

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 5TH day of April 2022, at 7:30 PM. Mayor Brown 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 Mayor Brown as required by law.

Roll call found the following Council Members present: Phil Rogge, Brian Schmidt, Dusty Schmidt, Doug Brown, John Ebke, Bradley Kuzelka, Tim Polson, and Kelly Davis. Absent: None

Mayor Brown called for the submittal of forms to request future agenda items. No forms were submitted during the meeting.

Mayor Brown read the Consent Agenda:

1. Approval of the minutes of the regular meeting of March 15, 2022
2. Approval of Claims \$715,427.75
3. Add signatories of Mayor Spencer Brown, City Administrator Robert Messbarger, and City Clerk Erin Reimer to the Heartland Bank Consumer Deposit Account ending in 0031.

Rogge moved to approve the minutes of the regular meeting of Council on March 15, 2022, \$715,427.75 in claims, and adding the signatories of Mayor Spencer Brown, City Administrator Robert Messbarger, and City Clerk Erin Reimer to the Heartland Bank Consumer Deposit Account ending in 0031. Motion was seconded by Ebke. On roll call vote: D.Schmidt, Davis, Brown, Ebke, Kuzelka, Polson, Rogge, and B.Schmidt voting “yes.” Motion carried.

Next item of business: **Current Business**

Mayor Brown introduced the first item of current business, “Consider Fairbury Youth Involvement (FYI) Center donation request of the city in the amount of \$4000.00.” Crystal Dewey was present on behalf of the FYI center to speak to Council on the benefits the program offers youth of the community. She informed council that they have reached 76 youth this year thus far. They average 20-30 youth per day in attendance. The group specializes in youth 3rd grade thru 12th grade while also offering some programs to reach out to young adults up to age 26. The FYI center has been a staple in the community for 16 years. They focus on after school activities which include teaching youth about: budgeting and financial responsibilities and provide social and emotional care. A charge is never incurred by participating families. With no further questions, Davis motioned to approve the Fairbury Youth Involvement (FYI) Center donation request of the city in the amount of \$4000.00. Motion was seconded by B. Schmidt. On a roll call vote: Rogge, Davis, D. Schmidt, Polson, Ebke, Kuzelka, Brown, and B. Schmidt voting “yes.” Motion carried.

Mayor Brown introduced the next item of current business, “Consider Public Works Committee recommendation regarding a request to install memorial benches and tree at Quinn Field.” Public Works met prior to this Council meeting and reviewed the location and moved to recommend this request. With no further questions, Rogge motioned to approve the Public Works Committee recommendation regarding a request to install memorial benches and tree at Quinn Field. Motion was seconded by B. Schmidt. On a roll call vote: Rogge, Davis, D. Schmidt, Ebke, Polson, Kuzelka, Brown, and B. Schmidt voting “yes.” Motion carried.

Mayor Brown introduced the next item of current business, “Consider Public Works Committee recommendation regarding the Community Center gym floor resurfacing.” Public Works met prior to this Council meeting and reviewed the bid. With no further questions, Rogge motioned to approve the Public Works Committee recommendation regarding the Community Center gym floor resurfacing bid from Egan Supply in the amount of \$2280.00. Motion was seconded by Davis. On a roll call vote: Rogge, Davis, D. Schmidt, Ebke, Polson, Kuzelka, Brown, and B. Schmidt voting “yes.” Motion carried.

RESOLUTIONS AND ORDINANCES:

Ordinance No. 3107 – An ordinance of the City of Fairbury, Nebraska amending Fairbury Municipal Code to add Subsection § 50.08 regarding the establishment of general fees, charges, and regulations relating to utility services provided by the City of Fairbury and repealing conflicting ordinances and sections and to provide for the effective date thereof (**2nd Reading**). With no further questions, B. Schmidt motioned to give Ordinance 3107 its second reading. Motion was seconded by Davis. On a roll call vote: Rogge, Brown, Kuzelka, D. Schmidt, Davis, Polson, Ebke, and B.Schmidt voting “yes.” Motion carried.

Resolution 1189- To levy and assess costs of nuisance abatement against certain properties. With no further questions, Brown motioned to approve Resolution 1189- To levy and assess costs of nuisance abatement against certain properties. Motion was seconded by Ebke. On a roll call vote: Rogge, Brown, Kuzelka, D. Schmidt, Davis, Polson, Ebke, and B.Schmidt voting “yes.” Motion carried.

Resolution 1190- Approving the sale of city property through a listing on the online auction site known as Public Surplus and shall remain for sale through Public Surplus until sold or otherwise removed from the site by the City pursuant to Neb. Rev. Stat § 17-503.02. With no further questions, Davis motioned to approve Resolution 1190- Approving the sale of city property through a listing on the online auction site known as Public Surplus and shall remain for sale through Public Surplus until sold or otherwise removed from the site by the City pursuant to Neb. Rev. Stat § 17-503.02. Motion was seconded by Rogge. On a roll call vote: Rogge, Brown, Kuzelka, D. Schmidt, Davis, Polson, Ebke, and B.Schmidt voting “yes.” Motion carried.

Reports/Discussion: none

Mayor Brown then entertained a motion to adjourn. Rogge moved to adjourn. Motion seconded by B. Schmidt. On a roll call vote: Brown, Rogge, Ebke, Davis, D. Schmidt, Polson, Kuzelka, and B. Schmidt voting “yes.” Motion carried
The meeting adjourned at 7:51 PM.

Spencer Brown, Mayor

Date

Erin Reimer, City Clerk

Date