

The Mayor and Council of the City of Fairbury met in regular session in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 16<sup>th</sup> day of September, 2014, at 7:30 p.m. Mayor Homer L. Ward called the meeting to order.

Notice of meeting was given in advance thereof by publication in the Fairbury Journal News, Fairbury, Nebraska, the designated method of giving notice, as shown by affidavit of publication. The Open Meetings Act was posted in the meeting room and pointed out by Mayor Ward as required by law.

Roll call found the following Council Members present: Doug Brown, Roger Bailey, Tim Polson, Phil Rogge, Ed Friesen, Brad Kuzelka, and Kelly Davis. Absent: Rick Carmichael.

Mayor Ward called for the submittal of forms to request future agenda items. No forms were submitted during the meeting.

Mayor Ward read the Consent Agenda:

1. Approval of the minutes of the regular meeting of September 2, 2014.
2. Approval of claims.
3. Approval of the August 2014 Reconciliation Report.
4. Approval of the resignation of Roger Bundy from the Personnel Committee and the Board of Public Works effective October 1, 2014.
5. Approval of the resignation of David Schmehl from the Police Department effective September 20, 2014.
6. Approval of the re-appointment of Justin Goranson to the Fairbury Housing Authority. Term to expire May 2019.
7. Approval of the re-appointment of Carol Steele to the Historic Preservation Commission. Term to expire September 2017.
8. Approval of the re-appointment of David Lange to the Museum Board. Term to expire July 2019.
9. Approval of the re-appointment of Cathy Kleine to the Planning Commission. Term to expire September 2017.
10. Approval of the re-appointment of Teri Deger to the Tree Board. Term to expire January 2016.

Bailey moved to approve the consent agenda. Motion seconded by Polson. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Carmichael absent. Motion carried.

Mayor Ward opened the Budget Hearing and Budget Summary for the 2014-2015 Fiscal Year. Brian Blobaum of Blobaum & Busboom, P.C. explained the budget process. Blobaum stated the budget document itself sets the dollar amount of property tax request that we will be levying on properties for the coming year for the General Fund and the Bond Fund (this hearing is the only time we can set the property tax request); and the budget also sets the overall expenditure limit for the City of Fairbury for the entire year

(which includes all funds, with one single dollar limit). Blobaum stated all the extra data of spreadsheets and line items are internal numbers that are put together. The total of those creates a legal limit (which is controlled by budget statutes); so we're not limited by line item or by fund, we're limited by the total. The expenditure limit can be extended at a later date, if we publish and have another hearing; but the property tax is final with this hearing. Blobaum stated the overall property tax asking for this budget, which was published, in the General Fund for the 2014-2015 Fiscal Year is \$520,124.00 and in the Bond Fund is \$221,732.00 for a total tax asking of \$741,856.00, compared with the prior year of \$732,232.00 which is a 1.3% total increase from the prior year. (Last year the General Fund was \$510,500.00 and the Bond Fund was \$221,732.00) Blobaum stated the overall expenditure limit, including the Enterprise Funds (utility funds), is \$20,296,429.00 compared to what we estimate the expenditures will be for the current year including the utility funds would be \$15,891,340.00; obviously that being four or five million dollars higher – we're setting up that expenditure limit to be as large as we possibly can including all of our reserve funds and utility funds (this is a large portion of that difference). Blobaum stated when he met with the Finance Committee going over budgets, they try to compare what this budget is, compared to prior budgets and not counting what he calls re-budgeted and cash reserves, such as the LB840 monies, fire equipment, and grant funds, etc. – this particular budget appears to budget to reduce our cash reserves by approximately \$150,000.00, not counting the LB840 monies, fire equipment, and grant funds, etc. In comparison, in 2013-2014 we budgeted to reduce cash reserves by \$88,426.00 and we're estimating to be about \$30,000.00 more instead of \$88,000.00 less; in 2012-2013 we budgeted to reduce cash reserves by \$191,028.00 and actually increased cash reserves by \$179,680.00; and for 2011-2012 we budgeted to reduce cash reserves by \$44,713.00 and actually increased cash reserves by \$323,366.00. Blobaum stated we would expect to do better than what the budget indicates; technically we're setting the budget in the General Fund to reduce by \$150,000.00 but normally that has turned out to be even or the other way. Blobaum stated this is a pretty conservative budget as it appears. No one else addressed the Council during the public hearing. Mayor Ward declared the hearing closed.

Mayor Ward opened the Public Hearing concerning setting of the final tax request for the 2014-2015 Fiscal Year for the General Fund at \$520,124.00 and the Bond Fund at \$221,732.00. Blobaum stated this hearing is a special hearing that is required when the exact dollar amount of property tax request has changed from the prior year; we have to set the new dollar amounts. Blobaum stated this year we are not changing the dollar amount of the Bond Fund that being \$221,732.00 which is the same as the year before. Blobaum stated the General Fund has increased slightly to \$520,124.00 from last year's amount of \$510,500.00. Blobaum stated overall this is a 1.3% increase. Blobaum stated the reason we didn't touch the Bond Fund because there are sufficient funds to cover the future years needs and also there is probably about \$150,000.00 extra for possible repayment beyond what would be the prorated amounts needed towards the next payment; this may be something the City might want to consider – this could be some prepayment. No one else addressed the Council during the public hearing. Mayor Ward declared the hearing closed.

Mayor Ward opened the Public Hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant to assist the Bonham Theater Project in renovating the Bonham Theater – Phase 1. David Taladay with Southeast Nebraska Development District (SEND) addressed the Council. Taladay read from the Notice of Public Hearing: “the City of Fairbury is requesting \$225,000.00 in CDBG-Tourism Development category funds to assist the Bonham Theater Project (BTP) [a 501(c)(3) non-profit organization] in renovating the Bonham Theater-Phase 1. a) \$210,000.00 in CDBG funds will be used for Activity 0070-Public Facilities for renovations to the facility, that will include removal of material and architectural barriers that restrict mobility and accessibility for elderly and severely disabled and to include health and safety items; ramps, handicap viewing platforms, lobby access, fire protection, plumbing, restrooms and electrical work. b) \$15,000.00 in CDBG funds will be available for CDBG project administrative costs (0181). In addition, it is anticipated that another \$328,834.00 will be provided as local match for the project, with all local funds to be provided by the Bonham Theater Project. Total project costs are estimated at \$553,834.00.” Taladay stated this is the combination of work between the Bonham Theater Project and SEND to bring before the City an application for CDBG funds – not guaranteed for award; there may be some negotiations with the Department of Economic Development after the application is submitted. Taladay stated representatives from the Bonham Theater Project are present if the Council has any questions. Council member Phil Rogge asked how the project is coming. Debby Ebke stated the Bonham Theater Project is coming very well. Ebke stated they have taken from the original project, which they had announced earlier which was closer to \$915,000.00 – if they change the project to a one screen theater and take it back to the original lobby, they can bring the cost down to approximately \$625,000.00. Ebke stated they recently received a couple grants which they will need matching funds. Ebke stated they recently received \$100,000.00 from the Peter Kiewit Foundation. Ebke stated they will continue with fund raisers. Ebke stated they have the tax credit program, if anyone donates more than \$1,000.00 – they can have a 40% tax credit towards their state income tax. Ebke stated they are sitting at approximately \$175,000.00 cash and have pledges to take them to approximately \$240,000.00. No one else addressed the Council during the public hearing. Mayor Ward declared the hearing closed.

Mayor Ward opened the Public Hearing regarding an application for Schramm’s First Addition Preliminary Plat, a plat of all of Tax Lot 5 and all of Tax Lot 4, a fraction of Tax Lot 3 and the South 498’ of Tax Lot 2, excluding part of 17<sup>th</sup> Street, in the NW¼ of the SW¼ of Section 11-2-2, Jefferson County, Nebraska. Laura Bedlan Zoning Administrator addressed the Council. Bedlan stated the Council received in their packets all the information regarding the preliminary plat and the recommendation from the Planning Commission, which reviewed the preliminary plat at their September 8, 2014 meeting. Council member Phil Rogge stated he is concerned about three things, one being the sidewalks, he understands that this area is residential – he appreciates the Planning Commission looking at the sidewalks fairly close. Rogge stated he is also concerned about the hammerhead; he knows it is cost-saving, but it will eliminate for a school bus to come in; he realizes the Fairbury district does not bus, but we have another district in the county that does bus approximately 24 children from Fairbury every day – if one of those children would happen to move into this area – the bus would not be able to get into this

area and turn around – he’s not sure what kind of an impact that would make on the City. Rogge stated his third concern is the difficulty of snow removal with the hammerhead instead of the turn-about. Bedlan stated as was discussed earlier there will be approximately six to seven residences in this area; there is one existing duplex, there will be one triplex, a house, and potentially a lot for another house. Bedlan stated the Fairbury School District buses do not back up, so they would need to pick up at 17<sup>th</sup> & F Street; she does not know what Meridian’s bus policy is. Bedlan stated she did not contact Meridian, we only contact the districts that we are in – they send the information to the school and the school personnel should review the information. Bedlan stated she did contact Karen Junker at the bus barn, when she first received this preliminary plat application; that is when Bedlan was informed that the Fairbury buses do not back up and would not be able to access this area – Junker told Bedlan they would pick up at 17<sup>th</sup> & F Street. Bedlan stated that is one drawback to the hammerhead. Bedlan stated all the other utilities and services that the City provides will be able to be utilized in this area. Council member Brad Kuzelka asked what the advantage is of not having sidewalks. Bedlan stated it is a cost, essentially in that area – she’ll let Paul Schramm talk about the sidewalks. Bedlan stated from the Planning Commission’s standpoint, sidewalks are in the subdivision regulations and the Planning Commission would prefer that new subdivisions have sidewalks. Bedlan stated technically it is a determiner for blight, ease of foot traffic, etc. Bedlan stated the Planning Commission looked at the sidewalks pretty close; one member was concerned about the sidewalks – the other members also discussed the sidewalks – the biggest issue was that there were no sidewalks leading to it and it is not a street leading anywhere, essentially it leads to a private property and dead-ends. Bedlan stated if it would continue on to a locale, then the Planning Commission probably would have pressed more for the sidewalks even if there wasn’t anything leading to it. Bedlan stated they will be doing curb and gutter and a paved street. Bedlan stated there is no storm sewer at this location, but there is a culvert north of the pond and drainage slues on the south end and north of the pond that will roll runoff back into the pond. Bedlan stated some of the storm water at that location will go back into the pond; it will take a little bit more off of 17<sup>th</sup> & F Street. Paul Schramm addressed the Council. Schramm stated since this street dead-ends, the Planning Commission didn’t see a reason to put the sidewalk in because the street goes nowhere; it stops. Schramm stated if they would put in a sidewalk it would be on the west side of the street. Kuzelka stated just looking at this, probably at one point with H Street – they probably said this street goes nowhere – we don’t need sidewalks and we had this once before with a housing development that was going to go up on H Street and we also let the sidewalk go on that project also; which he didn’t like either – because sidewalks would be part of the solution not part of the problem. Schramm stated if this street isn’t going to go anywhere, are you going to allow the street to go back to the alley to exit, because they will never go west – so the only chance there would be cutting east going back to the alley. Kuzelka doesn’t think it matters if the street goes anywhere, people live in this area and they walk in this area. Kuzelka stated as a kid he appreciated sidewalks, they lived on a dead-end street which is a dangerous place because people don’t expect a dead-end street. Rogge asked Schramm when they were all meeting (the Planning Commission), didn’t Schramm agree if possibly later on, if needed maybe doing a paving district and there would be no opposition to doing that and put in sidewalks if the sidewalks were needed. Schramm stated he did not ask to have the sidewalks 100% waived, just wanted the sidewalks to be waived at this present time – if we would get a

paving district later down the road and it deemed necessary to have a sidewalk, then sure. No one else addressed the Council during the public hearing. Mayor Ward declared the hearing closed.

Bailey moved to adopt the 2014-2015 Fiscal Year Budget as published. Motion seconded by Brown. Blobaum stated again the property tax increase is 1.3% which we will also address during the resolution, but is part of this budget and the expenditure limit is set up as large as we can, given our cash reserves and our estimated revenues. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Carmichael absent. Motion carried.

Rogge moved to approve the Memorandum of Understanding for the Mayor and City Council, Bonham Theater Project and Southeast Nebraska Development District (SEND) for a Community Development Block Grant (CDBG) – Tourism Development project for renovations to the Bonham Theater. Motion seconded by Kuzelka. David Taladay with Southeast Nebraska Development District (SEND) addressed the Council. Taladay stated as part of the application process there are a couple things that are required. One is a written commitment from the City of Fairbury to be the applicant and to partner with the sponsor which is the Bonham Theater Project as well as a written agreement by the Bonham Theater Project as the sponsor to partner with the community and to provide commitment of funding and to follow all of the Community Development Block Grant projects. Taladay stated they have in previous projects, used this Memorandum of Understanding which sets that partnership rather than separate letters from each organization, that way both organizations see exactly what is required. Taladay stated as part of the application, this will go in assuming the Department of Economic Development will fund this project – they will come back with a formal Memorandum of Understanding for themselves that will include the Nebraska Department of Economic Development, the City of Fairbury, and the Bonham Theater Project reflecting the final agreements, numbers, conditions of the program, etc. This Memorandum of Understanding is part of the application only, and then there will be a final Memorandum of Understanding for the award of the project. City Attorney David Barga stated this Memorandum of Understanding is very basic. Barga stated the City is committing itself to some responsibilities for oversight of the grant and making sure that the sponsor follows certain laws; he assumes the administrator will be SEND and does SEND take care of those responsibilities to monitor. Taladay stated SEND's contract with the City states those facts that they act on behalf of the City to monitor those items that the Bonham Theater Project does, typically the request of funds have to document what has been done and is on a reimbursement basis as part of that project. Barga stated there are some requirements the City would oversee such as Davis-Bacon wage requirements, payroll submittals, etc. Taladay stated SEND would monitor and bring before the City, before the City would approve those pieces. Barga stated the second step would be the actual detailed contract which will come up later for approval which the City could make other decisions at that time as well. Taladay stated yes, it is part of the award process. Barga stated at this point, this Memorandum of Understanding only covers the application to apply for the grant. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Carmichael absent. Motion carried.

Kuzelka moved to approve the request from SENDD regarding the Citywide Housing Rehabilitation Program (CDBG-12-HO-6039) for applicant #011, 915 A Street to increase the contract amount from \$24,000.00 to \$24,800.00 to cover additional electrical repairs. Motion seconded by Bailey. David Taladay with Southeast Nebraska Development District (SEND) addressed the Council. Taladay stated essentially a Citywide Housing Rehabilitation project was completed; the State Electrical Inspector, did inspect and approved the project. However, later another inspector was called to the project, and found a few additional items that were not identified during the original inspection that need to be corrected in order to meet State Electrical Standards. Taladay stated typically those things would be covered by the warranty of the awarded contractor, but unfortunately this contractor is no longer in business and are not able to satisfy these repairs. Taladay stated SENDD did receive a bid in the amount of \$800.00 to complete these additional electrical repairs that changes the final contract amount for the project which is within the scope of the program. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Carmichael absent. Motion carried.

Brown moved to approve the recommendation from the Planning Commission to approve the application for Schramm's First Addition Preliminary Plat located north and west of 17<sup>th</sup> and F Streets in Fairbury, Nebraska excluding the waiver of density testing and correcting typos. Motion seconded by Rogge. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Carmichael absent. Motion carried.

Friesen moved to approve the amendment to Olsson Associates Agreement for Professional Services for the City of Fairbury – Phase 1 – Feasibility Study of Levee Accreditation Project. Motion seconded by Davis. Laura Bedlan Zoning Administrator updated the Council on the Fairbury Levee Project. Bedlan stated it has been a couple years since we signed the PAL agreement. Bedlan stated "currently, we are provisionally accredited and we have been informed that the new maps will come out June 16, 2015 and will show that we will remain in a PAL agreement with FEMA until we complete the accreditation process which will be Phases 2-4 or they receive funding to de-accredit the levee. If they receive this funding and begin the de-accrediting process that will require a map revision and we will be notified. I have been verbally assured several times that FEMA will not 'race' to finish a map revision before we can become certified." Bedlan stated her department's recommendation is to modify the engineer (Olsson Associates) contracted tasks associated with Phase 1 which the Council received the modification in their Council packets. Bedlan stated essentially they are removing Task 1 – Project Management all together, which is coordinating with FEMA and coordinating with the Corps – that is not necessary. Bedlan stated she can take care of coordinating with FEMA and the Corps, as long as we are not proceeding with the levee certification. Bedlan stated we did get some survey from the Corps several years back that is not quite as thorough of survey as Olsson's would have liked to have done if they were going to do a full accreditation process, but it will give us what we need to give us the final portion of that in Task 6 which will now be a summary memo of their preliminary recommendations for levee modification if necessary. Bedlan stated if and/or when it becomes necessary to modify the levee, FEMA will contact Bedlan and let her know that we will be doing a map revision – we will then need to proceed forward with Phases 2 through 4. Bedlan stated what this will do; it will reduce our costs for the full portion of Phase 1 of the levee project. Bedlan stated this is not saying that we won't need to proceed forward down the road,

we're just saying that we want to make the financial impact as minimal as possible, up front. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Carmichael absent. Motion carried.

Kuzelka moved to approve the recommendation from the Public Works Committee to approve the request from Fairbury Public Schools to block off D Street from directly north of the alley on the east side of D Street to directly south of 6<sup>th</sup> Street for an Elementary Family Fun Night Block Party on September 25, 2014 from 4:30 p.m. to 7:30 p.m. Motion seconded by Davis. Kuzelka stated the Public Works Committee visited with Mr. Christiansen Jefferson Intermediate School Principal. Kuzelka stated the school is coordinating this event with the FYI Center and would like to host this event in front of the FYI Center instead of the City Park where they usually hold this event. Mr. Christiansen told the Committee they have been in contact with the businesses on this street and the businesses have no objections to having this event at this location. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Carmichael absent. Motion carried.

Mayor Ward read from the agenda: "consider Time Warner Cable occupation tax and franchise fee". City Attorney David Barga updated the Council regarding Time Warner Cable. Barga stated this actually came up in Seward a few months ago. Seward's City Attorney contacted Barga to see what Fairbury was doing. Barga stated apparently Time Warner Cable was taking the position in Seward that according to their city code that Time Warner Cable had to pay both a franchise fee and an occupation tax – they were collecting 5% for both the franchise fee and the occupation tax. Barga stated in Seward they looked at their city code – they did not intend for that to be the case of collecting both; so they asked Time Warner to stop collecting the occupation tax. Barga stated he looked at the City of Fairbury's code and the City's code could also as well be interpreted to require both collections, but doesn't think that it is intended to be that way. Barga wants to verify with Council before he contacts Time Warner Cable to ask them to essentially cease and desist from collecting both the franchise fee and occupation tax. Barga stated Time Warner Cable – only the television portion is subject to the franchise fee and no occupation tax on that piece of their operation. Barga wants to let the Council know that he will contact Time Warner Cable to that effect unless the Council wants to do something else. The Council wants Barga to contact Time Warner Cable. Barga stated he believes the resolution that lists all of the City's fees, is causing the confusion, and somehow the franchise fee is part of the resolution probably just as a placeholder to remind people that the franchise fee is there but the resolution actually levy's the occupation tax; so we will need to amend the resolution to take out the franchise fee; but he will contact Time Warner first to alert them to please stop collecting both fees.

Bailey moved to adopt Resolution No. 957 setting the 2014-2015 property tax request at \$520,124.00 for the General Fund and at \$221,732.00 for the Bond Fund. Motion seconded by Rogge. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Carmichael absent. Motion carried.

Homer L. Ward, Mayor

ATTEST: Sharyl Preston, City Clerk

Rogge moved to adopt Resolution No. 958 authorizing the Mayor to sign all documents necessary between the City of Fairbury and the Nebraska Department of Economic Development for the grant application for Community Development Block Grant (CDBG) funds for renovations to the Bonham Theatre. Motion seconded by Polson. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted “yes.” Carmichael absent. Motion carried.

Polson moved to adopt Resolution No. 959 designating depositories of the City of Fairbury and approving the pledge of assets as security from said banks. Motion seconded by Kuzelka. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted “yes.” Carmichael absent. Motion carried.

Mayor Ward read by title Ordinance No. 3041: AN ORDINANCE SETTING SALARIES FOR SUPERVISORS AND DEPARTMENT HEADS COVERED BY IUOE AGREEMENT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING CONFLICTING ORDINANCES. Polson moved to give 3<sup>rd</sup> reading to Ordinance No. 3041. Motion seconded by Rogge. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted “yes.” Carmichael absent. Motion carried. Rogge moved for the final passage of Ordinance No. 3041. Motion seconded by Polson. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted “yes.” Carmichael absent. Motion carried.

Mayor Ward read by title Ordinance No. 3042: AN ORDINANCE SETTING SALARIES FOR CITY POLICE DEPARTMENT EMPLOYEES COVERED BY CWA AGREEMENT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING CONFLICTING ORDINANCES. Bailey moved to postpone the 3<sup>rd</sup> reading of Ordinance No. 3042. Motion seconded by Rogge. Barga stated the reason for postponing the 3<sup>rd</sup> reading of the salaries, is because the City does not have the signed, executed agreement back from the CWA. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted “yes.” Motion carried.

Mayor Ward read by title Ordinance No. 3043: AN ORDINANCE REPEALING MUNICIPAL CODE SECTIONS 150.10 TO 150.25 AS CURRENTLY CODIFIED, AND REAPPROVING THE ESTABLISHMENT OF A CERTIFICATE OF OCCUPANCY REQUIREMENT AND INSPECTION PROGRAM FOR RENTAL PROPERTIES WITHIN THE CITY OF FAIRBURY, WITH AMENDMENTS. Rogge moved to introduce and give 1<sup>st</sup> reading to Ordinance No. 3043. Motion seconded by Bailey. Barga stated as he was going through the ordinance to make changes, he noticed whoever codified our original ordinance, changed it – made minor changes, but could potentially change the meaning. Barga stated it would be easier to repeal what they codified and put it back the way we had it when we first passed the ordinance, then make the changes that had been talked about the last few months. Barga stated the marked up version of the ordinance was in Council packets; changed the effective date until next April to give time to the contractor hired to get the inspections started. The biggest change probably was to remove from the ordinance, the re-rental inspection provision that said basically even if the property had been inspected to get a certificate of occupancy and begin renting – that every time the tenant changed, there had to be a re-inspection – we would be re-inspecting

properties even shorter than one year – the certificate of occupancies are to last one year – so that was decided to be the minimum about the certificate of occupancy would last. We made some wording changes, went from code enforcement officer to code enforcement authority – that way it allows for either the Council to appoint a person to do that or for the Board of Health to step in and be that authority. Laura Bedlan stated the only other big change was removing the fees from the ordinance because of going from a salaried position, we've hired someone to do the inspections – so after discussion of what those fees should be, we felt the fees should be determined by the Board of Health because if we were to hire someone new down the road those fees may adjust; so it was decided to take the fees out of the ordinance so the ordinance would not need to be amended each time fees were changed. Barga stated the way this ordinance is presented to Council tonight, it will take out what was there and put back like we had originally, with changes – that should get the ball rolling for April 1 to be effective. On roll call, Polson, Bailey, Brown, Rogge, Friesen, and Kuzelka voted “yes.” Davis abstained. Carmichael absent. Motion carried.

Within the Committee reports, Brad Kuzelka stated Laura Bedlan reported to the Public Works Committee that the pool is drained; unfortunately, they did not find where the pool was leaking. Kuzelka stated they will have some other professionals come in. Bedlan stated they will contact someone to do non-destructive testing. The pool works on a gravity system – they were hoping it would stop losing water at a certain point and would indicate where the leak was. Bedlan stated that did not happen, so they need to test a little bit further with equipment, that they do not have. Bedlan stated she got a name from Mayor Ward and has been trying to contact them, to come look at the swimming pool. Bedlan stated after that, they will probably start writing a park plan and start working with that. Council member Roger Bailey asked if this could hinder the pool from opening next year. Bedlan stated no, right now they plan to open as normal.

Rogge moved to adjourn the meeting. Motion seconded by Polson. On roll call, Polson, Bailey, Brown, Rogge, Friesen, Kuzelka, and Davis voted “yes.” Carmichael absent. Motion carried. Meeting adjourned at 8:17 p.m.