

May 28, 2019
City Council Meeting Minutes

The May 28, 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, Rausch, Knepper and Delaney answered roll call.

A motion was made by Kelchen, second by Rausch to approve the agenda as presented. Motion carried unanimously.

Ralph Delaney addressed the council on M-1 ground and if they can move their shredder to a lot that is zoned M-1. The tire processing would be allowed on M-1 ground, but the exact location and zoning would need to be verified.

Council reviewed the items in the consent agenda including City Council minutes 05/13/19, Library Board minutes 05/07/19, CEDC minutes 04/24/19, and Cascade Municipal Utilities Board minutes 05/08/19. Motion by Delaney, second by Kelchen to approve the items in the consent agenda. Motion carried unanimously.

It was now time for the public hearing on the FY19 budget amendment. Motion by Rausch, second by Delaney to open the public hearing at 6:05pm. Motion carried unanimously. The City Administrator gave a brief overview why the amendment was necessary. The Mayor asked if there were any questions or comments from the public. Being none, motion by Kelchen, second by Knepper to close the public hearing at 6:07pm. Motion carried unanimously.

Council reviewed **Resolution #25-19**, Adopting the City of Cascade's FY19 Budget Amendment for the Fiscal Year that Begins July 1, 2018 and Ends June 30, 2019. The budget was increased by \$364,707, due to our police officer attending the Academy, the fire department purchasing a grass truck, completion of capital projects and Catalyst grant payments. Motion by Delaney, second by Hosch to approve **Resolution #25-19**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #32-19**, Resolution Authorizing Funding to the Maquoketa River Watershed Management Authority. Council had some questions and wanted to know what has happened over the past year. Pat Kearney and Ed Recker who are our representatives on the Maquoketa River Watershed Management Authority (MR WMA). The MR WMA has 38 members and they meet every 2 months. They are concerned with water quality of rivers and streams. They have just done some water sampling and will continue to monitor these areas and retest routinely. The funding is necessary to reimburse the lady who organizes the meetings and coordinates everything. Motion by Hosch, second by Delaney to approve **Resolution #32-19**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #33-19**, Resolution Approving the Amendment to the Maquoketa River Watershed Management Authority By-Laws. Motion by Delaney, second by Rausch to approve **Resolution #33-19**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #34-19**, Resolution Reapproving the Maquoketa River Watershed Management Authority Agreement Pursuant to Chapter 28E of the Code of Iowa. Motion by Rausch, second by Kelchen to approve **Resolution #34-19**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #35-19**, Resolution Authorizing and Approving a Certain Loan Agreement, Providing for the Issuance of \$1,965,000 GO Swimming Pool bonds. Motion by Delaney, second by Hosch to approve **Resolution #35-19**. Motion carried unanimously by roll call vote.

Council reviewed renewal premiums from Sun Life for life insurance, AD&D, dependent life and long-term disability. Our plan administrator also received quotes from a different company NIS Madison and the premiums are less expensive and the rate of life insurance for the dependent life insurance is higher. Motion by

Hosch, second by Delaney to approve going with NIS Madison for life insurance, AD&D, LT disability and dependent life insurance, option 2. Motion carried unanimously.

Council reviewed the *1st Reading of Ordinance #06-19*, An Ordinance Amending the Code of Ordinances of the City of Cascade, Iowa by Amending the Charges. This would increase the garbage rates for residential \$1.00 per month, commercial totes \$1.00 per month and dumpsters to \$4.31 per yard. The rates for garbage have not increased since 2016. The increase is just to cover our increased costs. Motion by Hosch, second by Delaney to approve the *1st Reading of Ordinance #06-19*. Motion carried unanimously by roll call vote.

Council discussed the alley behind the new bakery to the river. There are 2 manholes that need to be replaced, the alley needs graded and then asphalted. It has been destroyed due to all the heavy truck traffic due to construction. The sanitary sewer line should also be replaced. We should hold off until the bakery construction is done. Once that is completed, we could at least replace the manholes and then do the rest of the project next year. The property owners that will be affected will be notified. Motion by Knepper, second by Rausch to table for now. Motion carried unanimously.

Council then discussed asphaltting the public parking lot. We had talked about identifying this better as a public parking lot during our budget workshops. Signs are coming for the lot so people know it is there. We should also have a strip of grass to dress it up a little. We will get cost estimates and go from there. The lighting needs to be looked at also. Motion by Delaney, second by Rausch to get price quotes for the parking lot. Motion carried unanimously.

Council discussed the tennis court project again. They reviewed the cost estimates that were received in March and tabled until now. There were two options; asphalt, repaint, restripe and add new fence or power wash the old paint off, fix cracks, repaint, restripe and add new fence. There was a lot of discussion on cheaper alternatives and not spending so much on the project. The council understands that the tennis players want an improved court, but it is a lot of money. After some discussion, motion by Hosch, second by Delaney to approve the tennis court project with doing the power washing, fixing the cracks/trip hazards, repainting, restriping and adding a new fence with ILLowa, Premium Plant Services, Iowa Wall Saw, Heiar Fencing. Motion carried unanimously.

Council then discussed allowing Delaney Auto & Ag permission to operate the tire shredding machine temporarily to clean up the tire mess on the property. If Council approves this, Delaney would need to sign an agreement that basically causes the lawsuit to be dropped and he has to refrain from violating any of the city's ordinances going forward. Each council member provided some comments on this from who will enforce the time frame, contacting the DNR to what will happen if they don't approve the agreement. After a long discussion, motion by Hosch, second by Delaney to proceed with agreement to permit Delaney to operate the shredding machine if the DNR will allow a temporary permit and it gets approved by Delaney. Motion passes 4-1, with Rausch voting no.

Council received a report from the City Administrator. In the report there was information on the updated status of the levee repair project. The project does meet the minimum requirements. They are now working on requesting approval and funding. If the approval is granted, the full design will start. Also, there is a storm drain behind Cascade Communications that needs repaired. Also, the limestone wall next to the river needs to be repaired. Also, the overlook has some cracks and should be shut off to the public. The red police squad needs to have some repairs, including new struts and rear wheel bearings. It was suggested that we get estimates from all the repair shops.

With no other business, Kelchen moved and Delaney seconded to adjourn the meeting at 7:35p.m. Motion carried.