

October 14, 2019
City Council Meeting Minutes

The October 14, 2019 Regular City Council meeting was called to order at 6:00PM by Mayor Staner. The Pledge of Allegiance was recited and then Hosch, Kelchen, Delaney, Rausch and Knepper answered roll call.

A motion was made by Kelchen, second by Delaney to approve the agenda. Motion carried unanimously.

Shirley McDermott inquired about being interested in a position on the Planning & Zoning committee and that she had submitted a letter of interest and that City Council needs to appoint this position and it isn't on the agenda. The City Administrator told her that Planning & Zoning will make the decision on who to appoint at their meeting on October 24th and then Council will formally approve this appointment at their meeting on October 28th.

Council reviewed the items in the consent agenda including City Council minutes 09/23/19, Website Committee minutes 09/24/19, Library Board Meeting minutes 10/02/19, Library Building Committee Minutes 10/02/19, Cascade Municipal Utility minutes 10/09/19, October Claims for Payment and September Financial Reports and Fund Balances and Revenue by Fund as follows: General \$527,352.89; Special Revenues \$97,526.26; Debt Service \$8,579.33; Enterprise \$105,112.97. Motion by Kelchen, second by Rausch to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed **Resolution #51-19**, Resolution Approving Change Order No. 1 for the Cascade Municipal Swimming Pool Project for the Addition of Two More Shade Structures and the Removal of a Tree. The change orders totaled \$14,600. Motion by Delaney, second by Kelchen to approve **Resolution #51-19**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #52-19**, Resolution Approving Pay Application No. 3 for the Cascade Municipal Swimming Pool Project with Ricchio, Inc. in the City of Cascade, Iowa. This pay application is for \$129,542. Motion by Rausch, second by Delaney to approve **Resolution #52-19**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #53-19**, Resolution Approving Pay Application No. 1 for the Cascade Municipal Swimming Pool Project with Beck Construction, Inc. in the City of Cascade, Iowa. This pay application is for \$102,077.50. Motion by Hosch, second by Kelchen to approve **Resolution #53-19**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #55-19**, Resolution Approving Migrating Our Website Hosting to SOCS Website Services for the City of Cascade, Iowa. The Chamber of Commerce will also use this website. Motion by Delaney, second by Rausch to approve **Resolution #55-19**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #54-19**, Semi-Annual Disbursement of Incremental Property Tax Revenue Rebates for 2020 Fiscal Year. This is for River Bend Retirement Community for \$4,680.52. Motion by Knepper, second by Kelchen to approve **Resolution #54-19**. Motion carried unanimously by roll call vote.

Council reviewed the 2nd Reading of **Ordinance #13-19**, An Ordinance Amending the Code of Ordinances of the City of Cascade, Iowa by Amending Provisions Pertaining to Operation Budget Preparation. Motion by Hosch, second by Delaney to approve the 2nd Reading of **Ordinance 13-19**. Motion carried unanimously by roll call vote.

Council received a report from the Police Chief and City Administrator. The City Council had some questions for the Police Chief regarding the flags for the golf carts and UTVs. They are to be visible, but color was not stated in the ordinance. We will be discussing this all again to see if we want to change things due to both Jones and Dubuque counties adopting ordinances regarding these. The City Administrator's report included

that Danielle will be attending the IMFOA conference in Des Moines October 16-18 and that the City Administrator will be off from October 16-21 for her daughter's wedding. Also, the repairs to the levee are being recommended to USACE for approval to get funds. We will go out for bids in January for the storm inlets on Garfield since contractors are busy finishing up projects. The sludge storage building is completed. The storm inlet is complete on the alley between 2nd & 3rd Ave SW east of Hwy 136. During routine maintenance on a pump at the WWTF a cable broke and the pump crashed. We will get the pump out and see if it just needs repaired or replaced. The Jones County Safe and Healthy Youth Coalition is recognizing the City of Cascade and the Cascade City Council for our Cascade National Night Out on Tuesday, October 15th at the National Motorcycle Museum. The Police Chief and Police Officer are planning to attend. Also, Linda Hoffmann as part of the committee who plans the event is attending.

With no other business, Hosch moved and Kelchen seconded to adjourn the meeting at 6:27p.m. Motion carried.