

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 3rd day of August 2021, at 7:30 PM. Mayor Brown 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 Brown as required by law.

Roll call found the following Council Members present- Tim Polson, Phil Rogge, Brian Schmidt, Dusty Schmidt, John Ebke, Doug Brown, and Bradley Kuzelka. Absent: Kelly Davis

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

Mayor Brown read the Consent Agenda:

1. Approval of the minutes of the regular meeting of July 20, 2021
2. Approval of Claims \$1,336,259.43
3. Consider authorization of Robert Messbarger, City Administrator, to become a signatory on the following bank accounts at Heartland Bank: General, CDBG, Storm Bond, Keno and Keno Reserve
4. Consider authorization of American National Bank resolution adding signatories of Robert Messbarger, City Administrator, to the following accounts: Fairbury Light and Water and Community Redevelopment Authority
5. Consider authorization of American National Bank resolution adding signatories of Crystal Floyd, Billing Clerk, to the following account: Fairbury Light and Water

B. Schmidt moved to approve the minutes of the regular meeting of Council on July 20, 2021, \$1,336,259.43 in claims, the authorization of Robert Messbarger as signatory to Heartland accounts (General, CDBG, Storm Bond, Ken & Keno Reserve), the authorization of the American National Bank resolution to add Robert Messbarger to the Fairbury Light and Water account and the Community Redevelopment Authority account, and the authorization of the American National Bank resolution to add Crystal Floyd to the Fairbury Light and Water account. Motion was seconded by Ebke. On roll call vote: Rogge, Polson, D.Schmidt, Kuzelka, Brown, Ebke and B.Schmidt voting “yes.” Motion carried.

Next item of business: **Public Hearings/Presentations:**

Presentation: Museum Annual Report- Mick Suey with the Museum Board was present and gave a recap of last year’s museum activities to Council. They celebrated the grand opening of the military room, had a record setting car show and even with Covid were reaching 500 Facebook viewer each week. They are always growing and updating the building- new lighting in the entry and pioneer room, created a research room and have added a dark room storage area. A plaque has been added to the front of the building which will now include the Museum on the Fairbury walking tour stops. The Gatlin Gun is currently on display at the Jefferson Co. Courthouse and is set to return in 2023, but there is discussion to leave it at the Courthouse. This coming year repainting of the 3 tanks in Fairbury will take place and fundraising for the Veterans Memorial will be taking place.

Presentation: Bonham Theatre- Brooke Schwab was present to discuss the request for the Special Designated Liquor License for Trivia night on September 23, 2021. Trivia nights have been a great success in the past and the theatre is always looking for innovative ways to use their space.

Next item of business: **Current Business**

Mayor Brown introduced the first item of current business, “Consider recommendation from the Public Works Committee regarding a request to install a memorial bench at Crystal Springs Park.” Public Works recommends allowing the memorial bench. With no further questions, Rogge moved to approve the recommendation from the Public Works Committee regarding a request to install a memorial bench at Crystal Springs Park. Motion was seconded by B. Schmidt. On a roll call vote: Polson, Brown, Ebke, Rogge, Kuzelka, D. Schmidt, and B.Schmidt voting “yes.” Motion carried.

Mayor Brown introduced the next item of current business, "Consider recommendation from the Public Works Committee regarding a request from the museum board to block the downtown square with barricades placed ½ a block back from all of the courthouse corners and blocking 4th Street from E to the west side of G Street and blocking E Street from 5th Street- to the south side of 6th Street on September 12, 2021, from 6AM to 5PM." Mick Suey explained the setback changed from last year to allow for people to exit an alley when coming into the car show instead of having to back out. With no further questions, Rogge motioned to approve the recommendation from the Public Works Committee regarding a request from the museum board to block the downtown square with barricades placed ½ a block back from all of the courthouse corners and blocking 4th Street from E to the west side of G Street and blocking E Street from 5th Street- to the south side of 6th Street on September 12, 2021, from 6AM to 5PM. Motion was seconded by B. Schmidt. On a roll call vote: Brown, Ebke, Polson, Rogge, Kuzelka, D. Schmidt, and B. Schmidt voting "yes." Motion carried.

Mayor Brown introduced the next item of current business, "Consider Fairbury Airport Authority's tax request of \$39,700 for Fiscal Year 2021-2022." City Administrator Messbarger went over the financials of the airport and even though there was spending there is still a healthy reserve fund. Sandi Decker was present at the meeting. With no further questions, Rogge motioned to deny the increase of fund request and remain at the previous year amount of \$37,800. Motion was seconded by B. Schmidt. On a roll call vote: Brown, Ebke, Polson, Rogge, Kuzelka, D. Schmidt, and B. Schmidt voting "yes." Motion carried.

Mayor Brown introduced the next item of current business, "Consider authorizing an additional 1% increase in restricted funds limitation for the 2021-2022 budget for the City of Fairbury." City Administrator Messbarger reminded Council that this is not a request in increase of tax. With no further questions, Rogge motioned to authorize an additional 1% increase in restricted funds limitation for the 2021-2022 budget for the City of Fairbury. Motion was seconded by Brown. On a roll call vote: Brown, Ebke, Polson, Rogge, Kuzelka, D. Schmidt, and B. Schmidt voting "yes." Motion carried

Mayor Brown introduced the next item of current business, "Consider approval of manager name change on liquor license for Casey's General Store #1193 to Krystal M. Carter." With no further questions, B. Schmidt motioned to approve the manager's name change on liquor license for Casey's General Store #1193 to Krystal M. Carter. Motion was seconded by Ebke. On a roll call vote: Brown, Ebke, Polson, Rogge, Kuzelka, D. Schmidt, and B. Schmidt voting "yes." Motion carried

Mayor Brown introduced the next item of current business, "Consider approval of special designated liquor license (SDL) for the Bonham Theatre for September 23, 2021, for trivia night." With no further questions, Ebke motioned to approve the special designated liquor license (SDL) for the Bonham Theatre for September 23, 2021, for trivia night. Motion was seconded by Kuzelka. On a roll call vote: Brown, Ebke, Polson, Rogge, Kuzelka, D. Schmidt, and B. Schmidt voting "yes." Motion carried

RESOLUTIONS AND ORDINANCES:

Resolution 1162- appointing City Administrator, Robert Messbarger as the primary representative and City Clerk, Erin Reimer as the secondary representative for the Little Blue Valley Water Systems (LBVWS) Board of Directors. With no further questions, Brown moved to approve Resolution 1162 appointing City Administrator, Robert Messbarger as the primary representative and City Clerk, Erin Reimer as the secondary representative for the Little Blue Valley Water Systems (LBVWS) Board of Directors. Motion was seconded by Rogge. On a roll call vote: Brown, Ebke, Polson, Rogge, Kuzelka, D. Schmidt, and B. Schmidt voting "yes." Motion carried

Reports/Discussion:

City Administrator- None

Mayor- None

Committee- None

Mayor Brown then entertained a motion to adjourn. Ebke moved to adjourn. Motion seconded by Rogge. On a roll call vote: Brown, Ebke, Polson, Rogge, Kuzelka, D. Schmidt, and B. Schmidt voting “yes.” Motion carried

The meeting adjourned at 7:47 PM.

Spencer Brown, Mayor

Date

Erin Reimer, City Clerk

Date