

**CITY OF CASCADE, IOWA
COUNCIL MEETING AGENDA & PUBLIC NOTICE
MONDAY, JANUARY 13, 2020, 6:00 P.M
CITY HALL, 320 1ST AVE WEST**

NOTICE: Notice is hereby given that the Cascade City Council will hold a regularly scheduled meeting at 6:00 PM on **Monday, January 13, 2020**, at the Cascade City Hall. Any visually- or hearing-impaired person or persons with special accessibility needs should contact the City Clerk at 563-852-3114.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Speakers from the Floor (limit 2 minutes per person).
6. Consent Agenda – Review and approve the following consent agenda items:
 1. Approve and file City Council Minutes 12/16/19 and Council Budget Workshop 01/06/20
 2. Approve and file Board of Adjustment Minutes 12/17/19
 3. Approve Liquor License Renewal for Dollar General
 4. Approve January Claims for Payment
 5. Approve December Financial Report and Fund Balances
7. Agenda Request – Greg and Gloria Otting Request to Discuss With City Council the Ground Water Issue at Their Property
8. Appoint a New Member to the Library Board Due to Pat Kearney’s Resignation
9. Resolution #1-20 – Resolution Approving Pay Application #6 for the Cascade Municipal Swimming Pool Project with Ricchio, Inc. in the City of Cascade, Iowa
10. Resolution #5-20 – Resolution Approving Pay Application #4 for the Cascade Municipal Swimming Pool Project with Beck Construction, Inc. in the City of Cascade, Iowa
11. Resolution #6-20 – Resolution Approving Annual Appointments for the City of Cascade, Iowa for the Calendar Year of 2020
12. Resolution #02-20 – A Resolution Accepting BergankDV’s Financial Audit of the City of Cascade’s 2019 Fiscal Year Which Began July 1, 2018 and Ended June 30, 2019
13. Resolution #03-20 – A Resolution Amending Utility Board Members Compensation for the Cascade Municipal Utility Board
14. Resolution #04-20 – A Resolution of the City Council of the City of Cascade, Iowa Designating the City’s Official Newspaper for the Calendar Year Beginning in January 1, 2020 and Ending December 30, 2020
15. Resolution #7-20 – A Resolution Approving a Cooperation Agreement Between the United States of America and the City of Cascade, Iowa for Rehabilitation on a Non-Federal Flood Control Work
16. Ordinance #15-19 (2nd Reading) – An Ordinance to Amend the Code of Ordinances of the City of Cascade, Iowa by Amending Provisions Concerning Private Wells
17. Formal Catalyst Grant for the Corner Tap Room and Brewery Project
18. Accept the Resignation of the Cascade Municipal Utilities Board Chairman Alan Reiter
19. Reports – Police Chief and City Administrator
20. Adjournment