

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 18th day of June 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, Phil Rogge, Ed Friesen, and Brian Schmidt.

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 June 4, 2019.
2. Approval of Claims.

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

Under the first item of Current Business, the City Council took action concerning, “Remove Chad Sprunk and Joseph Parker from Pinnacle Bank Visa – Police Department Credit Account and notify Pinnacle as authorized by vote of the council to close the, Chad Sprunk – City of Fairbury Police, 606 3rd Street, Fairbury, Nebraska 68352-2651 credit account.” Council member Friesen moved to remove Chad Sprunk and Joseph Parker from the Pinnacle Bank Visa, and close the Chad Sprunk – City of Fairbury Police, 606 3rd Street, Fairbury, Nebraska 68352-2651 credit account. Motion seconded by Carmichael. On roll call vote: Carmichael, Brown, Bailey, Polson, Rogge, Friesen, and Schmidt, voting “yes.” Motion carried.

Next, the City Council heard business item, “Consider appointment of Development Services Director, Laura Bedlan, to serve as an alternate member to the Rural Workforce Housing Fund, Joint Project Approval Committee.” Brown moved to appoint Ms. Bedlan as the alternate member. Motion seconded by Carmichael. On roll call vote: Carmichael, Brown, Bailey, Polson, Rogge, Friesen, and Schmidt, voting “yes.” Motion carried.

The City Council then considered the third reading of “Ordinance No. 3085: An Ordinance of the City of Fairbury, Nebraska, to Vacate Lots 7 & 8, Nelson’s Subdivision to the City of Fairbury, Jefferson County, NE; A Property Generally Located at 1708 K Street.” Rogge moved to approve the third reading of Ordinance No. 3085. Motion seconded by Polson. On roll call vote: Carmichael, Brown, Bailey, Polson, Rogge, Friesen, and Schmidt, voting “yes.” Motion carried. Following the third reading, Rogge moved to adopt Ordinance No. 3085. Motion seconded by Polson. On roll call vote: Carmichael, Brown, Bailey, Polson, Rogge, Friesen, and Schmidt, voting “yes.” Motion carried.

Under reports, City Administrator Bielser shared that the Board of Public Works recommended 3-1, for the Council to accept NMPP’s solar field proposal. Bielser informed the Council that the item would be placed on the July 2nd agenda. Bielser reported recent sale and attendance records for the new swimming pool. Lastly, it was shared that the City would begin curb and gutter repair as well as conduct mosquito spraying.

Mayor Ward then entertained a motion to adjourn. Carmichael moved to adjourn. Motion seconded by Rogge. On roll call vote: Carmichael, Brown, Bailey, Polson, Rogge, Friesen, and Schmidt, voting “yes.” Motion carried. The meeting adjourned at 7:37 p.m.

Homer L. Ward, Mayor

Date

Carissa Lufkin, City Clerk

Date