resolution Approving Final Change Order for the Garfield & Dillon Street Project. This change order was an increase of \$6,844.98 due to verified quantities. Motion by Kelchen, second by Delaney to approve **Resolution #93-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #92-18**, A Resolution Approving Pay Application No. 5 (Final) for the Garfield & Dillon Street Project. The pay application is for \$103,344.24. Motion by Rausch, second by Hosch to approve **Resolution #92-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #94-18**, Resolution Approving Certificate of Completion and Owner's Acceptance of the Work for the Garfield & Dillon Street Project. Motion by Delaney, second by Knepper to approve **Resolution #94-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #95-18**, Resolution Approving Pay Application No. 3 (Final) for the Lot 9 Industrial Park Roadway Project. This pay application is for \$7,765.71. Motion by Hosch, second by Kelchen to approve **Resolution #95-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #96-18**, Resolution Approving the Certificate of Final Completion & Acceptance of the Work and Release of Claims for the Lot 9 Industrial Roadway Project. Motion by Delaney, second by Rausch to approve **Resolution #96-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #97-18**, Resolution Proposing Conveyance of Real Property. This will convey the vacated Washington Street SE to the one property owner. This sets the public hearing for January 14, 2018. Motion by Rausch, second by Delaney to approve **Resolution #97-18**. Motion carried unanimously by roll call vote.

The Council discussed having Well #4 televised to make sure it has no cracks or any other issues. A Source Water Team was formed and we are looking at the target areas that may affect our well water. Before we start communicating with other property owners, we want to make sure our well is in good condition. We will get prices for televising the well for the next meeting.

Council received a listing of pool wages for 2019. The wages have increased slightly bringing the concession stand workers up to minimum wage and then adjusting the other wages accordingly. Motion by Delaney, second by Hosch to approve the 2019 pool wages. Motion carried unanimously.

Council received a report from the Police Chief and City Administrator. Included in the City Administrator's report is information regarding Josh's graduation from the Academy this Friday. The Police Chief, City Administrator, City Clerk and the Mayor will be attending. The traffic warning signals have been installed and the paperwork to receive grant funds has been filed with Dubuque County. A joint meeting with the Cascade Municipal Utilities will be held prior to our regular city council meeting on January 10th beginning at 5:15pm so the auditors can review the audit report.

In other business, Council member Delaney asked the Police Chief about kids and learners permits and also vaping in school. The Police Chief said there have been children getting citations for both issues recently. He will continue to stay on top of both issues.

With no other business, Hosch moved and Delaney seconded to adjourn the meeting at 7:12p.m. Motion carried.