

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 18th day of August, 2015, at 7:30 p.m. Council President/Acting Mayor Friesen 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 Council President/Acting Mayor Friesen as required by law.

Roll call found the following Council Members present: Doug Brown, Rick Carmichael, Roger Bailey, Tim Polson, Ed Friesen, Brad Kuzelka, and Kelly Davis. Absent: Phil Rogge. Mayor Homer L. Ward was also absent.

Council President/Acting Mayor Friesen called for the submittal of forms to request future agenda items. No forms were submitted during the meeting.

Council President/Acting Mayor Friesen read the Consent Agenda:

1. Approval of the minutes of the regular meeting of August 4, 2015.
2. Approval of claims.
3. Approval of the July 2015 Reconciliation Report.

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

Council President/Acting Mayor Friesen stated the Public Hearings for the Conditional Use Permit (CU-2015-005) for TAS Collision Restoration and Towing at 408 6th Street and the Conditional Use Permit (CU-2015-006) for Jerry Miller at 2519 K Street are postponed until September 1, 2015 as the permits need consideration from the Planning Commission and the Planning Commission did not have a quorum for their meeting on August 10, 2015.

Brown moved to set a public hearing for the semi-annual review of the Local Option Sales Tax for Economic Development (LB840) Program for September 1, 2015 at 7:30 p.m. Motion seconded by Carmichael. On roll call Davis, Kuzelka, Friesen, Brown, Carmichael, Bailey, and Polson all voted "yes". Rogge absent. Motion carried.

Brown moved to approve the recommendation from the Personnel Committee to approve the request from the Police Department to hire Wilbur Young as Part-Time Police Officer. Motion seconded by Carmichael. On roll call Davis, Kuzelka, Friesen, Brown, Carmichael, Bailey, and Polson all voted "yes". Rogge absent. Motion carried.

Bailey moved to approve the Fairbury Airport Authority's tax request of \$34,500.00 for Fiscal Year 2015-2016. Motion seconded by Polson. On roll call, Davis, Kuzelka, Brown, Carmichael, Bailey, and Polson all voted "yes". Friesen voted "no". Rogge absent. Motion carried.

Council President/Acting Mayor Friesen read by title Ordinance No. 3054: AN ORDINANCE SETTING SALARIES FOR CITY POLICE DEPARTMENT EMPLOYEES COVERED BY CWA AGREEMENT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING CONFLICTING ORDINANCES. City Attorney David Borgen stated the salary ordinances are in line with the union agreements that have been negotiated. Polson moved to introduce and give 1st reading of Ordinance No. 3054. Motion seconded by Carmichael. On roll call Davis, Kuzelka, Friesen, Brown, Carmichael, Bailey, and Polson all voted "yes". Rogge absent. Motion carried.

Council President/Acting Mayor Friesen read by title Ordinance No. 3055: AN ORDINANCE SETTING SALARIES FOR CITY EMPLOYEES COVERED BY IBEW AGREEMENT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING CONFLICTING ORDINANCES. Brown moved to introduce and give 1st reading of Ordinance No. 3055. Motion seconded by Polson. On roll call Davis, Kuzelka, Friesen, Brown, Carmichael, Bailey, and Polson all voted "yes". Rogge absent. Motion carried.

Council President/Acting Mayor Friesen read by title Ordinance No. 3056: AN ORDINANCE SETTING SALARIES FOR SUPERVISORS AND DEPARTMENT HEADS COVERED BY IUOE AGREEMENT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING CONFLICTING ORDINANCES. Polson moved to introduce and give 1st reading of Ordinance No. 3056. Motion seconded by Carmichael. On roll call Davis, Kuzelka, Friesen, Brown, Carmichael, Bailey, and Polson all voted "yes". Rogge absent. Motion carried.

Within the City Administrator's report, Collin Bielser stated this Saturday, August 22nd is the Open House for the rededication at the hospital which starts at 10:30 a.m. The Governor will be in attendance; Bielser contacted the Governor's staff to see if the Governor would like a more extensive tour of Fairbury but unfortunately his time does not allow for that. Bielser reminded the City Council to let staff know if anyone wants to attend the League Annual Conference on September 23-25, 2015 as the early enrollment deadline is September 8. Bielser stated he did get to see the Power Plant run last week as they had to start the plant up to test the diesel generation, which was successful; the Power Plant now has to have two sources of generation fuel. It was

amazing to see the plant run especially since they don't make that type of quality equipment any more. Bielser stated he will be meeting with the Planning Commission and the Public Works Committee to discuss possible projects for a grant opportunity with the Transportation Alternative Program (TAP). City Attorney David Barga stated that Deputy City Attorney Mark Fahleson serves on the State Fair Board, and their firm was able to arrange to have the Mayor and City Council invited to the Governor's Breakfast at the Nebraska State Fair on Sunday, Sept. 6, 2015 from 9:00-10:30 a.m. which is for elected officials only. The RSVP date is August 25, 2015.

Within the Committee report, Tim Polson Finance & Keno Committee Chairman stated the committee will be meeting tomorrow evening, August 19th with the department heads to discuss budgets.

Bailey moved to adjourn the meeting. Motion seconded by Brown. On roll call Davis, Kuzelka, Friesen, Brown, Carmichael, Bailey, and Polson all voted "yes". Rogge absent. Motion carried. Meeting adjourned at 7:40 p.m.

Ed Friesen, Acting Mayor
ATTEST: Sharyl Preston, City Clerk