



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
June 26, 2017 at 6:00 PM
Cascade City Hall

MINUTES

CALL TO ORDER AND ROLL CALL

The meeting of the Cascade City Council was called to order at 6:00 P.M. Council members Judy Nissula, Debbie Haskins, Kathy Hull, and Rachel Huckaby were present. Quorum exists.

Also present: Eric Littlejohn Interim Police Chief
Heather Soelberg City Clerk
Pal Satori School Superintendent

AMENDMENTS TO MEETING AGENDA

No Motions to amend agenda

PUBLIC COMMENT

Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding official.

No Public Comment

APPROVAL OF MINUTES

MOTION BY: Debbie Haskins **SECOND BY:** Rachel Huckaby

Approve Cascade City Council Minutes dated March 29, 2017 with corrections.

DISCUSSION:

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

APPROVAL OF PAYMENT OF BILLS

MOTION BY: Debbie Haskins **SECOND BY:** Rachel Huckaby

Approve payment of bills on the Unpaid Invoice Report dated July 26, 2017 in the amount of \$ 26,665.32.

DISCUSSION: No further discussion

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

PUBLIC HEARING

No Public Hearing

NEW BUSINESS

Caleb Schott Peddler's Request

MOTION BY: Rachel **SECOND BY:** Judy

Motion to Give Permit to Caleb and charge \$10.00.

DISCUSSION: Kathy inquired as to how long the City would offer to give them a break.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula Yes

Big Fish Peddler's Request

MOTION BY: Rachel **SECOND BY:** Judy

Motion to Give Permit to Big Fish and charge \$10.00.

DISCUSSION: Kathy inquired as to how long the City would offer to give them a break.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula Yes

Declaration of Surplus

MOTION BY: Judy **SECOND BY:** Kathy

Motion to Declare the Grader as Surplus, and per the City Attorney to accept Dale Loomis

DISCUSSION: No Further Discussion

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula Yes

Concessionaire Contract

DISCUSSION: Update from the information from Central District Health. The Contract cannot be approved as the contract was written. Update on what the concessionaire would like to do as to opposed as to what the concession stand is legally able to do.

Concessionaire Contract Golf Course

DISCUSSION: Mayor Rob gave an update as to the discussion between the City and the Golf Course to operate a restaurant in the building. Discussion regarding the language in the contract that needed to be amended to clarify the language license to read liquor licenses. Also to correct a clerical error. Clarification that if a contract has not been finalized for the restaurant management

MOTION BY: Judy **SECOND BY:** Kathy

Motion to Approve the Contract between the City of Cascade and the Cascade Golf Association for the operation of the restaurant with scribner changes.

DISCUSSION: The Contract can not be approved as the contract was written. Update on what the concessionaire would like to do as to opposed as to what the concession stand is legally able to do.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula Yes

Holiday Pay

DISCUSSION: Update of holiday pay for the police department. Update on what is currently being paid for the police department. Standard practice is to pay only 8 hours for holiday, not 10 hours. Further discussion regarding holiday pay hours.

MOTION BY:

SECOND BY:

Motion that holiday pay is to be construed as being 8 hours.

DISCUSSION: No further discussion

ROLL CALL:

Debbie Haskins	Yes	Rachel Huckaby	Yes
Kathy Hull	Yes	Judy Nissula	Yes

Eclipse Porta-Potties

DISCUSSION: Discussion regarding the cost of the porta-potties and the cost to clean. Further

MOTION BY: Rachel

SECOND BY: Debbie

Motion to approve the expense of \$1,200 toward porta-potties. *Motion died.*

Motion to approve ten porta-potties for three days at the expense of \$3,600.

DISCUSSION: Discussion regarding where the location of the porta-potties. Discussion regarding the need for porta-potties and other public bathroom within the community. Discussion regarding the actual cost. Citizen Hower of the opinion that it is a public health issue.

ROLL CALL:

Debbie Haskins	Yes	Rachel Huckaby	Yes
Kathy Hull	Yes	Judy Nissula	Yes

Peddler's Request Delgadillo

MOTION BY: Rachel

SECOND BY: Judy

Motion to Give Permit to Delgadillo and charge \$10.00.

DISCUSSION: Kathy inquired as to how long the City would offer to give them a break.

ROLL CALL:

Debbie Haskins	Yes	Rachel Huckaby	Yes
Kathy Hull	Yes	Judy Nissula	Yes

MAYOR's REPORT

Update the City Council on his conversation with the County Commissioner regarding Armstrong Park update on the Sod. 7 pallets of sod have been installed. Discussion that the park was not prepped for the installation. The sprinkler system was not installed at the time of the sod, therefore the sod needed to be hand watered. Discussion regarding what still needs to be sodded, specifically the south of the bathroom. Discussion that there were 2 pallets of sod extra. Discussion regarding the

Sports Park Committee provided an update on the status of the park... the committee does not want to do maintenance.

Discussion regarding the Baseball tournament being held in McCall and then in Reno. Sharon Bixler brought up the fishing pond and the aquarium. Discussion regarding having the parks closed during the tournament. Kathy Hull stated that this needs to be brought by the Baseball Tournament and the City Council is not going to move forward with further discussion until it is addressed.

ADJOURNMENT

MOTION TO ADJOURN:

ALL IN FAVOR: Debbie Haskins *Aye*
Kathy Hull *Aye*

SECOND BY:

Rachel Huckaby *Aye*
Judy Nissula *Aye*

MEETING ADJOURNED: 7:00

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor