

September 26, 2022
City Council Meeting Minutes

The September 26, 2022 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Hosch, Kelchen, Oliphant, Rausch and Delaney answered roll call.

Motion Rausch, second Oliphant to approve the agenda. Motion carried.

Council reviewed the items in the consent agenda including City Council Minutes 9/12/22, Library Board Minutes 9/15/22 and Utility Board Minutes 9/15/22, Planning and Zoning Commission 9/8/22 Minutes, August 2022 Financial Reports, September 26, 2022 claims, Renewal of Liquor License for the Corner Taproom and the announcement that the Park View Homes received the Workforce Housing Tax Credits. Motion Oliphant, second Kelchen. All ayes, motion carried.

Motion Delaney, second Rausch to open the public hearings for five proposed Development Agreements for Iowa Main Street Investments, R&D Vaske LLC, Cascade Lumber Company, Eastern Iowa Excavating Company and Three B Properties. Roll Call Vote, all ayes. Motion carried.

No one from the public spoke at the public hearing. Ms. Kotter summarized each project.

Motion Rausch, second Kelchen to close the five public hearings. Roll Call Vote, all ayes. Motion carried.

The Cascade Fire Department presented the Council and Township Members on the Fire Farm Board details on the process to select a manufacturer for a new fire truck and made a recommendation.

Motion Delaney, second Oliphant to approve Resolution #68-22 a Joint Fire Truck Purchase Agreement with the Farm Board from Toyne (\$524,392). Roll Call Vote, all ayes. Motion carried.

Representatives from the Baseball Softball Youth Board requested guidance on the ability to plan for a future complex of fields in the Community. The Council gave direction to look at site options and plans and look to be ready for possible action after the library project has gone through its fundraising phase.

Motion Oliphant, second Kelchen to give staff direction to draft an ordinance on shared sewer laterals for planned developments such as condominiums. All ayes Motion carried.

Motion Oliphant, second Delaney to give staff direction to draft an ordinance on water service pipe materials being PVC between the curb stop and building structure. All ayes Motion carried.

Motion Kelchen, second Delaney to approve the October 22, 2022 road closure 11am to 11pm -The Corner Taproom on Buchanan Street from 1st Ave West, south to the alley. All ayes, motion carried.

Motion Oliphant, second Rausch to require all licensed liquor events taking place on public right of way to use the community's new yellow crowd fencing, and for these private business liquor events to be charged a fence rental fee of \$5 per 8-foot section. Roll Call Vote, all ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #62-22 Approving Development Agreement with Iowa Main Street Investments, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Roll Call Vote, all ayes. Motion carried.

Motion Oliphant, second Kelchen to approve Resolution #63-22 Approving Development Agreement with R & D Vaske, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement Roll Call Vote, all ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #64-22 Approving Development Agreement with Eastern Iowa Excavating and Concrete, L.C., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Roll Call Vote, all ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #65-22 Approving Development Agreement with Cascade Lumber Company, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement with the Amendment to extend the total years to seven to capture the incentive payment. Roll Call Vote, all ayes. Motion carried.

Motion Rausch, second Delaney to approve Resolution #66-22 Approving Development Agreement with Three B Properties, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Roll Call Vote, all ayes. Motion carried.

Motion Kelchen, second Oliphant to approve Resolution #69-22 Authorizing Internal Advances for Funding of Urban Renewal Projects. Roll Call Vote, all ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #67-22 Declaring One Authorized Signer To Issue City Credit Cards. Roll Call Vote, all ayes. Motion carried.

Motion Delaney, second Oliphant to approve the third and final reading of Ordinance #03-22 ATV and UTV Regulations on State Highway 136. Roll Call Vote, all ayes. Motion carried.

Motion Kelchen , second Delaney to approve the second reading of Ordinance #05-22 A Zoning Code Amendment Change to Allow Fitness Center or Exercise Type Business in the Four Districts: C-1 Highway Commercial, C-2 General Retail, M-1 Light Industrial and M-2 Heavy Industrial. Roll Call Vote, all ayes. Motion carried.

Kotter reported on future lead water service reporting to the DNR, a rezoning request for a building on 2nd Ave NW, Riverview Park trees removal, Clerk hiring and hydrant Flushing the week of Oct 10.

Motion Kelchen, second Delaney to adjourn the meeting at 7:33p.m.. All ayes, motion carried.

Lisa A. Kotter, City Administrator

Steven J. Knepper, Mayor