

**PUBLIC WORKS, PUBLIC SAFETY,  
HOUSING AND COMMUNITY DEVELOPMENT MINUTES  
June 17<sup>th</sup>, 2019**

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

Media in attendance: None.

***Dan Bouquet 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.***

There was not a quorum at this meeting so there was not any action on any of the items. They will be moved to council.

**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.** Engineers from Olsson and JEO were on hand to give updates on various projects in the city. Information only
- b. **Accept Bid for W. 20<sup>th</sup> Street Improvement.** Staff recommended the low bid from Barkely Asphalt in the amount of \$37,310.00. Will take to council.
- c. **Accept Bid for Stormwater Drainage Improvement Dakota Ave. South.** Staff would like to rebid this project as there were no bids received.
- d. **Street Sweeper Agreement between Dakota County, Dakota City and South Sioux City.** This will go to council for approval.

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

- a. **Accept Bid for Traffic Light at 13<sup>th</sup> and Dakota.** Staff recommends accepting the bid from Nystrom Electric with the 2 alternates for new detection system and new controller. Approximately \$86,000.00. This will be moved to council.

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

No items to discuss.

**5. MISCELLANEOUS/ UNFINISHED BUSINESS**

- a. **Housing Development.** At 5:15 p.m., Bousquet moved, seconded by Sanders, to go into closed session for proprietary information and land acquisition. Voting Aye: Bousquet, Sanders. Voting No: None.