

May 21, 2018  
City Council Meeting Minutes

The May 21, 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 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 05/14/18, Unapproved Cascade Municipal Utilities minutes 05/09/18. Motion by Delaney, second by Rausch to approve the items in the consent agenda. Motion carried unanimously.

Council again reviewed **Resolution #45-18**, Resolution Approving Pay Application No. 8 in the amount of \$84,000.01 for the Johnson Street Project to Horsfield Construction, Inc. Dan Hingtgen from WHKS was present. The street was ground off prior to painting. Painting the first time usually lasts one year or less. Council would like a letter to be sent to SELCO stating that they are not happy with the paint job. According to the DOT, the paint was according to specifications and therefore the contractor is not responsible for any repainting. Motion by Delaney, second by Rausch to approve **Resolution #45-18** and to send a letter of disappointment concerning the painting. Motion carried 4-1, with Hosch voting no. The City Administrator will send a letter of disappointment to SELCO, the company responsible for the painting.

The Mayor announced it was time for the public hearing for the FY18 Budget Amendment. Motion by Kelchen, second by Rausch to open the public hearing at 6:15p.m. Motion carried. The big reasons for the budget amendment were the bank building development loan and attorney fees. Also, timing with the waste water project and to transfer funds to bring capital project funds to \$0 balance. No comments from the public. Motion by Kelchen, second by Rausch to close the public hearing at 6:17pm. Motion carried. Council reviewed **Resolution #44-18**, Adopting the City of Cascade's FY18 Budget Amendment for the Fiscal Year that Begins July 1, 2017 and ends June 30, 2018. Motion by Kelchen, second by Delaney to approve **Resolution #44-18**. Motion carried unanimously by roll call vote.

Council reviewed the Property Tax Reimbursement Program Downtown Application and TIF Refinancing Loan Program for Cheryl's Flour Garden. Cheryl and Joel Wood were present to discuss her new business endeavor with the council that includes opening a bakery and coffee bar. This will certainly add a needed amenity and create a very nice looking addition to our downtown. The entire Council was excited to hear of her plans and to do whatever the City can do to assist her with her plans. Motion by Delaney, second by Knepper to approve the plans and her request for the incentives she has applied for. The process will continue for the incentives. Motion carried unanimously.

Council reviewed **Resolution #51-18**, Resolution Authorizing Purchase of Real Property. The real property is Lot 6 in the Cascade Industrial Park. A warranty deed will now be prepared for this property. Motion by Rausch, second by Delaney to approve **Resolution #51-18**. Motion carried unanimously by roll call vote.

1<sup>st</sup> Ave Corridor Assessment results and discussion on traffic warning signals was to be discussed by Council. Since the engineer was unable to attend the meeting, Motion by Delaney, second by Rausch to table the discussion until the next Council meeting. Motion carried.

Loewen-Craft, LLC wanted to address the Council on discussing an extension on milestones on the original development agreement due to receiving the Catalyst Grant. Mr. Loewen was not in attendance, but the City Administrator relayed what Mr. Loewen was requesting, including an extension to meet milestones due to receiving the grant. As long as the overall deadline is kept, Council was in agreement. Motion by Kelchen,

second by Hosch to approve steps necessary by Loewen-Craft, LLC in getting to the finished product, as long as the final deadline of July 2020 doesn't change. Motion carried unanimously.

Council reviewed **Resolution #52-18**, Resolution Accepting Bid and Authorizing Conveyance of Vacated Right-of-Way to Medical Associates/Mercy Family Care Network, LLC. Council questioned if Mercy will be reimbursing any of our legal fees for this process, which was not originally part of the deal. The City Administrator will review the total of the legal fees and then discuss with our attorney to see if Mercy can reimburse some of the fees. Motion by Delaney, second by Hosch to table this until reimbursement for the legal fees is discussed with Mercy. Motion carried unanimously.

Council again reviewed a proposal from Kluesner Construction for repair to the alley by the museum and also an amended idea for the alley including wedging the edges and double seal coating. According to Kluesner, this will not work and is not a good option since there is no seal coat in some areas of the alley. Council would like the City Superintendent to put some numbers together on filling the edges with asphalt and double seal coating the alley. Motion by Delaney, second by Knepper to table this until the City Superintendent gets some numbers put together. Motion carried.

Council received a report from the City Administrator. Included in the City Administrator's report was information that the DOT doesn't paint crosswalks on Hwy 136. Also, included was a reminder of the Small City Workshop which will be held on June 21 in West Union about prioritizing infrastructure. Council who wish to attend needs to let the City Administrator know by this Thursday so we can register. The next joint meeting will be held June 13<sup>th</sup>. Also, reminder about the strategic planning session with CEDC on May 23<sup>rd</sup> from noon – 2pm at the Kalmes Club.

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