

January 22, 2018
City Council Meeting Minutes

The January 22, 2018 Regular City Council meeting was called to order at 6:00PM by Mayor Staner. The Pledge of Allegiance was recited and then Knepper, Hosch, Kelchen, Rausch and Delaney answered roll call.

A motion was made by Knepper, second by Hosch to approve the agenda. Motion carried unanimously.

There were no speakers.

Council reviewed the items in the consent agenda including City Council and City Council Workshop minutes 01/08/18, City Council Workshop minutes 01/15/18, Library Board minutes 01/04/18, Unapproved CMU minutes 01/10/18, Street & Alley minutes 01/17/18, Personnel Committee minutes 01/17/18, and liquor license renewal for Cascade Columbus Club. Motion by Kelchen, second by Rausch to approve the items in the consent agenda. Motion carried unanimously.

Council again discussed the street issue at 300 Monroe Street. James Gerlach and Ron Steffen were present to discuss this with the Council. Both of the property owners have agreed to pay for their driveways for this project. The City will pay for the curb and gutter, roadway, sidewalks and for tearing everything out and for landscaping. The City will notify the property owners when the project begins.

Council again reviewed **Resolution #04-18**, Resolution Approving Entering into a Professional Services Agreement with MSA for the 1st Avenue Corridor Assessment. This would assess 1st Avenue to see about decreasing the lanes to three and having a bike lane along the edges. The fixed fee is \$7,750. Motion by Hosch, second by Delaney to approve **Resolution #04-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #09-18**, A Resolution Approving Entering into a Professional Services Agreement with MSA for the Extension of Dillon Street SE in the City of Cascade, Iowa. The engineering fees, including assessment preparation will be \$4,500. Motion by Kelchen, second by Delaney to approve **Resolution #09-18**. Motion carried unanimously by roll call vote.

Mike Beck was present to discuss storm water retention for his Industrial Project. He had originally planned on putting detention cells on 2 lots, but they are not very aesthetic and a potential buyer may get deterred with the detention cells near the road. Mike is proposing running the storm water from his development to an existing storm basin. The basin was to be made larger per a study done by Tekippe Engineering in 2011, which was never done. Mike is willing to make the existing basin bigger according to the plan and to handle storm water from his lots. The City Code recommends developing a regional storm water plan, which is what this would do. The current detention basin is on lot b and an additional lot is necessary to accommodate the extra sizing of the basin. The adjoining lot is owned by the Cascade Economic Development Corporation. A conversation will be had with the board to see if getting this lot is an option. Since the basin would handle the storm water for lots in the Industrial Park, it should be marketable to potential buyers.

Council reviewed **Resolution #10-18**, A Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Best Industrial Street Extension Project. The hearing will be held February 26, 2018 at 6:00pm at City Hall. Motion by Kelchen, second by Delaney to approve **Resolution #10-18**. Motion carried unanimously by roll call vote.

Council reviewed the 2nd Reading of **Ordinance #01-18**, An Ordinance to Amend the Code of Ordinances for the City of Cascade, Iowa by Amending the Responsibility for Water Service Pipe. Motion by Kelchen, second by Rausch to approve the 2nd Reading of **Ordinance #01-18**. Motion carried 4-1 by roll call vote with Bill Hosch voting No.

Council received a report from the City Administrator. Included in the City Administrator's report was that the next budget workshop will be held Monday, February 5th at 6:00pm. A joint meeting with CMU will be

held Wednesday, March 14th at 5:15pm. A bill was filed on Friday, January 12th to add language to the State Code to increase the number of members of a utility board. The language states that a City Council can increase the number of members by resolution or ordinance. Per Thomas Storey of the IDOT, there are no plans for at least three years to resurface or rehabilitate south 136. The City could propose another city-administered project for anytime 2020 or later.

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