

**CITY OF CASCADE, IOWA**  
**COUNCIL MEETING AGENDA & PUBLIC NOTICE**  
**FEBRUARY 11, 2019, 6:00 P.M**  
**CITY HALL, 320 1<sup>ST</sup> AVE WEST**

NOTICE: Notice is hereby given that the Cascade City Council will hold a regularly scheduled meeting at **6:00** PM on **Monday, February 11, 2019**, at the Cascade City Hall. Any visually- or hearing-impaired person or persons with special accessibility needs should contact the City Clerk at 563-852-3114.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Agenda**
5. **Speakers from the Floor** (limit 2 minutes per person).
6. **Consent Agenda** – Review and approve the following consent agenda items:
  1. Approve and file City Council Minutes 01/28/19 and 02/04/19
  2. Approve and file Library Board Minutes 01/29/19
  3. Approve and file Park Board Minutes 02/04/19
  4. Approve February Claims for Payment
  5. Approve January Financial Reports
7. **Resolution #09-19 - Resolution Giving Final Approval and Acceptance of Plans for the Pool Replacement Project in the City of Cascade, Iowa**
8. **Resolution #10-19 – Resolution to Direct Burbach Aquatics, Inc. to Initiate Phase III – Construction Related Services for the Cascade Pool Replacement Project in the City of Cascade, Iowa**
9. **Resolution #12-19 – Awarding the 1<sup>st</sup> Ave Road Diet & Restriping Project**
10. **Resolution #11-19 – Resolution Approving Entering into a Professional Services Agreement with MSA Professional Services to do a Water Treatment Preliminary Engineering Report**
11. **Resolution #7-19 – Resolution Deleting Property from the Cascade Urban Renewal Area**
12. **Ordinance #02-19 (1<sup>st</sup> Reading) – An Ordinance Deleting Property from the Tax Increment Financing District for the Cascade Urban Renewal Area of the City of Cascade, Iowa**
13. **Resolution #8-19 – Resolution Setting Date for Public Hearing on Designation of the Expanded Cascade Urban Renewal Area and on Urban Renewal Plan Amendment**
14. **Ordinance #01-19 (2<sup>nd</sup> Reading) – An Ordinance Amending the Code of Ordinances of the City of Cascade by Enacting Chapter 82, Operation of All-Terrain Vehicles and Off-Road Vehicles**
15. **Approve Spending Amount for Larger Mower**
16. **Approve Spending Amount for Tractor to Pull Larger Mower**
17. **Review Tennis Court Improvement Scope of Project**
18. **Resolution #06-19 – Resolution Accepting BerganKDV’s Financial Audit of the City of Cascade’s 2018 Fiscal Year, which Began July 1, 2017 and Ended June 30, 2018**
19. **Reports – Police Chief and City Administrator**
20. **Adjournment**