



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, March 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 February 19, 2019
2. Approval of Claims
3. Appointment of Tim Polson to the Law Enforcement Committee
4. Appointment of Ed Friesen to the Law Enforcement Committee
5. Appointment of Glen Tedrow to the Law Enforcement Committee

4. PUBLIC HEARINGS & PRESENTATIONS

NONE

5. CURRENT BUSINESS

1. Consider Public Works Committee Recommendation Regarding a Request from the Fairbury Public Library for the donation of two 2019 individual season pool pass to be used as prizes for their summer reading program.

2. Consider Change Order #2 for the Fairbury Swimming Pool Project.
3. Consider authorizing Mayor Ward to sign an amendment to the engineering agreement with CES Group for professional services for road improvements to Oak Street between 13th and 14th Streets.
4. Consider authorizing Mayor Ward to sign the Rural Workforce Housing Fund Agreement and appointing City Administrator Bielser to serve as a member of the Joint Project Approval Committee.

6. RESOLUTIONS AND ORDINANCES

1. Resolution No. 1079, A resolution to issue a request for proposal for a solar energy power purchase agreement.

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. MOTION TO ADJOURN