

MINUTES

Monday, March 14, 2011

Public Services Committee

* 5:55 PM
Carnegie Town Hall
235 West 10th Street



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

Members Absent: None

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

Guests: Cheryl Rath, Brian Deutz, Jeanine Deutz, Lee anderson, Keith Allenstein, Doug Barthel, David Kaiser, David Pfeifle, Greg VandeKamp, N. Dean Nasser, Jr., Linda Stoops, Jim Entenman, and Dean Karsky.

1. Call To Order

Council Chair Anderson Jr. called the meeting to order at 5:55 p.m.

2. Review and approval of Minutes dated February 14, 2011

A motion was made by Council Member Sue Aguilar and seconded by Council Member Michelle Erpenbach to approve the minutes of February 14, 2011.

Vote to approve: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, 4. Noes, 0.

Motion Passed.

3. Executive Orders

Owen gave an overview of the proposed changes to the existing ordinances. The proposed amendments will occur to section 2-35, Powers of the Mayor, and section 2-37, Administrative organization of city departments subject to the Mayor.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to approve the proposed ordinance revisions and move it forward for City Council review and approval.

Vote to approve: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, 4. Noes, 0.

Motion Passed.

4. Pawn Shop Ordinance

After opening remarks by Police Chief Doug Barthel, Captain Greg VandeKamp gave a Power Point presentation on the proposed revisions. Discussion followed.

Dean Nasser Jr., Attorney, gave input and feedback regarding the proposed ordinance revisions. Discussion followed.

This item will be on the Public Services Committee Meeting agenda scheduled for Monday, April 11, 2011, for additional review and discussion.

5. Council Procedures and Organization

Owen reviewed the proposed amendments to ordinances in Chapter 2, Article II, of the City Council Organization and Procedures. Due to time constraints, this item will be continued at the Public Services Committee Meeting scheduled for Monday, April 11, 2011.

6. Open Discussion

There was none.

7. Adjournment

A motion was made by Council Member Vernon Brown and seconded by Council Member Sue Aguilar to adjourn the meeting at 6:55 p.m.

Vote to adjourn: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, 4. Noes, 0.

Motion Passed.

Tamara Jorgensen, CMC

Assistant City Clerk