

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 1st day of March 2022, at 7:30 PM. Council President Davis called the meeting to order.

Notice of meeting was given in advance thereof, and the Open Meetings Act was posted in the meeting room and pointed out by Council President Davis as required by law.

Roll call found the following Council Members present: Phil Rogge, Brian Schmidt, Dusty Schmidt, Doug Brown, Tim Polson, Bradley Kuzelka, and Kelly Davis. Absent: John Ebke and Mayor Spencer Brown

Council President Davis called for the submittal of forms to request future agenda items. No forms were submitted during the meeting.

Council President Davis read the Consent Agenda:

1. Approval of the minutes of the regular meeting of February 15, 2022
2. Approval of Claims \$879,277.87

Rogge moved to approve the minutes of the regular meeting of Council on February 15, 2022, and \$879,277.87 in claims. Motion was seconded by B. Schmidt. On roll call vote: D.Schmidt, Davis, Brown, Polson, Kuzelka, Rogge, and B.Schmidt voting “yes.” Motion carried.

Next item of business: **Presentation:**

Presentation: Electrical System Planning Study by RVW. Jim Herchenbach with RVW was present to provide an update to Council on the planning study. This study began roughly 1 year ago and is focusing on the electric system. RVW has inventoried the system using maps and field surveys while also utilizing transformer and KVA information. The Synergy Electric Program has been utilized to derive the needed information. Mr. Herchenbach has 28 years of experience in the industry and has used this platform for 25 of those years. The goal of the plan study focuses on the electricity provided to the consumer, safety, and backup. The plan creates a breakdown of 3 phases: 1 year, 5 year and 10 years. Year 1 will focus on cleanup of the South substation, increasing safety, getting all circuits under 1 bus work, providing 2 main busses (1-rural and 1-urban) and installing electric reclosures that would trip quicker and provide more data. The 5-year plan would focus on redundancy, creating a south feed into town along with the north, limiting the sole providing station. The 10-year plan would aim to better safety and stability by converting the current Delta system into a Y system. The Y system is grounded and is safer for employees. Mr. Herchenbach also noted the city should create a 10-year cycle for pole inspections. EV stations were briefly discussed. There are several variables when looking into stations: express charge, slow charge, & residential stations to name a few.

Next item of business: **Current Business**

Council President Davis introduced the first item of current business, “Consider approval for the purchase of the Civic Rec and Department Header modules for the City of Fairbury website for a cost of approximately \$11,500 for year one and a recurring annual maintenance fee of approximately \$5,225.” Mary Renn, project manager was presented to Council the options that the modules could provide. The modules would allow online forms to be tracked, provide status updates to requester, and would allow for online booking of city reservations such as campground space, pavilions at parks, and other city building rentals. If a campground host was secured for the season this person would be responsible for the placement of the reserved signs at Crystal Springs. Council expressed concern over the gain to the cost incurred with the addition of the module. Renn stated the first meeting for redesign is scheduled for March 14, 2022. The redesign would also freshen up the website. Although there is no tangible dollar savings there does present a soft dollar savings with the direct online services the website could now provide to the public. With no further questions, B. Schmidt motioned to table the approval for the purchase of the Civic Rec and Department Header modules for the City of Fairbury website for a cost of

approximately \$11,500 for year one and a recurring annual maintenance fee of approximately \$5,225. Motion was seconded by Rogge. On a roll call vote: Rogge, Davis, D. Schmidt, Polson, Kuzelka, Brown, and B. Schmidt voting “yes.” Motion carried.

RESOLUTIONS AND ORDINANCES:

Resolution 1186- A resolution of the City of Fairbury, Nebraska establishing a Campground host program for Crystal Springs. With no further questions Rogge motioned to approve Resolution 1186- A resolution of the City of Fairbury, Nebraska establishing a Campground host program for Crystal Springs. Motion was seconded by B. Schmidt. On a roll call vote: Rogge, Brown, Kuzelka, D. Schmidt, Davis, Polson, and B.Schmidt voting “yes.” Motion carried.

Resolution 1187- To levy and assess costs of nuisance abatement against certain properties. With no further questions B Schmidt motioned to approve Resolution 1187- To levy and assess costs of nuisance abatement against certain properties. Motion was seconded by Polson. On a roll call vote: Rogge, Brown, Kuzelka, D. Schmidt, Davis, Polson, and B.Schmidt voting “yes.” Motion carried.

Resolution 1188- To levy and assess costs of nuisance abatement against certain properties. With no further questions Brown motioned to approve Resolution 1188- To levy and assess costs of nuisance abatement against certain properties. Motion was seconded by B. Schmidt. On a roll call vote: Rogge, Brown, Kuzelka, D. Schmidt, Davis, Polson, and B.Schmidt voting “yes.” Motion carried.

Reports/Discussion: none

Council President Davis then entertained a motion to adjourn. Rogge moved to adjourn. Motion seconded by B. Schmidt. On a roll call vote: Brown, Rogge, Polson, Davis, D. Schmidt, Kuzelka, and B. Schmidt voting “yes.” Motion carried
The meeting adjourned at 8:05 PM.

Spencer Brown, Mayor

Date

Erin Reimer, City Clerk

Date