

**Police & Fire Committee
Public Works Committee
April 21, 2022, Minutes**

Present: Buchanan, Heinrich, Kamlitz, Steele, Schloegel, Geroux, and Hellekson, Ahmed, Blackmore, Blinsky, Dillman, Laber, Liebig, Lipetzky, Michel, O'Neill, Reuther, Rowell, Sveum and Veil.

POLICE & FIRE COMMITTEE

Chair Buchanan convened the meeting at 4:00 p.m.

Shannon Klatt from Central Valley Health Unit provided a summary of the CVHD 2021 annual report, COVID-19 report, and the community services report.

The following ordinances are scheduled for second readings at the May 2, 2022, City Council meeting:

1. Ordinance No. 1560, introduced by Council Member Kamlitz ,to amend and re-enact Sections 22-17, 22-17.1 and 22-17.2 pertaining to sale of tobacco products.
2. Ordinance No. 1561, introduced by Council Member Schloegel, to amend and re-enact Section 5-6 pertaining to persons under twenty-one years of age prohibited from using alcoholic beverages or entering licensed premises; penalty.

Chair Buchanan adjourned the meeting at 4:18 p.m.

PUBLIC WORKS COMMITTEE

Chair Steele convened the meeting at 4:18 p.m.

City Engineer Dillman led discussion regarding stormwater at the MGM Trailer Park Area. Mayor Heinrich moved to recommend the City Council approve a hydraulics study by Interstate Engineering for the northeast watershed area and the MGM trailer court at an approximate cost of \$3,000. Seconded by Council Member Schloegel. Unanimous aye vote. Motion carried.

City Engineer Dillman and Water Superintendent Joe Rowell provided information on the Backflow Prevention Cross Connection Program. Rowell stated that the City is in compliance for public buildings, but needs an ordinance for private buildings.

City Engineer Dillman provided project updates.

Sanitation Foreman O'Neill provided an update on citywide cleanup and reminded residents that they will leave cardboard, clothing, household garbage, and anything that normally goes in household garbage or recycling carts, but will collect construction and demolition debris. O'Neill stated that the property owner must properly dispose of anything left after the clean up week.

Chair Steele adjourned the meeting at 4:55 p.m.

FINANCE & LEGAL COMMITTEE

Chair Heinrich convened the meeting at 4:55 p.m.

Deputy City Auditor Jay Sveum provided an updated job description on the GIS Coordinator position. Council Member Buchanan moved to approve the GIS Coordinator job description and advertise the position. Seconded by Council Member Steele. Unanimous aye vote. Motion carried.

Chair Heinrich adjourned the meeting at 5:21 p.m.

Sarah Hellekson, City Administrator