

March 11, 2019

City Council Meeting Minutes

The March 11, 2019 Regular City Council meeting was called to order at 6:00PM by the City Administrator. A motion followed by Riley and a second by Delaney to call for Andy Kelchen to preside over the meeting in the absence of the Mayor and Mayor Pro Tem. Motion carried unanimously. The Pledge of Allegiance was recited and then Hosch, Kelchen, Rausch and Delaney answered roll call. Staner and Knepper were absent.

A motion was made by Rausch, second by Delaney 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 02/25/19, Building Committee minutes 03/05/19, Personnel Committee minutes 02/27/19 and 03/06/19, Park Board minutes 03/04/19, Liquor License Renewal for Cascade Columbus Club, Change of Ownership for Cascade Columbus Club, Change of Ownership for Casey's General Store, March claims for payment and February financial reports, fund balances and revenues by fund as follows: General \$41,258.28, Special Revenues \$48,863.30, Debt Service \$351.43, Capital Projects \$4,528.17, and Enterprise \$91,487.48. Motion by Delaney, second by Rausch to approve the items in the consent agenda. Motion carried unanimously.

Council received an agenda request from the Cascade Hometown Days committee requesting permission to hold fireworks again this year at the conclusion of the band on Saturday night. The comments following last years fireworks were positive. Motion by Rausch, second by Delaney to allow fireworks on Saturday night following the band conclusion. Motion carried unanimously.

Council reviewed quotes received for the concrete part of the sludge storage building. Quotes were received from Weber Concrete \$58,500, Tristate Concrete \$64,672 and Coyle Concrete \$49,588 with Weber Construction doing the excavation work for \$4,035 for a total of \$53,623. Motion by Hosch, second by Rausch to approve the quote from Coyle Concrete and Weber Construction. Motion carried unanimously.

It was time for the budget public hearing. Kelchen called for a motion to enter into public hearing. Motion by Rausch, second by Delaney to enter into public hearing at 6:11pm. Motion carried unanimously. Kelchen asked if there were any comments. Being none, motion by Delaney, second by Hosch to close the public hearing at 6:12pm. Motion carried unanimously.

Council reviewed **Resolution #13-19**, Resolution Adopting the City of Cascade's FY20 Operating Budget Which Begins July 1, 2019 and ends June 30, 2020. Shirley McDermott in the audience asked if this approves the budget. The council answered yes. Council member Hosch asked her if she had any comments. She wanted to know if there was money in the budget for the bad water lines. She thinks there should be money for this instead of Christmas decorations and other items. It was relayed to her that when streets are redone the infrastructure is also getting replaced, but it takes time and money. She was also told that there is money in the water reserves in case something happens. The report for the RO system is us trying to be proactive. Motion by Delaney, second by Rausch to approve **Resolution #13-19**. Motion carried unanimously by roll call vote.

Council discussed offering prorated pool passes for this summer since the pool will be closing early due to construction starting on the new pool. The City Administrator presented some recommendations, including individual pool pass \$50, family season pass \$70, family season pass with babysitter \$90 and adult swim season pass \$30. Motion by Hosch, second by Delaney to approve the suggested pool pass prices for the summer of 2019. Motion carried unanimously.

Council reviewed **Resolution #7-19**, Resolution Deleting Property from the Cascade Urban Renewal Area. All of the parcels that are undeveloped were deleted from the urban renewal area. Motion by Hosch, second by Rausch to approve **Resolution #7-19**. Motion carried unanimously by roll call vote.

Council reviewed the *1st Reading* of **Ordinance #02-19**, An Ordinance Deleting Property from the Tax Increment Financing District for the Cascade Urban Renewal Area of the City of Cascade, Iowa. Motion by Rausch, second by Delaney to approve the *1st Reading* of **Ordinance #02-19**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #8-19**, Resolution Setting Date for Public Hearing on Designation of the Expanded Cascade Urban Renewal Area and on Urban Renewal Plan Amendment. Motion by Hosch, second by Delaney to approve **Resolution #8-19**. Motion carried unanimously by roll call vote.

Council discussed purchasing new Christmas decorations for the downtown. The current ones are outdated and many of the bulbs didn't work last year. We are working on revitalizing the downtown and this would assist with that during the Christmas season. There was discussion on just replacing the bulbs and if there was a warranty on the new decorations. Motion by Hosch, second by Rausch to table this and to get the number of bulbs needed to be replaced and the cost. Motion carried unanimously.

Council discussed the seasonal mowing position. The personnel committee met again and discussed this. With the purchase of the new tractor and mower, which should save time and the fact that the summer of 2018 was an unusual summer for mowing, it was discussed not hiring a seasonal person. We can see how this summer goes and then discuss this fall to see if we still need a seasonal person. Motion by Rausch, second by Hosch to let public works mow this summer and discuss in the winter about hiring a seasonal person for the next summer. Motion carried unanimously.

Council discussed purchasing plaques for EMS and Fire volunteers and city staff for years of service. Different prices were provided from a couple of companies. Council member Delaney likes the blue background from Iowa Prison. The City Administrator thinks this is available from the other company as well, but will look into it. Motion by Delaney, second by Hosch to look at the color option for the plaque and then the EMS/Fire Committee talk with the Fire and EMS and then meet again on this topic. Motion carried unanimously.

No quote was received for the cost of having a packer test conducted on well #4. Motion by Rausch, second by Delaney to table this until a cost is received. Motion carried unanimously.

Council received a report from the Police Chief and City Administrator. The City Administrator's report included that the new tractor and mower are ordered from Roeder's and will not be here till May or June.

With no other business, Delaney moved and Rausch seconded to adjourn the meeting at 6:45p.m. Motion carried.