

May 13, 2024  
City Council Meeting Minutes

The May 13, 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 Gehl, second Oliphant to approve the agenda. All Ayes. Motion carried.

Motion Delaney, second Hosch to approve the consent agenda items: City Council Minutes 4/22/24; May 13, 2024 Claims and April 2024 Monthly Financial Reports; Liquor License Annual Renewal Biloani, LLC dba as The Bent Rim. All Ayes. Motion carried.

Motion Rausch, second Hosch to approve Ordinance #09-24 Water Service Material Used to Replace Right of Ways (Second Reading). Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Gehl to approve Ordinance #11-24 Building Sewers and Connections Material Used to Replace Right of Ways (Second Reading). Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Oliphant to approve Ordinance #10-24 Utility Billing Errors and Adjustments Policy (Second Reading). Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #49-24 Declaring 1998 Freightliner Fire Truck Surplus. Roll Call vote. All Ayes. Motion carried.

Discussion regarding request from the Cascade Economic Development Corporation for Addition Funding for FY 2024.

Discussion on City Ownership on Industrial Court and Oak Hill Storm Detention Basin.

Motion Gehl, Second Delaney to approve Resolution #51-24 Appointment of Gayle Walter Planning and Zoning Commission. Roll Call vote. All Ayes. Motion carried.

Discussion of City Code Weed and Grass Height Restriction – 8” Maximum Height.

Motion Rausch, second Oliphant to approve Resolution #52-24 Approval of Hwy 136 IDOT Contract Amendment. Roll Call vote. All Ayes. Motion carried.

Discussion on the Highway 136 Update and Weekly Newsletter Sign up.

Motion Oliphant, second Gehl to approve Resolution #53-24 Naming the Newly Developed Park-Oak Hill Park. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Delaney to approve Resolution #54-24 Second GIS Summer Employee. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #55-24 Fund Transfers for FY24. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Delaney to approve Resolution #56-24 Library Change Orders #1. Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #50-24 Set Public Hearing for Budget Amendment FY24. Roll Call vote. All Ayes. Motion carried.

Acceptance of April Police Report from Police Chief Heim.

Motion Oliphant, second Rausch to enter Closed Session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session- City Administrator Annual Review. Roll Call vote. All Ayes. Motion carried.

Closed Session.

Motion Rausch, second Delaney to return to Open Session. Roll Call vote. All Ayes. Motion carried.

No action taken from Closed Session.

Motion Oliphant, second Rausch to adjourn at 8:074pm. All Ayes. Motion carried.

Kathy Goerd, City Clerk