

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 2nd day of April 2019, at 7:30 p.m. 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, Brian Schmidt, and Kelly Davis.

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 March 19, 2019.
2. Approval of Claims.

Council Member Polson moved to approve the consent agenda. Motion seconded by Carmichael. On roll call vote: Brown, Carmichael, Polson, Bailey, Schmidt, and Davis, voting “yes.” Motion carried.

Under the first item of current business, “Consider recommendation from the Public Works Committee regarding a request from the Shrine Club for the use of the City Park, barricades, dumpsters, water, and electricity from July 2nd to July 6th, 2019 for the annual 4th of July Flea Market,” Council Member and Public Works Committee member Davis explained the request and made a motion to approve the application. Motion seconded by Schmidt. On roll call vote: Brown, Carmichael, Polson, Bailey, Schmidt, and Davis, voting “yes.” Motion carried.

Next, Mayor Ward introduced business item, “Consider recommendation from the Public Works Committee regarding request to set dates for city wide clean-up.” Once again, Davis explained the item and noted that the event would occur April 22nd – April 26th. Davis moved to approve the recommendation and set dates for city wide clean-up. Carmichael seconded the motion. On roll call vote: Brown, Carmichael, Polson, Bailey, Schmidt, and Davis, voting “yes.” Motion carried.

The last item of business, “Consider recommendation from the Public Works Committee regarding request to set dates for business clean-up,” was introduced. Again, Davis explained the item and noted that the business clean-up event would occur April 29th – May 3rd. Davis moved to approve the recommendation. Schmidt seconded the motion. On roll call vote: Brown, Carmichael, Polson, Bailey, Schmidt, and Davis, voting “yes.” Motion carried.

With no further business, Mayor Ward presented the second reading of “Ordinance No. 3083 – An ordinance amending City of Fairbury Ordinance No. 3031 to establish water rates; to repeal conflicting ordinance and sections; and to provide for the effective date thereof.” Schmidt moved to approve the second reading of Ordinance No. 3083. Motion seconded by Carmichael. On roll call vote: Brown, Carmichael, Polson, Bailey, Schmidt, and Davis, voting “yes.” Motion carried.

Under reports, City Administrator Bielser shared that the Finance Committee would be meeting Tuesday, April 9th to review property and liability insurance bids.

Lastly, Mayor Ward entertained a motion to adjourn. Carmichael moved to adjourn. Motion seconded by Bailey. On roll call vote: Brown, Carmichael, Polson, Bailey, Schmidt, and Davis, voting “yes.” Motion carried. The meeting adjourned at 7:38 p.m.

Homer L. Ward, Mayor

Date

Carissa Lufkin, City Clerk

Date