

April 26, 2021
City Council Meeting Minutes

The April 26, 2021 Regular City Council meeting was called to order at 6:00PM by Mayor Staner. The Pledge of Allegiance was recited and then Delaney, Rausch, Hosch, Kelchen and Knepper answered roll call.

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

No speakers addressed the City Council.

Council reviewed the items in the consent agenda including City Council minutes 04/12/21, Cascade Municipal Utilities Minutes 04/14/21, Liquor License for Need Consulting for Wing Fest. Motion by Delaney, second by Knepper to approve the items in the consent agenda. Motion carried.

Council reviewed **Resolution #18-21** Resolution Setting a Public Hearing Date for May 24, 2021 to Approve the FY 2021 Budget Amendment. Motion by Rausch, second by Kelchen to approve **Resolution #18-21**. Motion carried by roll call vote.

Council reviewed **Resolution #15-21**, Semi-Annual Disbursement of Incremental Property Tax Revenue Rebates for 2021 Fiscal Year. This is for River Bend Retirement Community (Callahan Construction) for \$14,857.02). Motion by Kelchen, second by Hosch to approve **Resolution #15-21**. Motion carried by roll call vote.

Council reviewed **Resolution #16-21**, Semi-Annual Disbursement of Incremental Property Tax Revenue Rebates for 2021 Fiscal Year. This is for McDermott Oil Project for \$7,049.53. Motion by Rausch, second by Delaney to approve **Resolution #16-21**. Motion carried by roll call vote.

Council reviewed **Resolution #17-21**, Semi-Annual Disbursement of Incremental Property Tax Revenue Rebates for 2021 Fiscal Year. This is for Brothers Market for \$11,149.92 and is their final payment. Motion by Knepper, second by Kelchen to approve **Resolution #17-21**. Motion carried by roll call vote.

The week of May 2-8, 2021 is Annual Municipal Clerks Week. Mayor Staner read the 52nd Annual Municipal Clerks Week Proclamation. A big Thank You to our City Clerk, Danielle Hartke.

Council reviewed **Resolution #19-21**, Resolution Setting Date for Public Hearing on Designation of the Expanded Cascade Urban Renewal Area and on Urban Renewal Plan Amendment. Motion by Kelchen, second by Delaney to approve **Resolution #19-21**. Motion carried by roll call vote.

Council discussed resurfacing of the Coohy Trail. The area getting disturbed from the levee project will get clean rock added and then the area will be compacted. Then the entire trail needs to be asphalted or cemented. After a discussion on this, motion by Delaney, second by Rausch to get estimates, including recommendations, for both asphalt and concrete for the trail. Motion carried.

Council received a report from the Police Chief and City Administrator. The Police Chief had nothing to report. The City Administrator provided an update on the levee project. Rip rap is being hauled in and placed. The tile for the storm sewer was moved to the north side of 4th Ave SW and a pipe was put in the ground at 819 4th Ave SW, Greg Otting residence to monitor the ground water level.

The black dirt at the levee project was discussed. It will all be placed back into the project, but if we have an alternative use in the project area, we can do that. If we want it used elsewhere the dirt would need to be tested. It was suggested that any extra black dirt get placed along the concrete wall next to the levee. Also, placing a tile to the pipe in the levee first.

With no other business, Delaney moved and Kelchen seconded to adjourn the regular meeting at 6:27p.m.
Motion carried.

Deanna McCusker, City Administrator

Greg Staner, Mayor