October 28, 2019 City Council Meeting Minutes

The October 28, 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 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 10/14/19, Cascade Economic Development Corporation minutes 09/25/19, Annual Financial Report for Fiscal Year 2018-2019, and Liquor License for La Unica Grocery Store. Motion by Hosch, second by Delaney to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed a Property Tax Reimbursement Application for AHECO Holdings. They have purchased the old Corner Tap buildings. The plan is to replace the roof, windows, façade and to remodel the upstairs apartments. The projected total property tax reimbursement over 10 years is \$55,184.40. Motion Rausch, second by Kelchen to approve this property tax reimbursement application. Motion carries unanimously.

Council reviewed replacement costs of items related to flooding at 419 lst Ave W. In June there was a rain event and stormwater entered the basement at this location and some appliances were damaged and others were in stormwater which will adversely affect their useful life. The property owners are asking for reimbursement since their homeowners' insurance will not help, nor will the City's insurance. They are seeking reimbursement of \$5,187.11 for dehumidifier, washer, dryer, furnace, chest freezer. It appears as though something changed with Garfield Street that is sending more water down 1st Avenue to Grant Street. Marv Manternach addressed the Council. The night the flooding happened they had over an inch of rain. They have taken care of the window that broke which caused all the water to get in. Their house sits low and if stormwater continues to come on to their property it will create foundation issues. It was suggested placing a landscaping berm on their property to help with this. There was a lot of discussion on this. Motion by Hosch, second by Delaney to approve the reimbursement with a ceiling of \$5,187.11. Motion passes unanimously.

Council received a recommendation from the Planning & Zoning Commission to appoint Todd Hosch to the board. The Commission had received letters from 4 people who were interested. Shirley McDermott was one of those interested persons. This was the 3rd time she had expressed an interest in serving on this board. Flooding is a big concern and the concerned people need to be on the front line. Motion by Kelchen, second by Delaney to approve the appointment of Todd Hosch to the Planning & Zoning Commission for a 3-Year Term. Motion carried unanimously.

Council reviewed **Resolution** #57-19, Resolution Setting a Date of Meeting to Approve Development Agreement with Premium Plant Services, Including Annual Appropriation Tax Increment Payments. The public hearing will be Monday, November 11th at 6:00pm. Motion by Rausch, second by Delaney to approve **Resolution** #57-19. Motion carried unanimously by roll call vote.

Council reviewed the 1st Reading of Ordinance #15-19, An Ordinance to Amend the Code of Ordinances of the City of Cascade, Iowa by Amending Provisions Concerning Private Wells. There was an underground diesel tank removed near the school and annually there are monitoring wells that have to be tested. With the passage of this ordinance, the site would go from "low risk" to "no action required" and the school wouldn't have the annual fees. There were questions by the Council including the testing cost and how long must this area be tested. Motion by Hosch, second by Rausch to table until more information is received. Motion carried.

Council reviewed Resolution #56-19, Semi-Annual Disbursement of Incremental Property Tax Revenue Rebates for 2020 Fiscal Year. This is for McDermott Oil and for \$6,985.74. Motion by Kelchen, second by Rausch to approve Resolution #56-19. Motion passes unanimously by roll call vote.

Council reviewed the winning logo, submitted by Peyton Lehman and how it was altered to appear as an actual logo. There were three versions submitted. Council would like to see water running under the bridge and possible a drop depicting the falls. Motion by Kelchen, second by Delaney to table until next meeting when revisions can be reviewed. Motion carries unanimously.

Council reviewed the 3^{rd} 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 Rausch, second by Kelchen to approve the 3^{rd} Reading of Ordinance 13-19. Motion carried unanimously by roll call vote.

Council received a report from the Police Chief and City Administrator. The Police Chief mentioned a ride along a teen did and how he sent a letter thanking the Police Chief. This was included in the packet. The City Administer mentioned the Heart & Soul event that is being held November 3rd 3:00-5:00pm and November 7th 6:00-8:00pm; both times are at the Cascade High School. Two of the council are on the committee, but it would be nice if others would attend. Also, public works is flushing hydrants this week.

With no other business, Delaney moved and Hosch seconded to adjourn the meeting at 6:58p.m. Motion carried.