

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES
June 3rd, 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

Communications Director, Dan Feenstra introduced the new IT staff member: Sterling Loftus. Sterling will be replacing Peter Mutayoba who will be going back to school. Peter will be missed.

2. PUBLIC WORKS – Dennis Nelson, Chairman

a. Engineers' Report. No action taken.

b. Quote for 5 Storm Water Intake Rebuilds. Bousquet motioned, seconded by Sanders to move to council with the recommendation to accept the bid from I and A Construction in the amount of \$15,416.00. Voting Yes: Nelson, Sanders, Bowman, and Bousquet. Voting No: None.

c. Storm Water Interlocal Agreement: Sander motioned, seconded by Bousquet to accept agreement and move it to next Council meeting. Voting Yes: Nelson, Sanders, Bowman, and Bousquet. Voting No: None.

3. PUBLIC SAFETY - John Sanders, Chairman

a. Flood Declaration. Bowman motioned, seconded by Bousquet to approve and move flood declaration to City Council. Voting Yes: Nelson, Sanders, Bowman, and Bousquet. 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

Being no further business at 5:12 pm, Bousquet motioned, seconded by Bowman to adjourn. Voting Yes: Nelson, Sanders, Bowman, and Bousquet. Voting No: None.