

**Infrastructure Committee
Meeting Minutes
August 21, 2019**

Members Present - Stoffel, Tyrrell, Cook, President Wetherbee

Public - Staff David Tompkins, Cindy Edmondson

The meeting was called to order at 2:02pm.

No Public Comment

- 1. We did a final review of our water ordinance and will be presenting it to the Council for final approval.**
- 2. We talked about new projects wanting to get cost estimates, revenue sources, and possible funding.**
 - A. Gazebo at the Mill Pond**
 - B. Gazebo at the Golf Course**
 - C. New stone at South Beach & Haserot Park**
 - D. New truck replacement for 2005 pick-up**
 - E. Eighth street building**
- 3. Received a report from the DPW.**
- 4. Received a report from the Planning Commission**
 - A. They are reviewing ordinance's 7 - 11b.**

The Infrastructure Committee meetings are now back to starting at 3:45pm.

No public comment.

Meeting was adjourned at 3:15pm.