

FAIRBURY PUBLIC WORKS COMMITTEE

MINUTES

May 17th, 2022
6:30 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 6:30 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 Davis 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 April 19TH, 2022, minutes. Discussion, taking of any necessary or desired action.

Member Schmidt made the motion to approve the minutes of the April 19TH, 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 consideration of authorizing the use of alcohol at the Community Center. Discussion, taking of any necessary or desired action.

Development Services Director Bedlan referred the commission to the memo in the packet and explained the proposed rules. There was some discussion regarding capacity of the structure and staff was directed to look into that. There was discussion about allowing alcohol at other sites and it was decided that the city would like to try it at this location first then add sites if it goes well. Member Polson made the motion to recommend City Council approve authorizing the use of alcohol at the Community Center. Member Schmidt seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.

5. Next, was consideration of authorizing open gym hours at the Community Center. Discussion, taking of any necessary or desired action.

Development Services Director Bedlan referred the commission to the memo in the packet and explained the proposed rules. Staff was directed to look into installing cameras at the site and Administrator Messbarger stated that there can be a reservation calendar on the new website. Member Schmidt made the motion to recommend City Council approve authorizing open gym hours at the Community Center. Member Polson seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.

6. Next, was consideration of allocation of \$10,000 for the construction of a new storage building near the baseball field in the City Park. Discussion, taking of any necessary or desired action.

Administrator Messbarger explained it would cost roughly \$10,000 to repair the current building and proposes combining the Cities \$10,000 with Baseball funds to build a new structure. The Baseball association is working on fund raising and is proposing a 40x40 building using the current slab if possible. The City will remove the old structure and plans for a new one will come back to Public Works for the Cities review and approval. Member Schmidt made the motion to recommend approval of allocation of \$10,000 for the construction of a new storage building near the baseball field in the City Park. Member Polson seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.

7. Next, was consideration of a resolution to name the Softball/Baseball Cloverleaf Complex the 'Ed Durfee Cloverleaf Complex'. Discussion, taking of any necessary or desired action.

Chairman Rogge explained that Durfee has been instrumental with the softball program and in recognition of his efforts he suggested naming the Cloverleaf Complex after him. The commission agreed. Member Schmidt made the motion to name the Softball/Baseball Cloverleaf Complex the 'Durfee Cloverleaf Complex' Member Polson seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.

8. Next, was consideration of estimates received regarding curb and gutter repair on the south side of 6th Street east of D Street and the north side of 5th Street east of E street. Discussion, taking of any necessary or desired action

Development Services Director Bedlan referred the commission to the memo in the packet and explained that these curb and gutter jobs were selected as the most needed in the district although it is noted that there are others that need repair too. Other locations and other funding sources were discussed. It is suggested that the City look into using LB840 to do more curb and gutter / sidewalk repair. Member Davis made the motion to recommend Tiemann construction perform the proposed curb and gutter repair on the south side of 6th Street east of D Street and the north side of 5th Street east of E street for the estimated cost of \$6,281. Member Schmidt 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

There was some discussion regarding maintenance at the softball fields and repair of our mowers. It was noted that the cities mowers were starting to need a lot of repair and suggested that the city start to look into a new mower. With no comments from the public on non-agenda items member Davis made the motion to adjourn the meeting. Member Schmidt seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.