

February 10, 2020
City Council Meeting Minutes

The February 10, 2020 Regular City Council meeting was called to order at 6:00PM by Mayor Staner. The Pledge of Allegiance was recited and then Kelchen, Delaney, Rausch, Hosch 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 Council.

Council reviewed the items in the consent agenda including City Council minutes 01/27/2020, Park Board minutes 2/3/20, Cascade Municipal Utilities minutes 01/08/20, Library Board minutes 02/4/2020, February claims for payment and January financial reports, fund balances and revenue by program as follows: General \$49,403.75, Special Revenue \$70,204.59, Debt Service \$760.37, Enterprise \$64,874.93. Motion by Hosch, second by Delaney to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed **Resolution #09-20**, Resolution Approving Final Payment in the Amount of \$50,000 to Cheryl's Flour Garden Bakery & Coffee Bar from the Community Catalyst & Remediation Grant Program. Motion by Kelchen, second by Rausch to approve **Resolution #09-20**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #12-20**, Resolution Approving an Economic Development Loan Payment in the Amount of \$50,000 to Ohnward Bank & Trust on Behalf of Cheryl & Joel Wood for the Economic Development Project, Cheryl's Flour Garden Bakery & Coffee Bar. Motion by Delaney, second by Knepper to approve **Resolution #12-20**. Motion carried unanimously by roll call vote.

Council received quotes from Orr's Appliance for a new air conditioner and furnace for City Hall. It was recommended that we get another quote on this. Motion by Knepper, second by Rausch to table and get another quote. Motion carried unanimously.

Council reviewed some quotes from Van Maanen Electric, Inc. for repair and changes to the stop lights. One quote was to fix the looping problem for \$5,375; one was to replace the controller due to its age for \$5,935; one to install new LED balls and new LED pedestrian heads for \$9,765 and one to install a traffic camera detection system for \$17,510. Motion by Knepper, second by Rausch to look at other options, investigate getting a grant for this and to contact the City of Dubuque to see what they do. Motion carried unanimously.

Council reviewed information concerning the option of paying additional to the water revenue bond debt and then refinancing, therefore reducing the number of years until the debt is paid off. During the discussion, the water main on 2nd Ave SE was mentioned. We were going to try another option this spring, but now Council would like to get a cost proposal to replace the water main in the north ROW. The City Administrator will contact the engineer to get a cost estimate for doing so. Motion by Hosch, second by Delaney to table and to get a cost estimate to replace the water main in the ROW. Motion carried unanimously.

Council reviewed **Resolution #13-20**, Resolution to Readopt the Code of Ordinances for the City of Cascade, Iowa. Motion by Kelchen, second by Delaney to approve **Resolution #13-20**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #14-20**, Resolution Approving Pay Application No. 7 for the Cascade Municipal Swimming Pool Project with Ricchio, In. in the City of Cascade, Iowa. This pay application is for \$84,645. Motion by Kelchen, second by Delaney to approve **Resolution #14-20**.

Council received a report from the Police Chief and City Administrator. The City Administrator let Council know that the new doors at the city shop have been installed.

With no other business, Rausch moved and Kelchen seconded to adjourn the meeting at 6:35p.m. Motion carried.