

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 20<sup>th</sup> day of September 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- Tim Polson, Kelly Davis, Phil Rogge, Brian Schmidt, John Ebke, Doug Brown, Dusty Schmidt, and Bradley Kuzelka. 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 September 6, 2022
2. Approval of the minutes of the budget hearing meeting of September 6, 2022
3. Approval of Claims \$432,352.27

Rogge moved to approve the minutes of the regular meeting of Council on September 6, 2022, the minutes of the budget hearing meeting of September 6, 2022, and \$432.352.27 in claims. Motion was seconded by Ebke. On roll call vote: Rogge, Polson, Kuzelka, Davis, D. Schmidt, Brown, Ebke, and B. Schmidt voting “yes.” Motion carried.

Next item of business: **Public Hearings/Presentations: None**

Next item of business: **Current Business**

Mayor Brown introduced the first item of current business, “Consider recommendation from the personnel committee regarding the approval of the IBEW union agreement, October 1, 2022, thru September 30, 2025.” ITEM WAS STRICKEN FROM AGENDA- PRIOR PERSONNEL MEETING WAS CANCELLED; THEREFORE, NO ITEMS WERE AVAILABLE AT SEPT. 20 COUNCIL MEETING.

Mayor Brown introduced the next item of current business, “Consider recommendation from the personnel committee regarding the approval of the IUOE union agreement, October 1, 2022, thru September 30, 2025.” ITEM WAS STRICKEN FROM AGENDA- PRIOR PERSONNEL MEETING WAS CANCELLED; THEREFORE, NO ITEMS WERE AVAILABLE AT SEPT. 20 COUNCIL MEETING.

Mayor Brown introduced the next item of current business, “Consider appointment of Mayor Brown as interim point of contact for Fairbury’s Waste Management Facility per Nebraska Department of Energy and Environment.” With the absence of a city administrator there is a void of representation on the permit for the Transfer Station. After discussion with the Nebraska Department of Energy and Environment, it was advised the city appoint the Mayor (elected official) as the interim. With no further questions, Brown motioned to approve the appointment of Mayor Brown as interim point of contact for Fairbury’s Waste Management Facility per Nebraska Department of Energy and Environment. Motion was seconded by Ebke. On a roll call vote: Brown, Ebke, Polson, Rogge, Kuzelka, Davis, D. Schmidt, and B. Schmidt voting “yes.” Motion carried.

#### **RESOLUTIONS AND ORDINANCES:**

Resolution 1207- Appointment of Maria Renn as the interim representative of the Little Blue Valley Water System (LBVWS) Board of Directors. With the absence of a City Administrator the city is left with a vacancy on the board. With no further questions, B. Schmidt moved to approve Resolution 1207- Appointment of Maria Renn as the interim representative of the Little Blue Valley Water System (LBVWS) Board of Directors. Motion was seconded by Ebke. On a roll call vote: Brown, D. Schmidt, Davis, Ebke, Polson, Rogge, Kuzelka, and B. Schmidt voting “yes.” Motion carried

**Reports/Discussion:**

Committee-

\*Rogge advised Council that the chamber request for trunk or treat downtown around the square was handled administratively.

\*Discussion was had to continue to move forward with the purchase of a dump truck for the streets department- what is that process now without a city administrator to take the helm.

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

The meeting adjourned at 7:36 PM.

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Spencer Brown, Mayor

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Date

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Erin Reimer, City Clerk

\_\_\_\_\_  
Date