

November 27, 2017  
City Council Meeting Minutes

The November 27, 2017 council meeting was called to order 6:00PM at City Hall by Mayor Behnken. The Pledge of Allegiance was recited then Hosch, Kelchen, Knepper, Recker and Staner answered roll call.

Motion Kelchen, second Recker to approve the agenda. All aye.

No speakers from the floor.

Motion Hosch, second Knepper to approve the consent agenda. Approved were council minutes 11/13/17 and liquor license renewal for Brothers Market. All aye.

Dan Hingtgen of WHKS Engineering was present for Hwy 136 Project Pay Application No. 6 in the amount of \$27,771.54 to Horsfield Construction. Hingtgen relayed he is hopeful the next pay request will be the final for the project, a walk thru needs to be conducted and drainage in the alley between 2<sup>nd</sup> and 3<sup>rd</sup> Avenue has been addressed.

Motion Staner, second Recker to approve Resolution 108-17 Hwy 136 Project Pay Application No. 6 in the amount of \$27,771.54 to Horsfield Construction. All aye.

Jake Deaver of MSA Professional Services was present for WWTF Final Pay Application No.19 in the amount of \$19,500.00 to Staab Construction. Deaver relayed retainage has been released and a walk thru will take place approximately July of 2018. Deaver addressed operational items and confirmed current tests are coming back with good results.

Motion Kelchen, second Hosch to approve Resolution 109-17 WWTF Final Pay Application No.19 in the amount of \$19,500.00 to Staab Construction. All aye.

Knepper inquired about vegetation management at the WWTF. Discussion on possibility of utilizing goats for vegetation. Item to be addressed in the future.

Motion Hosch, second Kelchen to approve Resolution 110-17 WWTF Release of Claims and Accept Final Completion of the project. All aye.

Deaver presented a memo on Industrial Street storm water management. The total area draining to the detention pond is 69.4 acres. The existing pond can accept runoff of another 11.2 acres of impervious area before the pond capacity will exceed. Future development of Lot 9 which is not contiguous with the pond will assume runoff in excess capacity of the existing storm sewer with flows to the pond passing overland by street right-of-way or across other platted lots.

Deaver suggests the city allocate excess capacity to the pond to lots that are contiguous with the pond and require on-site storm water control for lots further from the pond.

Discussion on development of Lot 9 and storm water management. The developer has indicated at a previous committee meeting that he will place detention basins on each lot for storm water. Deaver will contact developer to discuss.

Hosch addressed allowable greenspace for development. 20% is required by city code. Mention of communicating the requirement as part of building permit process.

Discussion on the Rise Grant Project ending with arranging a meeting with the developer to discuss financial responsibility of both the city and the developer. Council in agreement for Deaver to be present.

Motion Recker, second Knepper approving resignation of Police Officer Hunt. All aye. Mayor Behnken relayed this is unfortunate for Cascade as he has heard a lot of good, positive comments about Officer Hunt, it is to bad to see him leave.

Police Chief Heim and the Personnel Committee to meet regarding advertising for full time police officer position.

Motion Kelchen, second Hosch to advertise for full time Police Officer. All aye.

Discussion on the 2013 Ford Taurus police vehicle. Police Chief Heim relayed quite a bit of equipment has been transferred over to the new vehicle. The vehicle is in decent condition and he has received an estimated price range for sale of the vehicle.

Council would like an estimate of what is paid in mileage reimbursements to employees for local and education travel to consider if feasible to sell the vehicle.

Recker relayed the Pedestrian Crossing sign on 1<sup>st</sup> Avenue near Dollar General is down.

With budget work sessions in the near future Hosch relayed he would like to see representatives from the cities various departments present to update council with their upcoming projects and financial requests. He would like to have more input with the budget process.

Hosch stated he would like to implement acknowledgment of volunteer EMS and Fire department personnel and the years of service they have attributed to the city.

There being no further business, motion Hosch, second Staner to adjourn the meeting at 6:50PM. All aye.