

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 19th day of July, 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, Roger Bailey, Tim Polson, Ed Friesen, and Brad Kuzelka. Absent: Phil Rogge 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 July 5, 2016.
2. Approval of claims.
3. Approval of the June 2016 Reconciliation Report.

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

Friesen moved to set the public hearing for the semi-annual review of the Local Option Sales Tax (LB840) Program for August 2, 2016 at 7:30 p.m. Motion seconded by Polson. On roll call, Polson, Bailey, Carmichael, Brown, Friesen, and Kuzelka all voted "yes". Rogge and Davis absent. Motion carried.

Ben McBride, President of the Museum Board, presented the 2015–2016 Annual Report for the Museum.

Carmichael moved to approve the Special Designated Liquor License application for Ruth A. Johnson, dba Chuckle's for a beer garden/dance/fundraiser event to be held on August 12, 2016 from 4:00 p.m. until 1:00 a.m. on August 13, 2016 located at the northwest corner of 4th & F Streets. Motion seconded by Brown. City Administrator Collin Bielser stated the proceeds will go to the City Fire Department. The event will be held on a private lot, no streets involved. On roll call, Polson, Bailey, Carmichael, Brown, Friesen, and Kuzelka all voted "yes". Rogge and Davis absent. Motion carried.

Friesen moved to approve the renewal of the Services Agreement between the City of Fairbury and Davis Home Inspections. Motion seconded by Bailey. Bielser stated the only modification in the agreement is the extension of the contract through July 21, 2017. On roll call, Polson, Bailey, Carmichael, Brown, Friesen, and Kuzelka all voted "yes". Rogge and Davis absent. Motion carried. (The agreement is for rental inspections.)

Bailey moved to adopt Resolution No. 1022 adopting a change to the 2016 One-Year Plan as filed with the Nebraska Department of Roads to include mill and overlay in 2016 for a project on 6th Street extending from C Street to D Street. Motion seconded by Carmichael. On roll call, Polson, Bailey, Carmichael, Brown, Friesen, and Kuzelka all voted "yes". Rogge and Davis absent. Motion carried.

Within the City Administrator's report, Collin Bielser stated Highway 15 from 13th Street to 4th Street will be chipped and sealed by the State Department of Roads starting July 27th or July 28th which should be a one-day project with a pilot car system. The projected start date for the Industrial Drive project from 24th Street to 27th Street will begin the first part of August unless things change with the contractor. The City has contacted the impacted businesses so they are aware of the project dates. The City Council previously discussed appeals for nuisances that are not appealing the actual declaration of the nuisance. The City staff drafted a form which will be administratively adopted – if there are instances where it is just an appeal for more time it can be an administrative action.

Polson moved to adjourn the meeting. Motion seconded by Carmichael. On roll call, Polson, Bailey, Carmichael, Brown, Friesen, and Kuzelka all voted "yes". Rogge and Davis absent. Motion carried. Meeting adjourned at 7:45 p.m.

Homer L. Ward, Mayor

ATTEST: Sharyl Preston, City Clerk