

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 3rd day of May 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: Brian Schmidt, Dusty Schmidt, Doug Brown, John Ebke, Bradley Kuzelka, Tim Polson, and Kelly Davis. Absent: Phil Rogge

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 19, 2022
2. Approval of Claims \$765,554.36

Ebke moved to approve the minutes of the regular meeting of Council on April 19, 2022, and \$765,554.36 in claims. Motion was seconded by B. Schmidt. On roll call vote: D.Schmidt, Davis, Brown, Ebke, Kuzelka, Polson, and B.Schmidt voting “yes.” Motion carried.

Public Hearing/Presentation:

Public Hearing regarding the changes to the Fairbury Zoning Regulations- 2013 Edition. Specifically, section 9.03 wireless communication towers. In January of 2022 the city entered into agreement with the Center for Municipal Solutions (CMS) to review and recommend amendments to the city zoning regulations- 2013 edition. Planning and Zoning had a public hearing to discuss 9.03 and is recommending consideration to council. This change does comply with FCC regulation and is in-line with the city’s comprehensive plan. This change would pertain to all wireless communication towers.

Next item of business: **Current Business**

Mayor Brown introduced the first item of current business, “Consider contractor agreement between the City of Fairbury and Maria (Mary) Renn.” Personnel Committee met January 11 to discuss the contract and recommended approval and to send to council for consideration. Currently, the city is under contract with Mary Renn to advise and manage certain municipal infrastructure projects. This contract has an end date of June 30, 2022 and up for consideration is an extension to June 30, 2023. Discussion was had regarding the specific role Mrs. Renn plays as the city has never before had a project manager. Mayor Brown informed council that with the significant projects currently undertaken by the city it is very labor intensive and having a project manager allows the City Administrator to move forward with day to day tasks. The contract does allow for each party to terminate upon given notice. Concerns with having Mrs. Renn work from home and her insurance coverage were also expressed. Mrs. Renn is held accountable directly by the City Administrator. With no further questions, Brown motioned to approve the contractor agreement between the City of Fairbury and Maria (Mary) Renn with a provision of liability insurance coverage. Motion was seconded by B. Schmidt. On a roll call vote: D. Schmidt, Polson, Ebke, Kuzelka, Brown, and B. Schmidt voting “yes.” Davis voting “no.” Motion carried.

RESOLUTIONS AND ORDINANCES:

Resolution 1191- To levy and assess costs of nuisance abatement against certain properties. With no further questions, B. Schmidt motioned to approve resolution 1191- To levy and assess costs of nuisance abatement against certain properties. Motion was seconded by Ebke. On a roll call vote: D. Schmidt, Polson, Ebke, Davis, Kuzelka, Brown, and B. Schmidt voting “yes.” Motion carried.

Resolution 1192- To levy and assess costs of nuisance abatement against certain properties. With no further questions, Ebke motioned to approve resolution 1192- To levy and assess costs of nuisance abatement against certain properties. Motion was seconded by B. Schmidt. On a roll call vote: D. Schmidt, Polson, Ebke, Davis, Kuzelka, Brown, and B. Schmidt voting “yes.” Motion carried.

Ordinance No. 3108 – An ordinance of the City of Fairbury, Nebraska amending the City of Fairbury zoning regulations section 9.03 wireless communication towers (1st reading). With no further questions, B. Schmidt motioned to give Ordinance 3108 its 1st reading. Motion was seconded by Brown. On a roll call vote: 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. Polson moved to adjourn. Motion seconded by B. Schmidt. On a roll call vote: Brown, Ebke, Davis, D. Schmidt, Polson, Kuzelka, and B. Schmidt voting “yes.” Motion carried

The meeting adjourned at 7:50 PM.

Spencer Brown, Mayor

Date

Erin Reimer, City Clerk

Date