

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

May 6, 2019

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

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

Dennis 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 COMMENT PERIOD

- i. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- ii. All citizens' remarks shall be directed to the Chairperson, who shall determine by whom any appropriate response shall be made.
- iii. Individuals wishing to address the Committee are asked to limit their comments to five minutes.

2. PUBLIC WORKS – Dennis Nelson, Chairman

- a. **Engineer's Report.** JEO Consulting and Olsson engineers were present to report on the various projects in the city. Information only. No action taken.
- b. **Environmental Trust Electric Charging Station.** Sanders moved, seconded by Sanders, to recommend submitting application approval to council. Voting Aye: Sanders, Bousquet, Nelson. Voting No: None.
- c. **Drainage Improvements on the South end of Dakota Ave.** Bousquet moved, seconded by Sanders, to send to council. Voting Aye: Bousquet, Sanders, Nelson. Voting No: None.
- d. **Street Work at W. 20th, between 2nd and 3rd Ave.** Bousquet moved, seconded by Sanders, to recommend to council advertising for both concrete and asphalt bids. Voting Aye: Nelson, Sanders, Bousquet. Voting No: None.
- e. **Request to Go Out for Bids for Unit Pricing for Smaller Miscellaneous Asphalt patching jobs.** Discussion only. No action taken.
- f. **Bid Tabulation Too Install New Electrical Pedestals.** Bousquet moved, seconded by Sanders, to recommend approval to council of installing 45 new pedestals and to accept the quote from Addison Electric in the amount of \$100 per pedestal - \$4,500.00. Voting Aye: Bousquet, Sanders, Nelson. Voting No: None.
- g. **2019 Fireworks License Applications.** Sanders moved, seconded by Bousquet, to recommend approval to council. Voting Aye: Bousquet, Nelson, Sanders. Voting No: None.

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3. PUBLIC SAFETY - John Sanders, Chairman

- a. **Possibly Removing the Traffic Light at 13th & Dakota.** There was discussion regarding the traffic light at this intersection. Ron and Betty Peters, 220 E. 14th St., South Sioux City, Nebraska, were present to request leaving the light as was for the safety of St. Michael's students who cross Dakota Avenue at that location. Bousquet moved, seconded by Sanders, to move on to council with information as to cost, etc. Voting Aye: Sanders, Bousquet, Nelson. Voting No: None.
- b. **Approval of new Narcan Policy.** It is a new policy that outlines the Police Department's use of Narcan . Narcan is a nasal spray that is used to treat opioid overdoses. Nelson moved, seconded by Bousquet, to recommend approval. Voting Aye: Bousquet, Nelson, Sanders. Voting No: None.
- c. **Approval of New Body Worn Camera Policy.** Bousquet moved, seconded by Nelson, to send to council favorably. Voting Aye: Bousquet, Nelson, Sanders. Voting No: None.
- d. **Alcohol Compliance Check.** Two locations sold to minors. Move to council.
- e. **Route Approval of Colorpalooza 5k Run/Walk on June 1, 2019.** Bousquet moved, seconded by Nelson, to recommend approval to council subject to receiving their certificate of insurance. Voting Aye: Sanders, Nelson, Bousquet. Voting No: None.

4. HOUSING AND COMMUNITY DEVELOPMENT – Dan Bousquet, Chairman

There were no items here.

5. MISCELLANEOUS/ UNFINISHED BUSINESS

- a. **Freedom Park Sign Relocation.** Bousquet moved, seconded by Sanders to recommend the location of 17th and G St. to council. Voting Aye: Bousquet, Sanders, Nelson. Voting No: None.
- b. **Discussion RE: Charges for the New Recycling Carts.** Nelson moved, seconded by Bousquet, to recommend to council a one-time charge of \$12.00 with a \$2.00 credit for green tub. Voting Aye: Nelson, Bousquet, Sanders. Voting No: None.

There being no further business to discuss, at 5:45 p.m., Sanders moved, seconded by Bousquet, to adjourn the meeting. Voting Aye: Sanders, Nelson, Bousquet. Voting No: None.