

PUBLIC HEALTH AND SANITATION COMMITTEE – June 14, 2019

The Public Health and Sanitation Committee met on Friday, June 14, 2019 at 12:00 P.M. in the Council Chambers at City Hall. Chairperson Miller called the meeting to order and the following members were:

Present: Chairperson Dave Miller, Greg Bladt & Sharon Kroger

Absent: None

Also Present:

City Administrator Gene Gettys, Dep. City Clerk Renee Hansen,
WWTP - Steven Kenkel & Tim Gessert

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

If there is a conflict of interest, it is to be stated if and when applicable.

Review of request and two bids for sewer camera system. Kenkel explained need for new camera. The old camera was purchased in 2011 for \$36,211 and has cost \$24,735 in repairs (w/o labor). Showed a video of camera demo of Harlan streets with new EnviroSight camera. References for vendor have been checked. Purchase versus financing option was discussed and no decision made.

It was moved by Bladt and seconded by Kroger to recommend to City Council the purchase of the sewer camera system.

Control Building/SCADA Construction Update – Kenkel stated construction is moving along. SCADA unit will arrive August 1st. Project completion for the end of September.

There being no further business, the meeting adjourned.

PUBLIC HEALTH AND SANITATION COMMITTEE – September 20, 2019

The Public Health and Sanitation Committee met on Friday, September 20, 2019 at 11:30 A.M. in the Council Chambers at City Hall. Chairperson Miller called the meeting to order and the following members were:

Present: Chairperson Dave Miller, Greg Bladt & Sharon Kroger (arrived at 12:29 p.m.)
Absent: None
Also Present: City Administrator Gene Gettys, City Clerk Jane Smith, Mayor Mike Kolbe, Jeanna Rudolph, Troy Schaben, WWTP Superintendent Steven Kenkel, Ken Weber and PFM Representative Owen Gerard

It was moved by Bladt moved and seconded by Miller to approve the agenda. The motion carried unanimously.

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

PFM Representative, Owen Gerard was present to review the City of Harlan's sewer cash flow analysis.

Discussion was held on raising base rates vs. usage rates. PFM recommended increasing the monthly sewer base fee by \$2.00; from \$8.00 to \$10.00 per month. It was moved by Bladt and seconded by Miller to make a recommendation to City Council to approve a \$2.00 per month sewer base fee increase, from \$8.00 to \$10.00. The motion carried unanimously.

The committee discussed developing an agreement with HMU regarding billing and collections, as well as a repayment proposal. The City and HMU staff will work on this together, to be approved by Council.

Developing a vaping policy for public buildings and properties was discussed. It was moved by Kroger and seconded by Bladt to make a recommendation to City Council to amend City Code, adding vapor products, including electronic cigarettes and devices, as well as alternative nicotine products. Vaping in public places will also be prohibited. The motion carried unanimously.

Discussion was held on laying hens (urban chickens) being allowed in city limits. It was moved by Miller and seconded by Bladt to make a recommendation to City Council to direct staff to draft a resolution along with a permit process regarding urban chickens and present to Council at an upcoming Council meeting. 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.”