

PUBLIC HEALTH AND SANITATION COMMITTEE – January 25, 2016

Public Health and Sanitation Committee met on Monday, January 25, 2016 at 11:30 A.M. in the Council Chambers at City Hall.

Present: Chairperson David H. Pedersen, Dave Miller and Mike Kolbe
Absent: None

Also Present: Mayor Gene Gettys, Mike Kolbe, Steve Dresen (HMU), Steve Kenkel, Todd Penisten of V&K and Terry L. Cox

Meeting was called to order. Motion was made by Dave Miller and seconded by Dave Pedersen to approve the agenda. That motion carried unanimously.

If there is a conflict of interest, it is to be stated if and when applicable. None were stated.

Superintendent's Report:

- Gave an update on the UV Project and showed some pictures.
- The Sewer Main Lining Project has been completed and we are waiting for the final paperwork.
- The gas line has been installed; however it is not being used at this time. The gas line will start being used when the new boiler is installed.

City Administrator's Report:

- We will be finding out about our bonds next Tuesday and that will be brought to the council meeting.
- V&K gave an update on the Nutrient Reduction Strategy Report. Todd went through the draft and there were some changes made. It was moved by Dave Miller and seconded by David H. Pedersen to approve the draft with the noted changes. Motion carried unanimously.

There being no further business, the meeting adjourned

TERRY L. COX, Reporting Secretary