

Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 21st day of June 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: Dusty Schmidt, Doug Brown, John Ebke, Bradley Kuzelka, Tim Polson, Phil Rogge, Brian Schmidt, and Kelly Davis. Absent: 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 June 7, 2022
2. Approval of Claims \$516,710.70
3. Consider the appointment of Dr. Tara Whipple to the Fairbury Housing Authority Board

B Schmidt moved to approve the minutes of the regular meeting of Council on June 7, 2022, \$516,710.70 in claims, and the appointment of Dr. Tara Whipple to the Fairbury Housing Authority Board. Motion was seconded by Ebke. On roll call vote: D. Schmidt, Davis, Brown, Ebke, Kuzelka, Polson, B. Schmidt, and P. Rogge voting “yes.” Motion carried.

Public Hearing/Presentation:

Diane Schuett- President of the Fairbury Optimist was present to discuss the optimist donation of 200 ice cream treats for the first 200 swimmers into the pool on free swim day. The optimist will provide a ticket that will be redeemable at the concession stand August 1.

Next item of business: **Current Business: NONE**

RESOLUTIONS AND ORDINANCES:

Resolution 1196- 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.

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, Ebke, Davis, D. Schmidt, Polson, Kuzelka, B. Schmidt, and Rogge voting “yes.” Motion carried; the meeting adjourned at 7:37 PM.

Spencer Brown, Mayor

Date

Erin Reimer, City Clerk

Date