



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, January 07, 2020, 7:30 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The City Council reserves the right to go into executive session in accordance with Section 84-1410.

1. CALL TO ORDER

Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.

1. Roll Call

2. SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located near the entrance of the meeting room. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a committee or Council meeting, notification of the date will be given.

3. CONSENT AGENDA

1. Approval of the Minutes of the Regular Meeting of December 17, 2019.
2. Approval of Claims.
3. Consider Authorizing Mayor Ward to Execute any and all Documents related to Project No. 016-3570, Water System Improvements Bid Section 4, 4A and 4B

4. PUBLIC HEARINGS & PRESENTATIONS

1. Presentation of Water System Improvements Bid Results

5. CURRENT BUSINESS

1. Consider awarding bid for Project #016-3570 of the Water System Improvements Project

2. Consider authorizing Interim City Administrator Renn to sign Change Order #7 for project 017-0552, 2017 H Street paving improvement, consisting of electrical improvements.

6. RESOLUTIONS AND ORDINANCES

1. Resolution No. 1102 authorizing the Mayor to sign the Year-end Certification of City Street Superintendent form for 2019.
2. Resolution No. 1103 appointing Laura K Bedlan to serve as the City's Street Superintendent Class B for the 2020 calendar year and authorizing Mayor Ward to sign the necessary documents.

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. MOTION TO ADJOURN