

October 9, 2017
City Council Meeting Minutes

The October 9, 2017 Regular City Council meeting was called to order at 6:00PM by Mayor Behnken. The Pledge of Allegiance was recited and then Knepper, Hosch, Kelchen, Recker and Staner answered roll call.

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

There were no speakers.

Council reviewed the items in the consent agenda including City Council minutes 09/25/17, Park Board minutes 10/02/17, Planning & Zoning minutes 10/05/17, 2017, liquor license renewal for La Unica Grocery Store, October claims for payment and September financial reports and fund balances and revenue by fund as follows: General \$96,154.45; Special Revenues \$94,313.62; Debt Service \$5,345.11; Capital Projects \$286,588.31; Enterprise \$93,206.62. Motion by Kelchen, second by Hosch to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed **Resolution #92-17**, A Resolution Approving Pay Application No. 17 for the Waste Water Treatment Upgrade Project with Staab Construction in the City of Cascade, Iowa. This pay application is for \$29,364. Motion by Recker, second by Staner to approve **Resolution #92-17**. Motion passes unanimously by roll call vote. Jake Deaver from MSA was present and said the project is almost complete. Demolition of the old plant and punch list items need finished.

Council reviewed **Resolution #93-17**, A Resolution Approving Change Order No. 16 for the Waste Water Treatment Upgrades for a 30-day time extension due to delays resulting from sludge removal from the Old WWTF. There were no costs associated with this change order. Motion by Hosch, second by Kelchen to approve **Resolution #93-17**. Motion passes unanimously by roll call vote.

Jake Deaver from MSA was present to discuss restriping options for 1st Ave. The City could take the 4 lanes down to 2 lanes, which would be 12' each and add a center turning lane and alongside the driving lanes would be 3-4' for bikes. The estimate for this was \$40,000. The City Administrator will check with the company that just did our lanes and see what they would estimate the cost to be. Jake said the Council could elect from an ala carte system for the restriping, adding pedestrian crossings, etc. Jake will present this at the next Council meeting.

Council reviewed a **Resolution #94-17**, A Resolution Awarding the Industrial Park Storm Sewer Project in the City of Cascade, Iowa. The bid amount was \$19,968.65. This project was directed by the DNR. There was some discussion regarding only receiving one bid for projects. If one bid is received they should be opened at the council meeting and Council can decide how to proceed. Motion by Recker, second by Staner to approve **Resolution #94-17** awarding the project to Eastern Iowa Excavating. Motion passes 3-2, with Hosch and Knepper voting No.

Council reviewed **Resolution #95-17**, A Resolution Approving Pay Application No. 5 for the Johnson Street NW PCC Pavement-Grade & Replace Project in the City of Cascade, Iowa. This pay application was for \$181,614.67. Motion by Hosch, second by Knepper to approve **Resolution #95-17**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #96-17**, A Resolution Approving Change Order No. 9 for the Johnson Street NW PCC Pavement – Grade & Replace Project for Watering the Sod and for Additional Mobilization for Watering. The change order was for \$5,222. The Council was not happy that this was already done and then they got presented with the change order. They also questioned the rate they are charging for the water. The city charges \$25.00 per 1000 gallons and they are charging \$60. Kevin from WHKS was present and told the

Council that the \$60 is a predetermined rate set by the DOT. It was also mentioned that the alley behind the daycare is still not completed. Kevin mentioned that a walkthrough will be conducted Friday. Motion by Recker, second by Knepper to table **Resolution #96-17** and to receive more information on the mobilization. Motion carried unanimously.

It was then time for the public hearing on the Cascade Urban Renewal Area. Motion by Recker, second by Staner to open the public hearing at 6:49pm. Motion carried unanimously. The Mayor asked if there were any citizens to address the Council in the public hearing. Being none, motion by Staner, second by Knepper to close the public hearing at 6:50pm. Motion carried unanimously.

Council then reviewed **Resolution #97-17**, A Resolution to Approve Urban Renewal Plan Amendment for the Cascade Urban Renewal Area. Motion by Staner, second by Kelchen to approve **Resolution #97-17**. Motion carried unanimously by roll call vote.

It was then time for the public hearing on the Proposed Development Agreement with Callahan Construction, Inc. Motion by Knepper, second by Staner to open the public hearing at 6:51pm. Motion carried unanimously. They Mayor asked if there were any citizens to address the Council in the public hearing. Being none, motion by Kelchen, second by Hosch to close the public hearing at 6:52pm. Motion carried unanimously.

Council then reviewed **Resolution #98-17**, a Resolution Approving Development Agreement with Callahan Construction, Inc. authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Motion by Staner, second by Recker to approve **Resolution #98-17**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #99-17**, A Resolution to Award the Pool Bathhouse Roof Project in the City of Cascade. Motion by Staner, second by Recker to approve **Resolution #99-17** awarding the project to Smith Construction for \$6,784.01. Motion carried unanimously by roll call vote.

Council then reviewed **Resolution #100-17**, A Resolution to Award Dillon Street SE Storm Sewer Project in the city of Cascade, Iowa. Motion by Staner, second by Kelchen to approve **Resolution #100-17**, awarding the project to Eastern Iowa Excavating for \$24,282.50. Motion carried unanimously by roll call vote. The Council would like us to reach out to the contractors and find out why they didn't submit a bid.

Council reviewed a cost estimate from Weber Construction for \$2,000 to place a storm drain intake by the Cascade Lumber retail shop driveway. Cascade Lumber wanted to discuss cost sharing this expense. Motion by Hosch, second by Recker to have the City pay the entire estimate and to have a meeting with Cascade Lumber to retain the other storm water running off their lots. Motion carried unanimously.

Council reviewed **Resolution #90-17**, Semi-Annual Disbursement of Incremental Property Tax Revenue Rebates for 2018 Fiscal Year. This rebate is to Brother's Market for \$10,450.06. Motion by Hosch, second by Kelchen to approve **Resolution #90-17**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #91-17**, Semi-Annual Disbursement of Incremental Property Tax Revenue Rebates for 2018 Fiscal Year. This rebate is to McDermott Oil for \$6,573.42. Motion by Staner, second by Kelchen to approve **Resolution #91-17**. Motion carried unanimously by roll call vote.

Council reviewed the 2nd Reading of **Ordinance #12-17**, An Ordinance Amending Chapter 91 of the Code of Ordinances of the City of Cascade, Iowa. This Ordinance will allow 2nd meters and outline very specific guidelines for them. During the discussion, it was mentioned that those who currently have a 2nd meter will also need to have it inspected annually. Also, a form will be developed for those requesting a 2nd meter so council can approve it. Motion by Staner, second by Hosch to approve the 2nd Reading of **Ordinance #12-17**. Motion carried unanimously by roll call vote.

Council received a report from the Police Chief and City Administrator. Included in the City Administrator's report was information on the joint City Council Utility Board meeting to be held Wednesday, October 11th at 5:15pm. At this meeting, there will be a public forum to discuss the public measure that will be on the election ballot in November. The fall cleanup is scheduled for Saturday, October 14th. The fence by the river has been replaced. City Hall and Cascade Municipal Utilities can now accept credit cards.

In other discussion, it was discussed that people are driving faster than 25mph near the Elementary School. It was mentioned that we should purchase or borrow a mobile speed unit. The Police Chief will look into this. Also, the Mayor discussed the MLA training that is offered by the Iowa League for current and new council members. This is very good training. Perhaps we should pass a resolution requiring the Council/Mayor to attend, especially new people.

With no other business, Hosch moved and Staner seconded to adjourn the meeting at 7:27p.m. Motion carried.