

## **Public Services Committee Meeting April 14, 2014**

The Public Services Committee met Monday, April 14, 2014, at 6:00 pm in the City Hall conference room. Present were Committee Members Dwayne Andrews, Jerry Partridge, Susanne Galbraith and John Hollowell. Also present was Councilperson Roxanna Brush; Mayor Grenz arrived about five minutes after the meeting began. Public Utilities Director Al Kelm and Committee Recorder/Deputy City Clerk Connie Watts were also present.

Former Chairperson Galbraith called the meeting to order.

### **ELECTION OF CHAIRPERSON**

- \*\* *Committee Member Andrews nominated Committee Member Partridge as chairperson, seconded by Committee Member Galbraith.*
  
- \*\* *Committee Member Hollowell moved nominations cease, seconded by Committee Member Galbraith. The motion passed.*
  
- \*\* *After brief discussion, the motion to nominate Committee Member Partridge as chairperson then passed. **Committee Member Partridge was elected Chairperson.***

### **REQUESTS OF CITIZENS/PUBLIC COMMENT**

**Councilperson Roxanna Brush** said most of the roads in her area are now paved, and there now seems to be a problem with uncontrolled intersections. Committee Chairperson Partridge said that would be an issue to be taken up with the Public Safety Committee.

### **MAGIC DIAMOND CASINO'S REQUEST TO USE CITY RIGHT-OF-WAY TO INSTALL ENLARGED WATERLINES**

Director Kelm explained that Great Falls Holdings LLC, owners of Magic Diamond Casino, are planning an addition and remodel. The building is located on Haynes Avenue, and the proposed waterlines would run on the north side of Tompy back to S. Doeden Avenue and tie into existing waterlines there. The waterlines would be a four-inch fire service line and a two-inch domestic waterline. He has consulted with City Attorney Dan Rice, who prepared a proposed resolution.

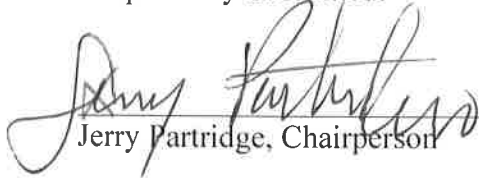
Attorney Rice recommended a revocable license be granted to Great Falls Holdings LLC to enable them to place the waterlines in the City's right-of-way area north of Tompy Street between Doeden Street and South Haynes Avenue.

\*\* *Committee Member Galbraith moved to recommend approval of the request of Great Falls Holdings LLC, seconded by Committee Member Andrews and passed unanimously.*

**ADJOURNMENT**

Having no further business, Chairperson Partridge adjourned the meeting at 6:10 p.m.

Respectfully Submitted:

  
Jerry Partridge, Chairperson

  
Connie Watts, Recorder