

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

February 4, 2019

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

Nelson 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 – Dennis Nelson, Chairman

- a. **Engineer's Report.** Information only. No action taken.
- b. **Sustainability Plan.** Bousquet moved, seconded by Sanders, to send to council without a recommendation. Voting Aye: Nelson, Sanders, Bousquet. Voting No: None.
- c. **Waste Water MOU.** Information only. No action taken.
- d. **Siouxland Regional Wastewater Evaluation – Pre-Feasibility.** Ethan Joy, JEO Consulting Group, explained this item and stated the estimated cost is \$92,450.00. No action taken.

2. PUBLIC SAFETY - John Sanders, Chairman

- a. **Homeland Security MOU.** Bousquet moved, seconded by Nelson, to send council with a favorable recommendation. Voting Aye: Nelson, Sanders, Bousquet. Voting No: None. This MOU would be an agreement between Homeland Security and the Police Department to reimbursement any overtime that the PD would have to pay for officers working on cases that would involve crimes that Homeland security would work on like human trafficking, cybercrime, money laundering, etc.

3. HOUSING AND COMMUNITY DEVELOPMENT – Dan Bousquet, Chairman

There were no items to discuss.

4. MISCELLANEOUS/ UNFINISHED BUSINESS

- a. **Change Feb. 18, 2019 meeting to Tuesday, Feb. 19, 2019.** Feb. 18 is President's Day holiday. Bousquet moved, seconded by Sanders, to change the meeting date. Voting Aye: Nelson, Sanders, Bousquet. Voting No: None.

There being no further business to discuss, at 5:15 p.m., Bousquet moved, seconded by Sanders, to adjourn the meeting. Voting Aye: Nelson, Sanders, Bousquet. Voting No: None.