

## ADAMS CITY COUNCIL COMMITTEE REPORT

The Policy & Procedure Committee was called to order on April 19, 2010 at 4:00 p.m.

On roll call were members: Newberg and Robinson

Others attending were Clerk/Treasurer Winters and Chief Hanson

Chairperson Newberg called the meeting to order. On roll call were the above listed members.

***Motion was made by Robinson, second by Newberg to approve the minutes of the January 21, 2010 meeting as printed. Roll call vote, all voted aye.***

Petitions and Communications: None presented.

### Agenda Items:

Ordinances will be drafted and brought back for review on fire pit regulations and burning permit ordinance and application.

***Recommendation by Robinson, second by Newberg to approve the Resolution Amendment Relating to Alarm System Permit. All voted aye.***

***Recommendation by Robinson, second by Newberg to approve the Resolution Amendment Relating to Fees for Civil Process Paper Service. All voted aye.***

***Recommendation by Robinson, second by Newberg to approve the Ordinance Amendment Relating to Snow and Ice Removal. All voted aye.***

***Motion by Robinson, second by Newberg to have Chief Hanson send a letter to Adams-Friendship School District making them aware that we wish to dissolve the regulating of the Parking Permits. If they wish to continue with the services, they will be charged \$2500 a year per state statute. All voted aye.***

Police Review Board policy and procedure for disciplinary actions was reviewed.

***Motion by Robinson, second by Newberg to adjourn. Roll call vote, all voted aye.***

Angie Newberg\jlw  
Committee Chairperson

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**NEXT COMMITTEE MEETING:** May 10 – 4:30 p.m.