

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 3rd day of January 2023, at 7:30 PM. Mayor Brown called the meeting to order.

Notice of meeting was given in advance thereof, and the Open Meetings Act was posted in the meeting room and pointed out by Mayor Brown as required by law.

Roll call found the following Council Members present- Doug Brown, Brian Schmidt, John Ebke, Tim Polson, Brad Kuzelka, Dusty Schmidt, and Kelly Davis. Absent: Phil Rogge

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

Mayor Brown read the Consent Agenda:

1. Approval of the minutes of the regular meeting of December 20, 2022
2. Approval of Claims \$820,795.45

B. Schmidt moved to approve the minutes of the regular meeting of Council on December 20, 2022, and \$820.795.45. Motion was seconded by Davis. On roll call vote: B. Schmidt, Davis, Ebke, Kuzelka, Polson, D. Schmidt, and Brown voting "yes." Motion carried.

Next item of business: Public Hearings/Presentations-NONE

Next item of business: Current Business

Mayor Brown introduced the next first of current business, "Consider annual rental agreement with John Deere regarding a skid loader for the Line Department from December 1, 2022- December 1, 2023, including 200 hours with an annual rate of \$7500, additional hours charged at \$45/hour." This is an increase in usage hours from last year. It is intended to allow the street department to utilize this machine as well to assist with nuisance abatement and cleanups. With no further questions or discussion Ebke motioned to approve the annual rental agreement with John Deere regarding a skid loader for the Line Department from December 1, 2022- December 1, 2023, including 200 hours with an annual rate of \$7500, additional hours charged at \$45/hour. Motion was seconded by B. Schmidt. On roll call vote: B. Schmidt, Davis, Ebke, Kuzelka, Polson, D. Schmidt, and Brown voting "yes." Motion carried

Mayor Brown then introduced the next item of current business, "Consider approval of wire transfer payment for future invoices to BRB Contractors." Discussion was had regarding timely payments. There have been 5 payments issued and 1 delay. With lack of motion, item will not move forward.


RESOLUTIONS AND ORDINANCES:

Resolution No. 1220- to levy and assess cost of nuisance abatement on certain properties. With no further questions, B. Schmidt motioned to approve Resolution No. 1220- to levy and assess cost of nuisance abatement on certain properties. Motion was seconded by Kuzelka. On roll call vote: B. Schmidt, Davis, Ebke, Kuzelka, Polson, D. Schmidt, and Brown voting "yes." Motion carried

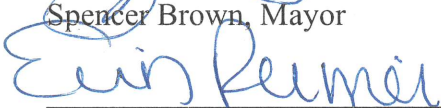
Reports: none

Mayor Brown then entertained a motion to adjourn. Polson moved to adjourn. Motion was seconded by Davis. On roll call vote: B. Schmidt, Davis, Ebke, Kuzelka, Polson, D. Schmidt, and Brown voting "yes." Motion carried

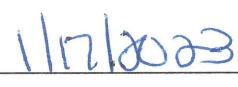
The meeting adjourned at 7:40 PM.



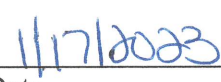
Spencer Brown, Mayor



Erin Reimer, City Clerk



Date



Date

