

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 20th day of April 2021, 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- Doug Brown, Tim Polson, Phil Rogge, Brian Schmidt, John Ebke, Kelly Davis, and Bradley Kuzelka. Absent: Rick Carmichael

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 April 6, 2021
2. Approval of Claims \$428,836.66
3. Consider appointment of Jennifer Scott Keyser to the Historic Preservation Committee
4. Consider appointment of Jody Schuck to the Historic Preservation Committee
5. Consider authorizing Mayor Brown to sign the proclamation celebrating Arbor Day and planting a tree at Crystal Springs Park on April 30, 2021

Schmidt moved to approve the minutes of the regular meeting of Council on April 6, 2021, \$428,836.66 in claims, the appointment of Jennifer Scott Keyser to the Historic Preservation Committee, the appointment of Jody Schuck to the Historic Preservation Committee, and authorized Mayor Brown to sign the proclamation celebrating Arbor Day and planting a tree at Crystal Springs Park on April 30, 2021. Motion was seconded by Rogge. On roll call vote: Rogge, Polson, Ebke, Davis, Brown, Kuzelka, and Schmidt voting “yes.” Motion carried.

Next item of business: **Public Hearings/Presentations: NONE**

Next item of business: **Current Business**

Mayor Brown introduced the first item of current business, “Consider approval of charge off listing for fiscal year 2020-2021 of the Fairbury Light and Water Utilities.” City Administrator indicated there were 10 customer accounts with uncollectable debt stemming from bankruptcy, death, and relocation. Total amount in question for write-off is \$3198.41. With no further questions, Councilperson Schmidt motioned to approve the charge off listing for fiscal year 2020-2021 of the Fairbury Light and Water Utilities in the amount of \$3198.41. Motion was seconded by Rogge. On a roll call vote: Polson, Brown, Ebke, Davis, Kuzelka, Rogge, and Schmidt voting “yes.” Motion carried.

RESOLUTIONS AND ORDINANCES:

Resolution 1148 amending resolution 656 providing for the creation of a standing economic development review committee. This resolution was presented at the April 6, 2021 Council Meeting but was presented with a Resolution number of 1147 in which was already used. With no further questions, Rogge moved to approve Resolution 1148 amending resolution 656 providing for the creation of a standing economic development review committee. Motion was seconded by Ebke. On a roll call vote: Polson, Brown, Kuzelka, Rogge, Ebke, Davis, and Schmidt voting “yes.” Motion carried.

Ordinance 3093 amending Fairbury municipal code 71.55 adding a 10MPH (mile per hour) alley speed limit to the general speed limits within the City of Fairbury. With no further questions, Brown moved to approve the third reading and adopt Ordinance 3093, amending Fairbury municipal code 71.55 adding a 10MPH (mile per hour) alley speed limit to the general speed limits within the City of Fairbury. Motion was seconded by Schmidt. On a roll call vote: Polson, Brown, Rogge, Ebke, Davis, Kuzelka, and Schmidt voting “yes.” Motion carried.

Ordinance 3094 amending section 9.04 of the 2013 Fairbury Nebraska Zoning Regulations allowing for privacy fencing within street side yards. With no further questions, Rogge moved to approve the third reading and adopt Ordinance 3094, amending section 9.04 of the 2013 Fairbury Nebraska Zoning Regulations allowing for privacy fencing within street side yards. Motion was seconded by Polson. On a roll call vote: Polson, Brown, Kuzelka, Rogge, Ebke, Davis, and Schmidt voting “yes.” Motion carried.

Ordinance 3096 – An ordinance of the City of Fairbury, Nebraska to establish sewer rates; to repeal conflicting ordinances or sections thereof; providing for publication in pamphlet form, and for an effective date of this ordinance. With no further questions, Rogge moved to give ordinance 3096 its first reading. Motion was seconded by Ebke. On a roll call vote: Polson, Brown, Kuzelka, Rogge, Ebke, Davis, and Schmidt voting “yes.” Motion carried.

Reports/Discussion:

City Administrator- The planting of the Arbor Day tree will be April 30, 2021 at 9:30am at Crystal Springs, all are invited.

Mayor- None

Committee- None

Mayor Brown then entertained a motion to adjourn. Rogge moved to adjourn. Motion seconded by Polson. On a roll call vote: Polson, Brown, Rogge, Ebke, Kuzelka, Davis, and Schmidt voting “yes.” Motion carried.

The meeting adjourned at 7:38 PM.

Spencer Brown, Mayor

Date

Erin Reimer, City Clerk

Date