



Meeting Minutes - Final

Floodplain Advisory Committee

Tuesday, April 5, 2016

6:00 PM

3rd Floor Conf Rm

Call to Order, Roll Call

Others Present: Mary Jahnke, Mark Johnson, Dale Hexom

Present: 6 - Jai Johnson, Andrea Richmond, Ryan Cornett, Gary Padesky, Bill Bosshard, Niki Paisley

Approval of Minutes

A motion was made by Cornett, seconded by Padesky to approve. The motion carried unanimously.

Agenda Items:

A motion was made by Padesky, seconded by Cornett, and was approved to start with agenda item 6.

6 Flood Evacuation Plan / Discussion

Discussion surrounded flood depths and areas in Ebner Coulee. Dale Hexom and Mark Johnson offered comments specifically about the Farnam Street inlet. Discussion then broadened to citywide evacuation.

1 Elevation Certificates Report / Update- Doug Kerns

Kerns reported that the missing elevation certificates were located and that the map database had been updated.

2 Surveying RFP results- Doug Kerns

Kerns provided RFP results with recommendation to hire Lydon Land Surveying.

A motion was made by Johnson, seconded by Cornett to approve. The motion carried unanimously.

3 Remediation Activity/ Violations Update- Doug Kerns

Kerns provided an updated report and spoke briefly on proposed changes.

4 Quarterly Progress Report-Doug Kerns

Kerns requested two weeks to complete report and send via email.

- 5 [16-0235](#) Resolution authorizing the Floodplain Manager to attend the Association of State Floodplain Managers (ASFPM) conference and appropriation of funds.

A motion was made Cornett, seconded by Padesky to recommend approval and refer to the Finance and Personnel Committee to look for proper funding. The motion carried.

- 7 Loan Program Update- Jason Gilman

The item was referred until the next meeting.

Next Meeting Date/Agenda Items

May 3, 2016

Adjournment

A motion was made by Cornett, seconded by Johnson, to ADJOURN at approximately 6:45 p.m. The motion carried unanimously.