

Finance & Keno Meeting

April 24, 2025

The Finance & Keno Committee of the City of Fairbury met on Thursday, April 24, 2025, at 5:15 p.m. in the City Offices located at 612 D Street, Fairbury, Nebraska.

Roll call found the following committee members present: Tim Polson, Jaime McDaniel, and Brain Schmidt. Absent: Charles Endorf. Also present: Electric Superintendent, Nate Francis, Wastewater Superintendent, Curtis Arnold, City Clerk, Erin Reimer and Mayor, Kelly Davis

Polson called the meeting to order at 5:15 p.m. and stated a current copy of the Open Meetings Act was posted near the entry of the meeting room. Schmidt moved to convene. Motion seconded by McDaniel. McDaniel, Schmidt, and Polson voting "yes". Motion carried.

Schmidt moved to approve the Finance/Keno Committee minutes from the February 4, 2025, meeting. Motion was seconded by McDaniel. McDaniel, Schmidt, and Polson voting "yes". Motion carried.

Current business item, "Consideration of FY 2025-2026 proprietary budget." City Clerk Reimer discussed that the budget remained flat outside of projects that have been approved including the Steele City Transmission line project and the continued water sourcing project. Each department head was asked to assist in the creation of the budget for the year 2025-2026 and utilizing the Capital Improvement Plan were able to bring forth items for consideration to the committee. Some capital items are rolling over from the previous budget. Departments will continue to put forth \$5000 (sewer) and \$10,000 (water/light) each month into their individual equipment reserve fund to assist with the aging fleet. 2 generators are being proposed to finish the E.wellfield project and the line department is proposing to purchase a parcel of land that neighbors the south substation in order to expand and be able to allow for equipment access. The line department continues to move forward with the upgrading of line projects, 306 line, potential to be a partial grant funded project.

Items to note include the cost share of a sewer jet/vac truck- sewer/water, mulcher- electric, tantalus software- electric, upgrade of software- water, tree removal- sewer. The updating of equipment continues to occur as well while also implementing maintenance plans related to sewer mains, manholes, fire hydrants, and tree removal. Nate Fracis, Line Superintendent and Curtis Arnold, Wastewater Superintendent were both present to answer any questions. With no further questions, Schmidt motioned to accept the FY 2025-2026 preliminary proprietary budget. Motion was seconded by McDaniel. Polson, McDaniel, and Schmidt voting "yes". Motion carried.

With no further business, Schmidt moved to adjourn. The motion was seconded by McDaniel. McDaniel, Schmidt, and Polson voting "yes". Motion carried. The meeting was adjourned at 5:43 p.m.

Respectfully submitted,

Erin Reimer
City Clerk