

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 2nd day of August 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: Doug Brown, John Ebke, Bradley Kuzelka, Brian Schmidt, Tim Polson, Phil Rogge, Dusty Schmidt, 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 July 19, 2022
2. Approval of Claims \$678,201.75
3. Approval of American National Bank resolution adding signatories of Jacob Matthews, City Administrator, to the following accounts: Fairbury Light and Water and Community Redevelopment Authority

Rogge moved to approve the minutes of the regular meeting of Council on July 19, 2022, \$678,201.75 in claims, and the approval of American National Bank resolution adding signatories of Jacob Matthews, City Administrator, to the following accounts: Fairbury Light and Water and Community Redevelopment Authority. Motion was seconded by B. Schmidt. On roll call vote: Davis, Brown, Ebke, Kuzelka, B. Schmidt, Polson, D. Schmidt, and P. Rogge voting “yes.” Motion carried.

Public Hearing/Presentation: None

Next item of business: **Current Business**

Mayor Brown introduced the first item of current business, “Consider Fairbury Airport Authority’s tax request of \$39,700 for fiscal year 2022-2023.” Sandi Decker was present to discuss the airport and happenings. Sandi discussed that all 21 hangars are rented out and the Farmer’s Cooperative houses 2 planes at the airport. Their current reserve is down due to planned infrastructure upgrades. Their fees are in the middle of the pack when compared with surrounding areas. Council expressed concern over instabilities within the current economy. With no further questions, Rogge motioned to retain the tax request from the previous year at \$37,800. Motion was seconded by B. Schmidt. On a roll call vote: Polson, Davis, Ebke, D. Schmidt, Kuzelka, Brown, B. Schmidt, and Rogge voting “yes.” Motion carried.

Mayor Brown then introduced the next item of current business, “Consider authorizing an additional 1% increase in restricted funds limitation for the 2022-2023 budget for the City of Fairbury.” With no

further questions, Rogge motioned to approve the authorizing of an additional 1% increase in restricted funds limitation for the 2022-2023 budget for the City of Fairbury. Motion was seconded by Polson. On a roll call vote: Polson, Davis, D. Schmidt, Ebke, Kuzelka, Brown, B. Schmidt, and Rogge voting “yes.” Motion carried.

Mayor Brown then introduced the next item of current business, “Consider the special designated license approval for the Fairbury Foundation, Inc for September 10, 2022, in participation with the Fairbury Founders Day Celebration- location being Stagecoach Mall.” With no further questions, B. Schmidt motioned to approve the special designated license approval for the Fairbury Foundation, Inc for September 10, 2022, in participation with the Fairbury Founders Day Celebration- location being Stagecoach Mall. Motion was seconded by Ebke. On a roll call vote: B. Schmidt, D. Schmidt, Polson, Davis, Ebke, Kuzelka, Brown, and Rogge voting “yes.” Motion carried.

Mayor Brown then introduced the next item of current business, “Consider pay request #1 for the water resource recovery improvements project #18-021-03172, BRB Contractors- base bid plus alternates 1,2, and 3b for a total amount of \$372,794.25.” With no further questions, Brown motioned to approve pay request #1 for the water resource recovery improvements project #18-021-03172, BRB Contractors- base bid plus alternates 1,2, and 3b for a total amount of \$372,794.25. Motion was seconded by Kuzelka. On a roll call vote: Polson, B. Schmidt, D. Schmidt, Davis, Ebke, Kuzelka, Brown, and Rogge voting “yes.” Motion carried.

RESOLUTIONS AND ORDINANCES: None

Reports/Discussion: None

Mayor Brown then entertained a motion to adjourn. Rogge moved to adjourn. Motion seconded by Polson. On a roll call vote: Brown, Ebke, D. Schmidt, Davis, B. Schmidt, Polson, Kuzelka, and Rogge voting “yes.” Motion carried; the meeting adjourned at 7:45 PM.

Spencer Brown, Mayor

Date

Erin Reimer, City Clerk

Date