

Special Meeting
March 20, 2015

The Mayor and Council of the City of Fairbury met in special session in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 20th day of March, 2015, at 12:00 p.m. Mayor Ward called the meeting to order.

Pursuant to Neb. Rev. Stat. § 17-106 and Fairbury Municipal Code § 33.04, Mayor Ward called the special meeting; the object of the meeting was submitted to the Council in writing upon submission of the final agenda for the meeting; and the call, object, and disposition of the special meeting have been entered upon the journal by the City Clerk. The City Clerk notified the Mayor and Council of the special meeting. Notice of meeting was given in advance thereof by posting in three public places; the City Office, the Courthouse, and the Library, 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: Rick Carmichael, Roger Bailey, Tim Polson, Phil Rogge, Ed Friesen, Brad Kuzelka, and Kelly Davis. Absent: Doug Brown.

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

Polson moved to approve the Special Designated Liquor License application for Junto, LLC for a Wine Sampling/Tasting event ("Pork 'n Pints") to be held at the VFW located at 2337 K Street, Fairbury, Nebraska on April 11, 2015 from 5:00 p.m. to 10:00 p.m. Motion seconded by Rogge. On roll call, Polson, Bailey, Carmichael, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Brown absent. Motion carried.

Bailey moved to adjourn the meeting. Motion seconded by Rogge. On roll call, Polson, Bailey, Carmichael, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Brown absent. Motion carried. Meeting adjourned at 12:03 p.m.

Homer L. Ward, Mayor

ATTEST: Sharyl Preston, City Clerk