

FAIRBURY PUBLIC WORKS COMMITTEE

MINUTES

February 15TH, 2022
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, Tim Polson and Kelly Davis.

2. Next, was the motion to convene.

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

3. Next, was the approval of the February 1st, 2022, minutes. Discussion, taking of any necessary or desired action.

Member Davis made the motion to approve the minutes of the February 1st, 2022, meeting. Member Polson seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.

4. Next, was discussion and recommendation regarding the Crystal Springs Camp Host. Discussion, taking of any necessary or desired action.

Administrator Messbarger explained that Crystal Springs campground is widely used and there have been concerns in the past about campers paying and vandalism so he is proposing a volunteer camp host program. The position he is proposing is based off of the Game and Parks Host program. It would run annually from April 15 - October 15. The host would sign a volunteer form committing them to camp at a host designated spot for a minimum of 14 days and the city would waive the camping fee during that time. The commission discussed the proposed locations for the camp host site and all agreed that they preferred the location by the playground near the majority of campers. Member Schmidt made the motion to recommend City Council approve the proposed Crystal Springs Campground Host program with the camp host site located by the playground. Member Davis seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.

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

Tobin Hoffman approached the commission and spoke in regards to the wells that the city is proposing to drill by his home. He noted his concerns with current water issues in the area and what might happen if the city starts drawing water from that location. He felt a nitrate plant would be more appropriate and cost effective. With no other comments from the public on non-agenda items member Schmidt made the motion to adjourn the meeting. Member Davis seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.