

Public Property & Health Committee Minutes

March 6, 2018

Meeting was called to order at 6:02pm

Roll call by sign-in

Citizen's comments:

- None

Public Works Report:

- Discussion and Action on Recycling Center Shed Door – put on next month's agenda
- Discussion and Action of Request for Proposal Solid Waste and Recycling Center Collection Services. Motion by Ald Henke; 2nd by Ald Triemstra to send out RFP's, pending approval of letter by Attorney Sondalle's approval. Motion carried 4-0

New Business:

- Discussion and Action on City Budget Library Line Item. Motion by Mayor Slate; 2nd by Ald Thiem to move to Finance, Personnel & Safety Committee meeting for month of April. Motion carried 5-0
- Discussion and Action on Ferrell Cats in the City – move to next month's agenda (old business)
- Discussion and Action on Dairy Fest using Community Building for Craft Fair. No action, will just wait for the actual application to come in and address it at that point.

Old Business:

- NONE

Adjournment: Motion to adjourn 6:14pm by Ald Thiem; 2nd by Ald. Triemstra. Motion carried: 5-0

Respectfully Submitted by Chair Stephanie Zastrow