

MINUTES

Monday, September 12, 2011

\* 5:01 PM

Public Services Committee Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Sue Aguilar, Council Member Kenny Anderson Jr., Council Member Vernon Brown, and Council Member Michelle Erpenbach

Members Absent: None

Staff Present: Debra A. Owen, City Clerk/Chief of Council Operations and Tamara Jorgensen, CMC, Assistant City Clerk

Guests: David Pfeifle, Karen Leonard, Mark Cotter, Aimee Ladonski, Rex Rolfing, Greg Jamison, Jim Entenman, Kelby Mieras, Bob Kappel, Trent Lubbers, Cheryl Rath, Tim Stanga, Bob Kappel, Dave McElroy, and Joe Heffron.

1. Call To Order

Committee Chair Anderson Jr. called the meeting to order at 5:01 p.m.

2. Review and approval of Minutes dated July 11, 2011.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to approve the minutes. All members present voted yes. Motion Passed.

3. Update on Recodification Project by Debra A. Owen, City Clerk/Chief of Council Operations

Debra Owen, City Clerk/Chief of Council Operations gave an update on the recodification process. Karen Leonard, Assistant City Attorney, gave additional information regarding the proposed updates by American Legal Publications.

A motion was made by Council Member Vernon Brown and seconded by Council Member Michelle Erpenbach to accept the recommendations for recodification. All members present voted yes. Motion Passed.

6. Wildlife Management Plan by Kelby Mieras, Park Operations Manager

Mieras gave an update on the Wildlife Management Plan. Discussion followed.

7. Proposed Revisions to Chapter 18 by Bob Kappel, Environmental Manager

Kappel gave an update on the proposed revisions. Discussion followed.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to accept the report as indicated and move it forward to the full Council for review including a presentation at the Informational Meeting on September 19, 2011. All members present voted yes. Motion

Passed.

8. Open Discussion

There was none.

9. Adjournment

A motion was made by Council Member Sue Aguilar and seconded by Council Member Vernon Brown to adjourn the meeting at 5:58 p.m.

Vote to adjourn: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, 4. Noes, 0. All members present voted yes. Motion Passed.

Tamara Jorgensen, CMC

Assistant City  
Clerk