

## ADAMS CITY COUNCIL COMMITTEE REPORT

The Policy & Procedure Committee was called to order on December 10, 2009 at 4:00 p.m.

On roll call were members: Newberg and Manthey

Others attending were Administrator Ellisor, 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 Manthey, second by Newberg to approve the minutes of the November 19, 2009 meeting as printed. Roll call vote, all voted aye.*

Petitions and Communications: None presented.

### Agenda Items:

*Motion by Manthey, second by Newberg to table Fire Pit Regulations. All voted aye.*

*Motion by Manthey, second by Newberg to approve the Hold Harmless Agreement relating to Parade Route Safety and to include one for Events. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 18-2009 Regulating Fees. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 19-2009 Regulating Registration Fee. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 20-2009 Regulating Non-Profit Organizations. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 21-2009 Regulating Flea Markets. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 22-2009 Relating to Building Permit Fees. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 23-2009 Relating to Fence Permit. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 24-2009 Regulating License Fees. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 25-2009 Regulating Cigarette and Soda Water Licenses. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 26-2009 Relating to Snow and Ice Removal. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 27-2009 Relating to Statement of Real Property Status. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 28-2009 Relating to Street Use Permit Fee. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Ordinance 29-2009 Relating to Operator's Licenses and Fees. All voted aye.*

*Motion by Manthey, second by Newberg to approve Amended License and Permit Applications to the Policy Handbook. All voted aye.*

*Recommendation by Manthey, second by Newberg to approve the Resolution 2009-23R Authorizing Fees to be Charged. All voted aye.*

***Recommendation by Manthey, second by Newberg to send Brevoort Street One-Way to Council for Input if to proceed with one-way and have Public Informational Meetings. All voted aye.***

***Motion was made by Manthey, second by Newberg to adjourn. Roll call vote, all voted aye.***

Angie Newberg\jlw  
Committee Chairperson

---

**NEXT COMMITTEE MEETING:**      January 21 – 4:00 p.m.

DRAFT