



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, January 15, 2019, 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 18, 2018.
2. Approval of Claims.

4. PUBLIC HEARINGS & PRESENTATIONS

1. 2018 Annual Parkview Apartments Report
2. Public Hearing for DWSRF Project Funding for Water System Improvements

5. CURRENT BUSINESS

1. Set public hearing concerning the City of Fairbury, Nebraska 1 & 6 Year Street Improvement Plan for 2019 – 2024 (Set for February 19, 2019)

6. RESOLUTIONS AND ORDINANCES

1. Resolution No. 1075 To Use LB840 Local Option Sales Tax Revenues Under the Approved Economic Development Plan and the “Downtown Design Challenge Grant” Program.
2. Resolution No. 1076 To Use LB840 Local Option Sales Tax Revenues Under the Approved Economic Development Plan and the “Downtown Design Challenge Grant” Program.
3. Resolution No. 1077 appointing Collin Bielser to serve as the Representative and Jim Morehead to serve as the Alternate Representative to the NMPP Members’ Council, Representative and Alternate Representative to the MEAN Management Committee, and Director and Alternate Director to the MEAN Board of Directors

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. DISCUSS POTENTIAL LITIGATION

9. MOTION TO ADJOURN