

January 11, 2021  
City Council Meeting Minutes

The January 11, 2021 Regular City Council meeting was called to order at 6:00PM by Mayor Staner. The Pledge of Allegiance was recited and then Delaney, Rausch, Hosch, Kelchen and Knepper answered roll call.

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

No speakers addressed the Council.

Council reviewed the items in the consent agenda including City Council minutes 12/28/20, City Council Budget Workshop minutes 01/04/21, Liquor License renewal for Brothers Market and McDermott Oil BP, January claims for payment and December financial reports, fund balances and revenues by fund as follows: General Fund \$293,515.42; Special Revenues \$78,350.46; Debt \$3,551.24; Enterprise \$324,795.43. Motion by Delaney, second by Knepper to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed **Resolution #02-21**, Resolution Approving Annual Appointments for the City of Cascade, Iowa for the Calendar Year of 2021. Motion by Delaney, second by Rausch to approve **Resolution #02-21**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #03-21**, Resolution Approving the Notice to Proceed and Contract for the 2<sup>nd</sup> Avenue Water System Improvements Project with Eastern Iowa Excavating & Concrete, LLC. Jake Deaver from MSA Professional Services was present and informed the Council that all the paperwork has been submitted by Eastern Iowa for the project and that the project will get done later spring or into summer. Motion by Kelchen, second by Delaney to approve **Resolution #03-21**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #01-21**, Resolution of the City Council of the City of Cascade, Iowa, Designating the Cascade Pioneer as the City's Official Newspaper, with the Dubuque Telegraph Herald as the Official Alternate Newspaper for the Term January 1, 2021 to December 31, 2021 for Publication as Required by Law of Ordinances and Official Notices. Motion by Kelchen, second by Rausch to approve **Resolution #01-21**. Motion carried unanimously by roll call vote.

Council received a report from the Police Chief and City Administrator. The City Administrator provided a report containing information that mobilization for the levee project has been pushed back to the end of February. There is a phone conference this Wednesday morning and the council will be updated if something more changes during the phone conference.

With no other business, Delaney moved and Kelchen seconded to adjourn the regular meeting at 6:07p.m. Motion carried. Council took a short recess and then entered into the Budget Workshop meeting.