

JANUARY 10, 2019

The Emergency Management Commission met in a stated meeting at 6:00 PM at Council Bluffs Community Hall, 205 S. Main St., Council Bluffs. The following commissioners and alternates were present:

Mayor Long – Avoca, Mayor Todd – Carson, Chief James – Council Bluffs, Mayor Shea – Crescent, Mayor Kay – McClelland, Mayor Zimmerman – Minden, Mayor Goodsell – Neola, Mayor Miller – Oakland, Supervisor Belt – Pottawattamie County, Sheriff Danker – Pottawattamie County, Mayor Bardsley – Underwood, Mayor Larsen – Walnut.

1. A quorum was determined present. Mayor Bardsley presiding.
2. Updates regarding the proposed EOC project was provided by Director Reed.
 - [a] A review and discussion of the revised project funding plan was conducted. Motion by Shea, second by Miller, to approve the proposed EOC project funding plan. UNANIMOUS VOTE. Motion carried.
 - [b] A review and discussion of the draft occupancy agreement approved by the city and county attorneys regarding the proposed EOC project was conducted. Motion by Larsen, second by Shea, to approve the *“AGREEMENT BETWEEN THE CITY OF COUNCIL BLUFFS TO RENOVATE, MAINTAIN AND UTILIZE A CITY FACILITY WITH THE POTTAWATTAMIE COUNTY EMERGENCY MANAGEMENT COMMISSION AND AGENCY”* and authorize the commission chairman to execute said agreement. UNANIMOUS VOTE. Motion carried.
 - [c] A review and discussion of the FFY2016 Homeland Security Grant Award to be applied to the proposed EOC project was conducted. Motion by Belt, second by James, to accept the grant award and authorize the commission chairman to execute the grant agreement. UNANIMOUS VOTE. Motion carried.
 - [d] A review and discussion to remodel, equip, and relocate the emergency management agency to a new countywide emergency operations center was conducted. Motion by Kay, second by Goodsell, to remodel, equip and relocate the agency to the property known as Council Bluffs Community Hall and delegate the authority for project management and execution to the Director. UNANIMOUS VOTE. Motion carried.
3. A budget study session regarding 2018-2019 re-estimated and 2019-2020 proposed budget was conducted.
4. A discussion to set the public hearing for the 2019-2020 proposed budget was conducted. Motion by Miller, second by Shea, to set the public hearing for the 2019-2020 proposed budget and authorize the Director to publically advertise for the public hearing in accordance to legal requirements. UNANIMOUS VOTE. Motion carried.
5. Motion by Belt, second by Shea, to adjourn the meeting. UNANIMOUS VOTE. Motion carried. The commission was adjourned subject to call at 6:40 PM.