DIRECTORS' ORGANIZATIONAL MEETING Monday, October 18th, 2021 555 S. 10th Street

COUNCIL CHAMBERS

Present: Tammy Ward, Bennie Shobe, Sandra Washington, Richard Meginnis, James Michael Bowers, Jane Raybould, Tom Beckius, Soulinnee Phan, Jon Carlson, Steve Henrichsen, Yohance Christie, David Young, Chad Blahak, Chris Connolly, Pat Lopez, Dan Marvin, Liz Elliot, Jennifer Brinkman

Meeting opened at 2:03 PM

I. MINUTES

1. On pending

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

City Clerk stated she will call items 4a and b together, and 4c and d together. City Clerk stated that item 5b will have a motion to amend. City Clerk stated that item 5c had a request to delay public hearing until 10/25. City Clerk stated that item 8h is a clerical correction, City Clerk stated that items 10 a-c has a request to move items off pending list and have action. Councilwoman Washington asked for staff to provide a refamiliarization. Councilman Shobe agreed. Steve Henrichsen provided refamiliarization on item 10 a-c. Mr. Henrichsen stated that there had been a public hearing on this item in March of 2020. Mr. Henrichsen stated that the stakeholders have been working out details and that a resolution was made. Councilwoman Washington asked that information be provided at the Council meeting. Steve Henrichsen agreed.

Councilwoman Ward asked about item 5c. Councilwoman Ward asked for staff to provide information on the request for the delay. Mr. Henrichsen stated that the applicant's attorney was unable to attend and the applicant requested the delay.

IV. MAYOR'S OFFICE

Director David Young addressed item 1b which was an update to a policy. This is the result of a year of work with the ISP One is for system communication protection and one is for system information integrity. This will state that information will be encrypted and that there will be policies in place for malware. This was voted on by the County Board two weeks ago unanimously.

Chris Connolly spoke regarding 6a and 6b. Mr. Connolly stated that the city contracts with the JPA to provide food services. The timing of contracts are structured in a way that makes it difficult for SNG to renew their liquor licenses. These ordinances are meant to extend agreements.

Director Chad Blahak provided an update on short term rentals. Director Blahak stated that today was the day the system went live. Director Blahak said current and future operators can apply for their license for their short term rental. Director Blahak said there were three submitted today.

Director Pat Lopez provided an update regarding covid-19. Director Lopez stated that the vaccination rate for 16 and older is at 74.7 percent and 60.3 percent of the total population being vaccinated. Director Lopez stated the FDA will release information on 10/26 about children 5-11. Director Lopez stated she has been working with local pediatricians. Director Lopez stated that there will be booster shots available at Pinnacle Bank Arena. Director Lopez provided an update to clinics in the community. Director Lopez stated hospitalizations remain high.

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Steve Henrichsen provided information about item 7l. Mr. Henrichsen stated council members had asked for additional uses to be restricted. Hotels/motels, garden centers, social halls 650 square feet or less were added to the conditional zoning agreement. This has been signed and returned to the city attorney's office.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

1. Parks and Rec - Councilwoman Washington

Councilwoman Washington shared that the Parks and Rec Advisory Board met last Thursday. Talk about the 10 year facility plan. Comment period has closed. They received 4 comments from the public. A task force regarding accessible playgrounds was assembled.

2. Multicultural Advisory Committee- Councilman Shobe

Councilman Shobe stated conversations were had regarding meeting in person versus meeting over zoom. Councilman Shobe stated that election of officers was also a discussion and that this had to be held in person. Councilman Shobe stated that the Chief of Police was in attendance and invited other Council Members to attend.

3. Public Building Commission Councilwoman Raybould and Councilman Meginnis.

Councilwoman Raybould stated that the first pay application for county attorneys remodel in the adjacent former jail. Law enforcement memorial unveiling will be sunday October 24th at 5 PM.

Meeting closed at 2:35 PM