

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 6th day of June 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, Roger Bailey, Tim Polson, Ed Friesen, Brad Kuzelka, and Kelly Davis. Member Phil Rogge 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 May 16, 2017.
2. Approval of claims.

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

Mayor Ward opened the public hearing concerning vacating a portion of Bacon Road located north of lots 4-7, Blk 21, McDowell’s 1st Addition, generally located North of 810 Bacon Road, Fairbury, Nebraska. Zoning Administrator Laura Bedlan explained the proposed project and reason for the vacate request. Ron Schacht, Westin Foods representative spoke on behalf of the applicant. Mr. Schacht informed the Governing Body that Westin is interested in expanding and the requested vacate would allow them to build a small addition onto the existing building. Mr. Schacht also requested the City Council waive the 3 ordinance reading requirement. With no further comment, the public hearing closed.

Mayor Ward opened the public hearing concerning obligating an additional \$15,000 of Fairbury LB840 Funding into the Downtown Design Challenge Grant Program. City Administrator Bielser explained the purpose for the hearing and with no further comment, the public hearing closed.

First business item, “Consider Request from Village of Plymouth to Borrow Gatling Gun Currently on Display at the Fairbury City Museum” was introduced by Mayor Ward. Fred Meyer with the Village of Plymouth addressed the Council to explain the request. Lending the gun to the Village of Plymouth has been a work in progress for the last few months. The gun was recently appraised and could now be insured for the event. Fairbury Museum President Ben McBride expressed his displeasure regarding a recent article in the Lincoln Journal Star about the Gatling gun. Administrator Bielser explained that if the Council approved the request, a Memorandum of Understanding would be executed between the

City of Fairbury and Village of Plymouth, pending all insurance requirements are met. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, and Davis voting “yes”. Kuzelka “no”. Motion carried.

Next business item, “Consider authorizing Mayor Ward to sign the Collective Bargaining Agreement with I.U.O.E., Local Union No. 571,” was introduced by Council Member and Personnel Committee Chair Brown. Brown informed the City Council of the changes to the contract. Brown moved to authorize Mayor Ward to sign the agreement. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Next item of business, “Consider Fairbury Pool Steering Committee Recommendation of Engineering Firm for Pool Design Services” was introduced by Pool Steering Committee Chair Kuzelka. Kuzelka informed the Council that the Steering Committee had met earlier in the evening and by a vote of 4-1 recommended the City Council enter into contract negotiations with Larkin Aquatics. Kuzelka moved to approve the recommendation. Motion seconded by Polson. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Resolution No. 1044 obligating an additional \$15,000 into the Downtown Design Challenge Grant Program from the Economic Development (LB840) Program was presented. Bailey moved to approve Resolution No. 1044. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Resolution No. 1045 Obligating LB840 Funds to Dick Newton – Newton Family Trust at 510 C Street for a “Downtown Design Challenge Grant” in the Amount of \$3,000 was presented. Polson moved to approve Resolution No. 1045. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Resolution No. 1046 Obligating LB840 Funds to Dick Newton – Newton Family Trust at 508 C Street for a “Downtown Design Challenge Grant” in the Amount of \$3,000 was presented. Polson moved to approve Resolution No. 1046. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Resolution No. 1047 Obligating LB840 Funds to Dick Newton – Newton Family Trust at 506 C Street for a “Downtown Design Challenge Grant” in the Amount of \$3,000 was introduced. Polson moved to approve Resolution No. 1047. Motion seconded by Bailey. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Resolution No. 1048 Obligating LB840 Funds to Dick Newton – Newton Family Trust at 311 5th Street for a “Downtown Design Challenge Grant” in the Amount of \$3,000 was introduced. Polson moved to approve Resolution No. 1048. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Resolution No. 1049 Obligating LB840 Funds to Bill Runge – Starr-Buckow Insurance at 417 5th Street for a “Downtown Design Challenge Grant” in the Amount of \$3,000 was presented. Polson moved to

approve Resolution No. 1049. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Mayor Ward then introduced Ordinance No. 3066: “An ordinance amending code sections regarding the residential rental certificate of occupancy and inspection program to clarify the program’s application (2nd Reading).” Friesen moved to forward Ordinance 3066 to a third reading. Motion seconded by Kuzelka. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Mayor Ward then introduced Ordinance No. 3067 and sought a motion to suspend the three ordinance reading requirement as requested by Mr. Schacht. Davis moved to suspend the three ordinance reading requirement. Motion seconded by Carmichael. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried. Next, Mayor Ward requested a motion to adopt Ordinance No. 3067. Bailey moved to adopt Ordinance No. 3067. Motion seconded by Davis. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried.

Within reports, Personnel Committee Chair Doug Brown reported that negotiations with the Fraternal Order of Police are progressing slowly. Pool Steering Committee Chair Brad Kuzelka expressed his appreciation of the Pool Steering Committee.

With no further reports, Carmichael moved to adjourn. Davis seconded the motion. On roll call, Brown, Carmichael, Bailey, Polson, Friesen, Kuzelka, and Davis voting “yes”. Motion carried. The meeting adjourned at 8:16 p.m.