

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES
October 1st, 2018**

Members Present: Dan Bousquet, Dennis Nelson, John Sanders, Jason Bowman.
Media in attendance: None.

Jason Bowman stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers. We ask your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

PUBLIC WORKS – Jason Bowman, Chairman

Engineer's Report. No Report from JEO or Olsson Associates. City Administrator Lance Hedquist after talking to the Engineer suggested on the West 6th project that we quit doing the project because of commercial area that is not eligible under the Community Block Program. Engineer has provided a cost to complete the area which is \$24,988.00.

Nelson motioned to proceed with the change order to finish project, seconded by Sanders.
Voting Yes: Bowman, Nelson, Sanders, Bousquet. Voting No: 0

29th Street Channel - Change Proposal 1. Nelson motioned, seconded by Bousquet to send to Councils next meeting. Voting Yes: Bowman, Nelson, Sanders, Bousquet. Voting No: 0.

Water and Sewer Needs. Information Only on Water Storage Tower. It is moving in a favorable direction.

Electric Needs. Information Only.

PUBLIC SAFETY - John Sanders, Chairman

Revision of Police Department In-Car Camera Policy. Police Chief Ed Mahon gave information about cameras in the cars and the benefits of this. Nelson motioned, seconded by Sanders to approve to new revision for the in car policy. Move to Council. Voting Yes: Bowman, Nelson, Sanders, Bousquet. Voting No: 0.

Fire Department request to submit application to FEMA for AFG (Assistance to Firefighter Grant). Nelson motioned, seconded by Sanders to apply for Grant. This Grant will help Replace 15 year old SCBA (Self Contained Breathing Apparatus), and replace 14 year old ambulance with 131,000 miles. There is a 5% cost share upon grant award. Voting Yes: Bowman, Nelson, Sanders, Bousquet. Voting No: 0

HOUSING AND COMMUNITY DEVELOPMENT – Dan Bousquet, Chairman

Cain Rezoning Request. Nelson motioned, seconded by Bousquet to approve and move to next Council Meeting. Voting Yes: Bowman, Nelson, Sanders, Bousquet. Voting No: 0

MISCELLANEOUS/ UNFINISHED BUSINESS

Salvage Yard Licenses. Bousquet motioned, seconded by Sanders to approve Salvage Yard License and move to Council. Bowman, Nelson, Sanders, Bousquet. Voting No: 0

There being no further business to discuss, at 5:14 p.m., Bousquet moved, seconded by Sanders, to adjourn the meeting. Voting Aye: Sanders, Nelson, Bousquet, Bowman. Voting No: none.