



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
FEBRUARY 25, 2019
6:00 PM
Cascade City Hall
AGENDA

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

DEPARTMENT REPORTS

- Airport
- Building Inspector
- Library
- Public Works
- Sheriff's Department

NEW BUSINESS ACTION ITEMS

- Heath Grant of Easement Agreement
- New Hanger Leases – Doris and Tertelling
- ACS Upgrade – SCADA Well & Lift Station Monitoring System Upgrade
- American Tower Lease
- Xerox Equipment Return
- Water Services Outside City Limits
- Project No. A022 (087) FY20 Casacde 7 ADA Ramps (Key 22087)
- Construction Contract - Project No. A020(246) Pine Street
- Contract Change Order No. 1 – Project No. A020(246) Pine Street
- Water & Sewer User & SAF Fee Rates Review by Horrock's Engineering

NEW BUSINESS DISCUSSION ONLY

- WCMEDC Annual Report and Work Plan Presentation
- Legal Services
- Local Option Tax

OLD BUSINESS ACTION ITEMS

- VAC 18-01 – Doug & Liseette Edmond aka DLD, LLC
- Fisher Park Propane Service

APPROVAL OF PAYMENT OF THE BILLS ACTION ITEM

- Thru February 20, 2019

APPROVAL OF PAYROLL REPORTS ACTION ITEM

- Ending February 2, 2019
- Ending February 16, 2019

APPROVAL OF MINUTES ACTION ITEM

- January 28, 2019
- January 30, 2019

APPROVAL OF FINANCIAL REPORTS ACTION ITEM

- January, 2019

OTHER

- Mayor Report – Adopt-A-Tree Box, Mobility Team, Capital Expenditures, Rec Center, Snow Report, Grants
- Executive Session 74-206 (b) Personnel

Posted in Public Notice Board and City Website – Wednesday February 20, 2019

Heather Soelberg, Clerk

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk at (208) 382-4279 in advance so that arrangements may be conveniently made.