



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, February 5, 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 January 15, 2019.
2. Approval of Claims.
3. Consider Appointment of Ed Friesen to the Fairbury Health Board.
4. Authorize Mayor Ward to sign Proclamation Declaring March as Problem Gambling Awareness Month.

4. PUBLIC HEARINGS & PRESENTATIONS

1. None

5. CURRENT BUSINESS

1. Consider Special Designated License for April 13, 2019 from 5:00 p.m. to 10:00 p.m. for the Annual Fairbury Chamber of Commerce Pork & Pints Event.
2. Consider Public Works Committee Recommendation Regarding Pool Fees.
3. Consider Authorizing Mayor Ward to Sign CDBG Contract #18-PW-002 for Storm Water Improvements in City Park.
4. Consider Authorizing Mayor Ward to Sign Agreement with SENDD for Administration of CDBG Project #18-PW-002.
5. Consider Authorizing Mayor Ward to Sign Olsson Letter Agreement Amendment #1.
6. Consider Authorizing Mayor Ward to Sign Olsson Letter Agreement for Professional Services related to the City Park Storm Water Improvement Project.

6. RESOLUTIONS AND ORDINANCES

1. Ordinance #3081 – An Ordinance Authorizing the Issuance of General Obligation Various Purpose Bonds, Series 2019, of the City of Fairbury, Nebraska, in the Principal Amount of Not to Exceed Two Million Eight Hundred Thousand Dollars (\$2,800,000) Issued to Pay the Cost of Constructing Paving and Related Improvements in Street Improvement District Nos. 2017-1 Through 2017-4, Inclusive, of the City; Prescribing the Form and Said Bonds; Providing For a Sinking Fund and for the Levy and Collection of Taxes to Pay Said Bonds; Providing for the Sale of the Bonds; Authorizing the Delivery of the Bonds to the Purchaser; Providing for the Disposition of the Bond Proceeds and Ordering the Ordinance Published in Pamphlet Form.

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. MOTION TO ADJOURN