

these things. Anderson thinks they should enable them to do it, since the City Council gets the final say no matter what.

Erkel stated that she could agree with Anderson if it got switched up a little bit, but the people who have been on there have been on the Board for 10-20 years.

Smith stated that he agrees with Erkel because he has not seen much accomplished from the EDA in the past.

Smith stated that he thinks they should move to have the City Council take over the EDA. Miller agreed. Look stated that they will add it to the City Council agenda for tonight's meeting.

3.0 – Secure Facility Policy

Look presented the draft policy for Safety and Security at City Facilities.

Erkel asked if they should add something regarding the accountability of property. Look stated that they began looking at this because of the potential HIPPA violations that could occur due to a lack of security.

Smith stated that the draft policy looks good to him and understands that this is something that they need.

Erkel asked if the key cards would be needed at all doors and City buildings. Look stated that they got authorization to do the Fire Stations, Ice Rink, Whispering Aspens, and City Hall, and it will be a streamlined approach with cameras as well.

Miller stated that this will also help cut down the liability on the City for incidents that occur.

Anderson asked why the Auxiliary Fire Department is being singled out in the policy. Look stated that they copied this from Andover, and the auxiliary presents a quasi-scenario when volunteers may access a facility more than anyone else.

Erkel stated that under 10b, "should not" should be changed to "will not".

Look stated that he would bring this back with the desired changes to a City Council meeting.

4.0 – Dog License Ordinance

Look presented information regarding a revision of City Ordinance, Chapter 10, Article II, Dogs and Article III, Rabies Control.

Frost stated that compliance rates are getting lower and lower. Frost stated that with microchips and social media, lost pets are returned to their owners before the City is notified.

Miller asked if there is a situation where the City could become liable for something. Frost stated that Larson would be the person to ask about that.

Erkel asked if there would be a public hearing to eliminate this Ordinance.

5.0 – Adjourn

Work Meeting adjourned at 6:44 p.m.

Submitted by:

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