

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT AGENDA
October 21st, 2019**

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Members Present: Dan Bousquet, John Sanders, Jason Bowman, Jasper Kriens.

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 and it strictly voluntary to complete the sign-in sheet.

1. **PUBLIC WORKS:**
 - a. **Engineer's Report.** Olsson and JEO engineers were available to answer any questions. Information only. No action taken.
 - b. **Amendment to the Olsson/City Engineering Contract.** Bousquet moved, seconded by Sanders, to recommend approval to council. Voting Aye; Bousquet, Sanders, Bowman, Kriens. Voting No: None.
 - c. **Proposed Purchase of Approximately 40 acres.** New Wastewater Facility. Kriens moved, seconded by Bousquet to recommend to council to start the process of purchasing this property. Voting Aye: Bousquet, Kriens, Bowman, Sanders. Voting No: None.
 - d. **RESOLUTION - Signing of the Year-End Certification of City Street Superintendent form 2019.** Bousquet moved, seconded by Kriens, to recommend to council. Voting Aye: Kriens, Bowman, Sanders, Bousquet. Voting No: None.
Items 1e, 1f and 1g for the Hovey project were voted on together. Kriens moved, seconded by Bousquet, to recommend approval to council. Voting Aye: Bousquet, Kriens, Bowman, Sanders. Voting No: None.
 - e. **RESOLUTION Creating the Gap Project 2019-1.** Hovey project.
 - f. **ORDINANCE Creating Sanitary Sewer Extension District 2019-1.** Hovey project.
 - g. **ORDINANCE Creating Water Extension District 2019-1.** Hovey Project.
 - h. **Pymt. JEO; \$1,497.75. E. 29th St. improvements.** Kriens moved, seconded by Sanders, to recommend expedited shipping on one pump at an additional cost of approximately \$16,000.00 so that we have it in time for the new industry and to go with the low bid. Voting Aye: Kriens, Bowman, Sanders, Bousquet. Voting No: None.
2. **PUBLIC SAFETY:**
 - a. **Handicap Parking Request at 3117 A Street.** Bousquet moved, seconded by Sanders, to send favorably to council. Voting Aye: Sanders, Bowman, Kriens, Bousquet. Voting No: None.
3. **HOUSING AND COMMUNITY DEVELOPMENT :**
 - a. **Roger Lloyd plans to reconstruct a storage warehouse on the existing foundation at 825 East 8th Street.** This building project is located in the design review area and will therefore need approval to proceed. Comes favorably from the Design Commission. Kriens moved, seconded by Bousquet, to send favorably to council. Voting Aye: Bowman, Sanders, Bousquet, Kriens. Voting No: None.
 - b. **Home Ownership.** Information only. No action taken.
 - c. **Plastic Bags.** Information only. No action taken.
4. **MISCELLANEOUS/ UNFINISHED BUSINESS:**
 - a. **2019 Spring Clean-up Costs.** Kriens moved, seconded Sanders, to recommend to council to go from two pick-ups to just one in the fall. Voting Aye: Kriens, Bowman, Sanders, Bousquet. Voting No: None.
 - b. **Vision Statement.** Committee recommended City Administrator come back with a recommendation.

There being no further business to discuss, at 5:38 p.m., Bousquet moved, seconded by Kriens to adjourn the meeting. Voting Aye: Bowman, Sanders, Bousquet, Kriens. Voting No: None.