

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 4th day of June 2020, at 5:15 PM. Pursuant to Executive Order 20-03 issued by the Governor of the State of Nebraska, this meeting was also held online via Zoom. 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, Tim Polson, Phil Rogge (late attendance), Brian Schmidt, Roger Bailey, Rick Carmichael, Ed Friesen, and Kelly Davis. Absent: None

Mayor Ward called for the submittal of forms to request future agenda items. No forms were submitted during the meeting.

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

Mayor Ward introduced the first item of current business, “Consider City Property Usage and Related Agreements, Waivers and Other Documents with regard to COVID 19 and authorizing Mayor Ward to adjust any and all documents related to COVID 19.” The concern at hand lies with item #10, page #4 with the license & management agreement regarding insurance. It is more difficult to obtain additional named insured versus additional insured. The difference is the level of protection. City Attorney Barga recommended adding both additionally named insured along with additional insured to the documents. This should allow organizations to more easily obtain the necessary paperwork to utilize City properties. With no further questions Friesen moved to modify the current language of the documents to include additional insured and allow the Mayor to make changes to the documents as needed. Motion was seconded by Carmichael. On roll call vote: Brown, Polson, Rogge, Friesen, Carmichael, Schmidt, Bailey, and Davis voting “yes.” Motion Carried.

Mayor Ward then entertained a motion to adjourn. Friesen moved to adjourn. Motion seconded by Carmichael. On roll call vote: Brown, Carmichael, Polson, Rogge, Schmidt, Friesen, Bailey, and Davis voting “yes.” Motion carried. The meeting adjourned at 5:27 PM.

Homer L. Ward, Mayor

Date

Erin Reimer, City Clerk

Date