

**PUBLIC WORKS, PUBLIC SAFETY,  
HOUSING AND COMMUNITY DEVELOPMENT MINUTES  
December 2<sup>nd</sup>, 2019**

1

**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 is 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 on the various projects in the city. Information only.
- b. **Olsson Letter Amendment #1 for the Tree Farm/Soccer Grading Plan.** This is for addition of parking lot. Bousquet moved, seconded Bowman, to recommend approval to council subject to pending of approval of funds. Voting Aye: Bowman, Bousquet, Sanders, Kriens. Voting No: None.
- c. **Recreational Rain Garden.** City has about three locations to get quotes. Sanders moved, seconded by Bousquet, to recommend to council to go out for quotes for three locations. Voting Aye: Bousquet, Sanders, Kriens, Bowman. Voting No: None.

**2. PUBLIC SAFETY:**

- a. **Dakota-Covington Rural Fire Protection District Agreement.** Kriens moved, seconded by Sanders, to send favorably to council. Voting Aye: Kriens, Bowman, Bousquet, Sanders. Voting No: None.

**3. HOUSING AND COMMUNITY DEVELOPMENT :**

- a. **2020 Rooming House Licenses.** Bousquet moved, seconded by Kriens, to send favorably to council. Voting Aye: Kriens, Bowman, Bousquet, Sanders. Voting No: None.
- b. **Choose Kindness.** Carry over to the next meeting so placement can be finalized.

**4. MISCELLANEOUS/ UNFINISHED BUSINESS:**

There was no items to discuss here.

There being no further business to discuss, at 5:12 p.m., Bousquet moved, seconded by Kriens, to adjourn the meeting. Voting Aye: Bowman, Kriens, Sanders, Bousquet. Voting No: None.