

The Mayor and Council of the City of Fairbury met in the Council Chambers located at 612 D Street, Fairbury, Nebraska, on the 18th day of October 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, Phil Rogge, Brian Schmidt, Doug Brown, and Bradley Kuzelka. Absent: Kelly Davis, John Ebke, and Dusty Schmidt

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 October 4, 2022
2. Approval of Claims \$1,051,455.11

Rogge moved to approve the revised minutes of the regular meeting of Council on October 4, 2022, and \$1,051,455.11 in claims. Motion was seconded by B. Schmidt. On roll call vote: Rogge, Polson, Kuzelka, Brown, and B. Schmidt voting “yes.” Motion carried.

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

Next item of business: **Current Business**

Attorney Mark Fahleson expressed to Council consider entering into closed session to discuss contract negotiations and protect the interest of the public. B. Schmidt motioned to enter closed session at 7:33pm to discuss contract negotiations and protect the interest of the public. Motion was seconded by Rogge. On a roll call vote: Brown, Polson, Rogge, Kuzelka, and B. Schmidt voting “yes.” Motion carried.

NO ACTION TAKEN- Brown motioned to enter regular session at 7:40pm. Motion was seconded by B. Schmidt. On a roll call vote: Brown, Polson, Rogge, Kuzelka, and B. Schmidt voting “yes.” Motion carried.

Contract negotiation considerations were stricken from the agenda and moved to the November 1, 2022, Council meeting.

Mayor Brown introduced the first item of current business, “Consider pay request #3 for the Wastewater Treatment Plant Improvements Project #18-021-03172, BRB Contractors, for a total amount of \$202,469.25.” With no further questions Rogge motioned to approve pay request #3 for the Wastewater Treatment Plant Improvements Project #18-021-03172, BRB Contractors, for a total amount of \$202,469.25. Motion was seconded by Kuzelka. On a roll call vote: Brown, Polson, Rogge, Kuzelka, and B. Schmidt voting “yes.” Motion carried.

Mayor Brown introduced the next item of current business, “Consider pay request #4 for the Wastewater Treatment Plant Improvements Project #18-021-03172, BRB Contractors, for a total amount of \$270,727.83.” With no further questions B. Schmidt motioned to approve pay request #4 for the Wastewater Treatment Plant Improvements Project #18-021-03172, BRB Contractors, for a total amount of \$270,727.83. Motion was seconded by Brown. On a roll call vote: Brown, Polson, Rogge, Kuzelka, and B. Schmidt voting “yes.” Motion carried.

RESOLUTIONS AND ORDINANCES:

Resolution 1211- to levy and assess costs of nuisance abatement against certain properties. With no further questions, Brown moved to approve Resolution 1211- to levy and assess costs of nuisance abatement against certain properties. Motion was seconded by Rogge. On a roll call vote: Brown, Polson, Rogge, Kuzelka, and B. Schmidt voting “yes.” Motion carried

Resolution 1212- to levy and assess costs of nuisance abatement against certain properties. With no further questions, Polson moved to approve Resolution 1212- to levy and assess costs of nuisance abatement against certain properties. Motion was seconded by B. Schmidt. On a roll call vote: Brown, Polson, Rogge, Kuzelka, and B. Schmidt voting “yes.” Motion carried

Reports/Discussion: Mayor Brown informed Council that he had recently taken a tour of the WWTP project, things are progressing well.

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

The meeting adjourned at 7:45 PM.

Spencer Brown, Mayor

Date

Erin Reimer, City Clerk

Date