

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES
November 18th, 2019**

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**Members Present: Dan Bousquet, John Sanders, Jason Bowman, Jasper Kriens.
Absent: None. Media in attendance: None.**

1. PUBLIC WORKS:

- a. **Engineer's Report.** Olsson and JEO engineers were present to answer any questions and to give updates on the various projects in the city. Information only. No action.
- b. **Sewer Plant Engineering.** Bousquet moved, seconded by Sanders, to recommend HDR and JEO to council as the engineers for this project. Voting Aye: Sanders, Kriens, Bowman, Bousquet. Voting No: None.
- c. **Sewer Plant 30-year Request.** Kriens moved, seconded by Bousquet, to recommend requesting a 30-year loan agreement but to attempt to have it paid off sooner than that. Voting Aye: Bowman, Kriens, Bousquet, Sanders. Voting No: None.
- d. **Request to approve Public Notice for Waste Water Treatment Facility.** This is a requirement under the state SRF program and will take place the later part of December. Bousquet moved, seconded by Sanders, to recommend approval to council. Voting Aye: Bousquet, Sanders, Kriens, Bowman. Voting No: None.

2. PUBLIC SAFETY:

- a. **Safety Zones.** Sanders moved, seconded by Bousquet to send to council the recommendation to authorize the city attorney to prepare ordinance regarding safety zones in South Sioux City. Voting Aye: Bousquet, Bowman, Sanders, Kriens. Voting No: None.

3. HOUSING AND COMMUNITY DEVELOPMENT:

- a. **Request for Public Hearing on the Status of Community Development Block Grant Program.** A notice for the homeowner rehabilitation program will be set up. Information only. No action taken.

4. MISCELLANEOUS/ UNFINISHED BUSINESS:

- a. **South Sioux City Library Toy Lending Policy.** Sanders moved, seconded by Kriens, to send this policy favorably to council. Voting Aye: Bousquet, Kriens, Bowman, Sanders. Voting No: None.

There being no further business to discuss, at 5:35 p.m., Bousquet moved, seconded by Kriens, to adjourn the meeting. Voting Aye: Bowman, Kriens, Bousquet, Sanders. Voting No: None.