

The meeting was called to Order by Ald. Smith at 7:35 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Forster, Ald. Frings

Members Absent:

Others Present: Mayor Boelk, Ald. Henkel, Ald. Toellner, Tom Jacquot, Jon Borst, Mike Thoreson, Greg Zipfel, Sara Decker

Pledge of Allegiance.

Item #3 Approve the minutes of the June 25, 2018 meeting.

Motion by Ald. Smith, second by Ald. Forster to approve the minutes of the June 25, 2018 meeting.

Motion carried unanimously.

Item #4 Citizens Comments.

Tom Jaquot-414 Jansen Ave. He discussed traffic on South John Street and the negotiated agreement with Advanced Disposal. He discussed the \$40,000 per year impact fee and how that money is spent.

Item #5 Monthly EMS Report.

Sara read Julie's report. Sympathies were sent to the EMS department the Boerst family.

- A. Calls for service report: They are a little behind last year, however still way above average for the 2 years prior.
- B. Staffing Update: They are currently training a few fire department members to be drivers for extra staffing.
- C. Training updates: Wednesday training will be a call review with Aurora Summit.

Item #6 Monthly Fire Department Report.

Brad & Mike gave report. They apologize for not being here last month.

For May they have postponed their preventative maintenance and pump tests to July. They have 2 new hires so they are currently at 27. From April to May they had 18 calls. They discussed the calls. For June:

- A. Equipment update: They started their annual PMs and pump testing. They held off on these until they were back in the station. They don't believe there will be anything major. They have one giving them grief, but it isn't a safety issue. They discussed the diesel exhaust system that was mentioned in capital improvements. It eliminates the fumes in the station when the trucks start up. They haven't done anything before, but it is now recommended as research shows this causing cancer in firefighters. They explained how the system works. They discussed possible grants for this equipment.
- B. Staffing update: They had 4 that passed and are certified firefighter 2. They have one more in firefighter 1 that will start 2 in fall. There is one starting entry level and one that changed shifts, so is looking for daytime classes. They have 27 members total. The ordinance allows for 36, but 27 is working. They are always looking for new members. No residency requirement is a plus as there are some people that work in town.
- C. Fire Call update: Year to date they have had 59 calls. They are tracking for 95-100. They've had 13 calls since the last meeting. They discussed those calls.

It was noted all of the equipment is back in the station except the chief's vehicle.

They will be at national night out in Foster Park and they have an appreciation picnic on August 4th.

Item #7 Monthly Police Department Report.

No report.

Item #8 Discuss with possible action traffic on John Street.

There was discussion of the Advanced Disposal Contract and using John Street. They also discussed the tipping fees. Letter form Lieutenant Toellner was read. The plan is to have officers dedicated to traffic control with the construction and on John Street. They will train on all of the ordinances and enforce them. They discussed the clay hauling trucks and what trucks are allowed in the city and the concrete streets.

Item #9 Discuss traffic enforcement program with possible action.

This was already covered with the prior item.

Item #10 Adjournment.

Motion by Ald. Frings, second by Ald. Forster to adjourn at 8:02 p.m. Motion carried unanimously.

Sara Decker, City Clerk