

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 3rd day of January, 2017, at 7:30 p.m. Mayor Ward called the meeting to order.

Notice of meeting was given in advance thereof by publication in the Fairbury Journal News, Fairbury, Nebraska, and 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, Rick Carmichael, Tim Polson, Phil Rogge, and Ed Friesen. Council member Roger Bailey and Brad Kuzelka were absent.

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 December 20, 2016.
2. Approval of claims.

Polson moved to approve the Consent Agenda. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Polson, Rogge, Friesen, and Kuzelka voting "yes". Motion carried.

Mayor Ward introduced the current business item, "Consider Special Designated Liquor License application for Bonham Theatre Project for a Fund Raiser event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska, on January 28, 2017 from 2:00 p.m. till 1:00 a.m. January 29, 2017." Rogge moved to approve the Special Designated Liquor License. Motion seconded by Polson. On roll call, Brown, Carmichael, Polson, Rogge, Friesen, and Kuzelka voting "yes". Motion carried.

Next item of business was to "Authorize Mayor Ward to sign Community Development Block Grant Contract #16-PP-004 with the Department of Economic Development for an H Street Corridor Planning Project. Motion was made by Friesen to authorize Mayor Ward to sign the contract. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Polson, Rogge, Friesen, and Kuzelka voting "yes". Motion carried.

Mayor Ward introduced the final business item, "Authorize Mayor Ward to sign a Professional Service Agreement with Southeast Nebraska Development District (SEND) for General Administration of CDBG Planning Project #16-PP-004. Polson moved to authorize Mayor Ward to sign the agreement. Carmichael seconded the motion. On roll call, Brown, Carmichael, Polson, Rogge, Friesen, and Kuzelka voting "yes". Motion carried.

Within committee reports, City Administrator Bielser reported that he had been invited to speak with the County Commissioners at their next meeting, Tuesday, January 10, 2017. Bielser will be providing an update on outstanding projects and possible future projects to the Commissioners.

Rogge moved to adjourn the meeting. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Polson, Rogge, Friesen, and Kuzelka voting "yes". Motion carried. Meeting adjourned at 7:36 p.m.