Flood Control Committee February 1, 2018

The Flood Control Committee met Thursday, February 1, 2018, at 6:05 p.m. in the City Hall Conference Room. Present were Committee Chair Jeff Erlenbusch, Committee Members: Ken Gardner and Brant Kassner. Excused was: Committee Member Rick Huber

Also present were: Floodplain Administrator Samantha Malenovsky and Committee Recorder Linda Wilkins.

- 1. Request of Citizens/Public Comment:
 - -None-
- 2. Committee Members Comments:
 - -None-
- 3. Elect Chairperson

**Committee Member Kassner nominated Committee Member Erlenbusch and seconded by Committee Member Gardner.

There were no further nominations.

**On roll call vote Committee Member Erlenbusch was elected chairperson, 2-1

4. Discussion and Recommendation to Council: Ordinance 1320, AN ORDINANCE REPEALING SECTION 12 OF THE CODE OF ORDINANCES OF THE CITY OF MILES CITY AND ENACTING A NEW SECTION 12 OF SAID CODE OF ORDINANCES OF THE CITY OF MILES CITY.

**Committee Member Kassner moved to discuss and recommend that Ordinance 1320 changes be moved on to City Council, seconded by Committee Member Gardner.

- Administrator Malenovsky commented that Deputy City Attorney Jeff Noble had discovered and error and this was addressed in the changes to the ordinance.
- Committee Member Gardner likes the way the ordinance is set up to report to City Council and the progressive fines for each offense.

5. Adjournment

**Committee Member Gardner moved to adjourn the meeting, seconded by Committee Member Kassner and passed unanimously, 3-0.

^{**}The motion passed unanimously 3-0.

There being no further business, the Committee adjourned at 6:15 p.m.

Respectfully Submitted,

Jeff Erlenbusch, Chairperson

Linda Wilkins, Recorder