

FAIRBURY, NEBRASKA
HISTORIC PRESERVATION COMMITTEE
THURSDAY, AUGUST 19, 2021
5:30 P.M.

A copy of the agenda was available for public inspection at the Fairbury City Offices - 612 D Street, Fairbury, NE 68352.

MEMBERS PRESENT:

Kelly Davis
Jonni Hemphill
Jennifer Scott Keyser
Michaela Call

MEMBERS ABSENT:

Jody Shuck

OTHERS PRESENT:

Cody Meyer, MBI Properties
Richard Newton, Newton Family Trust
Laura Bedlan, Fairbury Zoning Administrator
Robert Messberger, Fairbury City Administrator
Tom Bliss, LB840 Plan Administrator

A. CALL TO ORDER

1. Bliss called the meeting to order at 5:43 p.m. and took the roll call. Pursuant to Section 84-1412 (8) of the Nebraska Open meetings Act a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
1. Motion to convene: Davis motioned to convene; Call seconded. By roll call, the vote was 4 – “yes” (Call, Keyser, Davis, Hemphill)/0 – “no”. Motion passed.

B. CURRENT BUSINESS

1. Review/approve minutes from the May 13, 2021 meeting: Bliss noted that the Committee voted to approve the Newton Family Trust project at 311 5th Street, but the building owner completed work at 315 5th Street. Both projects were proposed at the May 13 meeting. Call motioned to amend the May 13, 2021 minutes to reflect the work completed at 315 instead of 311; approved work to be completed to fund the project located at 311 5th Street; Hemphill seconded. By roll call, the vote was 4 – “yes” (Keyser, Call, Davis, Hemphill)/0 – “no”. Motion passed.
2. Review application and project proposal/recommendation for Cody Moyer – MBI Properties and Fairbury LB840 Downtown Design Challenge Grant program application – 504 E Street (Total project \$85,434). Moyer was available to answer Committee members’ questions. Moyer noted that he had a difficult time securing a second estimate for a fire alarm system. After discussion occurred, Committee members

extended additional time to Moyer to secure a second estimate on a fire alarm system. Call motioned to approve up to \$20,000 in Downtown Design Challenge (DDC) funds – Structural improvements, and up to \$10,000 for Code with the caveat this amount is based on half of the lowest written/submitted bid; Hemphill seconded. By roll call, the vote was 4 – “yes” (Call, Keyser, Davis, Hemphill)/0 – “no”. Motion passed.

3. Review application and project proposal/recommendation for Dick Newton – Newton Family Trust and Fairbury LB840 Downtown Design Challenge Grant program application – 315 5th Street (Total project \$24,025). Newton was available to answer Committee members’ questions. Discussion occurred. Davis motioned to approve up to \$3,000 in DDC funds for Façade Improvements for 315 5th Street; Hemphill seconded. By roll call, the vote was 4 – “yes” (Keyser, Call, Davis, Hemphill)/0 – “no”. Motion passed.

C. OLD BUSINESS

1. No old business.

D. OTHER BUSINESS

1. Bliss provided Committee members with additional information on DDC balances.

E. ADJOURN

1. With no other Committee business the meeting adjourned at 6:15 p.m.