

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES**

January 7th , 2019 @ 5:00 p.m.

Members Present: Dan Bousquet, Dennis Nelson, John Sanders, Jason Bowman.

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.

1. PUBLIC WORKS – Jason Bowman, Chairman

- a. **Engineer’s Report.** Information only. No action taken.
- b. **Sewer Ordinance.** Bousquet moved, seconded by Sanders, to approve moving the updated sewer ordinance to council. Voting Aye: Bousquet, Nelson, Sanders, Bowman. Voting No: None.
- c. **Sewer Plant Status.** This item will be discussed during closed session.
- d. **Contract Amendment for Rec Grant.** Nelson moved, seconded by Bowman, to recommend approval of this amendment. Voting Aye: Nelson, Sanders, Bowman, Bousquet. Voting No: None.

2. PUBLIC SAFETY - John Sanders, Chairman

- a. **I-129 Work Other Needs – fiber, signage, signal work, bike path work.** Information only. No action taken.
- b. **Police Patrol Vehicle Purchase Proposal/Current Inventory List/Mileage on Current Vehicles.** Bowman moved, seconded by Bousquet, to recommend authorizing the purchase of 2 patrol vehicles to council. Voting Aye: Sanders, Bowman, Bousquet, Nelson. Voting No: None.

3. HOUSING AND COMMUNITY DEVELOPMENT – Dan Bousquet, Chairman

- a. **Nuisance Ordinance in Zoning Areas.** Tami Bailey, 423 Dixon Path, was present to explain what they would like to see in the area of an updated nuisance ordinance. Committee requested that a meeting between Kent Zimmerman, City Code Official, Councilman Dennis Nelson, City Administrator Lance Hedquist be put together to try to come up with a solution. No action taken.
- b. **Review 1 and 6 Year Plan.** Bowman moved, seconded by Bousquet, to recommend this plan to council subject to any changes that are made. Voting Aye: Bousquet, Nelson, Sanders, Bowman. Voting No: None.

4. MISCELLANEOUS/ UNFINISHED BUSINESS

- a. **Election of Committee Chairs.** Bowman moved, seconded by Bousquet, to nominate Dennis Nelson as Public Works Chairman. Voting Aye: Bousquet, Bowman, Sanders. Voting No: None. Abstaining: Nelson.
Bowman moved, seconded by Bousquet, to nominate John Sanders as Public Safety Chairman. Voting Aye: Bowman, Bousquet, Nelson. Voting No: None. Abstaining: Sanders.
Nelson moved, seconded by Bowman, to nominate Dan Bousquet as Housing/Community Development Chairman. Voting Aye: Nelson, Bowman, Sanders. Voting No: None. Abstaining: Bousquet.
- b. **2019 How do You Measure Up.** Information only. Committee requested this be e-mailed to them.

At 5:40 p.m. Bousquet moved, seconded by Nelson, to go into closed session regarding potential litigation and land acquisition. Voting Aye: Bowman, Nelson, Sanders, Bousquet. Voting No: None.

At 6:30 p.m., Bousquet moved, seconded by Bowman, to come out of closed session. Voting Aye: Bowman, Nelson, Sanders, Bousquet. Voting No: None.

There being no further business to discuss, at 6:31 p.m., Bousquet moved, seconded by Sanders, to adjourn the meeting. Voting Aye: Nelson, Sanders, Bowman, Bousquet. Voting No: None.