

January 13, 2020
City Council Meeting Minutes

The January 13, 2020 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 Rausch to approve the agenda. Motion carried unanimously.

No speakers addressed the Council.

Council reviewed the items in the consent agenda including City Council minutes 12/16/19 and Budget Workshop minutes 01/06/20, Board of Adjustment minutes 12/17/19, Liquor License Renewal for Dollar General, January claims for payment and December financial reports, fund balances and revenues by fund as follows: General \$90,252.13, Special Revenues \$86,728.75, Debt Service \$3,421, Enterprise \$104,647.48. Motion by Delaney, second by Knepper to approve the items in the consent agenda. Motion carried unanimously.

Greg and Gloria Otting requested to discuss with City Council the ground water issue at their property. The City placed an extension on a pipe coming from a field to the west of the city limits. Following this, their sump pump usage decreased except when it rained then it would begin running again every 1-3 minutes. They are having the problem, as well as their next-door neighbor only. The City will place dye on the East side of the road near the storm drain and see what happens. The City Administrator will also reach out to see if anyone has ever experienced this and what they did to correct the problem.

Due to the resignation of Pat Kearney on the Library Board, a new member had to be appointed. The Mayor is to appoint and the City Council approve the appointment. Four letters were received from people who are interested in serving. They were from Mike Sconsa, Marie Thomas, Charleen Peryon, Vance Spray. After some discussion, the Mayor recommended Marie Thomas to the Board. The other interested people will be contacted to see if they want to serve on the library building committee. Motion by Hosch, second by Rausch to appoint Marie Thomas to the Library Board. Motion carries unanimously.

Council reviewed **Resolution #01-20**, Resolution Approving Pay Application #6 for the Cascade Municipal Swimming Pool Project with Ricchio, Inc. in the City of Cascade, Iowa. This pay application is for \$267,668. Motion by Kelchen, second by Delaney to approve **Resolution #01-20**. Motion carries unanimously by roll call vote.

Council reviewed **Resolution #5-20**, Resolution Approving Pay Application #4 for the Cascade Municipal Swimming Pool Project with Beck Construction, Inc. in the City of Cascade, Iowa. This pay application is for \$58,900. Motion by Delaney, second by Rausch to approve **Resolution #5-20**. Motion carries unanimously by roll call vote.

Council reviewed **Resolution #6-20**, Resolution Approving Annual Appointments for the City of Cascade, Iowa for the Calendar Year of 2020. Motion by Rausch, second by Delaney to approve **Resolution #6-20**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #02-20**, Resolution Accepting BerganKDV's Financial Audit of the City of Cascade's 2019 Fiscal Year Which Began July 2, 2018 and Ended June 30, 2019. The only finding was segregation of duties since there are only 2 people in the office and this is a regular finding annually. Motion by Kelchen, second by Knepper to approve **Resolution #02-20**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #03-20**, Resolution Amending Utility Board Members Compensation for the Cascade Municipal Utility Board. They currently receive \$50 per month and it will be updated to \$50 per

meeting. Motion by Delaney, second by Rausch to approve **Resolution #03-20**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #04-20**, Resolution of the City Council of the City of Cascade, Iowa Designating the City's Official Newspaper as the Cascade Pioneer for the Calendar Year Beginning January 1, 2020 and Ending December 31, 2020. Motion by Kelchen, second by Delaney to approve **Resolution #04-20**. Resolution carried unanimously by roll call vote.

Council reviewed **Resolution #07-20**, Resolution Approving a Cooperation Agreement Between the United State of America and the City of Cascade, Iowa for Rehabilitation on a Non-Federal Flood Control Work. This is work repairs to the levee due to flooding erosion. Motion by Delaney, second by Kelchen to approve **Resolution #07-20**. Motion carried unanimously by roll call vote.

Council reviewed the 3rd Reading of **Ordinance #15-19**, An Ordinance to Amend the Code of Ordinances of the City of Cascade, Iowa by Amending Provisions Concerning Private Wells. This is basically being mandated by the DNR since they feel the language of our current Code is not sufficient enough to protect against future well installation near the site contamination. Motion by Delaney, second by Rausch to approve the 3rd Reading of **Ordinance #15-19**. Motion carried unanimously by roll call vote.

The City Administrator submitted the pre-application for the Community Catalyst Grant for the Corner Tap Room and Brewery Project. The pre-application was accepted and we may now submit the formal application. Motion by Delaney, second by Rausch to approve submitting the formal Catalyst Grant application for the Corner Tap Room and Brewery Project. Motion carried unanimously.

The Council received a resignation letter from Alan Reiter, Chairman of the Cascade Municipal Utilities Board, which will be effective March 31, 2020. Mayor Staner read the resignation letter. Motion by Delaney, second by Hosch to accept the resignation letter from Alan Reiter. Motion carried unanimously.

Council received a report from the Police Chief and City Administrator. The Police Chief discussed with the Council that the reporting system has changed to a web-based program and that is why there are so many pages to the report. There were more calls for service in 2019 compared to 2018. The City Administrator let Council know that an application was submitted in November 2019 to receive a Work Zone Sign Package. On January 3rd, we received an email saying we were 1 of 10 winners for the sign package out of 70+ applicants. We will receive One Lane Road Ahead Signs, Road Work Ahead Signs, Be Prepared to Stop Signs, Type III Barricades, 28" Traffic Cones, Class 2 Safety Vests, Sign Stands and 42" Channelizers. There was an incident last week that caused fuel oil to leak into the sanitary sewer. Public works spent a lot of time investigating and tracking down the source. The levee project has the City paying 20% or \$96,976 and the Army Corps paying the rest of the project. The City will use in-kind or purchase and transport the rip rap.

Mayor Staner read a statement regarding Cascade Lanes. "The City of Cascade would like to thank Cascade Lanes/Happy Joes for the 10 years they provided bowling and pizza to the community of Cascade. It was devastating when the business was destroyed due to the horrific fire last year. Many community people have wonderful memories of the business. The City of Cascade did reach out to the owners of Cascade Lanes and were in communication with the owners. The City of Cascade was working aggressively to provide them with a very attractive incentive package to encourage them to rebuild the business here in Cascade. Cascade Lanes was supported by Cascade and Cascade will continue to support all businesses. Any decisions regarding Cascade Lanes will be a decision made by the owners and in their best interest." Mayor Staner also said that the City had worked hard, along with the assistance of the Cascade Economic Development Corporation to provide an attractive incentive package for Cascade Lanes. He also wanted to remind everyone to thank the local businesses for what they do. Remember support local/buy local.

With no other business, Hosch moved and Rausch seconded to adjourn the meeting at 7:03p.m. Motion carried.