

Fertile City Council Minutes
Park Project Committee Meeting
March 5, 2018

A meeting was held for the park project committee on Monday, March 5 at 5:00 p.m. at the Sandhill River Watershed building. (The meeting time and location were changed due to bad weather.) Present were: Mayor Daniel Wilkens and committee members Reid Jensrud and Stanton Wang. Also present was City Administrator Lisa Liden and Sam Finseth from Garden Valley.

Mayor Dan Wilkens called the meeting to order and the meeting began by Sam Finseth sharing examples of the types of pictures that Garden Valley's security cameras produced. This was followed by a discussion on picture clarity and how that depended on whether the pictures were viewed on the system screen, as compared to viewing them on a cell phone or computer.

Sam Finseth then went over the recording features that were available with the security system. He explained that the system could be programmed so that if movement were detected on one or more of the cameras that an alert with a picture or recording would be sent out by email. The system could be set up so that the alerts were only issued during certain timeframes during the day or night.

The group then reviewed the price quote received from Garden Valley for \$2,463. That price included installation, the camera system and hard drive, a flat panel monitor, and 10 cameras. Discussion was then held on the locations of the cameras and whether an additional camera should be installed in the utility room where the system would be housed. That camera could be set to send out an alert any time there was activity in the utility room so in the event that anyone broke in and tampered with the system there would be pictures of anyone entering that room. Finseth also noted that the additional camera would run about \$250 and that if the City wanted a lockable cabinet for housing the system, the cost of that would be roughly \$300.

Discussion then turned to whether or not to have internet at the new building. Finseth explained that having internet in the building would be necessary if the City was interested in using the motion alert features of the system. The cost of wireless internet would be around \$40 per month. Those present felt that it would be beneficial to have wireless internet installed for not only the camera system but also for the convenience of people using the building and splash park. Discussion was then held on limiting the reach of the wireless so that residents in the area wouldn't be able to use the City wireless and potentially limit the available bandwidth for the camera system.

After further discussion, Committee member Wang made the motion to approve the quote from Garden Valley with the addition of one more camera and the lockable enclosed cabinet for the system. The motion was seconded by Committee member Jensrud and was carried.

After further discussion on internet service, a motion was made by Committee member Jensrud to install internet at the new park building. The motion was seconded by Committee member Wang and was carried.

The discussion then turned to the proposed sound system for the building. Committee member Jensrud had researched various options available and had found all the components that were needed on Amazon. The system Jensrud had found included a stereo amplifier receiver, six speakers, a four-channel speaker selector with volume control, a microphone and microphone stand.

The total cost for the sound system through Amazon would be \$413.28 plus shipping. Finseth noted that it would be ideal if the sound system components could be installed at the same time as the cameras since the six speakers for the system would be mounted right by the cameras.

Committee member Wang then made the motion to order the sound system components on Amazon. The motion was seconded by Committee member Jensrud and was carried.

The meeting was adjourned on a motion by Mayor Wilkens.

Daniel Wilkens, Mayor

Lisa J. Liden, City Administrator