LICENSES AND ORDINANCES COMMITTEE

MEETING MINUTES

JUNE 23, 2016

5:30 PM

Meeting called to order at 5:30PM

Members Present: Houdek, Jordan, Utke Excused: Mugler

Jordan motioned to approve agenda, with the corrected spelling of Fimreite. Utke seconded, motion carried.

New Business:

Operator Applications: Motion by Jordan, second by Utke to approve Operators License for Tessa Fimreite upon presenting proof to City Clerk of completion of responsible beverage server training. Motion carried.

Motion by Utke, second by Jordan, to deny Operators License to Nicole Pulvermacher due to incorrect information on application. Motion carried.

Fire Protection Ordinance: Committee was presented with proposed ordinance from the attorney representing the Joint Fire District. After consulting with Fire Chief Bubolz, and discussion from committee, motion was made by Jordan, second by Utke, to approve proposed new Fire Protection Ordinance with the following changes:

Remove language regarding a fee and billing for fire inspections.

Include current wording from City Ordinance 178-7 (Open burning), 178-8 (Adoption of standards; violations and penalties) and 178-9 (Fire limits) to the new ordinance.

Add “furniture and mattresses” to list of items in 178-7 B(1) that may not be burned in the city.

Motion carried.

Meeting adjourned at 5:50PM