PUBLIC HEALTH AND SANITATION COMMITTEE – FEBRUARY 15, 2023

The Public Health and Sanitation Committee met on Wednesday, February 15, 2023, at 12:00 noon in the Council Chambers at City Hall. Acting Chairperson Kroger called the meeting to order, and the following members were:

Present:	Acting Chairperson Sharon Kroger & RJ Bielenberg
Absent:	Richard Petersen
Also Present:	City Administrator Gene Gettys, City Clerk Jane Smith, WWTP Superintendent Tim Gessert

It was moved by Bielenberg and seconded by Kroger to approve the agenda. The motion carried unanimously.

Any conflicts of interest are to be stated if and when applicable.

It was moved by Kroger and seconded by Bielenberg to make a recommendation to Council to purchase a service truck with crane from Shelby County for \$30,000. The motion carried unanimously.

The Committee reviewed the Wastewater Surveillance Testing information. No action was taken.

The Sewer Lining Project and Low to Moderate Income (LMI) Survey were discussed. The City needs 19 more survey responses to meet the minimum households required.

There being no further business, the meeting adjourned.

"These minutes are as recorded by the City Clerk and are subject to Council approval at the next regular meeting."

PUBLIC HEALTH AND SANITATION COMMITTEE - JULY 25, 2023

The Public Health and Sanitation Committee met on Tuesday, July 25, 2023, at 12:00 noon in the Council Chambers at City Hall. Chairperson Petersen called the meeting to order, and the following members were:

Present: Chairperson Richard Petersen, Sharon Kroger

Absent: RJ Bielenberg

Present Electronically: Jeanna Rudolph & Troy Schaben

Also Present: City Administrator Gene Gettys, City Clerk Jane Smith, WWTP Superintendent Tim Gessert, City Inspector Roger Bissen, HMU representatives Joe Rueschenberg and Donald Cote

It was moved by Kroger and seconded by Petersen to approve the agenda. The motion carried unanimously.

Any conflicts of interest are to be stated if and when applicable.

Ashley Shiwarski with HomeServe USA was present electronically to review the National League of Cities Water and Sewer Service Line Program and In-home Plumbing and Drainage Program, which are 100% optional to residents. It was moved by Kroger and seconded by Petersen to make a recommendation to the City Council to move forward with the HomeServe Service Line Program, pending HMU Board Review and marketing agreement. The motion carried unanimously.

There being no further business, the meeting adjourned.

"These minutes are as recorded by the City Clerk and are subject to Council approval at the next regular meeting."