## September 23, 2019 City Council Meeting Minutes

The September 23, 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.

No speakers addressed the City Council.

Council reviewed the items in the consent agenda including City Council minutes 09/09/19, Website Committee minutes 09/10/19, Park Board Meeting minutes 09/16/19, Planning & Zoning minutes 09/19/19, Cascade Municipal Utility minutes 08/14/19 & 09/11/19, Annual Urban Renewal Report for Fiscal Year 2018 – 2019. Motion by Delaney, second by Rausch to approve the items in the consent agenda. Motion carried unanimously.

The Girl Scout Troop 7420 was unable to make the meeting. The Council think the GAGA Ball Pit will be a good addition to the Community Park.

Council reviewed a Property Tax Reimbursement and Business Incentive Application for Premium Plant Services. They recently completed their building project on Industrial Street. Premium Plant Services will receive an estimated \$160,450 from the Property Tax Reimbursement and \$60,000 from the Business Incentive. Motion by Delaney, second by Hosch to approve the property tax reimbursement and business incentive for Premium Plant Services. Motion carried unanimously. A development agreement will get drafted between the City of Cascade and Premium Plant Services for these two incentives.

Jake Deaver from MSA Services was present to discuss storm water and Garfield Street SW. Storm drains are constructed for a 5-year event, which is 2" in 1 hour. The stormwater coming from McKinley is more than an inlet can handle. A retention device should be placed in the ditch along McKinley. There is an underutilized pipe at 4<sup>th</sup> Ave SW and Garfield. The pipes on the south side of 1<sup>st</sup> Ave W is to capacity. The recommendation from MSA would be to add intakes at 4<sup>th</sup> Ave SW and Garfield Street SW and then 30-40' from 1<sup>st</sup> Ave W. on Garfield Street SW. There should also be some type of stormwater management on crop ground west of McKinley. Motion by Knepper, second by Hosch to talk to local contractors about placing a storm inlet south of 4<sup>th</sup> and Garfield Street and on Garfield Street SW. Both of these should go on the west side of Garfield. Motion passes unanimously.

It was time to hold the public hearing on the proposed vacation of Lot 1A Block 2 Oak Hill Subdivision. Motion by Rausch, second by Kelchen to open the public hearing at 6:52p.m. Motion carried unanimously. It was discussed that the City needs to know where the utility lines will run and connect so there are no dead-end lines and that we can connect for the Oak Hill Park and have everything looped. No comments were heard from the public. With nothing more, motion by Knepper, second by Kelchen to close the public hearing at 6:58p.m. Motion carried unanimously.

Council reviewed the 1<sup>st</sup> Reading of Ordinance 14-19, an Ordinance Amending the Code of Ordinances of the City of Cascade, Iowa, by vacating Lot 1A of Block 2 of Oak Hill in the City of Cascade, Iowa. After some discussion, motion by Knepper, second by Hosch to table this until we have a plan for the water and sewer lines and to make sure it is all looped and ready to connect for the park. Motion carried unanimously.

Naomi Steffen's term is up on the Planning & Zoning Commission and she has agreed to another term. Motion by Kelchen, second by Delaney to reappoint Naomi Steffen to the Planning & Zoning Commission for another 3-year term. Motion carried unanimously.

Council reviewed the 3<sup>rd</sup> Reading of Ordinance #11-19, An Ordinance Amending the Code of Ordinances of the City of Cascade, Iowa by Amending Provisions Pertaining to Load and Weight Restrictions. Motion by Kelchen, second by Rausch to approve the 3<sup>rd</sup> Reading of Ordinance #11-19. Motion carries unanimously by roll call vote.

Council reviewed the 3<sup>rd</sup> Reading of Ordinance #12-19, An Ordinance Amending the Code of Ordinances of the City of Cascade, Iowa, by Amending Provisions Pertaining to Truck Routes. Motion by Rausch, second by Delaney to approve the 3<sup>rd</sup> Reading of Ordinance #12-19. Motion carries unanimously by roll call vote.

Council discussed making some improvements to the columns in front of City Hall along 1st Ave. The Council was presented with an idea of placing fluted columns and then shaker siding on the top. It was suggested that the aluminum fluted columns may not be the best fit for this location. It was suggested to place limestone columns on the bottom and then part way up have a smaller vinyl column. We should talk to a few local contractors and see what they would suggest. Motion by Knepper, second by Rausch to table and explore more options. Motion carried unanimously.

Council discussed having Santa and a Movie again at City Hall for Christmas. This event went over very well last year. Motion by Delaney, second by Rausch to approve having Santa and a movie again. Motion carried unanimously. Steve Knepper will again donate candy.

Council reviewed Resolution #50-19, Semi-Annual Disbursement of Incremental Property Tax Revenue Rebates for 2020 Fiscal Year. This disbursement is for Brothers Market for \$11,213.52. Motion by Kelchen, second by Delaney to approve Resolution #50-19. Motion carried unanimously by roll call vote.

Council reviewed the 1<sup>st</sup> 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 1<sup>st</sup> Reading of Ordinance 13-19. Motion carried unanimously by roll call vote.

Council discussed date and time for Trick or Treating. Motion by Kelchen, second by Delaney to hold Trick or Treating on October 31st from 5:30-7:00pm. Motion carried unanimously.

Council received a report from the Police Chief and City Administrator. The Police Chief informed the Council that there have been a few glitches with the car computer system. The City Administrator's report included that the Annual Conference is September 25-27<sup>th</sup> and that Danielle and her will be attending. Also, the construction has begun on the sludge storage building.

With no other business, Hosch moved and Kelch seconded to adjourn the meeting at 7:15p.m. Motion carried.