

November 25, 2019
City Council Meeting Minutes

The November 25, 2019 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 Rausch, second by Kelchen to approve the agenda. Motion carried unanimously.

No speakers addressed the Council.

Council reviewed the items in the consent agenda including City Council minutes 11/11/19 and Council Workshop minutes 11/18/19, Unapproved Cascade Municipal Utilities Board minutes 11/13/19, Library Board minutes 11/6/19, UTV Committee minutes 11/18/19 and liquor license refund for Cascade Lanes, Inc. Motion by Delaney, second by Knepper to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed the *1st Reading* of **Ordinance #18-19**, An Ordinance Amending the Code of Ordinances of the City of Cascade, by Amending Chapter 82, Operation of All-Terrain Vehicles and Off-Road Utility Vehicles. This is an existing ordinance, but to make things easier since both Jones and Dubuque Counties passed similar ordinances, some changes were necessary. Headlights will be required to be on at all times, insurance is required, flags are not required, no inspection or permitting required. Hosch feels we should do a preamble to the ordinance since the manufacturer does not recommend usage on hard surface roads and the City of Cascade does not promote the usage on streets. Motion by Kelchen, second by Rausch to approve the *1st Reading* and waive the *2nd and 3rd readings* of **Ordinance #18-19**. Motion passes 4-1, with Hosch voting No.

Council reviewed the *1st Reading* of **Ordinance #17-19**, An Ordinance Amending Chapter 81, Operation of Golf Carts of the Code of Ordinances of the City of Cascade, Iowa. Since this is already an ordinance and some minor changes were made to the Ordinance, including lowering the permit fee to \$20 for two years and \$10 for one year and that they can be driven all year round, except in inclement weather. Motion by Kelchen, second by Delaney to approve the *1st Reading* and waive the *2nd and 3rd Readings* of **Ordinance #17-19**. Motion passes unanimously by roll call vote.

Council again reviewed quotes for 3 new overhead doors for the City shop. Two more quotes were received. The quotes received were as follows: Dubuque Overhead Door \$10,413, Cascade Lumber \$10,700.97 and Gateway Door Company \$8,461.20. Since all the quotes were comparable, motion by Hosch, second by Kelchen to approve purchasing doors from Gateway Door Company for \$8,461.20. Motion carries unanimously.

It was then time to hold the public hearing for the proposed development agreement with Premium Plant Services, Inc. Motion by Rausch, second by Delaney to close regular session and enter into public hearing at 6:13pm. Motion carries unanimously. The Mayor asked for any comments from the public. Being none, motion by Kelchen, second by Delaney to close the public hearing and enter back into regular session at 6:14pm. Motion carries unanimously.

Council then reviewed **Resolution #62-19**, Resolution Approving Development Agreement with Premium Plant Services, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Motion by Delaney, second by Rausch to approve **Resolution #62-19**. Motion carries unanimously by roll call vote.

Council reviewed the *1st 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 Kelchen to approve the *1st Reading* of **Ordinance #15-19**. Motion carried unanimously by roll call vote.

Council reviewed the 2nd Reading of Ordinance #16-19, An Ordinance Amending the Code of Ordinances of the City of Cascade, Iowa, by amending the Fee for Extra Garbage and Recycling Totes in the City of Cascade, Iowa. It costs households \$4.00 for an extra garbage or recycling tote. After some discussion pertaining to this Ordinance, it was suggested that we amend this Ordinance to charge \$10 if the customer picks up the tote at City Hall or the City Shop and \$20 if public works has to deliver the extra tote. Motion by Kelchen, second by Hosch to approve the 2nd reading of Ordinance #16-19 with the changes to the fees. Motion carried unanimously by roll call vote.

Council reviewed Resolution #66-19, Resolution Approving Entering into a Professional Services Agreement with MSA Professional Services to do an Iowa Nutrient Reduction Strategy Evaluation & Report for \$5,000. This is a new report being mandated by the DNR, which will impact our permit. We basically have to reduce our nitrogen level to 66% and our phosphorus level to 75% and explain how we will work on achieving this through changes to our procedures. It is an intense report and we would like the assistance of MSA to complete the report. Motion by Hosch, second by Delaney to approve Resolution #66-19. Motion carried unanimously by roll call vote.

Council received a report from the City Administrator. The City Administer provided an update on the levee project that the Project Investigation Report has been approved and Step 3-Design Phase will start next week. The annual levee inspection is December 2nd. The CEDC was awarded a DRA grant for signage. We would like to place a kiosk at City Hall and the 3 parks that pin points where things are in Cascade. Due to the City Administrator being out the week of December 3rd, the December City Council meeting will be moved to December 16th at 6:00pm instead of December 9th. There is only one meeting in December.

With no other business, Hosch moved and Delaney seconded to adjourn the meeting at 6:28p.m. Motion carried.