

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 6<sup>th</sup> day of January, 2015, 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, Phil Rogge, Ed Friesen, Brad Kuzelka, 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 December 16, 2014.
2. Approval of claims.

Rogge moved to approve the Consent Agenda. Motion seconded by Polson. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Motion carried.

Mayor Ward opened the public hearing regarding the review of the Community Development Block Grant projects in Fairbury: CDBG 12-HO-6039 – Citywide Owner Occupied Housing Rehabilitation Program, CDBG 13-PP-003 – Fairbury Levee Certification ~ Phase 1, and CDBG 14-TD-001 – Bonham Theatre Renovation Project. City Clerk Sharyl Preston addressed the Council. Preston stated as part of the CDBG program, a second public hearing is required so the public can comment on any of the projects. Preston stated we will be closing the Citywide Owner Occupied Housing Rehabilitation grant; next week Jen Olds from SENDD and someone from NDED will be coming down to monitor our files for the closing process. Laura Bedlan Zoning Administrator addressed the Council regarding the Fairbury Levee Certification Project – Phase 1. Bedlan stated the substantial completion date is January 31 and June is final completion. Bedlan stated currently it looks like our freeboard is meeting the requirements. Bedlan stated we are not anticipating any deficiencies currently with the interior flooding and we are going to propose to complete our data and supporting figures and documentation using the proposed flood plain maps. No one else addressed the Council during the public hearing. Mayor Ward declared the hearing closed.

Brown moved to approve the recommendation from the Personnel Committee to approve the Library's choice to hire Linda Dux to fill the Children's Librarian position. Motion seconded by Carmichael. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Motion carried.

Mayor Ward read from the agenda "consider contribution to the Fairbury Youth Involvement (FYI) Center." Michael Springer the FYI Center Academic Outreach Manager addressed the Council. Springer stated the contributions have helped support over 100 unduplicated students each month and the homework assistance has doubled since last year. Springer stated the after school turnout has been really good and the different events they have hosted have been well attended. Members from the Youth Leadership Council also addressed the Council to share experiences at the FYI Center. Davis moved to approve a \$3,000.00 contribution to the Fairbury Youth Involvement (FYI) Center. Motion seconded by Bailey. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Motion carried.

Friesen moved to authorize Mayor Ward to sign the Retainer Agreement between the City of Fairbury and Jeffrey P. Goltz to act as City Prosecutor for ordinance violations under the City's Code of Ordinances. Motion seconded by Rogge. Friesen stated the City had an agreement previously with Linda Bauer but she has been appointed as Judge for County Court. Goltz is now the Jefferson County Attorney. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Motion carried.

Friesen moved to adopt Resolution No. 967 authorizing Mayor Ward to enter the City of Fairbury into an interlocal agreement for the administration of the Rural Apprehension Program. Motion seconded by Carmichael. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Motion carried.

Mayor Ward read by title Ordinance No. 3048: AN ORDINANCE AMENDING THE CITY OF FAIRBURY ZONING REGULATIONS – 2013 EDITION. Rogge moved to give 2<sup>nd</sup> reading to Ordinance No. 3048. Motion seconded by Polson. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Motion carried.

Carmichael moved to adjourn the meeting. Motion seconded by Rogge. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Motion carried. Meeting adjourned at 7:45 p.m.

Homer L. Ward, Mayor

ATTEST: Sharyl Preston, City Clerk