

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 2<sup>nd</sup> day of March 2021, 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, Tim Polson, Phil Rogge, Brian Schmidt, Rick Carmichael, John Ebke, Bradley Kuzelka, and Kelly Davis. Absent: None

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 February 16, 2021
2. Approval of Claims \$156,544.26

Polson moved to approve the minutes of the regular meeting of Council on February 2, 2021 and \$156,544.26 in claims. Motion was seconded by Schmidt. On roll call vote: Carmichael, Rogge, Polson, Ebke, Kuzelka, Davis, Brown, and Schmidt voting “yes.” Motion carried.

Next item of business: **Public Hearings/Presentations: NONE**

Next item of business: **Current Business**

Mayor Brown introduced the first item of current business, “Consider special designated license approval for Fairbury Chamber of Commerce Pork-n-Pints event on April 10, 2021 from 5PM-10PM at the VFW.” Councilperson Rogge said that this event is an annual event the Chamber puts on every year. With no further questions, Rogge motioned to approve special designated license approval for Fairbury Chamber of Commerce Pork-n-Pints event on April 10, 2021 from 5PM-10PM at the VFW. Motion was seconded by Ebke. On a roll call vote: Polson, Carmichael, Kuzelka, Brown, Rogge, Ebke, Davis, and Schmidt voting “yes.” Motion carried.

Mayor Brown introduced the next item of current business, “Consider approving a request from the Fairbury Public Library for the donation of two 2021 individual season pool passes to be used as prizes for their summer reading program.” Councilperson Rogge stated this event is done annually with no changes for the 2021 year. With no further questions, Rogge moved to approve the request from the Fairbury Public Library for the donation of two 2021 individual season pool passes to be used as prizes for their summer reading program. Motion was seconded by Ebke. On a roll call vote: Polson, Carmichael, Kuzelka, Brown, Rogge, Ebke, Davis, and Schmidt voting “yes.” Motion carried.

**RESOLUTIONS AND ORDINANCES:**

Resolution 1143 approving the sale of a 1978 Chevy Jet Truck, VIN CCE68V125337 through a listing on the on-one auction site known as Public Surplus and shall remain for sale through Public Surplus until sold or otherwise removed from the site by the City of Fairbury pursuant to Nev. Rev. Stat 17-503.02. With the purchase of the new water jet truck in November 2019, the 1978 Chevy was utilized for watering trees at Crystal Springs. It is now being stored inside and is in need of repairs. Councilperson Schmidt questioned if a reserve amount would be placed on the truck in which Renn said, no. There has been some interest in a local party. The city will post in 3 prominent places for 7 days and then the auction will be able to go live. With no further questions, Schmidt moved to approve Resolution 1143 approving the sale of a 1978 Chevy Jet Truck, VIN CCE68V125337 through a listing on the on-one auction site known as Public Surplus and shall remain for sale through Public Surplus until sold or otherwise removed from the site by the City of Fairbury pursuant to Nev. Rev. Stat 17-503.02. Motion was seconded by Ebke. On a roll call vote: Polson, Carmichael, Kuzelka, Brown, Rogge, Ebke, Davis, and Schmidt voting “yes.” Motion carried.

Resolution 1144 approving the sale of a 2004 Chevrolet 1500 extended cab, VIN 1GCEK19T74E162686 through a listing on the on-line auction site known as Public Surplus and shall remain for sale through Public Surplus until sold or otherwise removed from the site by the City pursuant to Neb. Rev. stat. 17-503-02. This truck previously served as the service truck and has been incurring repair costs in the amount of \$4453.33 during the 2020 year and need additional repairs for front end work and back leaf springs costing approximately \$2000.00 and can not currently be driven safely. A new service truck has been purchased to replace the service truck and the water and electric departments are requesting to remove the 2004 Chevrolet 1500 from the fleet inventory. This truck will have a \$2500 minimum bid placed on the auction. With no further questions, Schmidt moved to approve Resolution 1144 approving the sale of a 2004 Chevrolet 1500 extended cab, VIN 1GCEK19T74E162686 through a listing on the on-line auction site known as Public Surplus and shall remain for sale through Public Surplus until sold or otherwise removed from the site by the City pursuant to Neb. Rev. stat. 17-503-02 with a \$2500 minimum bid. Motion was seconded by Kuzelka. On a roll call vote: Polson, Carmichael, Kuzelka, Brown, Rogge, Ebke, Davis, and Schmidt voting “yes.” Motion carried.

Resolution 1145, to levy and assess costs of nuisance abatement against certain properties. With no further questions, Davis moved to approve Resolution 1145 to levy and assess costs of nuisance abatement against certain properties. Motion was seconded by Carmichael. On a roll call vote: Polson, Carmichael, Kuzelka, Brown, Rogge, Ebke, Davis, and Schmidt voting “yes.” Motion carried.

#### **Reports/Discussion:**

City Administrator- None

Mayor- None

Committee- None

Mayor Brown then entertained a motion to adjourn. Schmidt moved to adjourn. Motion seconded by Ebke. On roll call vote: On a roll call vote: Polson, Carmichael, Kuzelka, Brown, Rogge, Ebke, Davis, and Schmidt voting “yes.” Motion carried

The meeting adjourned at 8:04 PM.

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Spencer Brown, Mayor

\_\_\_\_\_  
Date

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Erin Reimer, City Clerk

\_\_\_\_\_  
Date