January 8, 2024 City Council Meeting Minutes

The January 8, 2024 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Gehl, Hosch, Oliphant and Rausch answered roll call.

Motion Rausch, second Gehl to approve the agenda. All Ayes. Motion carried.

No public comment.

Mayor Proclamation – Human Trafficking Prevention and Awareness Month.

Motion Oliphant, second Hosch to approve the consent agenda items: City Council Minutes 12/11/23 and 12/27/23, Park Board 12/4/23, Library Board 12/12/23, Utility Board 12/13/23; January 8, 2024 Claims and December 2023 Financial Reports; and Annual Liquor License Renewal for Cascade Columbus Club (KCs). All Ayes. Motion carried.

Motion Rausch, second Delaney to Open Public Hearing for Hwy 136 South Reconstruction. Roll Call vote. All Ayes. Motion Carried.

Discussion regarding Hwy 136 South Reconstruction.

Motion Rausch, second Oliphant to Close Public Hearing for Hwy 136 South Reconstruction. Roll Call vote. All Ayes. Motion Carried.

Motion Delaney, second Gehl to approve Resolution #4-24 to Approve and Confirm the Plans, Specs and Estimate for Hwy 136 South Reconstruction and Direct the Solicitation of Bids. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Rausch to Approve a Request to IDOT to Lower the Speed Limit on Hwy 136 South. Roll Call vote. All Ayes. Motion carried.

Presentation was given by Dustin Opatz from BerganKDV regarding FY23 Annual Audit.

Motion Rausch, second Oliphant to Receive the FY23 Annual Audit as Presented by BerganKDV. Roll Call vote. All Ayes. Motion carried.

Presentation was given by Jason White from Greater Dubuque Development Corporation.

Presentation was given by Brad Ludwig and Holly McPherson updating Council on the Cascade Economic Development Corporation.

Motion Delaney, second Rausch to approve Resolution #02-24 Annual Appointments. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #05-24 Re-Appointment of Samie Simon to the Park Board. Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #03-24 Appointment of Official Newspaper. Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #01-24 Approve DA Davidson Engagement Letter for Library and Highway 136 GO Debt. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Gehl to approve Ordinance #02-24 No Parking on West Side of Tyler Street NE from 1st Avenue to 2nd Avenue NE and East Side of Lincoln St NE from 1st Avenue West to the Alley by the Jail (Previously numbered as #20-23) (Final Reading). Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Oliphant to approve Ordinance #01-24 Burning Ordinance – Recreational Burning Only (Second of Three Readings). Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #07-24 Reconsideration to Have Police Officers Inspect Snowy Sidewalks. Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Gehl to Set Council Meetings for the 2024 Calendar Year.

Budget Meeting for February is set for the 12th after regular Council Meeting.

Motion Hosch, second Rausch to adjourn at 7:41pm. All Ayes. Motion carried.

Kathy Goerdt, City Clerk

Steven J. Knepper