

MINUTES  
PUBLIC WORKS COMMITTEE MEETING  
AUGUST 2, 2021, 6PM  
CITY HALL - COUNCIL CHAMBERS  
5 E. BUTLER ROAD  
2<sup>nd</sup> committee meeting

Committee Members present: Jason Kraeling (Chair) and Carol King. Michael Reynolds was not present.

Others present: PW Director Matt Fleahman and City Administrator Brandon Madden

1. Call to Order- Chairman Kraeling
2. Public Comment- None
3. Reading and Approval of Minutes
  - a. Public Works Committee Meeting: July 12, 2021

**Motion:** Councilwoman King made a motion to approve the minutes with Chairman Kraeling seconding.

**Vote:** The vote was unanimous (2-0).

4. Reports or Communications from City Officers
  - a. Public Works Director Matt Fleahman

Mr. Fleahman reported the security system was installed today at the new Public Works facility. The roofers began today. All internet connections have been redone and repairs are being done to the building. The department is about a week away of showing the building off.

The turf on City Park field 1 will be put down this week and will be another great baseball field for the City.

Chairman Kraeling asked if they had run into any unforeseen problems at the new PW facility. Mr. Fleahman said all phone and internet lines were bad and the electrical lines were unsafe. All of the work was done in house, saving a lot of money.

5. Unfinished Business

There is no unfinished business.

6. New Business
  - a. GIS Services

The City entered into a contract with Two Springs in 2009 to provide GIS services for the City. In May 2020 Avineon purchased Two Springs and all their contracts. Avineon would like to update our contract with the new company's name. No other changes will be made to the contract.

The streaming of the meeting stopped working and the meeting was paused for approximately 5 minutes.

**Motion:** Councilwoman King made a motion to send this to Council with Chairman Kraeling seconding.

Mr. Fleahman also mentioned the same contacts within the company are still employed.

**Vote:** The vote was unanimous (2-0).

7. Public Comment- None

8. Committee Concerns

Councilwoman King asked about the discussion regarding a possible traffic light at Murray Drive and Devon Drive. Has Mr. Madden had a chance to poll Council on their thoughts? Mr. Madden answered that the majority of Council would like to have a conceptual drawing made. One quote has been obtained, and staff is working on getting two more quotes. If the item is above the amount the City Administrator can authorize, this item will come back to committee and then Council.

Chairman Kraeling said the staff could not get the new lights for the playground at the Cultural Center to turn on during last week's Beachin' Fridays. Mr. Fleahman said the staff called him and he instructed them on which key to use. After that, the lights were turned on.

9. Adjournment- Chairman Kraeling adjourned the meeting.

Respectfully Submitted,  
Cindy Miller  
Municipal Clerk