## January 13, 2025 City Council Meeting Minutes

The January 13, 2025 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Weber, Delaney, Gehl, Hosch, and Oliphant (via phone) answered roll call.

Motion Gehl, second Weber to approve the agenda. Five Ayes. Motion carried.

Motion Hosch, second Delaney to approve the consent agenda items: City Council Minutes 12/9/24, Cascade Library Board Minutes 12/10/24, Cascade Park Board Minutes 01/06/24, FEH Design – Field Report Cascade Public Library 12/03/24, Cascade Economic Development Corporation Minutes 11/20/24, JCED Bulletin 1st Quarter 2025, Cascade Municipal Utilities Board Minutes 11/13/24 & 12/11/24, January 9, 2025 Claims, November Month End Financial Reports, and December Month End Financial Reports. Five Ayes. Motion carried.

City of Cascade proclaimed January as Human Trafficking Prevention and Awareness and Modern Day Slavery Prevention Month.

BerganKDV presented council and staff with the FY24 Audit Report.

Motion Delaney, second Gehl to approve Resolution #02-25 – A Resolution Accepting BerganKDV's Financial Audit of the City of Cascade's 2024 Fiscal Year Which Began July 1, 2023 and Ended June 30, 2024. Roll call vote. All ayes. Motion carried.

Ken McDermott, on behalf of the CEDC, addressed city council on budget requested funds from FY24 and FY25 and discussed budget request for FY26.

Greater Dubuque provided updates to city council.

Motion Weber, second Oliphant to approve Resolution #03-25 – Resolution of the City Council of the City of Cascade, Iowa Designating the Cascade Pioneer as the City's Official Newspaper, With the Telegraph Herald as the Official Alternate Newspaper for the Term January 1, 2025 to December 31, 2025 for Publication as Required by Law of Ordinances and Official Notices. Roll call vote. All ayes. Motion carried.

Motion Delaney, second Gehl to approve Resolution #04-25 – Resolution Approving a Reappointment of a Planning and Zoning Commission Member to Fill Another Term Through September 30, 2027. Roll call vote. Four ayes, Hosch abstained. Motion carried.

Motion Delaney, second Gehl to approve Resolution #05-25 – Resolution Approving a Reappointment of a Planning and Zoning Commission Member to Fill Another Term Through September 30, 2027. Roll call vote. Four ayes, Hosch abstained. Motion carried.

Motion Gehl, second Hosch to approve Resolution #01-25 - Resolution Approving Annual Appointments for the City of Cascade, Iowa for the Calendar Year of 2025. Roll call vote. All ayes. Motion carried.

Motion Weber, second Oliphant to approve Resolution #07-25 – Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment for the Cascade Urban Renewal Area. Roll call vote. All ayes. Motion carried.

Motion Oliphant, second Weber to approve Resolution #06-25 – Resolution Approving Pay Application No. 11 for the Cascade Public Library Project in the City of Cascade, Iowa in the amount of \$98,610.95. Roll call vote. All ayes. Motion carried.

Motion Weber, second Hosch to approve consideration of Ordinance #25-24 – An Ordinance Amending Title VI Physical Environment6 of the Code of Ordinances of the City of Cascade, Iowa (Water Rates) (Second Reading). Roll call vote. All ayes. Motion carried.

Motion Oliphant, second Delaney to approve Resolution #08-25 – Resolution Approving Change Orders From Garling Construction, Inc. Construction Contract for the New Cascade Public Library with a net increase of \$11,459.70. Roll call vote. All ayes. Motion carried.

Police Chief Heim had no updates to provide.

City Administrator provided updates to council and staff; advised council there will be a Special Budget meeting on February 3<sup>rd</sup>, 2025 at 6pm.

Motion Hosch, second Weber to adjourn at 7:14pm. All Ayes.