

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 7th day of March, 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, Roger Bailey, Tim Polson, Phil Rogge, Brad Kuzelka, and Kelly Davis. Council Member Ed Friesen was 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 February 21, 2017.
2. Approval of claims.
3. Approval of Ms. Linda Miller to the Part-Time Librarian Position.

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

The first Current Business item was to "Consider recommendation from the Planning Commission regarding the request for a Conditional Use Permit (CU-2017-001) from Husker Properties LLC at 410 7th Street, Fairbury, Nebraska to allow for a multi-family dwelling located in the C-1, Downtown Commercial zoning district. Davis moved to accept the recommendation of the Planning Commission and approve the Conditional Use Permit. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Bailey, Polson, Rogge, Kuzelka and Davis voting "yes". Motion carried.

Next business item was to "Consider Mayor Ward's appointments of Brad Kuzelka (Chair), Tim Polson, Jake Freisen, Spencer Brown, and Jaime Lambert-McDaniel to the Pool Steering Committee." Mayor Ward also informed the Council that he is recommending the appointments of Brook Tatro and Adien Swanson as ex-officio members to represent the community's youth. Bailey moved to approve Mayor Ward's appointments as presented. Motion seconded by Rogge. On roll call, Brown, Carmichael, Bailey, Rogge, and Davis voting "yes". Polson and Kuzelka abstaining. Motion carried.

Next business item was to "Consider recommendation from the Public Works Committee regarding request to set dates for the City-Wide Cleanup." Kuzelka introduced the item explaining that the Public Works Committee recommends April 24th – April 28th as the dates for the City-Wide Cleanup and made that in the form of a motion. Rogge seconded the motion. On roll call, Brown, Carmichael, Bailey, Polson, Rogge, Kuzelka and Davis voting "yes". Motion carried.

The following business item was to "Consider recommendation from the Public Works Committee regarding dates for the Business Cleanup. Once again Kuzelka introduced the item explaining that the Public Works Committee recommends May 1st – May 5th as the dates for the Business Cleanup and made that in the form of a motion. Rogge seconded the motion. On roll call, Brown, Carmichael, Bailey, Polson, Rogge, Kuzelka and Davis voting "yes". Motion carried.

The final business item was to "Consider authorizing City Administrator Bielser to sign an underwriting engagement letter between Ameritas and the City of Fairbury. Administrator Bielser explained that the City has an opportunity to refinance its outstanding Crystal Springs Water Filtration debt which currently is scheduled to expire in 2025. Refinancing the debt would save the City in excess of \$22,000 and the debt would expire in 2024. Bailey moved to authorize Administrator Bielser to sign the underwriting engagement letter. Carmichael seconded the motion. On roll call, Brown, Carmichael, Bailey, Polson, Rogge, Kuzelka and Davis voting "yes". Motion carried.

Within committee reports, City Administrator Bielser reported on the Electric Department's recent activity due to the high winds from Monday, March 6, 2017.

With no further reports, Rogge moved to adjourn the meeting. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Bailey, Polson, Rogge, Kuzelka and Davis voting "yes". Motion carried. Meeting adjourned at 7:40 p.m.