

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 4th day of April, 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 March 21, 2017.
2. Approval of claims.

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

Mayor Homer Ward introduced Mark Schoenrock, Jefferson County Commissioner to the podium. Commissioner Schoenrock shared with the Council information about electromagnetic pulse (EMP) effects on the Country's utility infrastructure.

Next, Mayor Ward introduced Parkview Apartments Executive Director Twilya L'ecuyer to the podium. Ms. L'ecuyer presented Parkview Apartment's 2016 Annual Report. Since Ms. L'ecuyer became director in 2014, Parkview Apartment's occupancy has increased 30% and tenant revenues are up nearly \$50,000

The first item of Current Business "Consider Recommendation from the Public Works Committee Authorizing Mayor Ward to Sign the Blue Rivers Area Agency on Aging Community Building Lease Agreement" was introduced by Public Works Committee Chair Kuzelka. Kuzelka informed the Governing Body that the Public Works Committee recommends the Council authorize Mayor Ward to sign the agreement and he made that in the form of a motion. Motion was seconded by Rogge. On roll call, Brown, Carmichael, Bailey, Polson, Rogge, Kuzelka, and Davis voting "yes". Motion carried.

Next business item, "Consider Bonham Theater's Request for CDBG Contract Extension" was introduced. Council member Bailey moved to approve the request and authorize Mayor Ward to sign all necessary documents. Carmichael seconded the motion. On roll call, Brown, Carmichael, Bailey, Polson, Rogge, Kuzelka, and Davis voting "yes". Motion carried.

Next was "Resolution 1043: Support of Fairbury Walkability Initiatives." Ms. Judy McGee explained the Resolution and shared with the Governing Body that Fairbury is one of a select few Nebraska communities participating in the Nebraska Walkable Communities Initiative. As a result of the initiative, a group of Fairbury residents have organized to work towards improving Fairbury's walkability. Rogge moved to approve Resolution 1043. Motion was seconded by Bailey. On roll call, Brown, Carmichael, Bailey, Polson, Rogge, Kuzelka, and Davis voting "yes". Motion carried.

Ordinance 3064 was introduced next, "An ordinance amending the definition of multiple family dwelling and adding the definition of live-work unit to the 2013 Fairbury, Nebraska Zoning Regulations." This was the second reading of Ordinance 3064. Council member Rogge moved to approve the second reading of Ordinance 3064 and send the Ordinance to a third reading. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Bailey, Polson, Rogge, Kuzelka, and Davis voting "yes". Motion carried.

Within reports, City Administrator Bielser informed the City Council that a new lease with the Fairbury Softball Association is being developed and will be shared with the Council in the next few months. Administrator Bielser also updated the City Council that with the improving weather two employees have been shifted to help in the park and street departments.

Council member Kuzelka informed the Council that the Pool Steering Committee met to review draft Request for Qualifications (RFQ) documents. RFQs to obtain a pool design/construction company would be distributed this month. In May the Steering Committee would review the submittals and bring a recommendation to the City Council in June.

With no further reports, Carmichael moved to adjourn the meeting. Motion seconded by Rogge. On roll call, Brown, Carmichael, Bailey, Polson, Rogge, Kuzelka, and Davis voting "yes". Motion carried.