

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 20th day of October, 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 October 6, 2015.
2. Approval of claims.
3. Approval of the September 2015 Reconciliation Report.
4. Approval of the re-appointment of Robert Brackle to the Planning Commission. Term to expire September 2018.

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

Mayor Ward read from the agenda "consider agreement with the Center for Rural Research and Development to administer a low to moderate income survey." City Administrator Collin Bielser stated as reported a few weeks ago, the City's survey of Low to Moderate Income (LMI) households has expired. The LMI survey is required every four years and is necessary for any community to receive Community Development Block Grant (CDBG) funds. The last survey was completed in 2011 and from 2011 to 2015 the City received \$602,300.00. Bailey moved to approve the City contracting with the Center for Rural Research and Development to administer the 2016 LMI survey for an amount not to exceed \$7,500.00. Motion seconded by Carmichael. On roll call, Polson, Bailey, Carmichael, Brown, Friesen, Rogge, Kuzelka, and Davis all voted "yes". Motion carried.

Rogge moved to adopt Resolution No. 995 committing to a Transportation Alternatives Program (TAP) Project Application. Motion seconded by Kuzelka. Bielser stated adopting this resolution indicates the Governing Body's willingness to contribute 20% of the project's eligible costs. Bielser stated the staff submitted a pre-application for a Safe Routes to School project which would construct new sidewalks and would replace various sections of sidewalks in two locations within the City. The project was

estimated that the City would contribute anywhere from \$125,000.00 to \$150,000.00. Approved projects will be designed and let for construction in the spring of 2019; if the City would be approved for the TAP program, the staff can proactively plan for this expense in future budgets. On roll call, Polson, Bailey, Carmichael, Brown, Friesen, Rogge, Kuzelka, and Davis all voted "yes". Motion carried.

Within the City Administrator's report, Collin Bielser stated with the nitrate testing, which was done last week, all the results were within the 8 range with the highest being 8.6 which was at the east well; we don't want to see any numbers over 10. The Water Department has also been flushing fire hydrants. Bielser stated the Union Pacific Railroad will not be raising the tracks and will be continuing with the Highway 136 viaduct project which will let the project in June 2016, construction will begin in August 2016, and should be finished in September 2017.

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

Homer L. Ward, Mayor

ATTEST: Sharyl Preston, City Clerk