

November 12, 2018
City Council Meeting Minutes

The November 12, 2018 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.

No speakers addressed the City Council.

Council reviewed the items in the consent agenda including City Council minutes 10/22/18 and City Council Workshop minutes 10/29/18, Park Board minutes 11/5/18, Joint City Council & Library Board minutes 11/8/18, Garfield Street SW and Dillon Street SE Weekly Updates from October 15th, 22nd, and 29th, Liquor License Renewal for La Unica Grocery Store and Two Gingers Tavern and November claims for payment and October financial reports and fund balances and revenues by fund as follows: General \$288,923.78; Special Revenues \$175,037.09; Debt Service \$20,277.18; and Enterprise \$102,062.24. Motion by Kelchen, second by Delaney to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed **Resolution #87-18**, Obligating and Appropriating Urban Renewal Tax Revenue Funds for the Reimbursement of Incremental Property Taxes Which Shall Come Due in the 2020 Fiscal Year. Motion by Rausch, second by Delaney to approve **Resolution #87-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #92-18**, Resolution Giving Approval and Acceptance of the Final Conceptual Site Plans for the Pool Project in the City of Cascade, Iowa. This will authorize Burbach Aquatics to move forward with drafting plans and specifications for bidding the pool project. It was discussed making part of the bathhouse usable year-round. This is not feasible at this time, but adding something in the future could be looked at. Motion by Kelchen, second by Delaney to approve **Resolution #92-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #83-18**, Adopting and Implementing a Buy Local Policy and Local Bidder Preference Policy for the City of Cascade, Iowa. This policy would give preference to local businesses and contractors in certain situations. If the bid amount is under \$10,000 and the difference is 5% with a maximum of \$500; under \$1,000,000 and the difference is 2% with a maximum of \$20,000; and if the bid amount is \$1,000,000 or over and the difference is a maximum of \$20,000, the Council could choose a local bidder over the low bidder. Motion by Delaney, second by Rausch to approve **Resolution #83-18**. Motion carried unanimously by roll call vote.

In conjunction with Resolution #83-18, Mayor Staner read a Shop Local, Buy Local proclamation. The Proclamation basically encourages Cascade residents to shop local and buy local since it promotes the economy, creates job and preserves our community. Also included in the proclamation was his recommendation to the residents of Cascade to shop local on Small Business Saturday, November 24, 2018. The City, along with the Chamber of Commerce will promote the Shop Local, Buy Local philosophy on our letterhead, local access channel and will broadcast this out to everyone. We are very lucky to have the businesses that we have. If we invest in them, they will invest in us. Motion by Delaney, second by Rausch to approve the Shop Local, Buy Local Proclamation. Motion carried unanimously.

Council discussed adding stop signs on Dillon Street since it will be open to 2nd Ave SE this week. It was suggested adding stop signs at 4th and 3rd. After some discussion, motion by Hosch, second by Delaney to place a stop sign on Dillon Street at 4th Ave and another one at Dillon and 2nd Ave. Motion carried unanimously.

Council reviewed **Resolution #89-18**, Resolution Approving the Certificate of Substantial Completion of the Work for the Lot 9 Cascade Industrial Project with Horsfield Construction. Motion by Kelchen, second by Delaney to approve **Resolution #89-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution 90-18**, Resolution Approving Change Order No. 1 for the Lot 9 Industrial Project for Field Verification Quantities. Less quantities were used so it resulted in a deduction of \$16,022. Motion by Rausch, second by Kelchen to approve **Resolution #90-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #88-18**, Resolution Approving Pay Application No. 2 for the Lot 9 Cascade Industrial Park Roadway & Storm Sewer Extension Project in the City of Cascade, Iowa. This pay application is for \$90,299.40. Motion by Delaney, second by Rausch to approve **Resolution #88-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #91-18**, Resolution Approving Pay Application No. 4 for the Garfield Street SW Reconstruction & Dillon Street SE Paving Extension Project in the City of Cascade, Iowa. This pay application is for \$265,400.71. Dillon Street will be opening Tuesday, November 13th. Motion by Kelchen, second by Delaney to approve **Resolution #91-18**. Motion carried unanimously by roll call vote.

Council received a report from the Police Chief and City Administrator. Fred informed the Council that Josh has one month to go at the Academy. Graduation for Josh will be held December 14th in Des Moines. The Police Chief and City Administrator plan to attend. Anyone else who wants to attend let us know. Included in the City Administrator's report is information that the Cascade Elementary principal was contacted regarding the Council's decision on the parking along 2nd Ave. He said that they could work with that. The annual levee inspection is Thursday, November 15th. The 2 hr. parking signs for the downtown have arrived and will be getting put up soon. Also, a reminder about the joint meeting with the Cascade Municipal Utilities is Wednesday, November 14th at 5:15pm.

With no other business, Rausch moved and Hosch seconded to adjourn the meeting at 6:58p.m. Motion carried.