

FAIRBURY PUBLIC WORKS COMMITTEE

MINUTES

July 6th, 2021
7:00 p.m.

Member Rogge made the statement regarding the Open Meetings Act as required by statute.

1. Member Phil Rogge called the meeting to order at 7:00 p.m. and asked for roll call. Other members present were: Brian Schmidt, Kelly Davis and Tim Polson.

2. Next, was the motion to convene.

Member Schmidt made the motion to convene. Member Polson seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Rogge, Davis and Polson) / 0 - "nay". The motion passed.

3. Next, was the approval of the June 1st, 2021, minutes. Discussion, taking of any necessary or desired action.

Member Schmidt made the motion to approve the minutes of the June 1st, 2021, meeting. Member Polson seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Rogge, Davis and Polson) / 0 - "nay". The motion passed.

4. Next, was discussion and recommendation regarding Game Center Accessories deposits. Discussion, taking of any necessary or desired actions.

Bedlan referred the committee to the information in their packets and explained that in an effort to make the game center more user friendly staff recommends making the smaller game accessories available on loan with a cash deposit at both the pool and city office. The cost of the accessories, shipping time and the terms of the loan were discussed. The commission recommended signage for renting and additional signage stating no alcohol at the park. Member Schmidt made the motion to recommend City Council approve the purchase of Game Center Accessories and the suggested deposits to be added to the fee schedule. Member Polson seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Rogge, Davis and Polson) / 0 - "nay". The motion passed.

5. Next, was discussion and recommendation regarding a request to remove the 15-minute parking sign on the west side of G Street between 4th and 5th Streets. Discussion, taking of any necessary or desired action.

Davis spoke on behalf of Blue Valley Community Action. He stated that the 15 minute parking spot was put there for the community thrift store but since they don't have the store anymore it is not necessary. Member Polson made the motion to recommend City Council approve the removal of the 15-minute parking sign on the west side of G Street between 4th and 5th Streets. Member Schmidt seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Rogge, Davis and Polson) / 0 - "nay". The motion passed.

6. Next, were public comments on non-agenda items

With no comments from the public on non-agenda items member Schmidt made the motion to adjourn the meeting. Member Polson seconded the motion. By roll call, the vote was 4 - "yes" (Rogge, Davis, Polson, and Schmidt) / 0 - "nay". The motion passed. The meeting adjourned at 7:14 p.m.