

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 7<sup>th</sup> day of January 2020, at 7:30 PM. Mayor Ward 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 Ward as required by law.

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

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 17, 2019.
2. Approval of Claims.
3. Consider authorizing Mayor Ward to execute any and all documents related to Project No. 016-3570, Water System Improvements Bid Section 4, 4A, and 4B.

Schmidt moved to approve the minutes of the regular meeting of December 17, 2019, claims and authorization of Mayor Ward to execute any and all documents related to project # 016-3570, Water System Improvements Bid Sections 4, 4A, and 4B. Motion was seconded by Bailey. On roll call vote: Carmichael, Polson, Rogge, Bailey, Brown, and Schmidt, and Davis voting “yes.” Motion carried.

Next item of business: Public Hearings/Presentations-

Justin Stark with Olsson Associates discussed the water system improvement bid results. Discussion was held by council regarding the type of piping that would be used. HDPE versus PVC. Future maintenance would be easier with the PVC, Renn had previously discussed this matter with Jeff Sweetser and he recommended going with the PVC. The PVC route would save roughly \$27,000. Included in this project drainage (bid 3), Bedlan discussed the goal of increasing drainage and would like to use curb and gutter styling versus a tube to exit the water as the park ground is flat and plugs easily with leaves. This bid would provide an additional 54 parking stall parking area. Public Hearing closed at 7:40PM

Mayor Ward introduced the first item of current business, “Consider Awarding bid for Project #016-3570 of the Water System Improvements Project. With no further questions Brown moved to award bid 1A(PVC), 2, #A & 3B to Van Kirk Brothers Construction in the amount of \$4,524,180.59. Motion was seconded by Carmichael. On roll call vote: Brown, Carmichael, Bailey, Polson, Rogge, Schmidt, and Davis voting “yes.” Motion carried.

The next item of business, “Consider Authorizing Interim City Administrator Renn to sign Change Order #7 for project #017-0552, 2017 H Street Paving improvement, consisting of electrical improvements.” Renn discussed that this was verified work completed and the total project was budgeted for 2.9 million and the actual cost was 2.771 million. Olsson will provide a good faith effort of offering a \$5500.00 cost saving to the City for the professional services being provided on the Water System Improvements Project, Phase 100 of the project. In the future they will look to improve the closeout of projects and have more direct communication with the contractors. With no further questions, Bailey moved to authorize Interim City Administrator Renn to sign change order #7 for project \$017-0552, 2017 H Street paving improvement, consisting of electrical improvements. Motion was seconded by Brown. On roll call vote: Brown, Carmichael, Bailey, Polson, Rogge, Schmidt, and Davis voting “yes.” Motion carried.

**RESOLUTIONS AND ORDINANCES:**

Mayor Ward introduced, “Resolution No. 1102, Authorizing the Mayor to sign the Year-End Certification of the City Street Superintendent form for 2019.” With no further questions Carmichael moved to approve the authorization of the Mayor to sign the year end certification of the City Street Superintendent form for 2019. Motion was seconded by Schmidt. On roll call vote: Brown, Carmichael, Bailey, Polson, Rogge, Schmidt, and Davis voting “yes.” Motion carried.

Mayor Ward then introduced, “Resolution No. 1103, appointing Laura K Bedlan to serve as the City’s Street Superintendent Class B for the 2020 calendar year and authorizing Mayor Ward to Sign the necessary documents.” With no further questions Schmidt moved to approve the appointment of Laura K Bedlan to serve as the City’s 2020 Class B Street Superintendent and allowing Mayor Ward to sign all necessary documents. Motion was seconded by Polson. On roll call vote: Brown, Carmichael, Bailey, Polson, Rogge, Schmidt, and Davis voting “yes.” Motion carried.

Reports: Interim City Administrator Renn discussed that to date, the City has received 13 letters of voluntary interest in the Hazard Mitigation Grant Program and 1 verbal commit. ICA Renn also notified council that Crystal Spring Park would be closed for 1 week, January 8 thru January 15, while park improvements are occurring. Dirt work and drainage are currently being worked on near the lakeside area. Installation of frost-free hydrants, underground wiring, and ADA rock pads are other projects that will be completed.

Mayor Ward then entertained a motion to adjourn. Schmidt moved to adjourn. Motion seconded by Polson. On roll call vote: Brown, Carmichael, Bailey, Polson, Rogge, Schmidt, and Davis voting “yes.” Motion carried. The meeting adjourned at 7:50 PM.

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Homer L. Ward, Mayor

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Date

Erin Reimer, City Clerk

Date