

February 26, 2024  
City Council Meeting Minutes

The February 26, 2024 Regular City Council meeting was called to order at 5:32PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Gehl, Hosch, Oliphant and Rausch answered roll call.

Motion Rausch, second Gehl to approve the agenda. All Ayes. Motion carried.

Presentation from Andrew Kaalberg, on his Eagle Scout Project for the dog park.

Motion Oliphant, second Delaney to approve the consent agenda items: City Council Minutes 2/12/24, Library Board 2/13/24, and Planning and Zoning 2/20/24; February 26, 2024 Claims and Annual Liquor License Renewal - Cascade Post #528 dba American Legion Post #528. All Ayes. Motion carried.

Motion Rausch, second Oliphant to Open Public Hearing for Proposed Zoning Code Changes. Roll Call vote. All Ayes. Motion carried.

Council and City residents spoke regarding the Vision Triangle and Small Solar Systems Special Exception.

Motion Oliphant, second Rausch to Close Public Hearing for Proposed Zoning Code Changes. Roll Call vote. All Ayes. Motion carried.

Ordinance #05-24 Visibility at Street and Alley Intersection died due to lack of motion.

Motion Rausch, second Delaney to approve Ordinance #06-24 Small Solar Systems Requirements for Special Exceptions (First of Three Readings). Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Delaney to approve Resolution #23-24 Setting date for public hearing and additional action on proposal to enter into General Obligation Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$860,000. Roll Call vote. All Ayes. Motion carried.

Motion Gehl, second Oliphant to approve Resolution #16-24 Hiring MSA for Highway 136 Construction Inspection Services (\$185,000). Roll Call vote. All Ayes. Motion carried.

Motion Gehl, second Oliphant to approve Ordinance #04-24 Refuse Collections (Second of Three Readings). Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Delaney to approve Resolution #22-24 Contract for Special Inspections and Construction Testing (CVT \$11,556). Roll Call vote. All Ayes. Motion carried.

Tabled Resolution #24-24 Approval of Building Lease for an EMS Facility at 129 Fox Street SE.

Discussion on Tax Levies to be Placed in County Wide Mailer Fiscal Year 2025 Budget. Motion Delaney, second Gehl. Roll Call vote. All Ayes. Motion carried.

Motion Gehl, second Delaney to approve Ordinance #07-24 EMS Fees (First of Three Readings). Roll Call vote. All Ayes. Motion carried.

Discussion of Fiscal Year 2025 Budget line items, including Library presentation by Director Melissa Kane.

Motion Oliphant, second Gehl to adjourn into Closed Session 21.5(1)i 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. (EMS Personnel Discussion). Roll Call vote. All Ayes. Motion carried.

Motion Gehl, second Oliphant to return to Open Session. Roll Call vote. All Ayes. Motion carried.

No action after closed session.

Reports were given by the Police Chief Heim and City Administrator.

Motion Oliphant, second Rausch to adjourn at 8:24pm. All Ayes. Motion carried.

Kathy Goerd, City Clerk

Steven J. Knepper