

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 16th day of February, 2016, 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, Tim Polson, Phil Rogge, Ed Friesen, Brad Kuzelka, and Kelly Davis. Absent: Roger Bailey. (Phil Rogge attended by videoconference.)

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 2, 2016.
2. Approval of claims.
3. Approval of the January 2016 Reconciliation Report.
4. Approval of the resignation of Chris Johnson from the Museum Board.

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

Kuzelka moved to set a Public Hearing concerning vacating a portion of E Street located West of Block Three and East of Block Four, Gross Heirs Addition, generally located at 1606 E Street for March 1, 2016 at 7:30 p.m. Motion seconded by Davis. On roll call, Polson, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Bailey absent. Motion carried.

Polson moved to approve the recommendation from the Finance & Keno Committee to renew the health insurance with Blue Cross and Blue Shield which will be effective March 1, 2016; the Traditional Plan has a 5.34% increase and the High Deductible Health Plan has an 8.11% increase. Motion seconded by Brown. Council member Doug Brown stated the monthly insurance premium will be approximately \$64,045.00. On roll call, Polson, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Bailey absent. Motion carried.

Library Director Debbie Aden presented the 2014-2015 Annual Report for the Fairbury Public Library. Aden stated she started the position of Library Director the end of July 2015 so was not present for most of the fiscal year. The hiring of new staff was a major focus during the year. A children's librarian was hired in September, only to

leave two months later. The new Children's Librarian started the end of January and was able to quickly step in and run a successful summer reading program that reached 114 children and teens. In March, Library Director Karen Fox gave notice that she was retiring in July and Aden was hired and started the end of July. The Library was re-accredited this year which runs until September 2018. During "Money Smart Week" in April, the library sponsored a workshop featuring information on retirement, budgeting, and understanding credit presented by local financial advisors. The Oklahoma Corrections Department offers a job training program to digitize high school yearbooks at no cost to libraries. Since the library does not have a yearbook from every year, they worked with Fairbury Public Schools (FPS) to obtain as many missing years as possible. Upon completion of the project, the library and FPS received searchable digitized copies that are now available for use in the library.

Kuzelka moved to approve the recommendation from the Public Works Committee to approve the request from the Pioneer Shrine Club to use the City Park, barricades, dumpsters, and electricity from July 1-5, 2016 for the annual 4th of July Flea Market. Motion seconded by Davis. On roll call, Polson, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Bailey absent. Motion carried.

Friesen moved to approve the Special Designated Liquor License application for Michael Murman, Glacial Till Vineyard & Winery, LLC for a Wine/Food Pairing Sampling/Tasting event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on March 4, 2016 from 12:00 noon to 11:00 p.m. Motion seconded by Polson. On roll call, Polson, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Bailey absent. Motion carried.

Carmichael moved to authorize advertising for bids for furnishing various property and liability insurance coverage's for the City of Fairbury. Motion seconded by Friesen. City Administrator Collin Bielser stated the City advertises for bids every three years for property and liability insurance coverage. Gill Insurance has the current coverage for the City. On roll call, Polson, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Bailey absent. Motion carried.

Kuzelka moved to approve the recommendation from the Public Works Committee to set the dates for City-Wide Cleanup for April 25-29, 2016. Motion seconded by Polson. On roll call, Polson, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Bailey absent. Motion carried.

Kuzelka moved to approve the recommendation from the Public Works Committee to set the dates for Business Cleanup for May 2-6, 2016; businesses will receive one ton of free dumping at the transfer station. Motion seconded by Carmichael. On roll call, Polson, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Bailey absent. Motion carried.

City Administrator Collin Bielser gave a presentation of the 2016 Infrastructure Plan which consists of \$415,000.00 in infrastructure projects and \$25,000.00 in infrastructure planning for a total of \$440,000.00. The Revenue Sources include ½ Cent Sales Tax, LB840, Street and Alley Funds, and Utility Funds. The proposals for 2016 are: 8th Street from A Street to railroad right-of-way – estimated cost of \$30,000.00 for asphalt and utility adjustments if needed; Industrial Drive from 24th Street to 27th Street (Runza) – estimated cost of \$250,000.00 to remove existing street and build new road; Post Office Alley – estimated cost of \$36,250.00 to remove existing asphalt and replace with concrete; Ace Hardware – estimated cost of \$55,540.00 to install new curb and gutter, and remove sections of existing road and replace with concrete; County Highway Department sewer line – estimated cost \$41,722.00 to re-line existing sewer main; Sidewalk Upgrades – estimated cost \$20,000.00 to create a sidewalk improvement grant and improve intersections to comply with ADA; and Publicity and Studies – estimated cost of \$25,000.00 for a Street Classification Study and Awareness Signage. Bielser stated he has already presented the 2016 Infrastructure Plan to the Community Redevelopment Authority (CRA) and the Public Infrastructure Coordination Committee (PICC) and will present to the Economic Development (LB840) Review Committee next week. Depending on bids and other external factors, the City may be able to do all of these projects, some of the projects, or possibly more projects.

Kuzelka moved to approve the recommendation from the Public Works Committee authorizing Mayor Ward to sign the Street Study Agreement between the City of Fairbury and Bowers Civil Engineering in the amount of \$14,500.00. Motion seconded by Brown. Bielser stated the street study will also greatly enhance the City's future one and six year street improvement plans. Included in the scope of services is the creation of a recommended maintenance schedule, a pavement management guide, a recommended three year maintenance plan, etc. The street study expense is within the estimated 2016 infrastructure budget plan. On roll call, Polson, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Bailey absent. Motion carried.

Mayor Ward read by title Ordinance No. 3059: AN ORDINANCE OF THE CITY OF FAIRBURY, NEBRASKA, APPROVING THE FINAL PLAT FOR SUNSET RIDGE ADDITION TO THE CITY OF FAIRBURY, NEBRASKA. Friesen moved to give 3rd reading of Ordinance No. 3059. Motion seconded by Carmichael. On roll call, Polson, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Bailey absent. Motion carried. Carmichael moved for final passage of Ordinance No. 3059. Motion seconded by Polson. On roll call, Polson, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Bailey absent. Motion carried.

Polson moved to adjourn the meeting. Motion seconded by Carmichael. On roll call, Polson, Carmichael, Brown, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Bailey absent. Motion carried. Meeting adjourned at 8:06 p.m.

Homer L. Ward, Mayor

ATTEST: Sharyl Preston, City Clerk