



# FAIRBURY

## NEBRASKA

### CITY OF FAIRBURY, NEBRASKA COUNCIL AGENDA

Tuesday, January 21, 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 January 7, 2020.
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 1A, 2, 3, 3A and 3B
4. Rename Resolution 1051 to Levy and Assess Costs of Nuisance Abatement Against Certain Properties as Resolution 1051A.

#### **4. PUBLIC HEARINGS & PRESENTATIONS**

#### **5. CURRENT BUSINESS**

1. Discuss and consider action regarding Project #016-3570, Water Systems Improvement, Bid Section 4B, "Jeff Man" Logo

2. Authorize Interim City Administrator Mary Renn to sign Farm Service Agency documents on behalf of the City of Fairbury.
3. Consider Pay Requests for Housing Rehabilitation Program #16-HO-36064, Project #16, in the amount of \$6,200.00.
4. Public Hearing regarding the vacating the south half of lot 4 and lot 5 except the south 23 feet of lot 5, block 1, Sunny Slope Addition to Fairbury, Jefferson county NE a property generally located at 1500 Maple Street, Fairbury Nebraska
5. Public Hearing regarding an application for Vculek Subdivision preliminary plat, a plat of the east 195 feet of tax lot 22 together with the vacated south half of lot 4 and lot 5 except the south 23 feet of lot 5, block 1, Sunny Slope Addition to Fairbury located on a part of the southwest quarter of section 10, township 2 north, range 32 east of the 6 P.M., Jefferson County Nebraska. Generally located at 315 West 14<sup>th</sup> Street, Fairbury NE.
6. Public Hearing regarding an application for Vculek Subdivision final plat, a plat of the east 195 feet of tax lot 22 together with the vacated south half of lot 4 and lot 5 except the south 23 feet of lot 5, block 1, Sunny Slope Addition to Fairbury located on a part of the southwest quarter of section 10, township 2 north, range 32 east of the 6 P.M., Jefferson County Nebraska. Generally located at 315 West 14<sup>th</sup> Street, Fairbury NE.

## **6. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 1104 to correct the numbering of previously adopted resolution 1051 To Levy and Assess Costs of Nuisance Abatement Against Certain Properties to 1051A
2. Resolution No. 1105 approving the sale of a 1978 Chevy Jet Truck, VIN CCE68V125337 through the bidding process to the highest bidder
3. Resolution No. 1106 appointing Mary Renn to serve as the Representative to the NMPP Members' Council, the MEAN Management Committee, and Director to the MEAN Board of Directors

## **7. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **8. CONSIDER POTENTIAL LITIGATION**

## **9. MOTION TO ADJOURN**