## December 17, 2023 City Council Meeting Minutes

The December 11, 2023 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Hosch, Kelchen, Oliphant and Rausch answered roll call.

Motion Kelchen, second Oliphant to approve the agenda. All Ayes. Motion carried.

A plaque was given to Andy Kelchen thanking him for his years of service on City Council.

Resident spoke on behalf of the group renting the EMS Center, and expressing interest on extending contract. Al Ries spoke opposing sidewalk ordinance.

Motion Kelchen, second Delaney to approve the consent agenda items: City Council Minutes 11/27/23; and December 11, 2023 Claims and November 2023 Financial Reports; Liquor License Renewal for McDermott Oil and Dollar General. All Ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #93-23 Approval to Hire Garling Construction Inc for the Library and Community Center Construction (Library \$2,865,000 and Pierce Street Improvements \$58,000). Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Oliphant to approve Resolution #98-23 Approval to Request Additional Assistance from the Dubuque County Board of Supervisors for Construction of the Cascade Public Library. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Delaney to approve Resolution #95-23 To Approve a Service Agreement with the Cascade Future Fields and Recreation Inc. to Hire a Consultant to Plan a Facility (\$9,500). Roll Call vote. Motion carried.

Motion Kelchen, second Rausch to approve Resolution #94-23 to Approve the Location of Future Pickleball Courts and Allow Fundraising for the Project. Roll Call vote. All Ayes. Motion carried.

Oliphant was excused at 7:00pm.

Motion Kelchen, second Hosch to approve Resolution #96-23 to Allow EMS Volunteers to Collect Mileage for Use of Personal Vehicles. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Rausch to approve Resolution #97-23 Approval to Discontinue Renting the EMS Building to the Public. Roll Call vote. Three Ayes, Hosch Nay. Motion carried.

Motion Kelchen, second Hosch to approve Resolution #92-23 Declaration of Surplus – Sweeper and Industrial Street Booster Station Building. Roll Call vote. Four Ayes. Motion carried.

Motion Delaney, second Rausch to Adopt Ordinance #21-23 All Three Readings at This Council Meeting. Roll Call vote. Four Ayes. Motion carried.

Motion Rausch, second Kelchen to approve Ordinance #21-23 Violations to Snow Emergency Parking – Definition of Snow Emergency and Adding Citations. Roll Call vote. Four Ayes. Motion carried.

Motion Hosch, second Delaney to Adopt Ordinance #22-23 All Three Readings at This Council Meeting. Roll Call vote. Four Ayes. Motion carried.

Motion Hosch, second Rausch to approve Ordinance #22-23 for Snow Removal from Sidewalk Ordinances – 24 Hours. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Rausch to approve Resolution #99-23 Approval to Hire a Seasonal Employee for Sidewalk Snow Compliance and Solicit Bids for Sidewalk Snow Removal Contractor. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Rausch to Adopt Ordinance #23-23 All Three Readings at This Council Meeting. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Rausch to approve Ordinance #23-23 Approval Changes to Ordinance Setting Parking Citation Amounts – Raising From \$5 to \$20. Roll Call vote. Four Ayes. Motion carried.

Motion Delaney, second Kelchen to consider Ordinance #20-23 No Parking on West Side of Tyler Street NE from 1<sup>st</sup> Avenue to 2<sup>nd</sup> Avenue NE and East Side of Lincoln St NE from 1<sup>st</sup> Avenue West to the Alley by the Jail (Second of Three Readings). Roll Call vote. Four Ayes. Motion carried.

Motion Rausch, second Kelchen to consider Ordinance #01-24 Burning Ordinance – Recreational Burning Only (First of Three Readings). Roll Call vote. Four Ayes. Motion carried.

Motion Rausch, second Hosch to approve Resolution #91-23 Authorizing and Approving a Loan Agreement with Central Iowa Power Cooperative, Providing for the Issuance of a General Obligation Note and Providing for the Levy of Taxes to Pay the Same. Roll Call vote. Four Ayes. Motion carried.

Motion Hosch, second Kelchen to Approve Ordinance #16-23 Change Library Board Meeting Time (Final Reading). Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Rausch to Adopt Ordinance #17-23 All Three Readings at This Council Meeting. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Hosch to Adopt Ordinance #17-23 Change Planning and Zoning Commission Meeting Time. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Rausch to Adopt Ordinance #18-23 All Three Readings at This Council Meeting. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Rausch to Adopt Ordinance #18-23 Change Parks and Recreation Board Meeting Time. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Rausch to Adopt Ordinance #19-23 All Three Readings at This Council Meeting. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Hosch to Adopt Ordinance #19-23 Change Utility Board of Trustees Meeting Time. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Delaney to Authorize the Mayor, Clerk and City Administrator to Pay Any Claims Due After the December 11, 2023 Council Meeting and Prior to the January 8, 2024 Claims Approval. Roll Call vote. Four Ayes. Motion carried.

Reports were given by the Police Chief and he thanked Andy Kelchen for his service.

Motion Kelchen, second Rausch to adjourn at 7:57pm. All Ayes. Motion carried.

Kathy Goerdt, City Clerk