January 24, 2022 City Council Meeting Minutes

The January 24, 2022 Regular City Council meeting was called to order at 6:00PM by Mayor Knepper. The Pledge of Allegiance was recited and then Delaney, Kelchen, Oliphant and Rausch answered roll call.

A motion was made by Rausch, second by Kelchen to approve the agenda with. Motion carried.

Mayor Knepper asked if anyone from the floor would like to address the council. None came forward.

Council reviewed the items in the consent agenda including City Council minutes 1/10/22, Cascade Municipal Utilities minutes 1/12/22, Library Board Minutes from 1/19/22. Motion Oliphant, Second Delaney. All aye.

Jake Deaver from MSA gave a project update. 2nd Ave Water System Improvements are complete except seeding. This will be done in the spring. Buchanan St. NW Reconstruction will begin the process to go out for bids. HWY 136 Reconstruction has been moved back to FY 2024 by the Iowa DOT. Riverview Parking lot concepts are done. Will set a date to present to a council work session. Waste Water Plant- data sent to the DNR and we are awaiting their response.

Council reviewed **Resolution #04-22**, Resolution Setting a Public Hearing Date for February 14, 2022 to review plans, specs, cost est. and contract for the Buchanan St. Reconstruction Project. We will post notices for the neighboring businesses to attend the hearing if they so choose. Motion by Kelchan, second by Oliphant to approve **Resolution #04-22**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #05-22**, Resolution approving Cascade Property Tax Reimbursement, TIF loan refinancing, and Downtown Façade Renovation Reimbursement for Iowa Main Street Investments at 201 2nd Ave SW. Motion by Rausch, second by Delaney to approve **Resolution #05-22**. Motion carried unanimously by roll call vote.

Council reviewed the 3^{rd} Reading of **Ordinance** #9-21, Ordinance Adopting the City Code of Ordinances. This ordinance is simply adopting the updated codified Code of Ordinances. Motion by Rausch, second by Kelchen to approve the 3^{rd} Reading of **Ordinance** #9-21. Motion carried unanimously by roll call vote.

Council reviewed the 3^{rd} Reading of **Ordinance** #10-21, An Ordinance Amending the Code of Ordinances of the City of Cascade, Iowa, by Amending the Provisions for Sewer Charges in the City of Cascade, Iowa. This will eliminate the charge of \$72.73/1,000 gallons for occasional sales, such as dumping septic tanks since the DNR will not allow us to do this and we removed the manhole that had been used for this in the past. Motion by Kelchen, second by Delany to approve the 3^{rd} Reading of **Ordinance** #10-21. Motion carried unanimously by roll call vote.

Discussion was held on the Riverview Park Gazebo plans. A Rough Draft site plan was reviewed with differing options. Mayor Knepper stated he painted an outline in the park for a shelter which was 19'x 32', which would be big enough to account for three picnic tables according to ADA guidelines. The council discussed the various options. The project will be done in two parts. The first would be tear down and removal of the old flood wall and installation of new flood wall and concrete slab for the shelter. The second part would be for the building of the gazebo/shelter on the site. MSA was asked to put together some bid specs for the tear down and replacement of the flood wall in accordance with Corp of Engineer specs. The mayor asked the council to review the site and put the gazebo plans on the next agenda to confirm a vote for the size and location.

Council received a report from the City Administrator. The City Administrator Informed Council that the Library Board would like to convene a work session to go over planning for a new library. The council instructed Ball to check with the board to see if Feb. 7th at 5:30pm would work. The Pool Committee is bringing

recommendations to the Park Board for the new Pool season. Delaney volunteered to sit on the Personnel committee for the hiring of a public works employee.

Kelchen asked about the posting of the new City Administrator Position. Ball was instructed to check on dates and recommend an interview schedule.

With no other business, Kelchen moved and Oliphant seconded to adjourn the regular meeting at 6:45p.m. Motion carried.