

July 10, 2017
City Council Meeting Minutes

The July 10, 2017 Regular City Council meeting was called to order at 6:00PM by Mayor Behnken. The Pledge of Allegiance was recited and then Recker, Kearney, Knepper, Hosch and Staner answered roll call.

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

No speakers addressed the Council.

Council reviewed the items in the consent agenda including City Council minutes 06/26/17, Golf Cart minutes 07/06/17, MSA Weekly Report for WWTF Project for June 11 & 18, 2017, WHKS Weekly Report for Johnson Street Project for June 30, 2017, Outdoor Liquor License for American Legion Post #528, Liquor License Renewal for McDermott Oil Company, July Claims for Payment, June and Fiscal Year End financial reports and fund balances and revenues by fund as follows: General \$272,526.53; Special Revenues \$99,034.73; Debt Service \$400,099.75; Capital Projects \$590,302.60; Enterprise \$104,076.30. Motion by Recker, second by Hosch to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed **Resolution #60-17**, A Resolution Approving the Recommendation of the Cascade Pool Committee to Move Forward with the Replacement Option. This would include replacing the entire pool at an estimated cost of \$2,431,000. The funds will come from reserve funds from the City, a bond referendum, which will be paid for with a .5% local option sales tax and donations. Motion by Recker, second by Kearney to approve **Resolution #60-17**. Motion passes unanimously by roll call vote.

Council reviewed **Resolution #59-17**, A Resolution to Direct Burbach Aquatics, Inc. to Initiate Phase I, Steps #5 and #6; Capital Campaign and Referendum Support in the City of Cascade, Iowa. This will allow Burbach Aquatics to help us fundraise and do everything politically correct for the referendum. Motion by Staner, second by Hosch to approve **Resolution #59-17**. Motion passes unanimously by roll call vote.

Jake Deaver, from MSA was present to provide the City Council an update on the WWTF. The painting is being finished up, lift station was finished, scada system getting implemented, equipment startups have been getting done over the past week and Connolly is onsite to finish the grading. Substantial completion will be getting delayed 14 days if Council approves it; so it will be July 27th.

Council reviewed **Resolution #62-17**, A Resolution Approving Pay Application No. 14 for the Waste Water Treatment Upgrade Project with Staab Construction in the City of Cascade, Iowa. This pay application represents 90% of the total construction costs and is \$281,023.30. Motion by Knepper, second by Recker to approve **Resolution #62-17**. Motion passes unanimously by roll call vote.

Council reviewed **Resolution #64-17**, A Resolution Approving Change Order No. 11 for the Waste Water Treatment Upgrades for Additional Days for Substantial Completion in Exchange for Additional Concrete and Extra Items. The Contractor is asking for an extra 14 days for substantial completion. In exchange we will get some additional driveways and erosion control measures. Motion by Kearney, second by Hosch to approve **Resolution #64-17**. Motion passes unanimously by roll call vote.

Council reviewed **Resolution #65-17**, A Resolution Approving Change Order No. 12 for the Waste Water Treatment Upgrades for Acceptance of Materials Used for the Perimeter Fencing in Lieu of Materials Specified. This change order will provide a \$10,000 decrease to the overall construction cost. Motion by Staner, second by Recker to approve **Resolution #65-17**. Motion passes unanimously by roll call vote.

Dan Hingtgen from WHKS was present to provide City Council with an update on the Johnson Street NW Project. The project is on schedule. There have been some rain days, but they are still confident that they will be finished before school starts.

Council reviewed **Resolution #61-17**, A Resolution Approving Pay Application No. 2 for the Johnson Street NW PCC Pavement –Grade & Replace Project in the City of Cascade, Iowa. This pay application is for \$131,125.84. Motion by Kearney, second by Knepper to approve **Resolution #61-17**. Motion passes unanimously by roll call vote.

Council reviewed **Resolution #58-17**, A Resolution Approving Change Order No. 3 for the Johnson Street NW PCC Pavement –Grade & Replace Project for the Construction on 4th Ave NW for Infrastructure Repairs. This change order is for \$32,559.50 and is just an estimate. Motion by Recker, second by Kearney to approve **Resolution #58-17**. Motion passes unanimously by roll call vote.

Council received an annual funding request from the Jones County Emergency Response Team (JCERT) for \$2,000. The City has been contributing to this for many years. Motion by Staner, second by Kearney to approve this request of \$2,000. Motion passes unanimously.

Council reviewed a cost estimate for a new police vehicle. The proposed purchase is for a 2017 Ford Police Interceptor at a cost of \$28,783. This vehicle purchase was discussed at budget time and approved. If the car gets ordered now, it will not be here until October or November. The current black and white squad has 87,000 miles. There will be around \$5,000 of extra costs to purchase equipment and get items installed. It was discussed that Mike Schmidt from Epworth may be able to install the radio system less expensive than other company. A council member also asked why we didn't get a quote from the Chevy dealer. The Police Chief said he looked into it, but for an SUV vehicle it would be the Chevy Tahoe, which is not what we are looking for and the cost may be more. Motion by Kearney, second by Recker to purchase the vehicle that was presented to Council. Motion passes 4-1, with Bill Hosch voting No.

Council reviewed the 1st Reading of **Ordinance #6-17**, An Ordinance to Amend the Code of Ordinances of the City of Cascade, Iowa by Amending Billing Guidelines for Water, Sewer and Garbage. As the Code currently reads there are no specifics on the billing for utilities. Council reviewed the code the way it is currently written and the proposed changes. A council member asked if we should remove section 92.03, which discusses offering water to people outside the City limits. The City Attorney will be consulted on this. Motion by Kearney, second by Recker to approve the 1st Reading of **Ordinance #6-17** and to check on 92.03. Motion passes unanimously by roll call vote.

Council reviewed **Resolution #63-17**, A Resolution Approving and Accepting Required Public Improvements of the 2nd Addition of Claddagh Court Subdivision from Maryville Family Partnership, L.P. During this discussion, it was suggested that we take a few core samples of the road to see what is being done on these roads. The City Superintendent will take 3 samples throughout this section of street. Motion by Kearney, second by Recker to approve **Resolution #63-17**. Motion passes unanimously by roll call vote.

Council discussed storm water runoff at Industrial Street SE and Garryowen Road. They received a proposal from Jake from MSA. Jake had met with Chad Demmer and reviewed how the water is currently running and discussed options. This discussion all started with the City receiving a Notice of Violation from the DNR because we didn't meet the requirements of a storm water permit. The suggestion provided by Chad Demmer needs to be engineered to make sure it will all work. The cost estimate for the engineering is \$3500. The City will consider paying for the engineering and the property owners will need to pay for the improvements. Once engineered, the plans will need to be reviewed by the DNR. It was also discussed if Mike Beck needs to do anything more on his lot next to Industrial Street SE. Jake will also look at this and see if his detention pond meets the requirements. Motion by Recker, second by Kearney to have MSA engineer the storm water plan and to review Mike Beck's lot. Motion passes unanimously.

Council reviewed 2nd Reading of **Ordinance #5-17**, An Ordinance Amending Chapter 97 of the Code of Ordinances of the City of Cascade, Iowa. This ordinance will place regulations on storm water drainage. Motion by Kearney, second by Hosch to approve the 2nd Reading of **Ordinance #5-17**. Motion passes unanimously by roll call vote.

Council again discussed the street at 300 Monroe Street. At a previous meeting Council had broken down the cost to repair with the City portion and the homeowner's portion; total cost \$17,616, Homeowner at 300 Monroe Street \$3,600 and homeowner at 204 Monroe Street \$1,620 and the City \$12,396. Letters were mailed to the homeowners and were asking for approval of the breakdown of the repairs. The homeowner at 204 Monroe said he would not pay for any of the cost. The homeowner at 300 Monroe Street said he would only pay for the 2 driveway approaches. At a previous meeting, the city attorney said that the City is not responsible to do anything. After discussion on this, motion by Staner, second by Kearney to do nothing and not move forward with the repairs. Motion passes unanimously.

Council received a report from the Police Chief and City Administrator. The Police Chief wanted to thank the law enforcement agencies who assisted with the Dollar General call last week. Also, Officer Hunt welcomed a baby boy into his family. The City Administrator's asked if the light at Jerry Lampe's shop is bright enough with the driver added. Council members think it is still too dark. There will be a joint meeting between the City Council and the Cascade Municipal Utility Board Wednesday, July 12th at 5:15pm. Crime Night Out is Tuesday, August 1st from 6:00-8:00pm and the Council hands out free hot dogs. Hometown Days is August 18-20th and will be celebrating the 130th Anniversary of the Fire Department.

The Mayor read a Thank You from the Lion's Club for making the 4th of July a success. Council member Hosch asked about the incentives for a business if they buy an existing building. This will get worked on.

With no other business, Hosch moved and Staner seconded to adjourn the meeting at 7:52p.m. Motion carried.