

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES
May 20th, 2019**

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

Media in attendance: 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. **Engineers' Report.** Olsson and JEO Consulting group engineers were present to give updates on the various projects in the city and to answer committee members questions. Information only. No action taken.
- b. **Fibercomm Antenna on our South Water Tower.** Bousquet moved, seconded by Sanders, to move to council favorably. Voting Aye: Bowman, Nelson, Sanders, Bousquet. Voting No: None.

3. PUBLIC SAFETY - John Sanders, Chairman

- a. **Fire Dept. Summary Report April 2019.** Bowman moved, seconded by Sanders, to accept this report. Voting Aye: Bowman, Nelson, Sanders, Bousquet. Voting No: None.
- b. **Mutual Fund Organization (MFO) Representative.** Sanders moved, seconded by Bowman, to recommend Esther Howieson as the City's MFO representative to council. Voting Aye: Nelson, Sanders, Bousquet, Bowman. Voting No: None.

4. HOUSING AND COMMUNITY DEVELOPMENT – Dan Bousquet, Chairman

There were no items to discuss in Housing & Community Development.

5. MISCELLANEOUS/ UNFINISHED BUSINESS

- a. **Special Designated License for Cardinal Festival Days;** June 14, 2019 from 1:00 p.m. to 12:00 a.m. (note: beer will be served 5 p.m. – 11 p.m.) Los Amigos Cabana LLC Liquor License Class C 116893. To be held between the 1500 and 1600 Block on 1st Ave. Bowman moved, seconded by Bousquet, to recommend approval to council subject to receiving their proof of insurance. Voting Aye: Nelson, Sanders, Bousquet, Bowman. Voting No: None.
- b. **Closing 1st Ave. for Cardinal Festival Days June 14, 2019.** Bowman moved, seconded by Bousquet, to recommend approval to council. Voting Aye: Sanders, Bousquet, Bowman, Nelson. Voting No: None.
- c. **Treasurer's Report ending April 30, 2019.** Bowman moved, seconded by Bousquet, to recommend accepting this report to council. Voting Aye: Bousquet, Bowman, Nelson, Sanders. Voting No: None.
- d. **New Sewer Update.**

At 5:30 p.m., Bowman moved, seconded by Bousquet, to go into closed session regarding land acquisition and proprietary information. Voting Aye: Bousquet, Bowman, Sanders, Nelson. Voting No: None.

At 6:22 p.m., Bouquet moved, seconded by Sanders to come out of closed session. Voting Aye: Sanders, Bowman, Bousquet, Nelson. Voting No: None.

At 6:23 p.m., Bousquet moved, seconded by Sanders, to adjourn the meeting. Voting Aye: Sanders, Bowman, Nelson, Bousquet. Voting No: None.