



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, February 7, 2023, 7:30 p.m.

REVISED February 6, 2023 @ 3:00 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

1. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Opens Meeting Act is posted in the entry of this meeting room and is available for viewing by the public.
2. 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 17, 2023
2. Approval of the minutes of the special meeting of February 2, 2023
3. Approval of claims

4. PUBLIC HEARINGS & PRESENTATIONS

1. Public Hearing regarding the Semi-Annual Review (July 1, 2022 – December 31, 2022) of the Local Option Municipal Sales Tax (LB-840) Program (Tom Bliss-SENDD)
2. Dakota Howe- Fairbury Youth Involvement (FYI) Center, donation request of the City (\$4000)

3. Annual Fairbury Public Library Report for October 1, 2021, thru September 30, 2022 (Deb Aden)

5. CURRENT BUSINESS

1. Consider Fairbury Youth Involvement (FYI) Center donation request of the city in the amount of \$4,000
2. Consider Public Works recommendation on the naming of the Disc Golf Course at Crystal Springs
3. Consider Public Works recommendation on the community building flooring proposal
4. Consider Public Works recommendation on the community building electric upgrade proposal
5. Motion to approve application submission to the Department of Economic Development for 2023 Qualified Census Tract (QCT) Greater Nebraska Grant Program funds, in the amount of \$850,000 within the category of Small Business and Entrepreneurship Support, for the purpose of creating a local fund for small business and entrepreneurship support and/or the creation of a multi-use business incubation center
6. Motion to approve application submission to the Department of Economic Development for 2023 Qualified Census Tract (QCT) Greater Nebraska Grant Program funds, in the amount of \$2,000,000 within the category of QCT Infrastructure, for the purpose of municipal water system improvements
7. Motion to approve application submission to the Department of Economic Development for 2023 Qualified Census Tract (QCT) Greater Nebraska Grant Program funds, in the amount of \$400,000 within the category of placemaking, for the purpose of constructing a paved walking trail
8. Motion to authorize the Mayor as the Chief Elected Official, therefore authorizing them to sign QCT Recovery Grant Program documentation.
9. Consider Fairbury Housing Authority's request for a letter of support for their application submission to the Department of Economic Development for 2023 Qualified Census Tract (QCT) Greater Nebraska Grant Program funds, in the amount of \$350,000, within the category innovative housing solutions for site prep and land acquisition for the purpose of housing
10. Consider Jefferson County Historical Society request for a letter of support for their application submission to the Department of Economic Development for 2023 Qualified Census Tract (QCT) Greater Nebraska Grant Program funds, in the amount of \$200,000, within the category placemaking project grants for a roof replacement for the Rock Island Railroad Depot Museum

11. Consider Public Works recommendation on the community building window replacement and ADA access proposals
12. Consider approval of the League Insurance Government Health Team Membership Agreement
13. Consider approval of the League Insurance Government Health Team Interlocal Agreement
14. Consider approval of the Water Sourcing Committee recommendation of selecting Miller and Associates for engineering services
15. Consider approval of the 22-DTR-006 special conditions and compliance documents and allowing the mayor to sign all other related documents
16. Consider approval of the Nebraska Department of Transportation power line relocation project agreement with the City of Fairbury
17. Consider authorizing the mayor to direct the reconveyance of 326 W 11th Street and 924 5th Street pursuant to each deed of trust

6. RESOLUTIONS AND ORDINANCES

1. Resolution 1222- To authorize membership in the League Insurance Government Health Team (LIGHT)

7. REPORTS

1. Mayor
2. Committees

8. MOTION TO ADJOURN