

CITY OF CASCADE, IOWA
COUNCIL MEETING AGENDA & PUBLIC NOTICE
JULY 10, 2017, 6:00 P.M
CITY HALL, 320 1ST AVE WEST

NOTICE: Notice is hereby given that the Cascade City Council will hold a regularly scheduled meeting at **6:00 PM** on **Monday, July 10, 2017**, at the Cascade City Hall. Any visually- or hearing-impaired person or persons with special accessibility needs should contact the City Clerk at 563-852-3114.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Agenda**
5. **Speakers from the Floor** (limit 2 minutes per person).
6. **Consent Agenda** – Review and approve the following consent agenda items:
 1. Approve and file City Council Minutes 06/26/17
 2. Approve and file Golf Cart Committee Minutes 07/06/17
 3. MSA Weekly Report for WWTF Project for Week of June 11 and 18, 2017
 4. WHKS Weekly Update for the Johnson Street NW Project for Week of June 30, 2017
 5. Approve Liquor License for Outdoor Service for American Legion Post #528 for Hometown Days
 6. Approve Liquor License Renewal for McDermott Oil Company
 7. Approve July Claims for Payment
 8. Approve June and Fiscal Year End Financial Reports and Fund Balances
7. **Resolution #60-17 – A Resolution Approving the Recommendation of the Cascade Pool Committee to Move Forward with the Replacement Option**
8. **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**
9. **WWTF Update**
10. **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**
11. **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**
12. **Resolution #65-17 – A Resolution Approving Change Order No. 12 for the Waste Water Treatment Upgrades for Acceptance of Materials Used for Perimeter Fencing**
13. **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**
14. **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**
15. **Motion to Approve Annual Funding to Jones County ERT for \$2,000**
16. **Motion to Approve the Purchase of a New Vehicle for the Police Department** – This was budgeted in the FY18 budget and it has been 5 years since a new vehicle was purchased.
17. **Ordinance #6-17 (1st Reading) – An Ordinance to Amend the Code of Ordinances of the City of Cascade, Iowa by Amending Billing Guidelines for Water, Sewer and Garbage** – Our current Code is being recodified and we have no information on the billing for utilities. This ordinance will add wording regarding billing procedures.
18. **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.**
19. **Discuss Storm Water Runoff at Industrial Street SE and Garryowen Road Proposal and Possible Reengineering** – We met with the property owners and then met onsite with Chad Demmer and he made some suggestions on how to fix this problem. Per Jake from MSA this should be reengineered to make sure it will work. The extra engineering might run \$3500 and then can be stamped by MSA.
20. **Ordinance #5-17 (2nd Reading) – An Ordinance Amending Chapter 97 of the Code of Ordinances of the City of Cascade, Iowa**
21. **Discuss Monroe Street**
22. **Reports** –City Administrator and Police Chief
23. **Adjournment**