

Fire, Police, Service, Engineering,
and Code Enforcement Council Committee
April 5, 2017

Attendees: Mayor Finan, Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte, Village Service Director & Engineer Jeffers. Also attending were Mayor's Administrative Assistant Dave Elmer, Village Fiscal Officer Carracci, and resident Stiney Vonderhaar.

Meeting called to order at 4:00 p.m.

FIRE: There is an ordinance on the April Council Meeting agenda to purchase a power cot system to be used with the EMS rescue for \$20,000. The protective ballistic vests have been ordered with delivery expected in 3-4 weeks. The new district car has been ordered with delivery expected in 6-8 weeks. The old district car (Expedition) as well as the old pickup truck will be auction on the Hamilton County auction website. An internal Promotional Committee has been formed including the Chief, a Captain, a Lieutenant, and a firefighter to update internal requirements. Chief Hauck had a long discussion with a member of the Hamilton County Board of Health regarding the proposed ice rink ordinance.

POLICE: A program is being considered to help reduce the coyote problem in the village. A full report is on google drive and there will be a mention in the Mayor's newsletter asking residents for their input. Our solicitation ordinance needs to be re-written and several options are being considered. An ordinance from Green River, Iowa (available on google drive) is being considered as a guideline. Mr. Burke will be working on this new ordinance. The monthly Mayor's Court report has been added to google drive. Our two new police officers will be sworn in at the May Council meeting. Mr. Tyler Trame will start with the department in May and Mr. Jamie Purdue will start in July.

SERVICE / ENGINEERING: Shred Day is scheduled for April 29th. Both paper and electronic items will be accepted. Full list is on the website. Seasonal hiring ordinance will be on the May agenda. Dump truck service to residents has restarted. So far, we have received \$27,700 towards the Veterans, Police, and Fire Memorial. 5 contractors have submitted bids for the Thru the Valley Project. Full report is on google drive. The track hoe on the former TLC property has finally been removed. A full engineering & service report is on google drive.

CODE ENFORCEMENT: In Mr. Mercer's absence, there was no report

OTHER BUSINESS: Due to time constraints, there was no other business discussion.

At 5:30 p.m. committee recessed for a full council meeting. Reconvened at 6:30 p.m. and a motion to adjourn was made by Mrs. McDaniel and seconded by Mrs. Smiley-Robertson.