

**Minutes of Committee #3  
Transportation/Construction/Public Safety/Traffic  
Thursday, February 1, 2007**

**Those Present: Vivian Mercier, Dave Spooner, Allen Volak II, Jean Keyeski, Scott Heise Attorney Ferg, Dan Elsass, Wayne Nehring, Tom Larson, Chuck Hull, Ralph Anderl and Jack Covill, Robert Hoekstra.**

**The Meeting was called to order at 7:01 pm.**

- 1. Review ordinance regarding junk cars with possible recommendations to the Council.**

**Motion by Hull/Anderl To accept the ordinance with minor changes made by Attorney Ferg, as presented to the Council.**

**All voting aye motion carried.**

- 2. Review ordinance regarding solid fuel-burning outdoor heating appliances with possible recommendations to the Council.**

**No action taken.**

- 3. Review ordinance regarding installation of solid material heating systems with possible recommendations to the council.**

**Motion Covill/Hull To accept the ordinance with the (1)RENAME SECTION removed.**

**All voting aye motion carried.**

- 4. Review ordinance regarding key lock box system with possible recommendations to the Council.**

**Motion Covill/Hull to accept the ordinance with clarifications to b and c of part 1.(2).**

**All voting aye motion carried.**

- 5. Adjournment.**

**Motion Covill/Hull to adjourn at 8:42 pm. All voting aye motion carried.**

**Minutes submitted by  
Jack Covill, Committee Chairman**