

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

September 16<sup>th</sup>, 2019 @ 5:00 p.m.

**Members Present: Dan Bousquet, Jason Bowman, Jasper Kriens.**

**Members Absent: John Sanders.**

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.

Bousquet motioned, seconded by Kriens to excuse the absence of John Sanders. Voting Yes: Bowman, Bousquet and Kriens. Voting No: None.

**PUBLIC WORKS:**

- a. **Engineer's Report.** The engineer's had no additional information to present for this meeting.
- b. **NPPD increase in labor and material for projects agreement.** Bowman motioned, seconded by Kriens to move to next Council meeting. Voting Yes: Bowman, Bousquet and Kriens. Voting No: None.
- c. **Sioux City Sewer Report.** Information only. Public Works Director Bob Livermore gave information on the meeting with Sioux City, Iowa.

**MISCELLANEOUS / UNFINISHED BUSINESS:**

- a. **Library Director Replacement:** Information Only. Library Director David Mixdorf will be retiring and the City will begin looking for new Library Director. David Mixdorf will be part of this process.
- b. **Mowing Contract.** Committee has decided to go out for bids for mowing contracts and to come back to Public Works and Council with bids.
- c. **Approval to accept a FEWMA Fire Prevention and Safety Grant:** Bowman motioned, seconded by Bousquet to send to Council. Voting Yes: Bowman, Bousquet and Kriens. Voting No: None.

Committee took a 5-minute break to go outside and look at new Ambulance.

Bousquet motioned, seconded by Kriens at 5:22 pm to go into closed session. Voting Yes: Bowman, Bousquet and Kriens. Voting No: None.

Bousquet motioned, seconded by Kriens at 5:59 pm to come out of closed session. Voting Yes: Bowman, Bousquet and Kriens. Voting No: None.

Kriens motioned, seconded by Bowman at 6:00 pm to adjourn. Voting Yes: Bowman, Bousquet and Kriens. Voting No: None.