

February 12, 2018
City Council Meeting Minutes

The February 12, 2018 Regular City Council meeting was called to order at 6:00PM by Mayor Staner. The Pledge of Allegiance was recited and then Knepper, Hosch, Kelchen, Rausch and Delaney answered roll call.

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

There were no speakers.

Council reviewed the items in the consent agenda including City Council minutes 01/22/18, City Council Workshop minutes 01/26/18 and 02/05/18, Library Board minutes 02/01/18, Park Board minutes 02/05/18, and February claims for payment and January financial reports and fund balances and revenues by fund as follows: General \$52,666.46, Special Revenues \$44,511, Debt Service \$731.78, Capital Project \$27,649.18 and Enterprise \$122,401.37. Motion by Riley, second by Hosch to approve the items in the consent agenda. Motion carried unanimously.

Council discussed special assessments for the Garfield Street Reconstruction Project. The City has just started doing reconstruction projects. The current special assessment policy addresses new streets only. The special assessment policy needs to be reviewed. When Johnson Street reconstruction was addressed the City took on all the expense. Motion by Hosch, second by Rausch to approve the City takes all the expense for the Garfield Street reconstruction project. Motion carried unanimously.

Council again reviewed **Resolution #08-18**, Resolution Approving an Agreement Between the City of Cascade and Boxcast for Livestreaming Council Meetings and Archiving Meetings on the City of Cascade's website. Cascade Communication has some concern that this may take away from the local access channel. Boxcast can work with the local access delivery and put out a better recording. We will purchase a new laptop and TV now instead of waiting so everything going forward with the livestreaming will be new. We will give a one year trial and then check the analytics to see how many people watch live and how many people are accessing the recorded meetings on the website. The cost for the necessary equipment and the 1st year fee is \$3,418.75 which is in the budget. Motion by Kelchen, second by Hosch to approve **Resolution #08-18**. Motion carried unanimously by roll call vote.

Council reviewed the 3rd Reading of **Ordinance #01-18**, An Ordinance to Amend the Code of Ordinances for the City of Cascade, Iowa by Amending the Responsibility for Water Service Pipe. Motion by Kelchen, second by Delaney to approve the 3rd Reading of **Ordinance #01-18**. Motion carried unanimously by roll call vote.

Council received a report from the Police Chief and City Administrator. Included in the City Administrator's report was that the next budget workshop will be held Monday, February 19th at 6:00pm. A joint meeting with CMU will be held Wednesday, March 14th at 5:15pm. There will be a public information meeting for the Garfield Street Reconstruction Project at City Hall, Wednesday, February 21st from 4-6pm. There will be an information meeting regarding the

Heart & Soul initiative at City Hall Thursday, February 22nd at 6:30pm. The City has upcoming trial dates with Delaney Auto and J&R Recycling.

With no other business, Rausch moved and Hosch seconded to adjourn the meeting at 6:31p.m. Motion carried.