

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 18<sup>th</sup> 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, 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, Tim Polson, Ed Friesen, Brad Kuzelka, and Kelly Davis. Council Members Roger Bailey and Phil Rogge were 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 April 4, 2017.
2. Approval of claims.

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

Mayor Ward opened the public hearing regarding a request for a Conditional Use Permit from Randy Mees at 517 7<sup>th</sup> Street, Fairbury, Nebraska, to allow for an accessory building on a lot without a primary structure in the R-3: high density zoning district. Assistant Street Superintendent Laura Bedlan introduced the item. Mr. Mees approached the Council and explained that he would not be building an accessory structure, but rather converting the existing building on the lot into a garage. With no further questions, Mayor Ward closed the public hearing.

Mayor Ward opened the public hearing regarding a request for a Conditional Use Permit from John McKee at 1605 I Street, Fairbury, Nebraska, to allow for an accessory building on a lot without a primary structure in the R-3: high density zoning district. Again, Assistant Street Superintendent Laura Bedlan introduced the issue. Mr. McKee also approached the Council and explained that his plans are to construct a garage on the vacant lot behind his house. With no further questions, Mayor Ward closed the public hearing.

The first item of Current Business "Authorize Mayor Ward to sign the proclamation celebrating Arbor Day and planting trees at Crystal Springs on April 28, 2017." was presented by Assistant Street Superintendent Bedlan. Ms. Bedlan noted that Union Bank and Trust is contributing to the project and 19 trees were able to be purchased. Friesen moved to authorize Mayor Ward to sign the proclamation. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Polson, Friesen, Kuzelka, and Davis voting "yes". Motion carried.

Next business item, "Consider recommendation from the Planning Commission regarding the request for a Conditional Use Permit from Randy Mees at 517 7<sup>th</sup> Street to allow for an accessory building on a lot without a primary structure in the R-3: high density zoning district" was announced by Mayor Ward. Council member Polson moved to approve the Conditional Use Permit for Randy Mees at 517 7<sup>th</sup>

Street. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Next business item, “Consider recommendation from the Planning Commission regarding the request for a Conditional Use Permit from John McKee at 1605 I Street to allow for an accessory building on a lot without a primary structure in the R-3: high density zoning district.” was announced by Mayor Ward. Friesen moved to approve the Conditional Use Permit for John McKee at 1605 I Street. Motion seconded by Polson. On roll call, Brown, Carmichael, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Next item of business, “Consider recommendation from the Public Works Committee to allow for the Fairbury High School Student Council to host an end of the year bonfire in the City Park west of the Community Building on May 19<sup>th</sup> from 8:30 p.m. – 12:00, midnight” was introduced by Public Works Committee Chair Kuzelka. It was noted that the bonfire would only occur depending on the weather conditions that evening. Kuzelka moved to approve the Public Works Committee recommendation. Motion seconded by Davis. On roll call, Brown, Carmichael, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

The following business item, “Consider recommendation from the Public Works Committee regarding street improvements consisting of asphalt pavement on B Street from 11<sup>th</sup> Street – 14<sup>th</sup> Street” was again introduced by Chair Kuzelka. Kuzelka noted the low bid was from Pavers at a cost of \$158,033.75. Kuzelka moved to approve Paver’s bid. Motion was seconded by Davis. On roll call, Brown, Carmichael, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

The final current business item “Consider recommendation from the Public Works Committee regarding street improvements consisting of asphalt pavement on 9<sup>th</sup> Street from F Street – H Street was again introduced by Chair Kuzelka. Kuzelka noted that the low bid was again from Pavers at a cost of \$56,865.00. Kuzelka moved to approve Paver’s bid. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Resolution 1044, placing dip signs at the intersection of 8<sup>th</sup> and A Street for east and west bound traffic was presented. The issue had previously been discussed at the Public Works Committee meeting. Kuzelka moved to approve Resolution 1044. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

The third reading of Ordinance 3064 was introduced, “An ordinance amending the definition of multiple family dwelling and adding the definition of live-work unit to the 2013 Fairbury, Nebraska Zoning Regulations.” Council member Polson moved to approve the third reading. Motion seconded by Brown. On roll call, Brown, Carmichael, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried. Following the third reading Mayor Ward sought a motion to adopt Ordinance 3064. Polson moved to adopt Ordinance 3064. Motion seconded by Davis. On roll call, Brown, Carmichael, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Within reports, City Administrator Bielser informed the City Council that the ADA fishing dock donated by PVI had been installed at Crystal Springs. Bielser updated the Governing Body on the latest nitrate test results, and lastly Bielser invited everyone to attend the H Street Study Open House on April 26<sup>th</sup> from 6:00 p.m. to 7:30 p.m. at the Jefferson Community Health and Life large conference room.

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