

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 5<sup>th</sup> day of July 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: Dusty Schmidt, Doug Brown, John Ebke, Bradley Kuzelka, Brian Schmidt, Tim Polson, Phil Rogge, 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 June 21, 2022
2. Approval of Claims \$818,997.56

Rogge moved to approve the minutes of the regular meeting of Council on June 21, 2022, and \$818,997.56 in claims. Motion was seconded by B. Schmidt. On roll call vote: D.Schmidt, Davis, Brown, Ebke, Kuzelka, B. Schmidt, Polson, and P. Rogge voting “yes.” Motion carried.

#### **Public Hearing/Presentation:**

Public Hearing regarding a request for a Conditional Use Permit (CU-2022-001) from Gerald Campbell at 1522 K Street, Fairbury, Nebraska. The request is to allow for self-storage units in the RCF – Residential Commercial Flex zoning district as provided for in Article 5, Section 5.11 and Article 6 of the Zoning Ordinance of the City of Fairbury, Nebraska – 2013 Edition. The legal description of the property is described as: Lots 1, 2, 3 & 4, Blk 1, Garber Heights 1st Addition, Fairbury, Jefferson County, Nebraska. REQUEST WAS WITHDRAWN BY REQUESTOR

Next item of business: **Current Business**

Mayor Brown introduced the first item of current business, “Consider recommendation from the planning commission regarding the request for a conditional use permit (CU-2022-001)) from Gerald Campbell at 1522 K Street, Fairbury, Nebraska to allow for self-storage units in the RCF- Residential Commercial Flex zoning district.” Item was stricken from agenda with request being withdrawn by Gerald Campbell

Mayor Brown then introduced the next item of current business, “Consider approval of Drawdown #9- Owner Occupied Rehab Project #19-HO-36100 in the amount of \$4987.50 to SENDD for administrative services, CDBG funded.” With no further questions, Davis motioned to approve Drawdown #9- Owner Occupied Rehab Project #19-HO-36100 in the amount of \$4987.50 to SENDD for administrative services, CDBG funded. Motion was seconded by Kuzelka. On a roll call vote: D. Schmidt, Polson, Davis, Ebke, Kuzelka, Brown, B. Schmidt, and Rogge voting “yes.” Motion carried.

Mayor Brown then introduced the next item of current business, “Consider recommendation from the public works commission regarding a request from the Fairbury Area Girls Softball Association and Tooley’s Bar to place barricades in the 300 block of D Street directly south of 4<sup>th</sup> Street and directly north of the east/west alley between 3<sup>rd</sup> and 4<sup>th</sup> Streets on D Street for a cornhole tournament and beer garden on July 24<sup>th</sup> from 9am to 1am. With no further questions, Rogge motioned to approve the recommendation from the public works commission regarding a request from the Fairbury Area Girls Softball Association and Tooley’s Bar to place barricades in the 300 block of D Street directly south of 4<sup>th</sup> Street and directly north of the east/west alley between 3<sup>rd</sup> and 4<sup>th</sup> Streets on D Street for a cornhole tournament and beer garden on July 24<sup>th</sup> from 9am to 1am. Motion was seconded by Davis. On a roll call vote: D. Schmidt, B. Schmidt, Polson, Davis, Ebke, Kuzelka, Brown, and Rogge voting “yes.” Motion carried.

Mayor Brown then introduced the next item of current business, “Consider special designated license approval for Tooley’s LLC for July 24, 2022.” With no further questions, Rogge motioned to approve special designated license approval for Tooley’s LLC for July 24, 2022. Motion was seconded by B.

Schmidt. On a roll call vote: D. Schmidt, Polson, B. Schmidt, Davis, Ebke, Kuzelka, Brown, and Rogge voting “yes.” Motion carried.

Mayor Brown then introduced the next item of current business, “Consider Mayor Brown’s recommendation regarding City Administrator contract.” Jacob Matthews information has been discussed individually by the Mayor to the Council Persons. Mayor Brown feels he is a good fit and will be a great addition to the community. With no further questions, Rogge motioned to approve Mayor Brown’s recommendation regarding City Administrator contract. Motion was seconded by B. Schmidt. On a roll call vote: D. Schmidt, Polson, B. Schmidt, Davis, Ebke, Kuzelka, Brown, and Rogge voting “yes.” Motion carried.

**RESOLUTIONS AND ORDINANCES: NONE**

**Reports/Discussion:** Mayor Brown expressed his gratitude for city staff and all they work that went into making the city look amazing for the 4<sup>th</sup> weekend.

Mayor Brown then entertained a motion to adjourn. Rogge moved to adjourn. Motion seconded by Davis. On a roll call vote: Brown, Ebke, Davis, D. Schmidt, B. Schmidt, Polson, Kuzelka, and Rogge voting “yes.” Motion carried; the meeting adjourned at 7:39 PM.

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Spencer Brown, Mayor

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Date

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Erin Reimer, City Clerk

\_\_\_\_\_  
Date