

**PUBLIC WORKS, PUBLIC SAFETY,  
HOUSING AND COMMUNITY DEVELOPMENT MINUTES  
February 19<sup>th</sup>, 2019**

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

Bowman moved, seconded by Sanders, to excuse the absence of Dennis Nelson. Voting Aye: Bousquet, Sanders, Bowman. Voting No: None.

**1. PUBLIC WORKS – Dennis Nelson, Chairman**

- a. **Engineer's Report.** JEO Consulting Group and Olsson's engineers were available to provide update on the various projects in the city. Information only.
- b. **Adopting and Approving the Execution of Agreement (No. XL 1904) with NDOR for Project #NH-129-1(30); C.N. 32275.** Southbound US-77 and G Street Detours. Bowman moved, seconded by Sanders, to recommend approval of this agreement. Voting Aye: Sanders, Bousquet, Bowman. Voting No: None.
- c. **Approval for Applying for a Papio Missouri NRD Grant.** For the beginning of a multi-year project addressing numerous outlets/outflows that need repair. Bowman moved, seconded by Bousquet, to recommend approval of 2 grant applications for outlets/outflows and shelter house. Voting Aye: Sanders, Bousquet, Bowman. Voting No: None.
- d. **NDEQ Recycle Application –** Crumb rubber for playground, \$6,925 grant/\$6,925 Parks and Rec, to provide 2" topping of synthetic turf for 6 city-owned playground areas – Scenic Park 501 Riverview Drive for two; Klasey Park 1101 1<sup>st</sup> Ave. for two; Raymond Park 320 East 24<sup>th</sup> for 1; and Crystal Cove 1200 west 39<sup>th</sup> for 1. Bousquet moved, seconded by Sanders, to recommend approval of this grant application to council. Voting Aye: Sanders, Bowman, Bousquet. Voting No: None.
- e. **Westside Future Drainage Routes.** Information only at this time. Staff will bring back more information at a later date.
- f. **Go out for Bids for Baseball Parking Lot Along E. 6<sup>th</sup>.** Bowman moved, seconded by Sanders, to recommend going out for bids for the baseball parking lot. Voting Aye: Bousquet, Bowman, Sanders. Voting No: None.

**2. PUBLIC SAFETY - John Sanders, Chairman**

- a. **Engineering for 39th Street & Dakota Avenue Traffic Signals.** Bousquet moved, seconded by Sanders, to recommend approval of the letter agreement for engineering services from Olsson in the fixed fee amount of \$22,000.00. Voting Aye: Bowman, Bousquet, Sanders. Voting No: None.

**3. HOUSING AND COMMUNITY DEVELOPMENT – Dan Bousquet, Chairman**

- a. **Approval to Apply for a 2019 NAHTF Second Grant Application.** For regular funding, to build 10 homes over 36 months, with monies to support down-payment assistance for those qualifying. Sanders moved, seconded by Bousquet to recommend approval of this grant application. Voting Aye: Sanders, Bowman, Bousquet. Voting No: None.

**4. MISCELLANEOUS/ UNFINISHED BUSINESS**

- a. **Olson Rezoning for Sewer Treatment Facility.** Comes favorably from P&Z. Sanders moved, seconded by Bousquet, to send to council favorably. Voting Aye: Bowman, Bousquet, Sanders. Voting No: None.

**There being no further business to discuss, at 5:23 p.m.,** Bousquet moved, seconded by Sanders, to adjourn. Voting Aye: Bousquet, Sanders, Bowman. Voting No: None.