

Present: Alt, Thurow and Ellington

Absent: none

Also Present: Chief Schauf, Atty Truman, Mayor Palm, Clerk-Fin Dir Giese, Adm. Geick, Geri-rae Herritz

The meeting was called to order by Chmn. Thurow at 12:30 p.m., noting compliance with the Open Meetings law.

Moved by Alt and seconded by Ellington and carried to approve the minutes of November 6, 2017. Motion by Ellington, seconded by Alt to approve the agenda and carried unanimously.

Airport Operations: Giese reported on the current budget, runway reconstruction project and Students in Aviation. The Committee discussed that since an Airport Commission is replacing the former Committee, they no longer need to hear monthly reports. The Airport Commission will receive the monthly reports. Moved by Ellington, seconded by Alt to no longer discuss the Airport Commission items as part of the agenda.

Excessive Household Animals

Geri-rae Herritz says that she has two dogs and her son has a dog which puts them over the code limit. She did not realize that the number of dogs is measured by the household. She is asking for permission to keep the 3rd dog until one passes. Gordy explained that there are numerous neighborhood issues and her son was a major part of the issues. Officers and animal control were in the neighborhood several times for the issues. Geri-rae stated that her ex-husband has offered to take the extra dog since it was his dog to begin with. She is not aware if all of the dogs are licensed.

Attorney Truman reviewed the code concerning the need for the additional animals due to change in circumstances, or need for service animal.

Moved by Ellington, seconded by Alt to recommend to Council that the 3rd dog be allowed until one of them passes.

Member comments

The next meeting will be January 8, 2018 at noon.

Moved by Ellington, seconded by Alt to adjourn. Motion carried, meeting adjourned at 1:58 p.m.

Respectfully submitted,
Cheryl Giese
Clerk-Finance Director