

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 16th day of July 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, Brian Schmidt, and Kelly Davis.

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 July 2, 2019.

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

Under the first item of Current Business, “Consider recommendation from the Public Works Committee regarding a request from the Jefferson County Sheriff’s Department to block off City Pool Drive (located between the pool and community center) and for use of electricity, water, and sanitary services and the swimming pool and/or community center bathrooms from 5:00 p.m. to 9:00 p.m. on August 6th, 2019 for the National Night Out.” Public Works Committee Chairman Rogge explained the request to the City Council and moved to approve the request. Motion was seconded by Polson. On roll call vote: Brown, Carmichael, Bailey, Polson, Rogge, Friesen, Schmidt, and Davis voting “yes.” Motion carried.

Next, Mayor Ward introduced the next item of business, “Consider recommendation from the Public Works Committee regarding a request from the Fairbury Community Foundation to barricade the streets around the courthouse square on September 14th, 2019 from 8:00 a.m. to 3:00 p.m. and place barricades in the 500 block of E Street directly north of 5th Street, directly south of 6th Street and at the entrances to the east and west alleys on E Street for Fairbury’s sesquicentennial celebration from September 14th, 2019 from 7:30 a.m. to Septembers 15th, 2019 at 12:30 a.m., and for electricity and dumpsters on all corners of the square and on E Street to be provided.” Once again, Public Works Committee Chairman Rogge explained that the Public Works Committee had met prior to the Council and meeting and recommended approval of the request with the following changes; the courthouse square will be barricaded through the entire event, beginning at 7:30 a.m. on Septembers 14th till the conclusion of the car show on the following day, September 15th at 4:30 p.m., and establishing an emergency lane on the west side of E Street, between 5th and 6th Street during the event. Council member Bailey inquired if the downtown businesses have been notified. Mr. Don Cook, representing the planning committee for the sesquicentennial celebration, informed the City Council that many of the businesses have been contacted and some will be participating in the event. Mr. Cook also described the events planned for the celebration. With no further questions, Rogge moved to approve the request as recommended by the Public Works Committee. Motion was seconded by Carmichael. On roll call vote: Brown, Carmichael, Bailey, Polson, Rogge, Friesen, Schmidt, and Davis voting “yes.” Motion carried.

The next item of business, “Consider recommendation from the Public Works Committee regarding a request from Bev Hattle and Kris Stone for the use of different areas of the City Park on September 15th, 2019 from approximately 8:00 a.m. to 1:00 p.m. for a 150th year Fairbury family fun bike ride with barricades being placed at the three entrances to the City Park,” was

presented. Public Works Committee Chairman explained the request and moved to approve as presented. Schmidt seconded the motion. On roll call vote: Brown, Carmichael, Bailey, Polson, Rogge, Friesen, Schmidt, and Davis voting “yes.” Motion carried.

Next, the City Council heard business item, “Consider recommendation from the Public Works Committee regarding a request from the Fairbury Museum to barricade the streets around the courthouse square on September 15, 2019 from 8:30 a.m. to 4:30 p.m. for Fairbury Museum’s 8th annual car show. Public Works Committee Chair Rogge described the request to the City Council and noted that the Public Works Committee met to review the request and recommended approval with the following change, on the 15th, move the barricades on E street from 5th street to just south of the alley between the 500 and 600 block, on the west side of E Street from September 14th at 12:30 a.m. to September 15th at 4:30 p.m. leaving an emergency lane on the west side of E street during the event. Rogge moved to approve the request as recommended by the Public Works Committee. Schmidt seconded the motion. On roll call vote: Brown, Carmichael, Bailey, Polson, Rogge, Friesen, Schmidt, and Davis voting “yes.” Motion carried.

The City Council then acted to “Consider a special designated license for September 14th, 2019 from 2:00 p.m. to 11:59 p.m. for the Fairbury 150 celebration event.” Mr. Don Cook again approached the council to explain the request and reiterate the layout of the beer garden, as had been previously discussed. Rogge inquired if the event will include distilled spirits and it was noted that no hard liquor will be available. Davis moved to approve the license. Motion was seconded by Polson. On roll call vote, Brown, Carmichael, Bailey, Polson, Rogge, Schmidt, and Davis voting “yes.” Friesen “no.” Motion carried.

Under reports, City Administrator Bielser shared recent attendance and fiscal statistics of the new swimming pool. It was announced that Senator Tom Brandt will be holding a public meeting on August 1st at 7:00 p.m. in the City Council chambers to review the latest legislative session. Bielser also informed the Governing Body that work on the 2020 budget has begun.

Mayor Ward then entertained a motion to adjourn. Schmidt moved to adjourn. Motion seconded by Rogge. On roll call vote: On roll call vote: Brown, Carmichael, Bailey, Polson, Rogge, Friesen, Schmidt, and Davis voting “yes.” Motion carried. The meeting adjourned at 7:53 p.m.

Homer L. Ward, Mayor

Date

Carissa Lufkin, City Clerk

Date