

December 16, 2019
City Council Meeting Minutes

The December 16, 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 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 11/25/19, Park Board minutes 12/2/19, Library Board minutes 12/3/19, Cascade Economic Development Corporation minutes 10/23/19 and liquor license renewals for Two Gingers Tavern, Brothers Market, McDermott Oil Co and December claims for payment and November financial reports and fund balances and receipts by fund as follows: General \$77,272.21, Special Revenues \$65,182.97, Debt Service \$2,983.44, and Enterprise \$94,930.31. Motion by Delaney, second by Hosch to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed **Resolution #63-19**, Resolution Approving Pay Application #5 for the Cascade Municipal Swimming Pool Project with Ricchio, Inc. in the City of Cascade, Iowa. This pay application is for \$185,155. Motion by Rausch, second by Delaney to approve **Resolution #63-19**. Motion carries unanimously by roll call vote.

Council reviewed **Resolution #64-19**, Resolution Approving Pay Application #3 for the Cascade Municipal Swimming Pool Project with Beck Construction, Inc. in the City of Cascade, Iowa. This pay application is for \$78,605.85. Motion by Rausch, second by Kelchen to approve **Resolution #64-19**. Motion carries unanimously by roll call vote.

Council reviewed **Resolution #67-19**, Resolution Approving the Emergency Response Plan for City of Cascade Public Drinking Water System. This provides a plan in case our drinking water has been compromised. This plan will get attached to the Source Water Plan and submitted to the DNR. Annually this plan will get reviewed and updated. Motion by Delaney, second by Kelchen to approve **Resolution #67-19**. Motion carries unanimously by roll call vote.

Council reviewed **Resolution #65-19**, Resolution Approving the Source Water Protection Plan for the City of Cascade, Iowa. This plan provides direction for ways to protect our drinking wells, especially Well #4. It lays out maintenance things the City would like to do and this plan provides the legwork to be able to apply for funding when it becomes available. This plan, along with the Emergency Response Plan for the Drinking Water System will get submitted to the DNR. Again, annually this plan will be reviewed and updated. Motion by Delaney, second by Rausch to approve **Resolution #65-19**. Motion carries unanimously by roll call vote.

Council reviewed the *2nd 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 Hosch, second by Delaney to approve the *2nd Reading* of **Ordinance #15-19**. Motion carried unanimously by roll call vote.

Council reviewed the *3rd 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. This Ordinance will implement a charge of \$10 for an extra tote 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 Delaney to approve the *3rd reading* of **Ordinance #16-19**. Motion carried unanimously by roll call vote.

Council discussed placing plaques in a few locations at the Community Park to honor Slim Boyle for his vision and follow through on the idea for the park. Everyone thought this was a good idea. Motion by Delaney, second by Rausch to move forward with the plaques at the Community Park. Motion carries unanimously. It was also discussed purchasing a recognition plaque for the Garden Club for the beautiful flowers and planters that they take care of. It was also mentioned recognizing donors for the pool project. There will be a donor wall recognizing the donors and committee members at the pool.

Council received a report from the Police Chief and City Administrator. The Police Chief informed the Council about getting their computers upgraded to Windows 10 since after the first of the year Windows 7 is not supported. The City Administer let Council know that the 1st budget workshop will be held January 6th at 5:30pm. Also, she reminded the newly re-elected Council members and Mayor that they need to receive the oath of office prior to the end of the year.

With no other business, Kelchen moved and Hosch seconded to adjourn the meeting at 6:22p.m. Motion carried.