

October 23, 2017
City Council Meeting Minutes

The October 23, 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 Staner, second by Hosch to approve the agenda. Motion carried unanimously.

There were no speakers.

Council reviewed the items in the consent agenda including City Council minutes 10/09/17, Joint Council & Utility minutes 10/11/17 and 10/19/17, Library Board minutes 10/04/17, 2017 and Unapproved Cascade Utility Board minutes 10/11/17. Motion by Recker, second by Kelchen to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed **Resolution #102-17**, A Resolution Approving Change Order No. 17 for the Waste Water Treatment Upgrades for the Deduct for the Precast Panels. Jake Deaver from MSA was present and explained this change order. There are some precast panels that are discolored and 3 that the rebar is reflecting through the concrete. These will not create any structural issues. Staab Construction and Advanced Precast went back and forth with what to do. The City had asked for a large deduct and a 5 year warranty but they came back with just a 5,000 deduct and no warranty. After some further discussion, motion by Staner, second by Kelchen to approve **Resolution #102-17** and to ask for extending the warranty to 3 years on the 3 panels with the rebar issue. Motion carries unanimously by roll call vote.

Council reviewed **Resolution #103-17**, A Resolution Approving a Professional Services Agreement between the City of Cascade and MSA Professional Services, Inc. for Design, Bidding and Contract Work for the Beck Industrial Street Roadway & Utility Extensions. There was discussion concerning who is paying for the street and why the City has to hire the engineering firm. There was also discussion on water retention. Jake Deaver from MSA said he reviewed this and it was included in a previous Stormwater study. Another model will need to be done on these extra acres to see if further retention is needed. Mike Beck was also present. He said the ground is a lot flatter than it was and it has sandy soil that helps soak up water. Motion by Staner, second by Kelchen to approve **Resolution #103-17** with the caveat that the Stormwater retention model will get reviewed again and green space will get looked at. Motion carries 3-2 by roll call vote, with Hosch and Knepper voting No.

Council reviewed **Resolution #101-17**, A Resolution Approving a Real Estate Gifting Agreement Between the City of Cascade and Beck Construction, Inc. Mike Beck is willing to gift some land to the City for a park up in Oak Hill. There is a total of 6 acres to be gifted. The ground is leveled off and there is no waste buried under the ground. Motion by Recker, second by Kelchen to approve **Resolution #101-17**. Motion carries unanimously by roll call vote.

Council again reviewed **Resolution #96-17**, A Resolution Approving Change Order No. 9 for the Johnson Street NW PCC Pavement – Grade & Replace Project for Additional Watering for Sod and Mobilization for Watering. There had been some questions at the last meeting on this. Motion by Staner, second by Kelchen to approve **Resolution #96-17**. Motion carried unanimously by roll call vote.

Council reviewed the 3rd 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. Motion by Recker, second by Hosch to approve the 3rd Reading of **Ordinance #12-17**. Motion carried unanimously by roll call vote.

Council then discussed the health insurance renewal. This year the renewal of the current plan came in at a decrease of 3.02%. Council would like to take some additional time to review the information. It was suggested having a workshop to discuss. This will be held sometime in November. Motion by Staner, second by Recker to table the insurance approval and to hold a work session. Motion carried unanimously.

Council received a report from the City Administrator. Included in the City Administrator's report was a reminder of the City election on Tuesday, November 7th, that the City was awarded the RISE Grant and that the walk/don't walk light at the stop lights is ordered and will be replaced once the lights are in.

It was also mentioned that the Garden club, specifically Lois Gravel does an amazing job taking care of the plants in the city. The City would like to extend a heartfelt Thank You to her for her years volunteering. A certificate of gratitude will be developed that all the Council members can sign.

With no other business, Hosch moved and Staner seconded to adjourn the meeting at 7:10p.m. Motion carried.