

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 5th day of July, 2016, 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: Rick Carmichael, Tim Polson, Phil Rogge, Ed Friesen, Brad Kuzelka and Kelly Davis. Absent: Doug Brown and Roger Bailey. 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 June 21, 2016.
2. Approval of claims.
3. Approval of the re-appointment of Ron Schacht to the Planning Commission. Term to expire September 2019.

Rogge moved to approve the Consent Agenda minus the claim for American Society of Composers, Authors, and Publishers (ASCAP). Friesen stated ASCAP is a music industry permit. Motion seconded by Carmichael. City Administrator Collin Bielser stated the claim for ASCAP is a fee you pay in order to have the ability to play music that is copyrighted. Bielser will contact ASCAP to see if this is something that the City is required to pay. On roll call, Polson, Carmichael, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Brown and Bailey absent. Motion carried.

Polson moved to authorize Mayor Ward to sign a Pre-Application for the 2016 Nebraska Affordable Housing Program funds to implement a Citywide Owner-Occupied Housing Rehabilitation Program. Motion seconded by Carmichael. Bielser stated the City will need to submit this pre-application to NDED if the City does not receive the grant for the Citywide Owner-Occupied Housing Rehab program with demolition being a part of the grant. On roll call, Polson, Carmichael, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Brown and Bailey absent. Motion carried.

Kuzelka moved to approve the recommendation from the Public Works Committee to approve the proposal from Pavers, Inc. in the amount of \$65,576.20 for street improvements consisting of asphalt pavement and asphalt overlays for 8th Street from C Street to the railroad right-of-way. Motion seconded by Rogge. (The proposal from Pavers, Inc. does not include the concrete costs.) On roll call, Polson, Carmichael, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Brown and Bailey absent. Motion carried.

Kuzelka moved to approve the recommendation from the Public Works Committee to approve the proposal from Pavers, Inc. in the amount of \$23,449.25 for street improvements consisting of asphalt overlays for 6th Street from C Street to D Street. Motion seconded by Polson. On roll call, Polson, Carmichael, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Brown and Bailey absent. Motion carried.

Within the City Administrator's report, Collin Bielser stated he experienced his first flea market and was surprised by the number of attendees. We as a City charge \$75.00 for the permit for the entire event for the Shriners and their vendors to use the City Park. Over the weekend approximately \$500.00 was paid out in overtime hours for the Electric Department as they had to address issues at the flea market. The Street & Alley employees from last Thursday until today spent about 9.5 hours (these hours were comped) including 5.5 tons of garbage removal. It is a significant contribution for the flea market; the overtime hours for the Electric Department does not include the meter usage for electricity. This service is something that the City is donating in-kind which is a large benefit but the flea market is a good community event. The VFW also had a great fireworks show. The VFW is a great organization and is great that they can put the fireworks show on for the community. The City also received results of the public protection classification which is from the Insurance Service Office (ISO). The ISO says how well our fire rating is. The City's rating improved going from a 5 to a 4 with 1 being the best and 10 being the worst. Part of the rating is ranked on water supply. Last year the City started testing the water hydrants which may have helped with the rating.

Rogge moved to adjourn the meeting. Motion seconded by Polson. On roll call, Polson, Carmichael, Rogge, Friesen, Kuzelka, and Davis all voted "yes". Brown and Bailey absent. Motion carried. Meeting adjourned at 7:42 p.m.

Homer L. Ward, Mayor

ATTEST: Sharyl Preston, City Clerk