

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 17th day of February, 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 February 3, 2015.
2. Approval of claims.
3. Approval of the January 2015 Reconciliation Report.

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

Brown moved to set the public hearing regarding territory to be annexed into the city limits of the City of Fairbury, proposed Area 2 located on a part of the Northwest and Southwest Quarters of Section 2, Township 2 North, Range 2 East of the 6th Principal Meridian, Jefferson County, Nebraska more fully described below for March 3, 2015 at 7:30 p.m. Motion seconded by Bailey. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Motion carried.

Referring to the South Quarter Corner of said Section 2, T2N, R2E of the 6th P.M., Jefferson County, Nebraska; said corner being the True Point of Beginning; Thence northerly N 00°04'05" W, on the East line of the Southwest Quarter of said Section 2, 2646.89 feet, to the Center Quarter Corner of said Section 2; Thence Northerly N 00°02'04" W, on the East line of the Northwest Quarter of said Section 2, 940.08 feet to a point of intersection with the easterly extension of the North line of a tract recorded in the Jefferson County Register of Deeds, Deed Book 114, Page 359; Thence westerly S 74°35'40" W, on the easterly extension of and the North line of said tract, 1100.92, to the Northwest corner of said tract; thence southerly S 31°44'08" E, on the West line of said tract, 290.00 feet, to a point of intersection with the easterly extension of the North line of a tract of land recorded in the Jefferson County Register of Deeds, Deed Book 112, Page 95; thence westerly S 58°15'52" W, on the easterly extension of and on the North line of said tract, to a point of intersection on the East line of the State of Nebraska Highway 15 Right of Way as recorded in the Jefferson County Register of Deeds Miscellaneous

Book "R", Page 266; Thence southeasterly and southerly on said East Highway Right of Way line to a point of intersection on the South line of the Southwest Quarter of said Section 2, 33.00 feet West of the South Quarter Corner of said Section 2; thence Easterly N 88°14'27" E on the South line of the Southwest Quarter of said Section 2, 33.00 feet to the South Quarter Corner of said Section 2, said corner also being the True Point of Beginning.

Rogge moved to approve the recommendation from the Public Works Committee to set City-Wide Cleanup for April 20-24, 2015 and to also do the Business Cleanup like last year. Motion seconded by Carmichael. Bedlan stated the Business Cleanup will be the following week which would be April 27-May 1, 2015. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Motion carried.

Polson moved to approve the Special Designated Liquor License application for Michael Murman, Glacial Till Vineyard & Winery, LLC for a Wine Sampling/Tasting, on/off sale event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on March 6, 2015 from 11:00 a.m. to 11:00 p.m. Motion seconded by Davis. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Motion carried.

Within the Committee reports, Kelly Davis updated the Council on rental inspections. Everything is going pretty good; people are starting to respond to the letters. He has done approximately twenty rental inspections so far this month and has six more inspections to do this week. Assistant Street Superintendent Laura Bedlan stated approximately one-third of the landlords have responded and completed the application paperwork for their rental units. Bedlan stated they will be getting with the media again to do another outreach to the public regarding the rental inspections.

Within the Committee reports, CRA Chairman Ed Friesen stated the Community Redevelopment Authority (CRA) has finished redevelopment projects using Tax Increment Financing (TIF) – a housing development on north F Street and the Capri Motel expansion.

Bailey moved to adjourn the meeting. Motion seconded by Carmichael. On roll call, Polson, Bailey, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis voted "yes." Motion carried. Meeting adjourned at 7:39 p.m.

Homer L. Ward, Mayor

ATTEST: Sharyl Preston, City Clerk